

## **Village of Spencer 2024- 25 Budget Adoption**

### **Meeting called to order at 6:30PM with Pledge of Alligence**

-No public comment.

-Discussed reduction in NYS CHIPS funds by approximately \$1200.00.

Motion to adjourn at 6:59PM made by Sean, seconded by Mike, carried unanimously.

## **Village of Spencer Meeting Minutes May 1, 2024**

### **Regular Meeting called to order at 7:00 PM**

**Members Present:** Gil Knapp, Kevin Brown, Jim Myers, Erika Brown, Sean Rice, Mike Hudak

**Members Absent:** None

**Public Present:** Finger Lakes Newspaper

**Agenda Changes:** None

**Guest Speaker(s) – None**

### **Mayor Report-**

NYCOM Conference in the Fall. Looking for interested board members September 16<sup>th</sup>- 20<sup>th</sup>.

### **Regular Reports of Officers and Committees**

- Fire Department- 31 calls total- 7 village, 24 Town
- Police Department- 4 complaints, 9 V&T, 11 Administrative, 2 investigations, 2 arrests.
- Police Commission- None
- Code Enforcement- 1 permit application, 9 property inspections, 4 permit inspections for old violations closed, 6 new violations issued.
- Building and Grounds- storage unit is complete.
- Nichols Park/Pond- Spencer Picnic is 7/31/24- 8/3/24. Solar lights are going in. Water turned on in the park, repairs to the bathroom toilets. Put dog waste information on the village website.
- Grants- received the 2<sup>nd</sup> half of grant. Look for a grant for tennis courts.
- Roads- Jim and Gil will decide will prioritize roads to be paved.
- Youth- Grant- Mildred Faulkner \$1500/ TSB \$1500/ Floyd Hooker \$2750 approved. Waiting on a couple others. Will get PAK advertised. Cost per child \$350.00
- Village atty.- sale of property update
- Village Planning Board- None

### **Consent Items**

Approve the minutes of April 1, 2024

Motion made by Kevin, seconded by Mike, to accept the April 1, 2024, minutes. (4/0)

**Public Comment- None**

### **Financial Updates from Clerk-Treasurer-**

Financials: Abstract #: 05012024  
Starting & Ending check #: 24746-24778  
Total Revenues: \$ 15,999.89  
Total Expenditures: \$ 30,081.86  
VOIDS: 0 Room/Park Rentals: 1 Tax Search: 0

Total Revenues YTD: \$ 523,914.95  
Total Expenditures YTD: \$ 547,742.45

Bingo permit filed for Spencer Picnic  
Parade permit filed for Spencer Picnic  
Tax limit filed.  
V Fire Grant submitted

### **New Business –**

Discussion about garbage in park. Rental fee for park \$100  
**Motion** made by Kevin, seconded by Jim to increase Nichols Park rent to \$100.00. (3/0)

### **Items for Board Action-**

**Motion** to adopt 2024-2025 budget made by Jim, seconded by Kevin, carried unanimously. (4/0)  
**Motion** made by Kevin, seconded by Sean, to accept the 2024- 2025 SRO Agreement between the Spencer- Van Etten School District and the Village of Spencer. (3/0)  
**Motion** made by Jim, seconded by Kevin, to transfer \$647.44 from A1989.4 to A1410.1 (3/0)  
**Motion** made by Kevin, seconded by Sean, to transfer \$164.00 from A1989.4 to A1410.4 (3/0)  
**Motion** made by Sean, seconded by Jim, to transfer \$2636.00 from A1989.4 to A7310.4 (3/0)  
**Motion** made by Kevin, seconded by Jim, to transfer \$1632.61 from A1989.4 to A8160.4 (4/0)  
**Motion** made by Mike, seconded by Kevin, to transfer \$281.01 from A1989.4 to A8410.4 (4/0)  
**Motion** made by Jim, seconded by Mike, to transfer \$797.44 from A1989.4 to A8664.1 (4/0)

### **Letters & Correspondence-**

FOIL request- completed.  
SRO contract

### **Calendar-**

Town of Spencer Board Meeting- May 13, 2024 @ 6 PM  
Council of Government- May 15, 2024 @ 6:30PM  
Village office closed May 21, 2024  
Village of Spencer Board Meeting- May 30, 2024 @7PM

### **Appropriations and Auditing**

**Financial Transactions – Motion** to accept deposits of revenue, fines and other money having been received since April 1, 2024 AND payment of invoices and other debts as present by the Clerk-Treasurer, Erika Brown, AND whereas the Village Trustees acknowledgement that Village expenses, receipts of payment 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 accept any funds/donations. Sean motioned to pay the bills, Jim seconded, and the motion was carried unanimously. (4/0)

**MOTION TO ADJOURN** at 7:45PM made by Kevin, seconded by Sean. (4/0)

Respectfully submitted,

*Erika Brown*

Village Clerk- Treasurer