

SPENCER VILLAGE BOARD AGENDA

August 3, 2026

Regular Meeting called to order-

Board members present-

Absent-

Public Present-

Agenda Changes- None

Guest Speaker- None

Mayor's Report-

Regular Reports of Officers and Committees

- Fire Department- Total calls- village, town.
- Police Department- CFS Total-
- Police Commission- None
- Code Enforcement- permit, inspections, violations, complaints.
- Building and Grounds-
- Park/ Pond-
- Grants-
- Roads- updates
- Youth-
- Village atty.- none
- Village Planning Board-

Consent Items

Approve the minutes of July 6, 2026

Motion made by:

Seconded by:

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.)

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 08032026

Starting & Ending check #s:

Total Revenues: \$

Total Expenditures: \$

VOIDS: Room/Park Rentals: Tax Search: 1

Total Revenues YTD: \$

Total Expenditures YTD: \$

- AFR- filed/ certified with NYSOSC
- Bingo license filed with NYS Gaming Commission
- NYSBOE update- electronic filing working on training for this.

New Business –

Items for Board Action-

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

Motion made by:

Seconded by:

Calendar-

Town of Spencer Board Meeting- Tuesday, August 11, 2026 @ 6PM

Council of Government Meeting- Thursday, August 20, 2026 @ 7PM

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

Letters & Correspondence-

FOIL request- B. Rosvold- completed

FOIL- A. Lamb- completed

Acknowledgment of Enforcement Action- Michelle Russell

FOIL request Village was cc'd on for the Town of Spencer

Deletion of 1995 Ford Pumper

Executive Emergency order expired

CHIPS balance

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since July 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:
Seconded by:

MOTION TO ADJOURN

Made by:
Seconded by:
Adjourned at: