

**Spencer Village Board Meeting
November 2nd, 2020**

The regular meeting of the Spencer Village Board was held on Monday, November 2nd, 2020 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:05 PM.

PRESENT: Gilbert Knapp, Timothy Goodrich, Sean Rice, Gilbert Knapp, Irene Graven – Village Attorney. Nick Lango – Fire Chief & Brandi Goodrich – Village Clerk-Treasurer

GUESTS: Jim Myers, Joan Weston, Sally Marx, Sabrina Slater, Jason Baker

MAYOR UPDATES - NONE

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 1 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 3-0

DEPARTMENTS/COMMITTEES:

- Fire Department – 19 calls for the month, 8 Fire Related, 1 Fire within Town and 10 First Responder
- Police – 9 primary, 6 desk duty and 10 Special Assignments
- Buildings & Grounds – Heat giving issues
- Nichols Park – Grandstands are Complete, water is off
- Roads: Broome Bituminous – ADA Ramps are not complete
- Village Planning Board – Need 3 more member to make active board

OLD BUSINESS: Sexual Harassment Training – Tim will set up 3 different night for Village Employees and Fire members who need it.

NEW BUSINESS:

- Beavers, Nichols Pond: Joan Weston brought up to the Village Board the beaver activity has sky rocketed and have destroyed everything, from the Fountain to trees. Asked the Board for permission to have DEC trap the Beavers. Village Board approved.
- Bond for Multi-Purpose Building – Gil has gone to three (3) banks. Village Board is looking into purchasing the Mint Property for the Multi-use Building – Attorney mentions to approach with price then talk bonds.

Public Comments: Sally Marx – Code Enforcement – No Update

Correspondence: NYDOT – Emergency Shared Service & Van Etten VFW Post 8139

Upcoming Meetings: December 7th, 2020 at 7:00 PM in the Village Municipal Hall

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

Abstract # 11022020 Starting Check #23399 Ending Check #23419

Total Expenditures: \$107,836.73 Total Deposits: \$99,329.72

Void(s): 0

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

\$85,000 Transfer of Funds from Capital to Main – Deposits

Purchase of New Fire Truck, \$85,000 and Final Grandstand Payment of \$10,500 to Kyle Lent

A motion to adjourn was made by Tim and seconded by Sean, Carried unanimously at 7:47 PM.

Brandi J Goodrich

Village Clerk-Treasurer