

Village of Spencer Meeting Minutes

July 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, Atty., Nick Lango, Kyle Bellinger, Michael Monterio

Members Absent: None

Public Present: Finger Lakes Newspaper, Roxanne Sullivan, Robert Garrison, Nicole O'Connell- Avery

Agenda Changes: Executive session

Motion made by Kevin; Jim seconded to enter executive session to discuss possible litigation at 7:00 PM. (4/0)

Motion made by Kevin; Jim seconded to exit executive session at 7:05 PM. (4/0)

Guest Speaker(s) – None

Mayor Report-

Regular Reports of Officers and Committees

- Fire Department- 31 calls total- 4 Village, 27 Town. Truck repairs are coming up.
- Police Department- 6 complaints, 4 V&T, 7 Administrative, 1 felony arrest
- Police Commission- None
- Code Enforcement- 7 applications, 5 permits issued, 4 violations, 15 inspections. Updated certificates on file with clerk. Need to get new code books for 2024.
- Building and Grounds- roof/ building updates
- Nichols Park/Pond- Fishing derby successful. Solar light going in still. Lutheran church bell.
- Grants- Fire station grant update.
- Roads- repaving and potholes completed. CHIPS form Jim will do.
- Youth- Panther PAK starts next week. 42 campers.
- Village atty.- The sale of Brooks Street abstract is being updated. Finalizing this week.
- Village Planning Board- ongoing trainings

Consent Items

Approve the minutes of May 30, 2024

Motion made by Kevin, seconded by Sean, to accept the May 30, 2024, minutes. (4/0)

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 07012024

Starting & Ending check #s: 24835- 24863

Total Revenues: \$ 120,071.65

Total Expenditures: \$ 41,365.35

VOIDS: 1 Room/Park Rentals: 1 Tax Search: 0

Total Revenues YTD: \$ 120,071.65

Total Expenditures YTD: \$ 41,365.35

-Tax collection started June 1, 2024- collected 82.08% -\$105,030.85

-cleaner will be leaving for college in August. Nan will cover in meantime.

-started AUD report due August 1, 2024

Items for Board Action-

Motion made by Sean, seconded by Jim, to approve ceiling tiles and light fixtures in municipal building.

(4/0)

Motion made by Sean, seconded by Mike, to approve placement of bell monument. (4/0)

Motion made by Jim, seconded by Mike, to pay Broome Bituminous \$133,865.00. (4/0)

Motion made by Sean, seconded by Jim, to accept planning board members William Garrison, Roxanne Sullivan, Nicole Avery. (4/0)

Motion made by Kevin, seconded by Mike, to hire Molly Rice to clean municipal room starting November 2024. (3/0)

New Business –

Electronic Sign for out front- Gil will contact company.

Calendar-

Town of Spencer Board Meeting- July 8, 2024 @ 6 PM

Council of Government- July 18, 2024

Village of Spencer Board Meeting August 5, 2024

Village of Spencer office closed Tuesday, July 4, 2024

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since June 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, 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