

# Village of Otisville

Regular Meeting

January 19, 2021

Meeting was called to order by President Jeff Lutze at 7:09 p.m. by Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Sherry Hemingway, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary, (Dan Campbell, Deputy Clerk, Kelly Mercer, Treasurer/Recording Secretary)

ABSENT : Paul Harmon

AUDIENCE : None

## DISCUSSION:

Bob – Certified Letter – 304 Wilson – If not compliant will be ticketed. Letter – 131 Orchard - Parking Dump truck running well.

Council members – Personnel files – complete W-4's and I-9

Dan – Committee meetings for budget - Well 3 furnace

DEQ – Ryan – License due in April – Samples from sewer plant before fire-up in April

Roof at sewer plant needs replaced this summer.

Sherry Hemingway – will be leaving town for 30 days, can join meeting by Zoom (Personnel, DPW, Finance & Police).

Matt – Police will have 24-hour shift for 01-20-2021.

Jeff – Vadice will be on all committees that Randy was on.

Wall of Fame – Does Kathy have file?

Randy Enicks has application – call engraver

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the minutes for January 4, 2021 (Jim Price – Abstain – no minutes in his packet)

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to pay all bills and draw warrants for same.

CARRIED — ROLL CALL — MOTION

**Old Business:**

**New Business:**

**COMMUNITY STANDARDS:**

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign
6. 304 Wilson – Blight
7. 131 Orchard - Parking

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:43 p.m.

Next meeting will be February 1, 2021.

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Kelly Mercer, Recording Secretary  
January 19, 2021