

SPENCER VILLAGE PUBLIC HEARING

February 2, 2026

Public Hearing called to order- 6:30PM

Gil read Local Law 1 of 2026 A Local Law To Regulate Yard Sales within the Municipality.
-discussion held

MOTION TO ADJOURN

Made by: Kevin

Seconded by: Jim (4/0)

Adjourned at: 6:56PM

SPENCER VILLAGE BOARD AGENDA

February 2, 2026

Regular Meeting called to order- 7PM

Board members present- Gil, Kevin, Jim, Sean, Mike, M. Monterio, Village Atty., Erika, Kyle

Absent- Andy Speer

Public Present- see attached

Agenda Changes- None

Guest Speaker- Patrick Patterson S-VE Superintendent- Panther PAK- design phase- user group
Kermit Bosard- Food Cupboard update

Mayor's Report-

- General Code- update

Regular Reports of Officers and Committees

- Fire Department- 36 Total calls- 8 village, 28 town. Air packs/ turn out gear ordered. #1001out for service.
- Police Department- 8 complaints, 10 V&T, 10 Administrative.
- Police Commission- None
- Code Enforcement- 0 applications, 0 permit inspections, 5 snow and ice violations, 12 property inspections, 0 fire safety inspections.

- Building and Grounds- None
- Park/ Pond- None
- Grants- None
- Roads- Nichols Street parking lot at SVE MS
- Youth- Laptop for PAK program. Program runs from 7/6-8/13/2026
- Village atty.- None
- Village Planning Board- Billboard update/ yard sale law

Consent Items

Approve the minutes of January 5, 2026

Motion made by: Sean

Seconded by: Mike (4/0)

Public Comment-

Sabrina Slater- Christ of King- 2/18/26 @ Ash Wednesday

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 02022026

Starting & Ending check #: 25663-25702

Total Revenues: \$ 30,663.53

Total Expenditures: \$ 44,000.78

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

Total Revenues YTD: \$ 382,872.37

Total Expenditures YTD: \$ 415,083.99

- Sent out invoices for snow violations
- Updated street maintenance with Jim
- Fire Insurance renewal up \$759.03
- Oath of Office for Fire Police completed 1/8/26
- Had room rental but cancelled due to inclement weather.
- SVE School in full support of PAK Program this summer confirmation email in board info packet.
- (\$5834.02- \$35000.00= \$29,165.98) A1989.4 balance
- McNeil issued check \$18,229.28 for loss of FD turn out gear destroyed in 12/25/25 fire.
- SVE MS -Keystone Assoc.

New Business –

Appoint Joan Weston as Nichols Park and Pond Committee Member to assist on behalf of the Village of Spencer with planning of the SVE Capital Project.

Items for Board Action-

Motion to approve Amy Ross as Village of Spencer General Election Inspector on 3/18/26 from Noon- 9PM. (4/0)

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

Motion to approve Andrea Sutfin as Village of Spencer General Election Inspector on 3/18/26 Noon- 9PM.

Motion made by: Kevin
Seconded by: Mike (4/0)

Motion to approve the purchase of a laptop up to \$600.0 for the use of the PAK Program.

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

Motion to approve payment to the Town of Spencer for the month of January 2026 for snow removal of village streets in the amount of \$3,112.54.

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

Motion to transfer from A1989.4 to A5110.4 in the amount of \$4,363.00.

Motion made by: Kevin
Seconded by: Mike (4/0)

Motion to transfer from A1989.4 to A3120.4 in the amount of \$1,229.19.

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

Motion to transfer from A1989.4 to A8664.4 in the amount of \$241.83

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

Motion to table A LOCAL LAW 1 OF 2026 TO REGULATE YARD SALES WITHIN THE MUNICIPALITY.

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

Motion to approve payment to the Spencer- Van Etten High School Yearbook for a full page AD in the amount of \$260.00.

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

Calendar-

Village of Spencer Board Meeting- Monday, March 2, 2026 @ 7PM
Village of Spencer Fire Dept. Pancake Breakfast February 8, 2026, 7- 11AM
Town of Spencer Board Meeting- Tuesday, February 10, 2026 @ 6PM
Village of Spencer Budget Workshop- Tuesday, February 16, 2026 @ 6:30PM
Council of Government Meeting- Thursday, February 19, 2026 @ 7PM
Village of Spencer Planning Board Monday, February 23, 2026 @ 7PM

Letters & Correspondence-

-SVE Yearbook Ad
-FOIL Request made to village atty.- all incident reports for past 6 mos. on Spencer Police Chief, 12 mos. of Body cam footage for Spencer Police Chief- B. Rosvold.
-Kaya Poole- Summit Locations requesting information about placing a billboard in the village limits. Kaya couldn't give any info on what/ why and where. Request to the Village Planning Board.

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since January 1, 2026 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: Kevin
Seconded by: Sean (4/0)

MOTION TO ADJOURN

Made by: Jim
Seconded by: Mike
Adjourned at: 7:47PM

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer

