

Village of Spencer Meeting Minutes

November 4, 2024

Regular Meeting called to order at 7:00 PM

Members Present: Gil Knapp, Jim Myers, Erika Brown, Kevin Brown, Village Atty., Sean Rice, Nick Lango

Members Absent: Mike Hudak entered at 8:06PM

Public Present: David Durrett (newspaper)

Agenda Changes: Executive Session

Motion to enter executive session for contractual services made by Kevin, seconded by Sean, at 7:01PM.

Motion to exit executive session made by Kevin, seconded by Jim, at 7:03PM.

Guest Speaker(s) – None

Mayor's Report-

No sealed bids received.

Nick Lango was asked to report out on N.C. relief/ recovery efforts. Nick Lango, Justin Speer and Shawn Armstrong went to N.C. Cut a lot of trees, unbelievable images. Looked decimated. Everyone, very eye-opening experience, residents nice and grateful.

Regular Reports of Officers and Committees

- Fire Department- 34 calls total- 11 village, 23 Town. PPE request quote. Looking to replace Truck #1002.
- Police Department- 5 complaints, 8 V&T, 6 Administrative.
- Police Commission- None
- Code Enforcement- 0 applications, 0 permits issued, 0 violations, 5 inspections, 9 property inspections.
- Building and Grounds- Electronic sign out front almost completed.
- Nichols Park/Pond- Tree Nov. 29th/ benches & garbage cans/ finish 15 solar lights in spring
- Grants- “V” Fire grant denial letter in board packet. Jim & Kevin met with HUNT Engineering about USDA for fire grant. USDA grant would be slim. HUNT Engineering looking into other options.
- Roads- stop sign on Liberty Street being fixed.
- Youth- None
- Village atty.- Halloween was a success. Candy donated for the parade next year. Going to Van Etten
- Village Planning Board- None

Consent Items

Approve the minutes of October 7, 2024

Motion made by Sean, seconded by Jim, to approve the minutes. (3/0)

Public Comment-

Brian Barber message- wants Kevin Brown recognized for all the hard work he has done to Nichols Park/ Pond this year. “He should get an employee of the year award if the village had one.”- Brian Barber

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 11042024
Starting & Ending check #: 25029- 25073
Total Revenues: \$ 22,824.50
Total Expenditures: \$ 24,483.49
VOIDS: 1 Room/Park Rentals: 2 Tax Search: 0

Total Revenues YTD: \$ 335,947.37
Total Expenditures YTD: \$ 335,676.45

- sending tax collection report to Tioga County Tuesday, Nov. 5, 2024
- SAM renewal
- “Fill A Helmet” permit
- March 18, 2025, election- 2 (Two) Trustee positions up. James Myers and Michael Hudak Jr.

Items for Board Action-

- Motion** to set UNPAID village tax penalty at 8% made by Sean, seconded by Jim (3/0).
- Motion** to approve PPE purchase \$4400.00 for fire dept. with COVID funds made by Kevin, seconded by Jim (3/0).
- Motion** to approve PPE purchase \$25,849.35 for fire dept. with COVID funds made by Kevin, seconded by Sean (3/0).
- Motion** to allocate \$8,123.00 COVID funds to public space made by Kevin, seconded by Jim (3/0).

New Business –

- Building security

Calendar-

- Town of Spencer Board Meeting- November 11, 2024 @ 6 PM
- Village Office closed- 11/28/24
- Village of Spencer Board Meeting Monday, December 2, 2024

Letters & Correspondence-

Karrina Efthimiou- Looking for sidewalk that was never replaced on Maple Ave. during the Tioga Street Bridge replacement.

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since November 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, Mike seconded, and the motion was carried unanimously. (4/0)

MOTION TO ADJOURN at 8:28PM made by Kevin, seconded by Sean. (4/0)

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer