

# Village of Otisville

## Regular Meeting

November 16, 2015

The meeting was called to order at 7:00 p.m. by President Pro-tem John Ray at the village office.

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

ABSENT: Jeff Lutze

AUDIENCE: Barb & James Maxfield

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 FERGUSON to appoint John Ray to attend the Fang Meetings as representative of the Village Council and in his absence, Chief Grovesteen be allowed to vote in his place.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by HARMON to accept the preliminary audit report presented by Lewis and Knopf at the 6:00 p.m. Finance Committee Meeting.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 7:46 p.m.

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Andrea M. Barden, Clerk

December 7th, 2015