

**Spencer Village Board Meeting  
March 5, 2019**

The regular meeting of the Spencer Village Board was held on Tuesday, March 5, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:02 PM.

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

**GUESTS:** Andrea Sutfin, Arlene Mackey, Sally Marx, Steve McElwain, Marv Fisher & Doug Barton

**MAYOR UPDATES**

**AIM:** Mayor Ken Sutfin does not agree and plans on writing a letter to each assembly member.

**Fire Dept. Meeting:** Good turn out with both the Spencer PD & FD members. McElwain planned 4 floor plans, each being specific on different needs. Comments and concerns were addressed that evening and notes have been taken to finalize the next floor plan. The new building will be on Brooks Street, for future needs, if need growth, this plot will be better for this option than Orchard Street.

**CLERK UPDATES**

**Financials:** Clerk read to the Board

**Building Permits: 0    Room/Park Rentals: 3    Tax Search: 0**

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

**GUEST SPEAKER:** Doug Barton – MEGA Explained to the Board the Opting in and Opting out process for Village resident’s. A webinar will be held at the Village Banquet Hall on March 12<sup>th</sup>, 2019 at 7:30 PM. This webinar will be opened to the public to learn more about what MEGA is and how it differs from Solar and other electric services and how you can save money.

**DEPARTMENTS/COMMITTEES:**

**FIRE DEPARTMENT:** Village received \$78,000 for Fire protection services. A MOTION was made by Gil, seconded by Tim to move \$40,000 into the Capital Improvement Fund from the Main account. Passed unanimously by all.

The Fire Chief was not present at this time and did not hand in a monthly fire report. A car port was requested though to one of the board members to place by older shed on the side of building to keep Coin Card Charlie safe. A MOTION was made by Gil for approval for the Fire Department to place the car port in that location, seconded by Tim. Passed unanimously by all.

Pancake Breakfast March 10th from 7:00 AM to 11:00 AM

**POLICE REPORT:** *Primary Complaints – 4    Assisting: 1    Traffic Activity – U.T.T. issued – 20  
Traffic stops – 23    Penal Law – 2    Other Law – 2    Warrant Arrest – 1    Court details – 2  
Desk Duty – 4    Reports & Paperwork – 3    Special Assignments: 8    Assist Other Dept.: 1*  
Total Fuel usage: 147.5 gallons

**CODE ENFORCEMENT:** The Village Board made a MOTION to reword the Fee List from “OR” to “PLUS”. Motion was made by Gil, seconded by Tim. Passed unanimously by all. The New Dollar General has asked for a permit fee amount so work can be started on it sooner than later. This company must meet with Mike Katchmir to make sure it meets Code.

**BUILDINGS & GROUNDS:** Kyle Lent has temporarily fixed the wall that leaked into the Fire Bay until warmer weather.

**GRANTS:** Mildred Falkner Grant – Still waiting for a letter Floyd T. Hooker Grant – Next in line

**NICHOLS PARK:** None

**ROADS:** Center Street – milling & paving: Gil is looking into filling potholes & Paving bids for the same time, in hopes to save money this year and get done before summer.

**YOUTH & SENIOR CITIZENS:** None

**JOINT PLANNING BOARD:** Site Plan Changes – March 20<sup>th</sup> at 7:00 PM, 79 East Tioga Street, Spencer (Town Hall)

**Public Comments:** None

**OLD BUSINESS:**

- Tree Trimming – The Board discussed ONLY taking down the trees that are in rough shape and do the less risk trees at a later time, only doing two (2) or three (3) at a time, not all 10 or so at once. Center Street, trees within the Park, Brooks Street then Tompkins. Tabled until next month to hear back on pricing.
- Reminder of upcoming temporary meeting dates – 4/2/19 5/1/19 – Budget Hearing at 6:30 PM followed by Regular Board Meeting at 7:00 PM.

**NEW BUSINESS:**

- **Elections 2019** – Village Elections: March 19, 2019 from 12:00 Noon to 9:00 PM at the Village Hall, 41 Main Street, Spencer – ONLY for Village Residence
- **Budget Workshop Dates** – March 17<sup>th</sup> at 9:00 AM – Village Office

**Calendar:**

**March. 10<sup>th</sup>: Pancake Breakfast 7 AM – 11 AM    March. 12<sup>th</sup>: Town Board Meeting at 6:00 PM    March 12<sup>th</sup>: 7:30 PM Public Webinar on MEGA – Electric savings**

**March 13<sup>th</sup>: Historical Society Meeting – Village Hall at 6:30 PM**

**March 17<sup>th</sup> – Village Budget Workshop at 9:00 AM**

**March 19<sup>th</sup>: Village Elections @ Noon to 9:00 PM – Village Hall**

**March. 20<sup>th</sup>: Joint Planning Board Meeting – Town Hall at 7:00 PM**

**March 28<sup>th</sup>: Annual Evergreen Cemetery Meeting – Village Hall at 7:00 PM**

**Letters & Correspondence:** None

**Next Meeting:** Tuesday, April 2<sup>nd</sup>, 2019 at 7:00 PM

**FINANCIAL TRANSACTIONS** - Motion to accept deposits of revenue, fines and other money having been received since February 5<sup>th</sup>, 2019 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 # 03052019    Starting Check #22852    Ending Check #22877

Total Expenditures: \$13,944.48    Total Deposits: \$78,150.00    Void(s): 0

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 8:46 PM.

*Brandi J Goodrich*

Village Clerk