

**Spencer Village Board Meeting
August 5th, 2019**

The regular meeting of the Spencer Village Board was held on Monday, August 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, Nicole O'Connell-Avery, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief

GUESTS: Sally Marx – Random Harvest, Abbey Hendrickson – Tioga County ED & P and

MAYOR UPDATES

- **NO TRUCK ROUTE Signs** – Will go up throughout Village streets later this week.

CLERK UPDATES

Financials: Clerk read to the Board

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

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

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: 13 Calls for the Month 59 calls for the Year

Participated in Spencer Picnic Parade & 5K Run, Fire Chief – Andy Speer noted the Fire Police did a great job with traffic issues with both bridges being out this year. Spencer Fire participated in the Newfield Old Home Days, great time. Demonstration was given to the Lion's Club Camp Badger kids. Spencer Fire Department will be hosting the Fire Police Class starting October 2019.

GRANTS: Fire FEMA grant for new turnout gear and air packs is still in the works, moving forward.

Grandstand Grant: Moving Forward. **MOTION** was made by Gil to hire Kyle Lent Construction as the winning bid of \$70,000. Motion was seconded by Tim, passed unanimously by all. Vote 5-0

NICHOLS PARK: Lion's Club approached Tim asking if they could place in bench the Park. The Board approved the plan.

ROADS: Verbal agreement between Gil and Tony Barnhart, that Tony will clean up ALL branches and trees throughout the WHOLE Village for \$1300.00, including sidewalk areas. Tim made motion to accept agreement, seconded by Sean. Passed by all, vote 5-0

JOINT PLANNING BOARD: Joint Planning Board meeting in Village Hall, 4th Monday of each month at 7:00 PM, unless otherwise noted.

Elaine Jardine wanted word passed to the Board after last month's Planning Board Meeting, if Katchmir (Code Enforcement Officer) is to retire, the Board might want to look into finding someone to take Katchmir's place to get them on board and caught up with everything that's going on, instead of waiting and throwing someone in.

LAND USE COMMISSION: Land-Use Commission will follow the Joint Planning Board Meetings, starting on September 23, 2019.

Public Comments: Sally Marx –

OLD BUSINESS:

- **Water Discoloration** – Ken will add new filter later this week to clear up water issues.

NEW BUSINESS:

- **Scenic Landscape – Property Maintenance:** The Village owned property on West Tioga Street will be maintained for a bid of \$500 for Scenic Landscape. MOTION to accept the bid was made by Gil, seconded by Tim. Passed unanimously by all. Vote 5-0
- **Annual Clerk/Treasurer Training:** Pittsford, NY – September 4-6th, 2 ½ days but will have to travel the day prior as classes begin at 9 AM. The Office will remain open, unless otherwise noted on September 3rd.
- **Seeleytown Creek Clean-up:** Ken will start contacting people of interest to clean out the back side of the creek, behind where the new Dollar General will be due to flooding last year where the covert is. The creek is dry and is perfect time and would rather not wait any longer. **Sally Marx** – Mentioned at last month's Town Board Meeting, they are going forward with fixing the two bridges (Tompkins Street & Railroad Ave.) that were wiped out from last summer's floods, but they plan on putting in larger pipes that might cause more issues than fixing. Because the creek is so bendy, the creek must be cleaned out. DEC will be contacted for both areas of interest to move forward with the plan.
- **Calendar:** August 5: Village Board Meeting August 12: SFD Monthly Meeting
August 13: Town Board Meeting August 19: Workshop
August 21: Tioga County Planning Board Meeting August 26: Planning Board & Land-Use Commission Meetings
August 29: Village Board Meeting (for September)

Letters & Correspondence: CHIPS & PAVE NY

Workshop: August 19, 2019 at 7:00 PM – Property Maintenance

Next Meeting: August 29th, 2019 at 7:00 PM, 41 Main Street, Spencer due to Labor Day

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since July 1st, 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. Gil seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 08052019 Starting Check #23006 Ending Check #23039

Total Expenditures: \$24,462.54 Total Deposits: \$16,045.47 Void(s): 0

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

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 7:54 PM.

Brandi J Goodrich

Village Clerk- Treasurer