

Village of Otisville

Regular Meeting

October 19, 2015

The meeting was called to order at 7:00 p.m. by President Pro-Tem John Ray in the absence of Jeff Lutze.

PRESENT: John Ray, Paul Harmon, Rick Ferguson, Jim Price, Sherry Hemingway, Bob Jennings, DPW, and Andrea Barden, Clerk.

ABSENT: Jeff Lutze, and Matt Grovesteen

AUDIENCE: Barbara & Jim Maxfield, and Charles Daenzer

MOTION was made by PRICE and was supported by FERGUSON to accept the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by HARMON to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to take the additional money, if needed for the C.D.B.G. sidewalk projects out of Village Improvement Funds if short.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by HARMON to accept the Letter of Resignation from Tom Bess, Jr., President with regrets.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 7:36 p.m.

Andrea M. Barden, Clerk

November 2, 2015