

Village of Otisville

Rescheduled Regular Meeting

November 15, 2021

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: Vadice Burgett, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented.
CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for November 8, 2021 with corrections (Lean to Lead, Accept to Extend and move Plaques to Wall of Fame).

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to extend Council member Paul Harmon's Leave of Absence.

CARRIED - MOTION

DISCUSSION:

Robert Jennings – Hydrants were flushed on November 11, 2021. Winter equipment is ready to go. Will move dump truck and generator to storage unit. Stratton – will be starting repairs. November 18th, 2021 tickets will be issued to the owners of the White Truck and cars on Beecher Street. Complete Restoration will let us know when they will start on the Water Tower inspection and tank clean out. Well 3 furnace repair cost is \$2,800.00.

John Ray – Can someone take pictures and put on Facebook Marketplace to sell the truck? The Village has a Facebook page, but it is not connected to Marketplace. Need dirt for light poles before winter sets in.

Matthew Grovesteen – N/A

Kathy Martini – Will speak to Republic as to when they will be picking up the trash bins. Emterra will be sending out a 2021/2022 Trash/Recycling Schedule along with collection information.

Unfinished Business:

Community Standards – November 18, 2021 will ticket White Truck and cars on Beecher Street.

Wall of Fame (Ongoing) – 2nd Plaque will be engraved

Paul Harmon LOA – Approved

Kevin M. Kardel, COO at HAGE – Waiting to receive call from Kevin Kardel.

New Business:

N/A

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:32 p.m.

Next meeting will be December 6, 2021.

Kathy Martini

Kathy Martini, Clerk

November 15, 2021