

SPENCER VILLAGE BOARD Minutes

July 6, 2026

Regular Meeting called to order- 7PM

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

Board Members Absent- None

Public Present- see attached

Agenda Changes- Oath of Office- Donna Redsicker
Executive Session for Atty client privilege
Resolution for change of order for roads

Guest Speaker- None

Mayor's Report-

Appoint Donna Redsicker- Trustee

Regular Reports of Officers and Committees

- Fire Department- 34 Total calls- 14 village, 20 town. Fire truck sold for \$9000.00. #1001 back in service
- Police Department- CFS Total- 13
- Police Commission- None
- Code Enforcement- 1 permit, 12 inspections, 3 violations, 2 complaints. Sent letters for floodplain violations.
- Building and Grounds- Bids for painting and masonry work.
- Park/ Pond- painting and repairs, Fishing Derby was successful.
- Grants- None
- Roads- updates
- Youth- Mildred Faulkner Grant \$2750, 61 campers, parade 8/1/26, committee for PAK 2027.
- Village atty.- none
- Village Planning Board- None
- Village Liaison SVE Middle School Capital Project- see attached

Consent Items

Approve the minutes of May 27, 2026

Motion made by: Sean

Seconded by: Kevin (3,0,1)

Public Comment-

Joan Weston
Tim Frandsen

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 07062026
Starting & Ending check #s: 25869-25907
Total Revenues: \$ 137,597.00
Total Expenditures: \$ 42,885.64
VOIDS: 2 Room/Park Rentals: 1 Tax Search: 1

Total Revenues YTD: \$ 137,597.00

Total Expenditures YTD: \$ 42,885.64

- CD's have rolled- 12 month
Fire- \$ 115,124.68 and \$40,981.31 in savings
GF Building Fund #1- \$ 101,522.52
GF Building Fund #2- \$ 50,761.26
Water/ Sewer- \$ 87,308.95
- Panther PAK shirts have been ordered

New Business –

“Dark sky lighting”- Table discussion until August meeting.

Motion made by: Sean

Seconded by: Kevin (4/0)

Items for Board Action-

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

Motion made by: Kevin

Seconded by: Donna (4/0)

Motion to purchase new fridge for back room not to exceed \$1500.00.

Motion made by: Kevin

Seconded by: Mike (4/0)

Calendar-

Town of Spencer Board Meeting- Tuesday, July 14, 2026 @ 6PM

Council of Government Meeting- Thursday, July 16, 2026 @ 7PM

Village of Spencer Board Meeting- Monday, August 3, 2026 @ 7PM

Letters & Correspondence- None**Appropriations and Auditing**

Financial Transactions – *Motion* to accept deposits of revenue, fines and other money having been received since June 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: Mike

MOTION TO ADJOURN

Made by: Kevin
Seconded by: Sean
Adjourned at: 8:10PM

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer

VILLAGE OF SPENCER MONTHLY MEETING

MEETING DATE: 7/6/26

LOCATION: 41 N. Main Street

[illegible]

Village of Spencer

Resolution Authorizing Change Order for the Broome Bituminous Products, Inc. Contract for Roadway Repairs Dated May 1, 2026

At a regular meeting of the Village Board of the Village of Spencer, held on the 6th day of July 2026, the following resolution was offered and seconded:

WHEREAS, the bid provided by Broome Bituminous Products, Inc. was the lowest overall bid for roadway repairs with prices allocated on a per road basis and remains the lowest overall bid with the changes provided for with this resolution; and

WHEREAS, the bid was accepted and work was authorized by motion of the Village Board of the Village of Spencer at a meeting held on May 27, 2026 with approval contingent on an update to the terms of the bid and contract changing installation and compaction of "1 1/2" of Type 6 Top" to "2" of Type 6 Top" for each roadway ("Contract"); and

WHEREAS, following acceptance of the bid by the Village Board on May 27, 2026, the Village determined that the budget did not allow for the repairs of certain roadways that were included in the bid specs and wished to modify the bid to remove these roadways; and

WHEREAS, to effectuate the above motion and to effectuate the changes to the accepted bid contract for the completion of roadway repairs, it has been recommended that the Village of Spencer approve a change order for the Contract (1) increasing the installation and compaction for all roadways depth from "1 1/2" to "2" and (2) eliminating the following roadways from work to be completed and rescinding approval for the same: "Work Procedure: A: Nichols St (Between Academy St & Village Parking Lot) (Approx. 8,000sf);" "Work Procedure: B: Village Lot (Main St Next to Gazebo) (Approx 7,245sf);" and "Work Procedure: C: Nicols St Ext (Starting to Spencer Auto, Start at Tioga St) (Approx. 3,096sf);" and

WHEREAS, the Board after due deliberation, has carefully reviewed this request and has determined that the changes are necessary and reasonable.

