

Village of Spencer Meeting Minutes

September 11, 2024

Regular Meeting called to order at 7:00 PM

Members Present: Gil Knapp, Jim Myers, Erika Brown, Sean Rice, Mike Hudak, Nick Lango

Members Absent: Kevin Brown, Village Atty.

Public Present: Finger Lakes Newspaper, Cynthia Roy

Agenda Changes: Executive Session

Motion to enter executive session made by Sean, seconded by Mike at 7:15PM (3/0)

Motion to exit executive session made by Mike, seconded by Sean at 7:26PM (3/0)

Guest Speaker(s) – (cancelled) Grace Merrill -Community Engagement Coordinator Tobacco-Free Broome and Tioga. Grace is requesting a copy of the signed resolution for cannabis/ vaping/ smoking on village property and how many signs we would like.

Cynthia Roy- Library- Want to increase the size of building. Need electric/ 14x28 size building on skids with gravel base.

Mayor Report-

Ask reporter to correct article in paper about “Candor Mayor as it states Village of Spencer” on page 16. Thank you for bell.

Regular Reports of Officers and Committees

- Fire Department- 36 calls total- 10 village, 26 Town/ trucks getting repairs/ siren repairs waiting on NYSEG/ Pancake breakfast to run 2nd Sunday of the month starting in October- March. Hose testing this month. 1001 transmission issues and was towed to federal safety. Trucks getting repairs/ decaling. Demo equipment to look at. Looking at replacing hoses.
- Police Department- 7 complaints, 7 V&T, 9 Administrative
- Police Commission- None
- Code Enforcement- 2 applications, 0 permits issued, 0 violations, 11 inspections, 7 property inspections.
- Building and Grounds- Trees & shrub removal being completed.
- Nichols Park/Pond- NYS Ag& Markets placed 3 Box Tree Moth traps around the pond. Brian will use best judgment to wrap up mowing season. Damage to park pond area again. Tree removal.
- Grants- None
- Roads- fix drops off on roads
- Youth- PAK closed/ health dept. inspection found no violations with PAK camp. Planning for next year.
- Village atty.- None
- Village Planning Board- None

Consent Items

Motion made by Sean, seconded by Mike, to accept the August 5, 2024, minutes. (3/0)

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 09112024
Starting & Ending check #s: 24918- 24992
Total Revenues: \$ 40,762.73
Total Expenditures: \$ 53,044.06
VOIDS: 3 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 185,551.66
Total Expenditures YTD: \$ 266,473.20

- completed FOIL request #1 request for vital records.
- completed FOIL request #2 request for Police records
- completed FOIL request #3 request for CAD logs
- completed FOIL request #4- request for Clerk- Treasurer and Deputy Clerk job descriptions
- completed PWC for refuse

Items for Board Action-

- Resolution** for smoke free on village property including cannabis.
- Motion** made by Sean, seconded by Mike, to accept interim attorney.
- Motion** made by Mike, seconded by Jim, to accept Scenic Landscape bid for 2024- 2025 snow plowing. (3/0)
- Motion** made by Sean, seconded by Jim, to accept Scenic Landscape bid for \$850.00 for landscaping around municipal parking lot. (3/0)

New Business –

- Electronic Sign for out front received.
- Curfew discussion.
- ARP funds discussion.

Calendar-

- Town of Spencer Board Meeting- September 9, 2024 @ 6 PM
- Village of Spencer Board Meeting Monday, October 7, 2024

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since August 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. Mike motioned to pay the bills, Sean seconded, and the motion was carried unanimously. (3/0)

MOTION TO ADJOURN at 8:51PM made by Sean, seconded by Jim. (3/0)

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer