

SPENCER VILLAGE BOARD MINUTES

May 27, 2026

Regular Meeting called to order- 7PM

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

Board Members Absent- Sean, Mike H.

Public Present- see attached

Agenda Changes- None

Guest Speaker- None

Mayor's Report- None

Regular Reports of Officers and Committees

- Fire Department-Total calls- waiting on month end totals
- Police Department- CFS Total- waiting on month end totals
- Police Commission- None
- Code Enforcement- waiting on month end totals.
- Building and Grounds- None
- Park/ Pond- top soil and reseeding in front of pond. Extending boat launch.
- Grants- None
- Roads- discussed bids
- Youth- safety plan, employee letters
- Village atty.- FOIL
- Village Planning Board- new business discussion

Consent Items

Approve the minutes of May 4, 2026

Motion made by: Jim

Seconded by: Mike

Public Comment-

Sabrina- June 6th 11-2PM Mental Health Heros

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 05272026

Starting & Ending check #s: 25821- 25868

Total Revenues: \$ 31,529.09

Total Expenditures: \$ 88,726.14
VOIDS: 3 Room/Park Rentals: 0 Tax Search: 2

Total Revenues YTD: \$ 549,917.40
Total Expenditures YTD: \$ 599,708.49

- Picked up 2026-2027 tax bills- sent out
- ATC tax software uploaded
- Certificates of Liability on file for Lion's Club
- CD's

New Business –
“Dark sky lighting”

Items for Board Action-

Motion to issue payment to Pleasant View in the amount of \$3,300.00 for June 2026 mowing.

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

Motion to accept the resignation of Trustee Jim Myers effective 6/1/26.

Motion made by: Kevin
Seconded by: Jim

Motion to accept restoration donation of school monument.

Motion made by: Kevin
Seconded by: Mike

Motion to accept bid from Broome Bituminous to repair potholes \$17,500 and Owego Street Ext. \$ 34,890 pending revision for the contract 2”.

Motion made by: Mike
Seconded by: Kevin

Calendar-

Town of Spencer Board Meeting- Tuesday, June 9, 2026 @ 6PM
Council of Government Meeting- Thursday, June 18, 2026 @ 7PM
Village of Spencer Office Closed Saturday, July 4, 2026.
Village of Spencer Board Meeting- Monday, July 6, 2026 @ 7PM

Letters & Correspondence-

FOIL request- Nate Taylor- completed
FOIL request- Nate Taylor- completed

FOIL response letter- Austin Lamb- completed
Office received 3 complaints of loud music- wants a daytime noise ordinance

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since May 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

Financial Year End Transactions – Motion to accept deposits of revenue, fines and other money having been received since June 1, 2025, through the fiscal year end presented 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: Mike

Seconded by: Kevin

MOTION TO ADJOURN

Made by: Jim

Seconded by: Kevin

Adjourned at: 7:42PM

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer