

**Spencer Village Board Meeting
August 6, 2018**

The regular meeting of the Spencer Village Board was held on Monday, August 6, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:03 PM.

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

GUESTS: Anne O. Stout – Morning times, Andrea Sutfin, Sally Marx, Tom Kozlowski & Jeff Golden – Spencer Chamber & Masons

GUEST SPEAKER:

Jeff Golden – Spencer Picnic holding their first 5K Walk/Run within the Village Streets on August 18th, at 9:00 AM. Registration will start at 8:00 AM. \$20 for registration, includes T-Shirt. Chamber meeting will be held at the Mason’s Lodge on August 9th at 7:30 PM.

PUBLIC COMMENTS:

MAYOR UPDATES

Parade: Mayor Sutfin was asked to be in the Spencer Picnic Parade

Property/Fire Department: Moving forward

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 **Room/Park Rentals:** 0 **Tax Search:** 1

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

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: For the Month: 11 For the Year: 87

POLICE REPORT: Primary Complaints – 4 Assisting Complaints: 1 Traffic Activity – U.T.T. issued – 14 Traffic stops – 18 Desk Duty - 6 Special Assignments – 7

Total Fuel usage: 103.55 gallons

CODE ENFORCEMENT: No Report

BUILDINGS & GROUNDS: Property owned by the Village on West Tioga Street needs to get cleaned. Gil will talk to Barney about more information to brush-hog & laying gravel. Ken adds the Town of Nichols was giving away gravel, but will need to find a way to transport to the location in mind. Watkins Glen School tore football field and giving away top soil by the truck loads for \$300 a load, delivered. Grading will be an issue but Mayor Sutfin will talk to Town about cost for help.

GRANTS: One quote for the Grandstands came in from Kyle Lent at \$60,000. Historical Society maybe able to help raise money towards the Village cost. Chamber is willing to help set up a booth and some volunteers are willing to donate their time during the Picnic 7 PM – 9 PM, Chamber needs to vote first.

NICHOLS PARK: Gil noted the South Border of the Diamond needed to get cleaned up. Tim noted the Boy’s bathroom lock at the Park was broke and had to be repaired by Sasha. Spencer Picnic – The new soil at that Left Field will not be affected by the rides & vendors. Jeff Golden explained the layout to the Board of what to kind of expect, but trying to avoid the new area.

ROADS: November – Road Repairs to be complete

YOUTH & SENIOR CITIZENS: PAK will be finished on August 10th.

Seniors Meeting on August 21 at 11:00 AM

JOINT PLANNING BOARD: Monday, August 27th, 2018 at the Town Hall, 7:00 PM –

Currently working on new Dollar General Plans

OLD BUSINESS: None

NEW BUSINESS:

- **Tree Trimming** – Tim has concern about falling trees that look “undead” within the Park and feels its unsafe as so many have fell these past few weeks. Trees & brush are starting to over grow throughout the Village streets. Sean has taken over the rule of this project to search for quotes.
- **Tractor Trailers** – Sean expressed that residence within the Village have Tractor Trailers driving on Harrison St. & Kennedy St. The Board noted a Local Law will need to be created and passed. Irene Graven will be contacted as a part to changing the codes.
- **Updating Codes: Workshop** dated for August 13th at 7:00 PM
- **Calendar: August 10th:** PAK ends **August 13th:** Fire Department Meeting & Village Workshop **August 15th – August 18th:** Spencer Picnic **August 21st:** Seniors Monthly Meeting **August 27th:** Joint Planning Board Meeting, 7:00 PM at the Town Hall

Letters & Correspondence: None

Next Meeting: September 5th, 2018 at 7:00 PM in the Village Municipal Meeting Room

Public Comments: Tom Kozlowski – Good experience working with the PAK children.

Mike Monteiro – Driver’s Ed class at the High School. Concern for growing trend of young drivers speeding throughout the Village. Watch out for kids crossing the roads.

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since July 2nd, 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 # 08062018 Starting Check #22628 Ending Check #22672

Total Expenditures: \$34,992.69 Total Deposits: \$24,473.65 Void(s): 1

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 8:30 PM.

Village Clerk