## Village of Otisville

**Regular Meeting** 

Aug. 6, 2018

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Bob Jennings, DPW, and Lisa Adolph, Clerk, and Randy Smith, Police Lieutenant.

ABSENT: Matt Grovesteen, Police Chief

AUDIENCE: Margo Grice, Wendy Sweeney, Andrea Erwin/LakeVille High School-Student Council

DISCUSSION: Community Standards Review Village Updates/LakeVille H.S. Parade Route/Trees in town-Right Away/Tree Replacement Program/Otisville Fun Days/475 S. State Public Hearing

MOTION was made by ENICKS and was supported by PRICE to accept the minutes as presented. CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by ENICKS to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

- 1. Griswold Park Pavilions need work. Stage Heaved
- 2. Center Park Apartments Westside siding
- 3. Lake St. Breckenridge, Kathy Car
- 4. Whitney's West Roof
- 5. Sean Maley
- 6. Otie's Dumpster
- 7. Richard Jean East Roof
- 8. Car at Marie Lewis' house
- 9. DPW Workshop Siding
- 10. North Pavilion
- 11. Well 2 in park needs siding

MOTION was made by FERGUSON and was supported by ENICKS to support LakeVille High School's Parade Route on October 5, 2018.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to support Otisville Fun Days Events
Including liquor license, Insurance, & the charge of \$500 for Band Rental on August 24, 2018.
CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:08 p.m.

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Lisa Adolph, Clerk Monday, Aug. 20, 2018