

**Spencer Village Board Meeting
August 5th, 2020**

The regular meeting of the Spencer Village Board was held on Wednesday, August 5th, 2020 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:05 PM.

PRESENT: Kenneth Sutfin, Timothy Goodrich, Sean Rice, Irene Graven – Village Attorney (Via phone) & Brandi Goodrich – Village Clerk-Treasurer

ABSENT: Gilbert Knapp & Nicole O’Connell-Avery

GUESTS: Andrea Sutfin & Sally Marx

MAYOR UPDATES

CLERK UPDATES

Financials: Clerk read to the Board

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

DEPARTMENTS/COMMITTEES:

- Fire Department – Andy Speer resigned as Head Fire Chief due to moving out of district. MOTION to accept Nick Lango as Chief of the Spencer Fire Department was made by Tim, seconded by Sean. Passed unanimously by all. Vote 3-0
- Code Enforcement – Jeff Winchell handed in his letter of resignation of 30 days.
- Buildings & Grounds – Pad locks having issues. Bill Miller fixed and called the company. May have to get a new company out here after the voting results are in.
- Roads: Broome Bituminous – Milling and Paving September 8th & 9th.

Public Comments:

OLD BUSINESS: Election and Voting – September 15th, noon to 9 pm at 41 Main Street, Spencer.

Correspondence: None

Upcoming Meetings: September 16th, 2020 at 7:00 PM

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since August 5th, 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. Sean motioned to pay bills. Tim seconded. Motion passed unanimously by all. Vote 3-0

Abstract # 09022020 Starting Check #23349 Ending Check #23371

Total Expenditures: \$32,191.86 Total Deposits: \$3,465.70

Void(s): 0

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

A motion to adjourn was made by Sean and seconded by Tim, Carried unanimously at 7:36 PM.

Brandi J Goodrich
Village Clerk-Treasurer