

**Spencer Village Board Meeting  
January 4th, 2021**

The regular meeting of the Spencer Village Board was held on Monday, January 4th, 2021 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:10 PM.

PRESENT: Kenneth Sutfin, Gilbert Knapp & Nicole O'Connell-Avery

Absent: Sean Rice, Tim Goodrich & Brandi Goodrich

GUESTS: Andrea Sutfin, Jim Myers, Sally Marx & Marv Fisher

**MAYOR UPDATES –**

- **Garbage & Recycling Pick-up:** Board discussed process and RPM Group & Company background/history.
- Discussion of the loss of businesses over the years.

**CLERK UPDATES**

**Financials:**

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

**Minutes:** MOTION was made by Gil to approve last month's meeting minutes, seconded by Nicole. Motion was passed unanimously by all. Vote 3-0

**DEPARTMENTS/COMMITTEES:**

- Fire Department: 14 calls, 4 fire related (13 Town, 1 Village) 0 – Fuel Ordering new radios for chiefs, setting up date to test hoses and ladders
- Police – 6 complaints, 8 vehicle stops & 7 assignments

**Public Comments:** Sally Marx asked about the Mint Property, about Panther PAK (if being lumped with youth association for donation for Town) and asked about fire pick up that we ordered and when it was coming. Truck is in Locked Down County in Canada. Then will be transported to Buffalo for pick up.

**Correspondence:** None

**Upcoming Meetings:** February 1st, 2021 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 December 7th, 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 3-0

Abstract # 01042021    Starting Check #23441    Ending Check #23458

Total Expenditures: \$18,667.90    Total Deposits: \$11,882.42

Void(s): 0

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

Motion to adjourn made by Gil, seconded by Nicole. Passed unanimously by all. Vote 3-0

*Brandi J Goodrich*  
Village Clerk-Treasurer

