

**Spencer Village Board Meeting
January 3, 2018**

The regular meeting of the Spencer Village Board was held on Wednesday, January 3, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:01 PM.

PRESENT: Mayor Christine Lester, Gil Knapp, Ken Sutfin, Timothy Goodrich and Village Clerk, Brandi Goodrich. Nicole O'Connell-Avery at 7:08 PM and Fire Chief, Andy Speer at 8:20 PM.

GUESTS: Tom Kozlowski and Andrea Sutfin. Zak Kozlowski left after getting questions answered at 6:35 PM.

CLERK UPDATES:

Financials: Read financials to Board

Building Permits: 0

Room/Park Rentals: 2

Minutes: **MOTION** was made by Ken to approve last month's meeting minutes, seconded by Gil. Motion was passed unanimously by all. Vote 5-0

Next Meeting: February 5th, 2018 at 7:00 PM.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: See attached for report. Pancake Breakfast on January 14th, 7 AM to 11AM in the back room.

POLICE REPORT: No report at this time. Tire Purchases: **Motion** made by Tim for tire purchases to be made at Tireland USA for Charger. Seconded by Ken. All in Favor. Check for reimbursement will be generated on Thursday, January 4th, 2018 for McCulskey's tire purchase from Mr. Tire.

BUILDING AND GROUNDS: Bleachers at Park are hazardous. Mike Whitmarsh to be contacted, meanwhile caution tape will be placed around bleachers.

GRANTS: FEMA –Hoping to be done this week. Two (2) grants for turn-out gear and air packs. Police – Numerous grants, 2 or 3 in line from Walmart. Grant awarded from Akshar, need to finish paperwork. USDA – Gil & Tom to meet.

NICHOLS PARK: None at this time.

ROADS: None at this time.

YOUTH & SENIOR CITIZENS: Movie Night to be announced. Need to get ahold of Senior's for contact info.

JOINT PLANNING BOARD: Normal Meeting & Public Hearing for Fun City Service, January 22, 2018

OLD BUSINESS:

2018-2019 Budget: Monday, January 29th, Workshop at 7:00 PM

MEGA: Local Law #1, 2018 – **Motion** made by Ken to accept Local Law, seconded by Gil. All in favor. **Resolution** adopted Local Law made by Ken. Seconded by Gil. All in favor.

NEW BUSINESS:

Polling Place: **Motion** was made by Gil, seconded by Ken to have the Polling Location for the upcoming 2018-2019 Elections, to be held at the Municipal Hall at 41 Main Street, Spencer, NY 14883. Hours will be 12:00 Noon until 9:00 PM.

CD: Motion made by Gil to go to bank and override it to a 6 Month. Seconded by Nicole. All in Favor.

Minimum Wage: Motion made by Gil to increase minimum wage for cleaning to current rate of \$11/hour. Seconded by Nicole. Tim abstains. Vote 4-1

Calendar: Office closed Monday, January 15th, 2018 in observance of Martin Luther King, Jr. Day
Brandi, Tim, Gil and Ken will all attend a NYCOM workshop in North Syracuse on January 19th.
Cost will be \$50 each.

Code Enforcement Officer: Job Description needed

Clerk-Treasurer Check Signing: Resolution and Minutes go to the bank, Brandi needs to sign signature card.

GoDaddy: Motion made by Nicole, Seconded by Gil to keep domain name at GoDaddy for \$20.
All in Favor.

Letters & Correspondence: None at this time

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since December 4th, 2017 AND payment of invoices and other debts as presented by the Clerk, Brandi Goodrich, AND whereas the Village Trustees acknowledgment that Village expenses, receipts of payments 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 accepting any funds/donations. Tim motioned to pay bills. Gil seconded. Nicole abstained. Motion passed.

Abstract # 01032018 Starting Check #22447 Ending Check #22473

Total Expenditures: \$16,158.66 Total Deposits: \$5,806.52 Void(s): 1

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 9:20 PM.

Village Clerk