

**Spencer Village Board Meeting
January 7, 2019**

The regular meeting of the Spencer Village Board was held on Monday, January 7, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:07 PM.

PRESENT: Mayor Kenneth Sutfin, Nicole O'Connell-Avery, Gil Knapp, Sean Rice, Timothy Goodrich, Mike Monteiro – Police Chief, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief

GUESTS: Elaine Jardine, Andrea Sutfin, Tyler Koski & Mara Rissel

MAYOR UPDATES

Standard Work Day Resolution: The Village Board made a Resolution for the NYS Retirement System that all employees of the Police Department are scheduled on a 8 hour day standard work day, which then was sent to the State for filing.

Monteiro was presented with a framed copy the Village received from State Police, expressing their appreciation for providing information for a large drug bust in 2017. Mayor Sutfin handed Mike Monterio the framed letter and shook hands.

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 2 Tax Search: 0

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

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: For the Month: 6 For 2018 Year: 137

Pancake Breakfast Jan. 13th from 7:00 AM to 11:00 AM

POLICE REPORT: *Primary Complaints – 3 Assisting: 1 Traffic Activity – U.T.T. issued – 7
Traffic stops – 20 Desk Duty – 3 Special Assignments: 26 Assist Other Dept.: 1*

Total Fuel usage: 120.2 gallons

Monteiro has put in for another \$5,000 grant for vehicles. Envoy will be back in service for winter.

CODE ENFORCEMENT: Annual Code Enforcement Report submitted to Clerk

BUILDINGS & GROUNDS: Kyle Lent to put flashing on outside Fire Bay Wall to help prevent more damage until spring.

GRANTS: Police – Monteiro submitted a \$5,000 grant through Mildred Faulkner Truman Foundation and it was granted. This grant will be used for new cages in the vehicles.

NICHOLS PARK: Sasha cleaned up a tree that has fallen into the pond last week. Elaine Jardine talked about the Mildred Faulkner Truman grant for the Grandstands for \$80,000 set for January 23rd.

ROADS: Application for C.H.I.P.S. sent in

YOUTH & SENIOR CITIZENS: Applications for building use & Health Department will be done in February

JOINT PLANNING BOARD: Monday, January 28th, 2019 at the Town Hall, 7:00 PM

Public Comments:

Mara Rissel & Tyler Koski – Questions about the new Fire Department location on Brooks Street. Mayor Sutfin answered it's not a final location, just one we're very interested in at the moment. Process will take time and no date has been set due to financing. Currently waiting for survey to be finished on the purposed land purchase before we know any more. Adding questions about the

bridges that are closed due to the flooding. Mayor Sutfin responded that the bridges are the Town's and both, the Town & Village have been contacting FEMA about the damages that have occurred. FEMA's response was we need equivalent to or more than \$24 Million dollars' worth of damage before any funding can be given.

OLD BUSINESS:

- Tree Trimming – Waiting on more quotes - tabled until next month
- Reminder of upcoming temporary meeting dates – 2/5/19 3/5/19 4/2/19 5/8/19

NEW BUSINESS:

- **Elections 2019** – Resolution has been made by the Village Board of Trustees to hold the 2019 Village elections at 41 Main Street, Spencer, NY 14883 in the back meeting room on March 19th, 2019. Hours for voting will be 12:00 Noon to 9:00 PM. MOTION made by Gil, seconded by Nicole. All in favor.

Calendar:

Jan. 8: Town Board Meeting Jan 13th: Pancake Breakfast

Jan. 14th: Fire Department Monthly Meeting

Jan. 21: Martin Luther King Jr. Day – Office CLOSED **Jan. 28th:** Joint Planning Board

Letters & Correspondence: Kathy Stevens – Noted about Taylor Garbage changes, but was only for Broome County, not Tioga County

Next Meeting: February 5th, 2019 at 7:00 PM in the Village Municipal Meeting Room

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since December 3rd, 2018 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. Gil motioned to pay bills. Tim seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 01072019 Starting Check #22800 Ending Check #22823

Total Expenditures: \$10,260.40 Total Deposits: \$6,021.45 Void(s): 0

A motion to adjourn was made by Gil and seconded by Tim, Carried unanimously at 7:59 PM.

Village Clerk