

SPENCER VILLAGE PUBLIC HEARING

December 1, 2025

Public Hearing called to order- 6:30PM Local Law #2 of 2025

Board members present- Jim Myers, Mike Hudak, Sean Rice, Kevin Brown, Gil Knapp, Atty.

Public Present-

Discussion- Ms. Rosvold

Gil read Local Law #2 of 2025 to public

MOTION TO ADJOURN

Made by: Kevin

Seconded by: Jim

Adjourned at: 6:57PM

SPENCER VILLAGE BOARD AGENDA

December 1, 2025

Regular Meeting called to order- 7:00PM

Board members present- Jim Myers, Mike Hudak, Sean Rice, Kevin Brown, Gil Knapp, Atty., Any Speer, Mike Monterio, Kyle Bellinger

Public Present- See attached

Agenda Changes: Move executive session for attorney client privilege pending possible litigation after line item Appropriations and Auditing

**Guest Speaker: Edward Bernhauer- Tetra Tech, Barbara Case & Patrick Patterson S-VE
School Administrators**

Topic: S-VE Capital Project

- 1) Mitigation of project impact on village environment
- 2) Other project information that may be of interest to village residents

District identified areas in buildings/ grounds that need to be repaired. Community forum December 2, 2025. NYS State Ed Dept. is oversight agency of capital project. Anticipated start project April 2027.

Conversation closed at 8:05 PM.

Mayor's Report-

- Fire Contract- Town of Spencer 2-year fire contract \$90,000.00 signed.

Regular Reports of Officers and Committees

- Fire Department- 35 Total calls- 5 village, 30 Town- Pancake 12/14/25 with Santa. Two (2) fire trucks out to be worked on.
- Police Department- 10 complaints, 6 V&T, 20 Administrative.
- Police Commission- None
- Code Enforcement- Fire safety 9 out of 12 courses completed.
- Building and Grounds- None
- Nichols Park/ Pond- Thanks to Jim for fixing pond path.
- Grants- None
- Roads- Meadow Street catch basin completed.
- Youth- Received grant from Tioga Downs Foundation for PAK.
- Village Atty.- Regulation of Garage Sales conversation at next meeting. Board please look at draft copy.
- Village Planning Board- Planning board does not recommend going ahead with project and advise village to get with atty.

Consent Items

Approve the minutes of November 3, 2025

Motion made by: Kevin

Seconded by: Mike (4/0)

Public Comment-

(We encourage public participation at our meetings in accordance with New York State Municipal Law. We allow 3 minutes per individual for any resident wishing to address the Board. Please state your name and connection to the Village of Spencer. Please understand that the Board cannot comment on or answer questions during the Public Comment portion of the meeting. We are here to listen, and if necessary, we will follow up at a later time.)

Kermit- TY to Fire Company with traffic control

Erica Lily- Inspire light show/ local permit for not for profit.

Sabrina- 12/7/25 @ 7PM Christ the King caroling.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 12012025

Starting & Ending check #: 25585- 25626

Total Revenues: \$ 10,600.38

Total Expenditures: \$ 35,581.06

VOIDS: 1 Room/Park Rentals: 2 Tax Search: 0

Total Revenues YTD: \$ 308,912.69

Total Expenditures YTD: \$ 326,716.75

- SAM renewal
- Information request 11/19/25 to S-VE School for 2021 Capital Project SEQR documents.

New Business –

Local Law on Garage sales

Items for Board Action-

Motion to accept Local Law 2 of 2025 ESTABLISHING A CURFEW DURING NIGHTTIME HOURS FOR MINOR CHILDREN UNDER THE AGE OF 16 YEARS.

Motion made by: Jim

Seconded by: Kevin (4/0)

Motion to issue payment to Spencer Paving in the amount of \$6915.00 for Meadow Street catch Basin.

Motion made by: Jim

Seconded by: Sean (4/0)

Motion to issue payment in the amount of \$4950.00 to insurance for cancer renewal policy for fire department.

Motion made by: Sean

Seconded by: Jim (4/0)

Calendar-

Town of Spencer Board Meeting- Tuesday, December 9, 2025 @ 6PM

Spencer Fire Dept. Pancake Breakfast- Sunday, December 14, 2025, 7-11AM (with Santa)

Village office closed Thursday, December 25, 2025, in observance of Christmas

Village of Spencer office closed Thursday, January 1, 2026, in observance of New Years

Village of Spencer Board Meeting- Monday, January 5, 2025 @ 7PM

Letters & Correspondence-

- Classifieds at Morning Times cost is increasing.

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since November 1, 2025 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.

Motion made by: Jim

Seconded by: Mike (4/0)

Motion to enter executive session for attorney client privilege pending possible litigation at 8:39PM.

Motion made by: Sean
Seconded by: Jim (4/0)

Motion to exit executive session for attorney client privilege pending possible litigation at 8:44PM.

Motion made by: Sean
Seconded by: Jim (4/0)

MOTION TO ADJOURN

Made by: Kevin
Seconded by: Sean (4/0)
Adjourned at: 7:45PM

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer

Sign In

December 1, 2025

Alecia Siloreano (WENI News)

Nate Taylor 99 Hart Rd

Mary Knapp

Good Citizen

Donna + Jeff Redicker

Heidi Moullesseaux Kunzman

Jean Neuman

Frank Pellerin

John Whitcomb

Ed Bernauer

Tom + Sharon Rozlusk

Timothy Stevens

Shula Alevell

Nicole O'Connell

Kerrin Bossard

DAVID UHANNON

NANCY BANFICLA JOHNSON

