

SPENCER VILLAGE BOARD MINUTES

September 2, 2026

Regular Meeting called to order- 7:01PM

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

Board Members Absent- None

Public Present- see attached

Agenda Changes- None

Guest Speaker- None

Mayor's Report- None

Regular Reports of Officers and Committees

- Fire Department- 22 Total calls- 9 village, 13 town. Hose and test completed. Hose loss. 14.9 d/ 12.5 gas
- Police Department- CFS Total- 8 /Thefts happening in village.
- Police Commission- None
- Code Enforcement- 0 application, 0 permit, 7 inspections, 2 violations, 1 complaint.
- Building and Grounds- hood vent, ramp, mason, Sean will look at trees and shrubs
- Park/ Pond-hood vent, resurface path near park bathroom, gutters in park done
- Grants- None
- Roads- RRX B&G 2 weeks, no traffic control, paved extra potholes
- Youth- Mildred Faulkner grant/ working on PAK reports
- Village atty.- non- solicit
- Village Planning Board- None

Consent Items

Approve the minutes of August 3, 2026

Motion made by: Kevin

Seconded by: Donna (4/0)

Public Comment-

- Tree on Liberty St. and Railroad Ave.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 09022026

Starting & Ending checks: # 25986- 26042
Total Revenues: \$ 18,809.09
Total Expenditures: \$ 70,380.50
VOIDS: 0 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 177,357.78
Total Expenditures YTD: \$ 190,901.02

- NYSBOE update- electronic filing of election results.
- FOIL requests from Nate Taylor
- Temporary Municipal Assistance
- NYSBOE update- electronic filing completed training for this.

New Business –

Quote from Southern Tier Builders in Board packet for vents at 182 N. Main Street

Items for Board Action-

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

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

Motion to issue payment in the amount of \$7335.25 to Spencer- Van Etten School for 2026 PAK transportation.

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

Motion to relevy unpaid village property taxes back to Tioga County for collection at 8% penalty after October 1, 2026.

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

Motion to accept quote for cleaning vent hoods in park and municipal room in the amount of \$1,550.00.

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

Calendar-

Village office closed Saturday, September 5, 2026- Labor Day
Town of Spencer Board Meeting- Tuesday, September 8, 2026 @ 6PM
Council of Government Meeting- Thursday, September 17, 2026 @ 7PM
Village of Spencer Board Meeting- Monday, October 5, 2026 @ 7PM

Letters & Correspondence-

FOIL request- Nate Taylor- 2 of 3 requests completed

Appropriations and Auditing

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

Seconded by: Kevin (4/0)

MOTION TO ADJOURN

Made by: Kevin

Seconded by: Sean (4/0)

Adjourned at: 7:54PM

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer

VILLAGE OF SPENCER MONTHLY MEETING

9/2/2020

41 N. Main Street

[illegible]