SPENCER VILLAGE BOARD MINUTES
October 5, 2026

Regular Meeting called to order- 7:00PM

Board members present- Gil, Kevin, Sean, Mike, Donna, Andy, Kyle, Atty.

Absent- Mike M.

Public Present- see attached

Agenda Changes- Beecon Properties of CNY changed to next month's agenda

Guest Speaker- None

Mayor's Report- None

Regular Reports of Officers and Committees

- Fire Department- 31 Total calls- 13 village, 18 town. Awarded AFG grant, pancake breakfast, SVE bonfire.
- Police Department- CFS Total- report given…
- Police Commission- None
- Code Enforcement- 1 application, 1 permit, 8 inspections, 2 violations, 1 complaint. Shur Fine.
- Building and Grounds- hood vent cleaned 9/7/26, 3 estimates for furnace coming.
- Park/ Pond- hood vent cleaned in park/ porta john picked up Wednesday
- Grants- None
- Roads- RRX B&G completed, CHIPS this month
- Youth- Mildred Falukner $2750.00/ digital sign up
- Village atty.- Best value bidding practice
- Village Planning Board- meeting Thursday

Consent Items
Approve the minutes of September 2, 2026

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

Public Comment-

Open burn law in village
Speeding on St. Rt. 34/96 and W. Tioga Street
Pond- path resurfacing

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 10052026
Starting & Ending check #s: 26043- 26074
Total Revenues: $ 23,535.29
Total Expenditures: $ 83,655.87
VOIDS: 2 Room/Park Rentals: 0 Tax Search: 2

Total Revenues YTD: $ 200,893.07
Total Expenditures YTD: $ 274,556.89

- FOIL requests from Nate Taylor- waiting on payment for 3rd of 3rd request as there is duplication fee.
- Tax searches
- Assistance Firefighters grant $53,596.67 federal share $2,679.84 village share (for equipment) Congressman Langworthy 2027- grant cycle and visit SPFD #1 and #2
- Property taxes not collected, $8,739.53 being sent for relevy to Tioga County
- NYMIR- LEARN account set up for Fire Dept. training

New Business –
Twin Tier Builders estimate

Items for Board Action-
Motion to issue payment to Pleasant View Landscaping in the amount of $3300.00.

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

Motion to issue payment in the amount of $3900.00 to B&G Sealcoating for painting lines.

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

Motion to issue payment in the amount of $52,390.00 to Broome Bituminous for street paving.

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

Motion to award Twin Tier Builders repairs to Fire Station #2 contingent on code enforcement review.

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

Calendar-

Town of Spencer Board Meeting- Tuesday, October 13, 2026 @ 6PM
Council of Government Meeting- Thursday, October 15, 2026 @ 7PM
Village of Spencer Trick or Treat- Saturday, 10/31/26 6-8PM
Village of Spencer Board Meeting- Monday, November 2, 2026 @ 7PM

Letters & Correspondence-
FOIL request- Nate Taylor- 3rd of 3rd- waiting to see how to proceed as awaiting payment.
Letter from Al Faulkerson- Shur Fine clean up
Copy of FOIL sent to Town of Spencer for Dog Control- cc'd village

Appropriations and Auditing
Financial Transactions – *Motion* to accept deposits of revenue, fines and other money having been received since September 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: Sean (4/0)

MOTION TO ADJOURN

Made by: Donna
Seconded by: Mike
Adjourned at: 8:06 PM

Respectfully submitted,
Erika Brown
Village Clerk- Treasurer

VILLAGE OF SPENCER MONTHLY MEETING

MEETING DATE: 10/5/26

LOCATION: 41 N. Main Street

NAME	SIGNATURE	NAME	SIGNATURE
MAUREEN SEELEY	Maureen Seeley		
Russell			
JOAN WESTON	Joan Weston		
G.M. Buck	G.M. Buck		
Jim Fowler	Jim Fowler		
Deb Hodges	Deb Hodges		
SHEILA COVELL	Sheila Covell		
Sally Bunce	Sally Bunce		