

Village of Spencer Meeting Minutes August 5, 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

Members Absent: None

Public Present: Finger Lakes Newspaper, K. Bossard, Ruth Vath, Cynthia Roy,

Agenda Changes: None

Guest Speaker(s) – Grace Merrill -Community Engagement Coordinator Tobacco-Free Broome/Tioga

-Benefits of Tobacco free policies. Need updated resolution to add cannabis/ vaping/ smoking on village property then we can get signs.

Kermit Bossard- food cupboard- same numbers from 6 months ago, food cost went up considerably. \$10,000 out of pocket. Going to send a letter of support to the village.

Ruth Vath- Library book sale earns most funds. Want to buy a building to house their storage on site.

Mayor Report-

Letters from Tioga County (Media release)

Regular Reports of Officers and Committees

- Fire Department- 50 calls total- 16 Village, 34 Town. Truck repairs/ siren repairs/ issues with hydrant in the pond.
- Police Department- 7 complaints, 7 V&T, 9 Administrative
- Police Commission- None
- Code Enforcement- 3 applications, 2 permits issued, 2 violations, 22 inspections.
- Building and Grounds- upkeep on out buildings
- Nichols Park/Pond- Gil and Kevin are fixing booth doors. Food booth drain fixed. Fountain relay damaged from storm/ new relay coming. Night Train performed and lots of compliments. Trees in ball field cleaned up.
- Roads- Jim filed CHIPS paperwork to NYSDOT
- Youth- 2 weeks left of Panther PAK/ Fire Dept assist with Halloween
- Village atty.- The sale of Brooks Street abstract is being updated.
- Village Planning Board- None

Consent Items

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

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 08052024
Starting & Ending check #: 24864-24917
Total Revenues: \$ 24,792.92
Total Expenditures: \$ 172,063.79
VOIDS: Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 144,864.62
Total Expenditures YTD: \$ 213,429.14

-Tax collection started June 1, 2024- collected 89.93% -\$115,076.58
-AUD report certified and completed

Items for Board Action-

Motion made by Sean, seconded Kevin for the library to set a storage shed out back. (4/0)
Motion made by Jim, seconded by Mike for Halloween village trick or treat to be held Thursday, Oct 31, 2024, 6PM- 8PM (4/0)
Motion made by Jim, seconded Mike to transfer \$3865.00 from 1989.4 to 5110.4. (4/0)

New Business –

Electronic Sign for out front- Erika will contact company.

Calendar-

Town of Spencer Board Meeting- August 12, 2024 @ 6 PM
Village of Spencer office closed Saturday August 31, 2024, for Labor Day
Village of Spencer Board Meeting Wednesday, September 11, 2024

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since July 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 8:19PM made by Sean, seconded by Kevin. (4/0)

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer