

**Spencer Village Board Meeting  
March 1st, 2021**

The regular meeting of the Spencer Village Board was held on Monday, March 1st, 2021 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:05 PM.

**PRESENT:** Kenneth Sutfin, Gilbert Knapp, Tim Goodrich, Nicole O’Connell-Avery, Sean Rice, Mike Monteiro, Nick Lango, Brandi Goodrich & Irene Graven (via phone)

**GUESTS:** Andrea Sutfin, Kermit Bossard, Sally Marx, Tom Kozlowski, Joan & Dale Weston & Christine Lester.

**MAYOR UPDATES –**

- **Renewal Insurance:** Panther PAK & Volleyball renewed

**CLERK UPDATES**

**Financials:**

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

**Guest Speakers:**

- **Kermit Bossard** – Food Cupboard Annual Report
- **Tom Kozlowski** – Geese issues at Nichols Park. Gave the board suggestions as to how to help manage the Park to be beautiful and successful.

**Minutes:** **MOTION** was made by Tim to approve last month’s meeting minutes, seconded by Gil. Motion was passed unanimously by all. Vote 5-0

**DEPARTMENTS/COMMITTEES:**

- Fire Department: 23.01 Diesel & 13.67 gas  
27 calls Total for 2021 17 Calls Town & 20 calls Village  
New Pick-up arrived and purchased new Chief Radios
- Police – 9 primary, 2 assisting, 4 Desk Duty, 2 Special Assignments & 2 Assist Other dept
- Police Commission – Cuomo issued a executive order NYS Police Reform & Reinvention Collaborative Plan
- Code Enforcement – Village still seeking one
- Roads – Gil is planned on working on Harrison street & George Street in 2021
- Youth & Seniors – Papers from county arrived
- Village Planning Board – Tim made a MOTION to appoint Christine Lester, Andrea Sutfin & Sally Marx as Village Planning Board

**Public Comments:** None

**OLD BUSINESS:**

**Credit Card:** Tioga State Bank looking into ways to provide a card for the Village WITHOUT having to use a SSN from an Elected/Appointed position.

**2021 Village Elections:** March 16<sup>th</sup>, 2021 – from 12:00 Noon to 9:00 PM located at 41 Main Street, Spencer

**NEW BUSINESS:**

**Budget Workshop:** March 15<sup>th</sup>, 2021 at 7:00 PM

**Letters & Correspondence:**

**Nichols Pond Beautification** – Letter received from Joan Weston about Food Pantry asked for a permanent building in front of the pond.

**Upcoming Meetings:** April 5th, 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 February 3rd, 2021 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. Sean seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 03012021 Starting Check #23479 Ending Check #23503

Total Expenditures: \$15,130.08 Total Deposits: \$6,104.46

Void(s): 0

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

Motion to adjourn made by Gil, seconded by Tim at 9:07 PM. Passed unanimously by all. Vote 5-0

*Brandi J Goodrich*  
Village Clerk-Treasurer