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Mayor to execute a change order to the approved bid for roadway work from Broome Bituminous Products, Inc. to:

- (1) effectuate in writing the approval contingency motioned by the Village Board on May 27, 2026, increasing the installation and compaction for all roadways depth from "1 1/2" to "2"; and
- (2) eliminate and rescind approval for roadwork the following roadways: "Work Procedure: A: Nichols St (Between Academy St & Village Parking Lot) (Approx. 8,000sf);" "Work Procedure: B: Village Lot (Main St Next to Gazebo) (Approx 7,245sf);" and "Work Procedure: C: Nicols St Ext (Starting to Spencer Auto, Start at Tioga St) (Approx. 3,096sf)."

BE IT FURTHER RESOLVED, that this resolution will take effect immediately.

Offered by: Donna

Seconded by: Mike

CERTIFICATION

I, Erika Brown, do hereby certify that I am the Village Clerk of the Village of Spencer and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Spencer at a meeting thereof held at Village Hall, 41 N Main Street, Spencer, New York 14883 on this 6th day of July, 2026. Said resolution was adopted by the following roll call vote:

Mayor Gilbert Knapp	Yes
Trustee Kevin Brown	Yes
Trustee Donna Redsicker	Yes
Trustee Michael Hudak Jr.	Yes
Trustee Sean Rice	Yes

Village of Spencer Seal

Dated: July 6, 2026

E. Brown

Erika Brown

Village Clerk-Treasurer of the Village of Spencer

S-VE Middle School Site Group 2026-06-06 Meeting Notes

The comments below are from Tetra Tech Architects & Engineers, and are based on the analysis of the site by Bill Phelps, hydrogeologist. These comments also include information from Patrick Patterson, S-VE Superintendent. They are summarized by Joan Weston.

Basic information from direct measurements and USGS & NYSDEC study resources. This area has been studied extensively due to its value as a significant fresh water resource.

1. Elevations

- Basement elevation 981'
- Average water table 981'
- Pond level 982'
- 1st floor of building 992'

2. Soil types

- Sand & gravel base – retains water
- Pond base additionally has some silt

3. Conclusion: With the current strategy of having the basement pump at 6' deeper than the ground water level, you are "trying to pump the valley dry".

Proposals for addressing the concerns regarding basement flooding and environmental impacts on Nichols Park Pond:

1. S-VE has allocated \$94,070.00 in the capital project budget. If necessary, additional \$ may have to come from modification of other components of the project.
2. 2" Monitoring wells will be installed to 25' deep adjacent to the building to better assess the peaks & lows in the water table over the period of one year. Readings will be taken 2-3 times per day. A gauge will also be set up at the edge of Nichols Pond.
3. The project will be designated Phase 2 of the Middle School Site Project and will not commence until 2028 when the monitoring data will be analyzed.
4. Three options are under consideration pending results of the monitoring as follows:
 - a. Option 1: Divert all water pumped from the basement to Catatunk Creek and eliminate the current outflow into Nichols Pond.

It has been determined that the storm drains at the end of Center Street feed into the creek. To pump the water into those drains S-VE would have to install larger pumps and pipes to pump up to the height of the drains at a cost of \$104,000. An elevation change for the pumps could also be recommended. Since the school district cannot expend \$ for project requirements off school property, the Village of Spencer would be required to install 320' of 8" storm drain (trench, install line, fill, and cover with asphalt). This would incur a \$68,000.00 cost to the Village.
 - b. Option 2: Create terraced detention ponds on the southeast corner of the school site in order to hold water longer and allow slowed drainage. This would allow the water to be slowed and cooled and to avoid the issues of the volume and temperature impacts on Nichols Pond. The cost to the school district would be \$173,000.00. There would be no cost to the Village.
 - c. Option 3: Raise the level of the school basement by 4-5", then raise the pump level. The cost to the school district would be \$287,500.00. There would be no cost to the Village.

