

Village of Otisville

Regular Meeting

March 2, 2015

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

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Paul Harmon, Rick Ferguson, Jeff Lutze, and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: Barb & James Maxfield

MOTION WAS MADE BY price and was supported by RAY to accept the minutes of the last meeting as corrected.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to accept the Police Report as presented.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to allow the DPW Supt. to purchase 6 radios and the permit for the water telemetry system and lift stations at a cost of \$4,878.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by LUTZE that for the water tower repairs the bid should be accepted from Preferred Tank at a cost of \$19,250 with the money to come out of Water Fund Balance.

CARRIED--ALL YEAS

BUDGET REVIEW: NEXT MEETING, FULL COUNCIL

MOTION was made by LUTZE and was supported by PRICE to designate May 1st, 2015 as Law Day in the Village of Otisville,

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to approve the Authorized Signature Card For Payment Vouchers on Letter of Credit, for Community Development Block Grant Program using Tom Bess, President, Jeff Lutze, Council Member, Robert R. Jennings, DPW Supt., and Andrea M. Barden, Clerk for approval of expenses (any two signatures required).
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:45 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

March 16th, 2015