

Village of Otisville

Regular Meeting

Tuesday, February 17, 2015

The meeting was called to order at 7:00 p.m. by President Bess, Jr. at the village office.

PRESENT: Tom Bess, Jr., President, Jim Price, John Ray, Paul Harmon, Sherry Hemingway, and Jeff Lutze, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Rick Ferguson

AUDIENCE: None

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

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

PHONE POLICY: Discussion on Section 9.12 to add wording at end of #1: but if any one opts to use their own phone, and add to #2: reimbursed up to maximum of \$40

9.12 DISCRETIONARY BENEFIT

1. The Village will provide a phone to D.P.W. Superintendent, Assistant Superintendent and Police Chief, but if any one opts to use their own personal phone, the Village will reimburse 1/2 of the base rate cost at a maximum of \$40.

Bob Jennings to update Personnel Policy.

MOTION was made by LUTZE and supported by RAY to adjourn at 8:12 p.m.

Andrea M. Barden, Clerk

March 2nd, 2015