

**Spencer Village Board Meeting
May 1, 2019
Budget Hearing Followed by Regular Board Meeting**

The Budget Hearing of the 2019 - 2020 Spencer Village Fiscal Year was held on Wednesday, May 1, 2019 in the Village Municipal Room. Meeting called to order by Kenneth Sutfin at 6:36 PM.

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

Ken Sutfin read the 2019/20 Budget by each line item.

Meeting was adjourned at 7:52 PM, motion made by Ken, seconded by Gil. Passed unanimously by all.

**Regular Spencer Village Board Meeting
May 1, 2019**

The regular meeting of the Spencer Village Board was held on Wednesday, May 1, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:03 PM.

PRESENT: Mayor Kenneth Sutfin, Gil Knapp, Sean Rice, Timothy Goodrich, Mike Monteiro – Police Chief, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief
PRESENT: Mayor Kenneth Sutfin, Gil Knapp, Sean Rice, Timothy Goodrich & Brandi Goodrich – Village Clerk-Treasurer
Absent: Nicole O’Connell-Avery
GUESTS: Arlene Mackey, Jeff Luciano, Nancy Murray, John Whitcomb & Anne O. Stout, Reporter

MAYOR UPDATES

Property Land Purchase – Property was closed on 04/30/2019 at 66 Brook Street for the new upcoming Fire Department Capital Project.

Shared Services – Code Enforcement Officers would be shared throughout Tioga County – Village would only need to pay their share.

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 3 Tax Search: 2 FOIL Requests: 2

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

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Andy read March 2019’s Monthly Report as follows:

12 Calls for the Month, First Responder – 5 Fire Related – 5 Mutual Aid – 2
Calls to Date 2019 – 35

4 hr OSHA Refresher – May 11th

POLICE REPORT: *Primary Complaints – 6 Assisting: 1 Traffic Activity – U.T.T. issued – 15 Traffic stops – 17 Court details – 1 Desk Duty – 6 Reports & Paperwork – 5 Special Assignments: 14 Assist Other Dept.: 1*

Total Fuel usage: 101.502 gallons

CODE ENFORCEMENT: None

BUILDING & GROUNDS: Tony Barnhart knocked out every tree requested, except for the only one left on the corner of Center Street & Nichols Street.

GRANTS: Mayor has received emails for grants available, will go through them this week.

NICHOLS PARK: Geocaching – Tioga County is requesting permission to use Nichols Park as a possible area in the future. Board approves.

ROADS: Complaints of Liberty Street are rolling in. Spencer Paving will mill the section in need (both lanes) – may get done this weekend due to safety concerns.

YOUTH & SENIOR CITIZENS: None

JOINT PLANNING BOARD: Arlene Mackey, Jeff Luciano & Nancy Murray were all sworn in as Planning Board members for the Village of Spencer.

The Town of Spencer decided they may dissolve due to lack of members. Village plans on keeping the Village Planning Board. The Planning Board will be held in the Municipal Room at 41 Main Street, Spencer at 7:00 PM every 4th Monday, unless on major holidays. Land Use Commission – Holding off until straightening out current Planning Board issues.

COUNTY PLANNING BOARD: N/A

Public Comments: Arlene questioned about Code for knocking down old garage and rebuilding to make into a food business. Board explained to her she will need to follow up with the Code Enforcement Officer as well as going through the Planning Board.

OLD BUSINESS:

- **Yard Sale Days: June 8th & 9th**
- **Village Trash Clean-up Day: June 15th**
- **Grandstand:** Other Organizations have shown interest in helping to either raise money or donate money towards the Grandstand project, to help with rebuilding costs.

NEW BUSINESS:

- **Calendar:**

May 1st: *Village Budget Public Hearing 6:30 PM, followed by Regular Meeting at 7:00 PM*

May 2nd: *National Day of Prayer at Gazebo* **May 14th:** *Town Board Meeting at 6 PM*

May 21st: *Opening of Sealed Paving Bids* **May 16th:** *County of Government Meeting*

May 30th: *End of Fiscal Year Meeting for Village Board at 7 PM*

Letters & Correspondence: FOIL Request: ** John Solak – Monteiro & Adam Weitsman
** American Transparency – All Vendor Names

Next Meeting: May 30th, 2019 at 7:00 PM, 41 Main Street, Spencer

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since April 2nd, 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. Tim motioned to pay bills. Sean seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 05012019 Starting Check #22909 Ending Check #22940

Total Expenditures: \$39,971.12 Total Deposits: \$13,914.83 Void(s): 0

A motion to adjourn was made by Sean and seconded by Tim, Carried unanimously at 8:17 PM.

Brandi J Goodrich
Village Clerk- Treasurer