

**Spencer Village Board Meeting
April 2, 2019**

The regular meeting of the Spencer Village Board was held on Tuesday, April 2, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:00 PM.

PRESENT: Deputy Mayor Gil Knapp, Sean Rice, Timothy Goodrich, Mike Monteiro – Police Chief, Edward McCulskey - K9 Police, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief

Absent: Mayor Kenneth Sutfin

GUESTS: Arlene Mackey & Elaine Jardine

MAYOR UPDATES

Annual Boiler Inspection: Passed inspection, April 2, 2019

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 2 Tax Search: 1

Minutes: **MOTION** was made by Nicole to approve last month's meeting minutes, MEGA minutes & Budget Workshop Minutes seconded by Tim. Motion was passed unanimously by all.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Andy read February 2019's calls & March 2019's call, due to not being at last month's meeting. February 2019: *6 Calls for the Month*, First Responder – 3 Fire Related – 3

March 2019: *8 Calls for the Month*, First Responder – 6 Fire Related – 1

Mutual Aid – 1 Calls to Date 2019 – 23 Open House April 27th as part of recruit NY

Pancake Breakfast – April 14th from 7:00 AM to 11:00 AM

POLICE REPORT: *Primary Complaints – 5 Assisting: 5 Traffic Activity – U.T.T. issued – 22 Traffic stops – 25 Other Law – 4 Court details – 2 Special Projects – 1*

Desk Duty – 5 Reports & Paperwork – 3 Special Assignments: 7 Assist Other Dept.: 5

Total Fuel usage: 114.501 gallons

Schuyler County Request – Monteiro presented a liability packet to the Board to have a resolution passed for acceptance, for Monteiro to attend events as security there for the next 5 years. The packet was quite extensive and discussion will take place during the next Budget workshop for a better understanding, due to such short notice. The packet did mention Schuyler County would be responsible for Monteiro, but better understanding and taking the time to read it was the choice made by Deputy Mayor Knapp and the Village Board.

GRANTS: Two (2) Mildred Faulkner Truman Foundation Grants have been awarded to the Village of Spencer Police Department in the amount of \$2,000 for update of safety equipment in Patrol Car and the restoration of the Baseball Grandstand in Nichols Park in the amount of \$10,000.

Mayor Sutfin would like to attend a Grant Management Workshop on April 11-12, 2019 in Syracuse. Motion to approve Ken to attend this workshop in the amount of \$495 was made by Tim, seconded by Sean. Motion was passed unanimously by all. Vote 4-0

Board would also like Ken to speak to Elaine Jardine before attending to see if it's really worth the time and money.

NICHOLS PARK: **MOTION** to approve Brian Barber as the 2019/2020 fiscal year mower, made by Nicole, seconded by Sean. Passed unanimously by all. Vote 4-0

Needles have been discovered by an anonymous Village Resident while walking through Park.

Porter John has been scheduled for delivery April 8th and will be in Park until September. Water will be turned back on sometime in May, weather needs to be above freezing day/night. Tony

Barnhart has no dates yet but would like to start on Center Street trees on a weekend, before Spring Break. Members of the Board will go around, house to house within the area, to warn neighbors of work that will be done. Knapp will get ahold of Barnhart about the head row in the Park.

ROADS: MOTION for Gil to attend the Cornell Training Workshop for \$50 was made by Tim, seconded by Nicole. Passed unanimously by all. Vote 4-0

Upcoming possible projects for Village Streets: A section of Liberty Street – grinding. Milling & Paving Center Street. Pothole filling.

Only street other than those repaved in the last 5-6 years that is in good condition is South Main Street (Main Street to first bridge on Sabin Road). All other streets include potholes and rough sections that will need attention. South Main is not on list for any work.

A culvert on the end of Owego Street Ext. had issues and caused a large issue to a driveway nearby. The Village is responsible for the culvert, so repair done to the driveway will be added to pothole monies.

YOUTH & SENIOR CITIZENS: Panther P.A.K. – July 8th – August 9th, prices may change but unknown at this time.

JOINT PLANNING BOARD: A MOTION was made for the approval to appoint Arlene Mackey to the Joint Planning Board, made by Tim and seconded by Sean. Passed unanimously by all. Vote 4-0

Elaine mentions to the Village Board, if the Town Supervisor was to be someone new and they disbanded the Town Planning Board, the Village should maintain the Village Planning Board, seeing we're in a smaller square mileage. Just use the Village Sight Plan.

COUNTY PLANNING BOARD: Spencer Village/Town Position has been open for 10 years. Tim Goodrich has volunteered to take sit. A MOTION was made by Sean to take seat to represent the Spencer people, seconded by Nicole. Passed unanimously by all. Vote 4-0

Public Comments: None

OLD BUSINESS: None

NEW BUSINESS:

- **Yard Sale Days: June 8th & 9th**
- **Village Trash Clean-up Day: June 15th**
- **Budget Workshop Dates – April 13th, 9:00 AM to 11:00 AM & April 24th, 7:00 PM to 9:00 PM**
- **Calendar:**

April 9th: Town Board Meeting at 6:00 PM **April 11th:** MEGA Community Outreach 6:00 PM

April 14th: Pancake Breakfast 7 AM – 11 AM **April 17th:** Historical Society Meeting – Village Hall at 6:30 PM **April 20th:** Inspire Easter Festivities – Nichols Park **April 22nd:** Joint Planning Board Meeting – Town Hall at 7:00 PM

Letters & Correspondence: USD Grant Info read by Gil, Board is uninterested

FOIL Request: John Solak – Monteiro & Adam Weitsman

Next Meeting: Wednesday May 1, 2019 at 6:30 PM – Budget Hearing, followed by a Regular Board Meeting at 7:00 PM

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since March 5th, 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 # 04022019 Starting Check #22878 Ending Check #22908
Total Expenditures: \$54,310.08 Total Deposits: \$66,683.04 Void(s): 0

A motion to adjourn was made by Tim and seconded by Nicole, Carried unanimously at 8:39 PM.

Brandi J Goodrich
Village Clerk- Treasurer