

**SPENCER VILLAGE BOARD Minutes**  
**May 4, 2026**

**Regular Meeting called to order- 7PM**

**Board Members Present-** Gil, Kevin, Mike, Jim, Atty, Kyle, Andy, Mike M.

**Board Members Absent-** Sean

**Public Present-** see attached

**Agenda Changes-** None

**Guest Speaker-** None

**Mayor's Report-** None

**Regular Reports of Officers and Committees**

- Fire Department- 26 Total calls- 6 village, 20 town. #1001 out of service, MOCK car crash 5/28/26
- Police Department- CFS Total-12
- Police Commission- None
- Code Enforcement- 12 inspections, 1 complaint.
- Building and Grounds- furnace issues
- Park/ Pond- roof coating, gutters pricing, fence/ gate
- NPPC- middle school mtg.
- Grants- None
- Roads- difference in paving bids
- Youth- \$2500 from TSB foundation, \$300 from Wegmans, \$3000 transportation grant
- Village atty.- None
- Village Planning Board- None

**Consent Items**

Approve the minutes of April 6, 2026

Motion made by: Kevin

Seconded by: Mike (3/0)

Approve the minutes of April 20, 2026

Motion made by: Kevin

Seconded by: Jim (3/0)

**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.)*

Maureen Seely- Park Street  
Shelia Coville- Lighting/ pond  
Sally Bunce- sidewalk construction  
Bryson Craig- tree on Liberty Street  
Tim Frandsen- Code Enforcement/ Police  
Michelle Russell- Code Enforcement/ Police

**Financial Updates from Clerk- Treasurer-**

Financials: Abstract #: 05042026  
Starting & Ending check #s: 25781-25820  
Total Revenues: \$ 14,314.39  
Total Expenditures: \$ 34,537.02  
VOIDS: 0 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 518,388.31  
Total Expenditures YTD: \$ 510,982.35

**New Business –**

“Dark sky lighting”- Gil will research and send to atty.

**Items for Board Action-**

**Motion** to issue payment to Pleasant View in the amount of \$3300.00.

Motion made by: Kevin  
Seconded by: Jim (3/0)

**Motion** to transfer from A1989.4 to A3410.4 in the amount of \$2644.84.

Motion made by: Kevin  
Seconded by: Mike (3/0)

**Motion** transfer from A1989.4 to A5142.4 in the amount of \$592.65.

Motion made by: Kevin  
Seconded by: Jim (3/0)

**Motion** to transfer from A1989.4 to A8664.4 in the amount of \$298.99.

Motion made by: Kevin  
Seconded by: Mike (3/0)

**Motion** to accept Dana Alison as summer 2026 PAK Director and salary is \$9,000.00 for 32 days.

Motion made by: Kevin  
Seconded by: Jim (3/0)

**Motion** to approve up to \$300 for roof coating for food booth in Nichols Park.

Motion made by: Kevin  
Seconded by: Jim (3/0)

**Motion** to approve the purchase of two 5' gates for fencing in outfield of Nichols Park.

Motion made by: Mike  
Seconded by: Jim (3/0)

**Motion** to approve the purchase of nine posts up to \$400.

Motion made by: Jim  
Seconded by: Mike (3/0)

**Motion** to approve the purchase of a load of topsoil up to \$400 for Pond/ park area.

Motion made by: Mike  
Seconded by: Jim (3/0)

**Motion** to approve sealing of Parking lot near SVE Middle School.

Motion made by: Jim  
Seconded by: Mike (3/0)

**Motion** to remove fencing around tennis courts on Academy Street.

Motion made by: Mike  
Seconded by: Jim (3/0)

**Calendar-**

Town of Spencer Board Meeting- Tuesday, May 12, 2026 @ 6PM  
PAK sign up May 19, 2026, at the SVE HS from 5- 6:30PM

Council of Government Meeting- Thursday, May 21, 2026 @ 7PM  
Village of Spencer Office- Closed May 23, 2026 in observance of Memorial Day.  
Village of Spencer Board Meeting- Wednesday, May 27, 2026 @ 7PM

**Letters & Correspondence-**

DEC Nuisance permit filed  
FOIL request- fire dept. -completed

**Appropriations and Auditing**

**Financial Transactions – Motion** to accept deposits of revenue, fines and other money having been received since April 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: Jim (3/0)

**MOTION TO ADJOURN**

**Made by:** Kevin  
**Seconded by:** Mike  
**Adjourned at:** 7:56PM

Respectfully submitted,  
*Erika Brown*  
Village Clerk- Treasurer

