

**Spencer Village Board Meeting
August 30, 2021**

The regular meeting was held on Monday, August 30, 2021 in the Village Municipal Hall at 7:02PM with the Pledge of Allegiance.

PRESENT: Gilbert Knapp, Tim Goodrich, Nicole O'Connell Avery, Tyler Koski, Erika Brown, Sean Rice, Village Atty.

Absent: None

GUESTS: Elaine Jardine, Sally Marx, Marv Fisher, J. Myers, Doris Barber,

Guest Speakers: **Elain Jardine from Tioga County-**Retail dispensaries/ onsite consumption of cannabis. Village board has until December 31, 2021 to opt out or opt in.

MAYOR UPDATES –

Appointment of Tyler Koski to serve as Trustee until election in March 2022.

Oath of Office taken by Tyler Koski

Regular reports of Officers and COMMITTEES:

- Fire Department: N/A as awaiting end of month report from county
- Still looking into fire siren, following up on interest in sale of truck- Erika will advertise on NYCOM if no sale.
- Village Police– 11 V&T, 7 complaints, 1 arrest, 4 special assignments
- Police Commission – meeting next month
- Code Enforcement – 1 property violation resolved and finalizing paper work1 application. Completed 1st class. Requesting client/ attorney privilege at 6:30 PM on 10/4/21.
- Building & Grounds – Changed locks on Municipal office. Received quote from Treeworx and Tony Barnhart for tree removal/ brush clean up. Sean asked Mike Austin (Town of Spencer) to give quote from cutting back brush along village streets.

Motion made by Tim, seconded by Nicole, unanimously to accept the quote of \$4,250.00 from Tony Barnhart for tree removal.

- Nichols Park – painting of bathrooms not started yet. Tim will get with George for repair bill. Tim reaching out to Lance about repairs to ball field from placement of rides during the picnic. Gil is contacting Jeff Golden about garbage left behind from carnival crew in the hedges of the outfield. Gil will contact NYSEG about street lights in park not working.
- Village Planning Board – Christine Lester reported Andrea sent out training information to planning board.
- Youth- Nicole with speak to both Spencer and VanEtten Towns about budgets for Panther PAK for summer of 2022.
- Roads- Gil contacted NYSDOT about intersection at Main Street and Owego Street and they will be out to repair. Next year NYSDOT will pave Main Street. Gil is contacting Broome Bituminous for update of when paving will begin. Gil will contact NYSEG to find out when the LED lighting will be completed.

Consent Items

Motion made by Tim, seconded by Sean, unanimously to approve the minutes of August 2, 2021.

Public Comments:

Doris Barber- Issues with geese throughout village.

Sally Marx- Sewage study

CLERK UPDATES

Financials: Abstract # 08302021

Starting and ending check #23625- 23651

Total Revenues: \$ 12,495.43

Total Expenditures: \$ 19,889.04

Board packet contains Year to Date Revenues/ Expenditures

Void: 0 Room/Park Rentals: 1 Tax Search: 2 FOIL Requests: 0

Erika has taken additional ARPA and OSC workshops. Currently working with Tioga County closing tax collection period and implementing ATC software for future tax collection. There is no cost to the village for this as it is covered through the county. It will support recording keeping in "real time" with the county. CenterPoint software was updated and presented a quote to add payroll in addition to current software. It will add more internal controls for financials. Village of Spencer is receiving additional ARPA funding.

Motion made by Gil, seconded by Tim, unanimously to approve purchasing payroll support through CenterPoint.

Items for Board Action-

Motion made by Tim, seconded by Sean, unanimously, to transfer funds from A1989.4 to A3120.4 in the amount of \$ 3,957.71.

New Business

Gil would like to meet in November with the Spencer Chamber committee to discuss Spencer Picnic moving forward.

Gil will look into grant money that the village still has not received from the dissolution study.

Sewage study update- "In Kind" service will cover the local match to the grant.

MOTION was made by Tim, seconded by Sean, unanimously to approve Resolution to adopt Execute Grant Agreement for wastewater study

MOTION was made by Tim, seconded by Nicole, unanimously to approve Resolution for Authorization and Appropriation of Local Match for wastewater study

MOTION was made by Tim, seconded by Sean, unanimously to approve Resolution for Quality Review Act for wastewater study

Calendar-

September 4, 2021- Observe Labor Day office closed

Town Board mtg. Sept. 14th

Council of Govt- Sept. 15, 2021

Halloween will be October 31, 2021 from 6PM-8PM

Letters & Correspondence: LaBella sent letter to inform the board on work being performed at the SVE middle school. Tim will reach out to Lance for clarification.

Upcoming Meetings: Monday, October 4, 2021 regular meeting 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 August 1, 2021 AND payment of invoices and other debts as presented by the Clerk-Treasurer, Erika Brown, 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.

Abstract # 08022021 Starting Check #23625 Ending Check #23651

Total Expenditures: \$ 19,889.04 Total Revenues: \$ 12,495.43

Void(s): 0 Building Permits: Room/Park Rentals: 1 Tax Search: 2

Motion to adjourn made by Tim, seconded by Sean at 9:02 PM unanimously.

Erika Brown
Village Clerk-Treasurer