

**Spencer Village Board Meeting
February 3rd, 2020**

The regular meeting of the Spencer Village Board was held on Monday, February 3rd, 2020 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 8:42 PM.

PRESENT: Mayor Kenneth Sutfin, Sean Rice, Nicole O’Connell-Avery, Timothy Goodrich, Gilbert Knapp, Brandi Goodrich – Village Clerk-Treasurer, Irene Graven – Village Attorney, Jeff Winchell – Code Enforcement, Mike Monterio – Chief of Police & Andy Speer – Fire Chief

GUESTS: Sally Marx, Joan Weston, Tom Bailey, Kyle Sill, Brian Wackowicz and Dale Weston

MAYOR UPDATES

Continuation of February 3, 2020 meeting will be held on February 17, 2020, at 7:00 PM at 41 Main Street, Spencer, NY 14883

RESOLUTION – Referendum for Village Dissolution was read to the public by Mayor Kenneth Sutfin, as follows:

Resolution #1 of 2020:

Calling for a Referendum on the Proposed Dissolution of the Village Pursuant to a Citizen’s Petition

Whereas the New York state Reorganization and Citizen Empowerment Act provides for a process for citizens to petition for a public vote on dissolving or consolidating local governments; and Whereas the Village of Spencer, located within the Town of Spencer, in New York State received on January 2, 2020, a citizen’s petition to call for a public referendum to dissolve the Village of Spencer government; and

Whereas the petition requires twenty-percent of the registered voters to sign the petition; and

Whereas there were 104 valid signatures out of 114; and

Whereas on January 11, 2020, the Village Clerk reviewed and certified the petition; and

Whereas, pursuant to law, the Village Board is required to pass a resolution calling for a referendum on the proposed dissolution within thirty days of the Village Clerk certifying the petition; and

Now, therefore be it

Resolved that that Spencer Board of Trustees on this day of February 3, 2020 hereby calls for a referendum on the proposed dissolution to be held on April 30, 2020 at the Village of Spencer Hall, 41 Main Street, Spencer, N.Y. 14883, between the hours of 12 Noon and 9:00 PM.

Motion to approve the resolution was moved by Gil, seconded by Tim. Passed unanimously by all. Vote 5-0

CLERK UPDATES

Financials: Clerk read to the Board

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

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

DEPARTMENTS/COMMITTEES:

- **Will hold off until meeting on February 17th, 2020**

Public Comments:

- Tom Bailey – REAP Report
- Joan Weston – Asked for help from the Village Board to reach out and assist to help educate the public on what's going on.

OLD BUSINESS:

NEW BUSINESS:

- **Village Elections 2020: Appointment of Village Election Poll Inspectors:**
Millie Thornton & Edna Reynolds
Motion was made by Tim to appoint Millie & Edna for the upcoming 2020 Village Elections, on March 18th, 2020 between the hours of 12:00 Noon to 9:00 PM, held at the Village Hall located at 41 Main Street, Spencer, NY 14883. Motion was seconded by Sean, passed unanimously by all. Vote 5-0

Next Meeting: February 17th, 2020, 7:00 PM at the Village of Spencer Hall, 41 Main Street, Spencer, NY 14883

Next Monthly Meeting: March 2nd, 2020 at 7:00 PM at the Village of Spencer Hall. Located at 41 Main Street, Spencer, NY 14883

Last Month's Minutes: Motion to approve last month's meeting minutes were made by Tim, seconded by Gil. Passed unanimously by all. Vote 5-0

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since January 6th, 2020 AND payment of invoices and other debts as presented by the Clerk-Treasurer, 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. Nicole seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 02032020 Starting Check #23182 Ending Check #23205

Total Expenditures: \$116,515.21 Total Deposits: \$210,533.13 Void(s): 0

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

Transfers: Capital Improvement Fund to Main Account: \$13,000 to cover Fire Department Equipment costs

FEMA Grant – Received \$109,147.00 & \$81,160.00 – Totaling Grant: \$190,307.00

Spent \$102,522.07 on new SCBA equipment, still waiting for turn-out gear invoices

A motion to adjourn was made by Tim and seconded by Sean, Carried unanimously at 9:03 PM.

Brandi J Goodrich
Village Clerk-Treasurer

