

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

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

PRESENT: Mayor Kenneth Sutfin, Gil Knapp, Sean Rice, Timothy Goodrich, Irene Graven – Village Attorney, Mike Katchmir – Code Enforcement Officer and Village Clerk, Brandi Goodrich. Nicole O’Connell-Avery arrived at 7:15 PM.

GUESTS: Jardine from Tioga County, Tom Kozlowski, Dave Ferris from Broome Bituminous & Marv Fisher

GUEST SPEAKER:

Elaine Jardine, the Tioga County Planning Director, discussed with the Village Board the upcoming Department of Defense starting in the Summer of 2019.

PUBLIC COMMENTS: Marv Fisher – Wondered about any updates on the Grandstand? –Tim- Quotes are still needed from contractors, preferably local. Marv notes that the community maybe interested in helping as well.

Katchmir – Village Sidewalks? Ken – People didn’t want sidewalks due to upkeep.

MAYOR UPDATES

SHPO: Stating we’re done for Historical Registry. Elaine added it’s the whole Park, not just the Grandstand.

Property/Fire Department: Moving forward – should know more by Thursday, June 5th

CLERK UPDATES

Financials: Read financials to Board - \$40,000 was moved from Main into Capital

Building Permits: 3 **Room/Park Rentals:** 3 **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: July 2nd, 2018 at 7:00 PM

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: For the Month: 9 For the Year: 76

POLICE REPORT: Primary Complaints – 2 Assisting Complaints: 3 Traffic Activity – U.T.T. issued – 10 Traffic stops – 25 Custody Arrests – Penal Law – 2

Special Assignments – 14 Total Fuel usage: 76.05 gallons

CODE ENFORCEMENT: 3 solar permits, Mark Stevens’ Storage Units. Other Notes: Katchmir would like the Board to go through and update code book.

BUILDINGS & GROUNDS: Floor in the back room and bathrooms getting stripped and new wax on July 3rd. Gil will work with Sasha on the completion of the Walking Bridge on Academy Street.

GRANTS: FEMA Grant is still up for the running, haven’t been turned down.

NICHOLS PARK: New padlock to be purchased, Christine needs hers back. **MOTION** was made by Tim to pay \$900 (\$300 each) for three (3) contractors for quotes. Motion was seconded by Sean, passed unanimously by all.

Music in the Park will start on July 13th. Field will be seeded this week.

ROADS: Sealed Bids – Spencer Paving Company won bid with \$67,180.00 for all 3 streets. Other Bids were Bothar Construction: \$ 69,000 Nelson & Streeter: \$90,710.00 Lancaster: \$93,915.00 M.R. Dirt: \$109,597.50 Broome Bituminous: \$69,790.00

MOTION was made by Gil to accept Spencer Paving's Bid, seconded by Tim. Motion was passed unanimously by all. Vote 5-0

Completion date for road work dated November 2018 by Spencer Paving.

Gil will meet with Dick Smith about R&R Crossing painting.

YOUTH & SENIOR CITIZENS: PAK starts July 9th. Employees will be paid bi-weekly.

Senior's using back room on July 17th at 11 AM Arts Council – Movies in the Park, need contact

JOINT PLANNING BOARD: Monday, July 23, 2018 at the Town Hall, 7:00 PM

OLD BUSINESS: None

NEW BUSINESS:

- **Bank CD:** Mature Date of July 12, 2018 but no further information regarding interest rates
- **Updating Codes: Workshops** dated for July 22 at 9:00 PM & July 30th at 7:00 PM
- **Calendar:** Library Annual Meeting, June 18th.

Letters & Correspondence: Spencer Library – Annual Thank you Letter

Next Meeting: August 6th, 2018 at 7:00 PM in the Village Municipal Meeting Room

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since May 31st, 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 # 07022018 Starting Check #22603 Ending Check #22627

Total Expenditures: \$66,534.37 Total Deposits: \$98,188.48 Void(s): 0

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 9:15 PM.

Village Clerk