

**Spencer Village Board Meeting
March 5, 2018**

The regular meeting of the Spencer Village Board was held on Monday, March 5, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:05 PM.

PRESENT: Mayor Christine Lester, Nicole O'Connell-Avery, Gil Knapp, Ken Sutfin, Timothy Goodrich and Village Clerk, Brandi Goodrich & Fire Chief, Andy Speer.

GUESTS: Andrea Sutfin

CLERK UPDATES:

Financials: Read financials to Board

Building Permits: 1

Room/Park Rentals: 3

Tax Search: 1

Minutes: **MOTION** was made by Ken to approve last month's meeting minutes, seconded by Nicole. Motion was passed unanimously by all. Vote 5-0

Next Meeting: April 2th, 2018 at 7:00 PM.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: 11 since last meeting, 28 calls for year 2018. Pancake Breakfast on March 11th, 7 AM to 11AM in the back room. 1002 needs new pull cord. Garland's using back room for "Celebration of Life" after calling hours on March 6th. Barbara Lanning has passed the same day as Adelaide Garland.

POLICE REPORT: No report at this time. Polices are on flash drive, need to be downloaded onto computer and emailed to Board. **Cellphone:** Straight Talk: \$495 Annually & \$200 for a new Iphone 6. Landline number will be moved to cell phone. Currently paying \$80/month for landline & \$225/quarter for cellphone. Motion made by Ken to spend up to \$1,000 for a new phone, a phone case and annual service. Seconded by Gil. Passed unanimously by all. Vote 5-0

BUILDING AND GROUNDS: Discussion of new TV in the back room took place. Wifi is needed in the back room, asking Ed Brown about issue. Purchases to be made: Two (2) new 35 gallon Rubbermaid Trash cans, two (2) 4' x 6' rugs, a wet floor sign, curtains & rods and frame for large map in main Office.

GRANTS: USDA – Ken recently talked to USDA lady about Building grants and they are available. FEMA – Won't know anything for a while. Police – Following up with Chief about new car. Park – Mayor received email about new grant info for Historical purposes.

NICHOLS PARK: 32 Batteries are needed for cameras. Carol resigned the Park Cleaning job. Brandi has volunteered. Pay for Park Cleaning May – July \$50/month & August, daily cleaning with Spencer Picnic: \$75/month of August. Horseshoe League: Make sure they're responsible before handing out any new keys. Porter Potty: Ed's Heads – Brandi to call and see if there's a 6 months deal.

ROADS: Potholes: Keeping eye open for any new ones.

RR Crossing Stencil: No call back from Dick. Checking with County if there's a shared service for this issue.

YOUTH & SENIOR CITIZENS: Kevin Jester will be director again for 2018 year. Walkie-Talkies are needed.

JOINT PLANNING BOARD: Regular Meeting March 26th, 2018 @ 7:00 PM.

Planning Board Training – March 17th at Triphammer Rd., Ithaca, NY. \$10/person who attends. Jeff Lucino, Nancy Murray & Nicole O'Connell-Avery all want to attend.

Motion made by Tim for the Village to pay the \$10/fee for all who would like to attend. Seconded by Nicole. Unanimously passed by all. Vote: 5-0

OLD BUSINESS:

2018-2019 Budget Workshops: March 25th, 2018 at 8:00 AM in the Village Office

Court Cabinet Key: After numerous attempts to call and with no answer, Christine will try to make it down to ask what this hold up is.

NEW BUSINESS:

Town Fire Report: A monthly report is being generated and Brandi will send to the Town Clerk before the Town Meetings.

2018 Elections: March 20th, 2018 in the back room. Voting at 12:00 Noon until 9:00 PM.

OSC Training: Brandi will attend training at Big Flats, NY - May 22-24, 2018

NYCOM Training: Motion made by Tim and whoever wins Mayor will attend Spring Training at Saratoga Springs. \$305/person (NOT including Hotel costs) May 6th at 2:00 PM until May 8th 11:00 AM. Seconded by Ken. Passed unanimously by all. Vote 5-0

Bank Statements: Tioga State Bank is charging \$2.50/account for paper statements. Christine will talk to the bank then look into other options if needed.

Cans & Bottles: Parkview has a few bags piling up behind their building, Gil volunteered to go talk to them about the issue.

Calendar: March 6th, meeting with Sprague for insurance reasons. Shared Services – Owego, March 7th at 6:00 PM Doug's Fish Fry – March 12th, 11:00 AM – 6:00 PM Fire Meeting – March 12th at 7:00 PM (Meeting starts at 8:00 PM) Senior's – March 13th at 11:00 AM Town Meeting – March 13th at the Town Hall, 7:00 PM Search & Rescue – March 14th at Candor March 17th – Fire Police Training & Planning Board Training March 18th – Budget Meeting at 8:00 AM Hazard Mitigation Meeting – March 19th, Location unknown (3:00 PM – 5:00 PM) Elections – March 20th at Noon Planning Board Monthly Meeting – March 26th at 7:00 Pm at Town Hall

Letters & Correspondence: None

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since February 5th, 2018 AND payment of invoices and other debts as presented by the Clerk, Brandi Goodrich, AND whereas the Village Trustees acknowledgment that Village expenses, receipts of payments and bills to be paid have been reviewed by a minimum of two Trustees prior to said motion to approve payment of the bills and accepting any funds/donations. Tim motioned to pay bills. Gil seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 03052018 Starting Check #22497 Ending Check #22519

Total Expenditures: \$13,182.42 Total Deposits: \$195.00 Void(s): 0 Building Permits: 1

Room Rent: 3 Tax Search: 1

A motion to adjourn was made by Gil and seconded by Ken, Carried unanimously at 8:57 PM.

Village Clerk

