

# Village of Otisville

Regular Meeting

January 4, 2016

The meeting was called to order at 7:00 p.m. by President Jeff Lutze at the village office.

PRESENT: Jeff Lutze, President, John Ray, Sherry Hemingway, Paul Harmon and Rick Ferguson, Bob Jennings, DPW Supt, Andrea Barden, Clerk, and Randy Smith (7:01 p.m.)

ABSENT: Matt Grovesteen, Police Chief

AUDIENCE: Ruth Cardinal, Barbara & Jim Maxfield

MOTION was made by FERGUSON and was supported by RAY to accept the minutes of the last meeting as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by HARMON to pay all bills and draw warrant for same.

CARRIED--ROLL CALL--ALL YEAS

RANDY SMITH ENTERED 7:01 P.M.

MOTION was made by RAY and was supported by PRICE to name the meeting room "Tom Bess, Jr. Council Chambers" and to purchase a plaque to hang on the wall to show designated at a cost of up to \$100.00.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 7:23 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

January 19th, 2016