

**Spencer Village Board Meeting
April 2, 2018**

The regular meeting of the Spencer Village Board was held on Monday, April 2, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:00 PM.

PRESENT: Mayor Kenneth Sutfin, Nicole O'Connell-Avery, Gil Knapp, Sean Rice, Timothy Goodrich and Village Clerk, Brandi Goodrich, Police Chief Mike Monterio & Fire Chief, Andy Speer.

GUESTS: Andrea Sutfin, Dale Weston, Joan Weston, Tom Kozlowski, Herb Price & Sally Marx

CLERK UPDATES:

Financials: Read financials to Board

Building Permits: 0

Room/Park Rentals: 1

Tax Search: 0

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

Next Meeting: Tuesday, May 1st, 2018 at 7:00 PM.

OATH OF OFFICE: Kenneth Sutfin read his Oath of Office as new Mayor. Sean Rice read his Oath of Office as new Trustee and Timothy Goodrich read his Oath of Office as re-elected Trustee. All Oaths have been filed with Village Clerk.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: 12 since for Month, 40 calls for year 2018. Pancake Breakfast on April 8th, 7 AM to 11AM in the back room. Burn Ban from March 16 until May 14. 6 hour OSHA refresher course on April 14th in back Municipal Room.

POLICE REPORT: No report at this time. April 5th the new car will be available. Pictures and frames would like to be purchased, Monteiro figured \$150-175. Motion to purchase pictures and frames made by Tim. Seconded by Gil, motion passed unanimously by all. Tim amended his motion and increased motion to \$200 maximum for such purchases. Seconded by Gil, passed unanimously by all. Vote 5-0

BUILDING AND GROUNDS: Sasha finished ceiling in Library, planning on charging Village \$175 for his work. Motion was made to approve payment once invoice is received, made by Gil, seconded by Nicole. Passed unanimously by all. Vote 5-0

GRANTS: FEMA - No updates USDA – Stand still Park – Architect coming out April 11th at 9:00 PM – review of the Grandstands

NICHOLS PARK: Dale Weston has dumped a load of dirt to try to fill in Right field so Varsity can play there again. Dick and Dale both have equipment to smooth once filled. New grandstand locks and keys need to be purchased and handed out to the right people who need them. Prices are needed.

ROADS: Gil passed around to the Board a list of roads and the conditions they're currently at and what work may be needed to fix them. A quote will be needed for up to 3 streets and filling of potholes.

YOUTH & SENIOR CITIZENS: Walkie-Talkies will be searched for in PAK items kept at the school. PAK dates to be decided. Kevin currently asking last year's PAK employees if they're willing to come back for another year. No update on Senior Citizens.

JOINT PLANNING BOARD: Regular Meeting April 23rd, 2018 @ 7:00 PM. Currently in search of one alternate for the Village but Tom Bailey soon to be retiring and may need two alternates at that time. Noted: CDC approved septic tank at Fun City.

PUBLIC COMMENTS: Herb Price asked why is the Police Chief allowed to drive his car to and from his residence, to Owego and back to the Village. Mayor Ken Sutfin answered by stating that Monteiro does a ton of extra working hours without charging the Village and he's worked hard at getting this new police vehicle, free of charge for the Village using Grants.

Joan Weston – Requesting that the Village reimburse the Pond Committee \$5,315.33 for maintenance over the past few years. Due to health issues, no invoices have been created for the Village to know when to pay since 2014. Before any motion was made, Gil would like to hold off by looking at what has exactly been put into the Pond since then from the Village. A discussion at the upcoming Village Workshop will take place to figure out budget amounts. Tom Kozlowski added an idea about having a donation slot for people who visit the Pond to do so if pleased. An idea for envelopes to get placed in the Library book drop off was noted. Sally questioned the goose droppings around the path of the pond, Joan added Tom and Karen Frick have both volunteered to clear off the path for others to enjoy their walk. Tom will be oiling eggs this week.

OLD BUSINESS:

2018-2019 Budget Public Hearing: May 1st at 6:30 PM following Regular Village Meeting at 7:00 PM at the Village Municipal Hall.

NYCOM Training: Gil & Tim will both attend on May 7th-9th

Park View Cans & Bottles: Gil will follow up and talk with Jebb Greene.

Village Purchases: New trash cans, a “wet floor” sign and new rugs were to be purchased by Christine, Ken to follow up.

NEW BUSINESS:

2018 Elections: Total ballots casted: 70

Kenneth Sutfin won as New Mayor with 27 total votes. Erika Brown came in second with 22 total votes and Gilbert Knapp with 21 total votes, both running as Mayor. Timothy Goodrich was re-elected as Trustee with a total of 56 total votes and Sean Rice as a Trustee write-in with a total of 7 votes. 2 ballots were voided.

Bank Account Resolution: Tioga State Bank requested a newly updated resolution for signers. Mayor Kenneth Sutfin and Village Clerk-Treasurer Brandi Goodrich are the only two listed on Resolution. The Resolution will be filed with TSB, along with the April 2, 2018 minutes and a copy of the website page stating how the Mach 20, 2018 Elections results ended. Motion was made by Gil. Seconded by Tim and passed unanimously by all. Vote 5-0

A copy of the resolution has been filed with the Village Clerk.

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

Email Accounts: Christine to come to the Village Office on Tuesday, April 3 to meet with Ken and move items over, get rid of Ken's email and create a new one for Sean.

Special Consult: Ken appointed Christine as “Special Consult”. The board has requested she give back the key to the Office.

Christmas Wreathes: Wreathes were left hanging on all entrances of the Village signs. Gil and Ken will be taking down themselves.

Calendar: Workshop – April 16th at 7:00 PM

Letters & Correspondence: None

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since March 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 # 04022018 Starting Check #22520 Ending Check #22542

Total Expenditures: \$16,483.25 Total Deposits: \$86,524.09 Void(s): 0 Building Permits: 0

Room Rent: 1 Tax Search: 0

A motion to adjourn was made by Tim and seconded by Nicole, Carried unanimously at 8:55 PM.

Village Clerk