

**Spencer Village Board Meeting
October 1, 2018**

The regular meeting of the Spencer Village Board was held on Monday, October 1, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:01 PM.

PRESENT: Mayor Kenneth Sutfin, Nicole O’Connell-Avery, Gil Knapp, Sean Rice, Timothy Goodrich, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief

GUESTS: Hannah Erb – Morning times, Sally Marx, Deanna Hutchison – Rural Tioga Poverty Educator, Rhonda Hazen, Robert Larry, Doug Camin – Tioga ITCS, Marv Fisher (7:30 PM), Andrea Sutfin (7:45 PM)

MAYOR UPDATES

Sexual Harassment Policy: Training is required and all employees must receive and sign a copy to file with Clerk. Slight changes were made to policy. **MOTION** to adopt with changes made by Gil, seconded by Tim. All in favor.

ITCS (Shared Services): Doug Camin presented more information to the Board exactly what to expect if the Village decides to opt in.

CLERK UPDATES

Financials: Clerk read to the Board

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

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

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: For the Month: 21 For the Year: 114

POLICE REPORT: Primary Complaints – 3 Traffic Activity – U.T.T. issued – 17

Traffic stops – 27 Other Law – 1 Desk Duty - 6 Special Assignments – 19

Assist Other Dept. - 2

Total Fuel usage: 124.02 gallons

CODE ENFORCEMENT: No Report

BUILDINGS & GROUNDS: Leak in corner of FD, Kevin Brown will be contacted. Sasha & Kyle Lent as other options.

GRANTS: Received grant for FD, about \$208K for turnout gear and tanks

NICHOLS PARK: 3 quotes are in for the Grandstand. Kevin Brown : \$79,800

Walt Bunce:

Kyle Lent: \$70,000

Elaine Jardine mentions the requests need to be local matches, local funds needed. Application for MFT to be done by December.

ROADS: Gil will check Barney’s schedule to see if they’ll hit their target date.

YOUTH & SENIOR CITIZENS: No Updates for youth. Seniors heading on their annual trip.

JOINT PLANNING BOARD: Monday, October 22th, 2018 at the Town Hall, 7:00 PM

Public Comments:

Sally Marx: 1.) Questioned about Duck Ponds

2.) Flood Control: Ideas about walking down creeks to help clean them. Elaine Jardine added on Oct. 31st is the Hazard Mitigation Meeting from 3:00 PM to 5:00 PM – Each municipality must pass a resolution.

OLD BUSINESS:

- Tree Trimming – Sean should hear from two (2) on Tuesday, Oct. 2, 2018
- Raymond Hadley Delivery Signs – Ken will follow up, flooding has made it nearly impossible. Sign discussion will be tabled until next month.
- Park Camera – The Board decided to go with a 1080p camera to replace the broken camera at the park, and if desired, could go with a whole new system. MOTION made by Gil to try 1080p for a budget of \$150 as a trail run, seconded by Tim. All in favor.
- Street Lighting – Many complains about lights being out. NYSEG is taking a long time to come fix.

NEW BUSINESS:

- **Flooding** – Ken called around and only one company had the man power to take curbside trash for flood victims. Casella was asking too much. Ken is still searching for other options, TMR Disposal & Bill Frandsen.
- **Adult Rec Liability Insurance** – List of name and numbers needed, follow-up with Kayla about other charges before creating a certificate of liability.
- **Halloween Hours** – October 31 from 6:00 PM to 8:00 PM MOTION was made by Gil to accept the hours for Trick-or-Treating, seconded by Tim. All in favor.
- **Seelytown Creek** – Mike Gura (Soil & Water) waiting for report. A Temporary easement agreement needed from land owner.
- **Library and Parking Lot Cameras** – Looking into a more capable security system
- **Calendar:** Oct. 8th: Office Closed – Columbus Day Oct. 8th: Fire Department Monthly Meeting Oct. 9th: Town Board Meeting Oct 18th: COG Meeting
Oct. 22nd: Joint Planning Board Meeting

Letters & Correspondence: Farm to School Grant informational letter & Skylar Walzy

Next Meeting: November 5th, 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 September 5, 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. Gil motioned to pay bills. Tim seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 10012018 Starting Check #22724 Ending Check #22747

Total Expenditures: \$11,837.16 Total Deposits: \$22,126.52 Void(s): 0

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 9:53 PM.

Village Clerk

