

## **Spencer Village Board Meeting February 4th, 2021**

The regular meeting of the Spencer Village Board was held on Wednesday, February 4th, 2021 in the Village Municipal Hall. Meeting moved to the 4<sup>th</sup> due to State of Emergency with snow storm that occurred on Monday, February 1<sup>st</sup>, 2021.

Meeting started with Pledge of Allegiance at 6:59 PM.

PRESENT: Kenneth Sutfin, Gilbert Knapp, Sean Rice, Mike Monteiro, Nick Lango, Brandi Goodrich & Irene Graven via phone

Absent: Tim Goodrich & Nicole O'Connell-Avery

GUESTS: Andrea Sutfin, Sally Marx, Tom Kozlowski, Sabrina Slater, Sean Muldoon & Tim Steed.

### **MAYOR UPDATES –**

- **Police Phone** – Mayor has been trying to start a cell phone for the Village Police, taking out the landline and transferring the phone number to the cell phone. Mayor has tried many different times and many different companies to pay via check (bank account) but all need a debit/credit card.

**MOTION** was made by Gil to get a credit card/debit card limit of \$1000.00, seconded by Sean. Passed unanimously by all, vote 3-0.

- **Public Hearing** – Police Law, “Police Community Policy” – executive order via Cuomo. Meeting will be held on February 18<sup>th</sup> at 7:00 PM at 41 Main Street, Spencer, NY 14883 in the Village Municipal Hall.
- **Pandemic Operations Plan** – Mayor Sutfin typed a plan for the Village of Spencer, has been reviewed and approved by the Board and the Lawyer.

**MOTION** to approve this plan was made by Gil, seconded by Sean. Passed unanimously by all, vote 3-0.

### **CLERK UPDATES**

#### **Financials:**

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

#### **Guest Speakers:**

- **Hunt Engineering** – Sewer & Water Grant info. Sewer Grant due February 12<sup>th</sup>, 2021 & Water Grant due March 4<sup>th</sup>. **MOTION** was made by Gil to go for the Sewer Grant, seconded by Sean. Passed unanimously by all. Vote 3-0
- **Tom Kozlowski** – Own Nichols Park Agenda as Follows:  
Canada Goose Control, Discourage Geese with alternate plantings of grass and sedges, Improve Fishing, Comments from anglers regarding blue dye, Pond perimeter trail, Garbage at Food Booth, Gutters on bathroom and bingo pavilion, Signage for speed limit after Spencer Picnic, Speed bumps, electric wires, poles & meters at Bingo Pavilion, Dog owners not picking up after pets & new tree plantings and maintenance of older ones.

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

#### **DEPARTMENTS/COMMITTEES:**

- Fire Department: 25 calls – 13 Village & 12 Town. Used 50.33 gallons of fuel.
- Police – 9 primary, 2 assisting and 4 special assignments.
- Code Enforcement – Village still seeking one

- Building & Grounds – Sean Morris has been contacted numerous times about not having snow more than an inch high, still struggles to get it done

**Public Comments:** None

**OLD BUSINESS:**

- Sexual Harassment Training – Ken and Gil will do on their own

**NEW BUSINESS:**

- Independent Nomination Petition due no late than February 9<sup>th</sup> at 7:00 PM.
- **Resolution** was made by the Board to made Village Election day March 16<sup>th</sup>, 2021, between the hours of 12:00 Noon to 9:00 PM. Located at 41 Main Street, Spencer, NY in the Village of Spencer Municipal Hall.
- **MOTION** was made by Gil to appoint Edna Reynolds & Andrea Sutfin as Poll Inspectors. Seconded by Sean. Passed unanimously by all. Vote 3-0

**Letters & Correspondence: Taylor Garbage – Dumpster price increase**

**NYMIR – Reimbursement of \$416.90**

**Upcoming Meetings:** March 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 January 4th, 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 3-0

Abstract # 02042021 Starting Check #23459 Ending Check #23478

Total Expenditures: \$10,257.28 Total Deposits: \$9,665.98

Void(s): 0

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

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

*Brandi J Goodrich*

Village Clerk-Treasurer