

Spencer Village Board Meeting July 6th, 2020

The regular meeting of the Spencer Village Board was held on Monday, July 6th, 2020 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:00 PM.

PRESENT: Kenneth Sutfin, Sean Rice, Timothy Goodrich, Gilbert Knapp, Irene Graven – Village Attorney & Brandi Goodrich – Village Clerk-Treasurer

ABSENT: Nicole O’Connell-Avery

GUESTS: None

MAYOR UPDATES

- **Police Commission:** Mayor Sutfin mentioned the possibility of starting a 3 person Police Commission Board. The Board would consist of 1, 2 & 3 year Terms of Volunteers, with the Mayor being the Chairman and be a 1 year term. Christine Lester and Dale Weston have both volunteered to step up and be the remaining two members on the Commission. Irene Graven mentions to the Village Board that this will only be able to happen if passed by a resolution, or made through a Local Law. A Public Hearing would have to take place as well. Irene will handle the Resolution, a notice will be placed in the paper about the Public Hearing 10 days before the meeting, on August 5th, 2020 at 6:30 PM.
- **Budget Spreadsheet:** Mayor Sutfin has created a spreadsheet of revenues and expenditures for better record keeping as appropriate budgetary items can be watched closely for future references.
- **Bridges:** Coverts on Railroad Ave and Tompkins Street are being replaced. Work has begun by the Town. The Meadow Street Bridge did not pass inspection and is currently shut down and not getting repaired anytime soon.
- **NYSEG:** Mayor Sutfin received an email about the Village awarded LED lighting, but a down payment would have to be made, but the Village would see a difference in what we’re paying now for lighting.

MOTION was made by Tim to go ahead with the LED lighting, seconded by Gil.

Passed unanimously by all. Vote 4-0

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 0 Tax Search: 4 FOIL Requests: 0

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

DEPARTMENTS/COMMITTEES:

- Police – Monteiro filed for another grant through Mildred Truman Faulkner for \$2,000.00
- Buildings & Grounds: Women’s toilet fixtures need replacing
- Grants – Village has received the final monies through the FEMA grant for new fire gear.
- Nichols Park: Email received from Elaine Jardine, Tioga County is pleased with the Grandstand Project and will put ALL of Nichols Park into the Historial Registry, not just the Grandstand.
- Roads: 3 sealed bids were present. The Village Awarded Broome Bituminous of \$45,000.00

Public Comments: None

OLD BUSINESS:

- Elections to still be held on September 15th, 2020. Absentee Ballots will be made shortly to fit both votes. (1) Village Elections (2) Dissolution Vote
August 24, 2020 at 7:00 PM. The Village Board will hold meeting in the Municipal Room but all others will have to follow through Zoom Meeting due to Covid-19.

NEW BUSINESS:

- Historian: Currently no Historian. Appointment to be made in July 2020 through Historical Society.

Correspondence: NYSDOT: Letter for the Mayor

Next, upcoming Meetings: August 5, 2020 at 6:30PM for a Public Hearing and 7:00 PM for a regular meeting and September 2, 2020 at 7:00 PM.

(Dates changed due to Tioga County Fire Classes being held at the Spencer Fire Department)

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since May 27th, 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 # 07062020 Starting Check #23303 Ending Check #23326

Total Expenditures: \$45,697.63 Total Deposits: \$127,838.76

Void(s): 0

Building Permits: 0 Room/Park Rentals: 0 Tax Search: 4

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 7:53 PM.

Brandi J Goodrich

Village Clerk-Treasurer