

**Spencer Village Board Meeting
May 27th, 2020**

The regular meeting of the Spencer Village Board was held on Wednesday, May 27, 2020 via Zoom Meeting. Meeting started with Pledge of Allegiance at 7:03 PM.

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

ABSENT: Gilbert Knapp

GUESTS: Sally Marx

MAYOR UPDATES

- Appointment Of Office Officials for 2020/21:
Clerk-Treasurer: Brandi Goodrich
Deputy Mayor: Gilbert Knapp
Village Attorney: Irene Graven
Village Police Chief: Mike Monteiro
Village Code Enforcement Officer: Jeffrey Winchell
- Spencer Picnic will be shut down due to Covid-19

CLERK UPDATES

Financials: Clerk read to the Board

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

Minutes: **MOTION** was made by Tim to approve last month’s meeting minutes, seconded by Sean. Motion was passed unanimously by all. Vote 4-0

DEPARTMENTS/COMMITTEES:

- Buildings & Grounds: Sean Morris – Yard reconstruction behind Municipal Building & repairs to out front near the front sign will be fixed for \$300.
MOTION to accept and pay Scenic Landscape for repairs was made by Tim, seconded by Nicole. Passed unanimously by all. Vote 4-0
- Grants – Filing has finished
- Nichols Park: Construction on Grandstand has begun by Kyle Lent Construction. Installments will be done, as work goes on. 3 draws of \$20,000 each with the last being \$10,000 when finished.
- Roads: Citizens complaining about the last 150 ft on the Brook Street end of Harrison
- Youth: No PAK Program this year due to Covid-19 and shut downs of the school facility

Public Comments: None

OLD BUSINESS: None

NEW BUSINESS:

- Village Clean Up Day – June 20, 2020

Correspondence: None

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since May 4th, 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. Tim motioned to pay bills. Sean seconded. Motion passed unanimously by all.
Vote 4-0

Abstract # 05272020 Starting Check #23275 Ending Check #23302

Total Expenditures: \$54,825.45 Total Deposits: \$6,667.65

Void(s): 0

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

A motion to adjourn was made by Tim and seconded by Sean, Carried unanimously at 7:52 PM.

Brandi J Goodrich

Village Clerk-Treasurer