

Village of Spencer Meeting Minutes

May 30, 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-

Resolution 1 of 2024

Discussion- Aye 4 approved

Jim Mike 2nd for new street light 4/0

Regular Reports of Officers and Committees

- Fire Department- 29 calls total- 7 village, 22 Town
- Police Department- 3 complaints, 6 V&T, 9 Administrative, 1 investigation
- Police Commission- None
- Code Enforcement- 4 applications, 4 permits issued, 9 violations, 13 inspections.
- Building and Grounds- Twin builders fix roof
- Nichols Park/Pond- solar lights, rake the pond
- Grants- \$15,000 sewer grant
- Roads- waiting on response for when this will be completed.
- Youth- Grant- received Mildred Faulkner \$1500 TSB \$1500 Floyd Hooker \$2750 Wegmans \$300 Inspire \$1000.00 \$500 Christ of King
- Village atty.- In process of closing
- Village Planning Board- None

Consent Items

Approve the minutes of May 1, 2024

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

Motion made by Sean, seconded by Kevin to enter executive session at 7:30PM (4/0)

Motion made by Kevin, seconded by Jim to exit executive session at 7:37PM (4/0)

Public Comment- None

Financial Updates from Clerk-Treasurer-

Financials: Abstract #: 05302024

Starting & Ending check #s: 24779- 24834

Total Revenues: \$ 123,583.26

Total Expenditures: \$ 101,435.78

VOIDS: 4 Room/Park Rentals: Tax Search: 4

Total Revenues YTD: \$ 647,498.21

Total Expenditures YTD: \$ 649,179.23

2024-25 village tax bills sent out 5/24/25.

ATC Software updated for tax season.

Spencer Picnic will only be for 2 days. August 2nd and 3rd. No amusement rides.

NYS retirement gold reporter certification completed.

New Business – None

Items for Board Action-

Motion made by Kevin, seconded by Mike, to transfer \$1369.78 from A1989.4 to A1410.1 (4/0)

Motion made by Kevin, seconded by Jim, to transfer \$784.02 from A1989.4 to A1410.4 (4/0)

Motion made by Mike, seconded by Sean, to transfer \$46.31 from A1989.4 to A1620.1 (4/0)

Motion made by Sen, seconded by Mike, to transfer \$3391.03 from A1989.4 to A3120.4 (4/0)

Motion made by Kevin, seconded by Sean, to transfer \$5000.00 from A1989.4 to AA5110.4 (4/0)

Motion made by Mike, seconded by Jim, to transfer \$1950.00 from A1989.4 to A8160.4 (4/0)

Motion made by Sean, seconded by Kevin, to transfer \$848.55 from A1989.4 to A8410.4 (4/0)

Motion made by Sean, seconded by Mike, to transfer \$779.82 from A1989.4 to A8664.4 (4/0)

Letters & Correspondence-

FOIL request- completed.

Calendar-

Yard sale days- June 1st & 2nd

Village Clean-up Day- June 8, 2024

Town of Spencer Board Meeting- June 10, 2024 @ 6 PM

Fishing Derby- June 15, 2024

Council of Government- June 20, 2024 @ 6:30PM

Village of Spencer Board Meeting- July 1, 2024 @ 7PM

Village office closed- July 4, 2024

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since May 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. Kevin motioned to pay bills, Sean seconded, and the motion was carried unanimously. (4/0)

Financial Year End Transactions – Motion to accept deposits of revenue, fines and other money having been received since June 1, 2023 through the fiscal year end presented 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. Kevin motioned to pay bills, Jim seconded, and the motion was carried unanimously. (4/0)

MOTION TO ADJOURN at 7:54PM made by Sean, seconded by Kevin. (4/0)

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer