

Village of Spencer Meeting Minutes

October 7, 2024

Regular Meeting called to order at 6:58 PM

Members Present: Gil Knapp, Jim Myers, Erika Brown, Kevin Brown, Village Atty., Mike Hudak

Members Absent: Sean Rice

Public Present: The Ithaca Times

Agenda Changes: None

Guest Speaker(s) – None

Mayor's Report-

NYS DOT letter- revised guidelines for CHIPS allowing use after 5 years passed.

Annual training 10/28/24

New Hope Center- Domestic Violence month “Shine the Light”

Regular Reports of Officers and Committees

- Fire Department- 26 calls total- 7 village, 19 Town. Fire dept. down south help with Hurricane Helene relief.
- Police Department- 4 complaints, 4 V&T, 5 Administrative.
- Police Commission- None
- Code Enforcement- 0 applications, 0 permits issued, 0 violations, 9 inspections, 8 property inspections. Completed annual training.
- Building and Grounds- Furnace working. NYSEG Dig 811 at the municipal building & Nichols & Liberty Street.
- Nichols Park/Pond- benches and garbage cans are in. Scott Packard winterizing park. Quote for bathrooms in park.
- Grants- Hunt- V-Fire grant update.
- Roads- On Monday, Jim Myers, spent 5 hours purchasing and installing 12 bags (600 lbs.) of cold patch to repair potholes near the South end of Tompkins St. Dave Smith and his dump truck for 4 hrs. to haul two truckloads (8 tons) of Crusher Run stone to fix road edge at several locations along village roads. Jim leveled the stones with a shovel and Dave drove over the stones with his truck several times to compact the stone. The materials and Dave's time cost the village almost \$300.
- Youth- Panther PAK closed out all grants.
- Village atty.- 2 abstracts complete. Sending review to buyer's attorney. All should be completed by the 28th of October 2024.
- Village Planning Board- None

Consent Items

Approve the minutes of September 11, 2024

Motion made by Kevin, seconded by Mike, to approve the minutes. (3/0)

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 10072024
Starting & Ending check #: 24993-25028
Total Revenues: \$ 127,495.52
Total Expenditures: \$ 44,719.76
VOIDS: 1 Room/Park Rentals: 1 Tax Search: 0

Total Revenues YTD: \$ 313,122.87
Total Expenditures YTD: \$ 311,192.96

- Risk Assessment complete and report that internal controls are of a high standard.
- Village tax collection period has ended- sending unpaid back to county.
- Sales tax distribution went in on October 1, 2024, so it will reflect on next month statement.

Items for Board Action- None

New Business –

- Fire Dept.- PPE
- Building security- Kevin will work on design
- Tennis courts- grants
- Discussion on COVID relief funds.

Calendar-

Town of Spencer Board Meeting- October 14, 2024 @ 6 PM
Trick-Or-Treat in Village of Spencer 10/31/2024 from 6-8PM
Village of Spencer Board Meeting Monday, November 4, 2024 @ 7PM

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since October 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, Jim seconded, and the motion was carried unanimously. (3/0)

MOTION TO ADJOURN at 8:03PM made by Kevin, seconded by Jim. (3/0)

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer