

**Spencer Village Board Meeting
February 5, 2019**

The regular meeting of the Spencer Village Board was held on Tuesday, February 5, 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: Andrea Sutfin, Arlene Mackey, Sally Marx & Kermit Bossard

MAYOR UPDATES

State AID: Village has received State AID this year.

NYSEG Street Light Outage: A list is needed of all the poles with lights out so NYSEG can do something about them. Many poles don’t have numbers, nearest address would work.

Land Offer: Barney Smith approached the Village of Spencer Board about donating some land for the new Fire Department. The Board will be meeting with engineers on the two possible properties and see which one will be more suitable on February 6th, 2019.

Historian: MOTION made to appoint Charlotte Rosvold as Historian made by Nicole, seconded by Gil. All in favor. Vote 5-0

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 1 Tax Search: 2

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

GUEST SPEAKER: Kermit Bossard presented the annual Food Cupboard report. The Food Cupboard is in need of a large enough, workable space, because they’re outgrowing the Federated Church. Monthly food distribution will be at the Spencer Federated Church on the last Thursday of every month, between 9:30 AM to 10:30 AM.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Calls: For the Month: 8 For 2019 Year: 8

Pancake Breakfast Feb. 10th from 7:00 AM to 11:00 AM

POLICE REPORT: *Primary Complaints – 3 Assisting: 1 Traffic Activity – U.T.T. issued – 20 Traffic stops – 35 Penal Law – 2 Other Law – 1 Court details – 2 Desk Duty – 6 Special Assignments: 9 Assist Other Dept.: 1*

Total Fuel usage: 155.3 gallons

CODE ENFORCEMENT: None

BUILDINGS & GROUNDS: Boiler was out. George Keturi is ordering a new blower. Water Heater may need a new 3” pipe ran down into the chimney because the wind blows it out. Gil will follow-up with bids that will be needed.

GRANTS: Elaine Jardine emailed Ken Sutfin – Mildred Fulkner Grant will be in March - currently waiting on bank. Flyod T. Hooker grant wouldn’t be until April and will need more info.

NICHOLS PARK: None

ROADS: Waiting for C.H.I.P.S. money to come

YOUTH & SENIOR CITIZENS: Kevin Jester will be coming back as Director for P.A.K. Program this summer.

JOINT PLANNING BOARD: Monday, February 25th, 2019 at the Town Hall, 7:00 PM

Public Comments: None

OLD BUSINESS:

- Tree Trimming – Tabled until next month, one company has followed through with a bid of \$1,500 per tree on Brooks Street.
- Reminder of upcoming temporary meeting dates – 3/5/19 4/2/19 May 2019: To be announced as it gets closer. Village Board Members are to attend the Spring May NYCOM training and will be out of town on regular date.

NEW BUSINESS:

- **Elections 2019** – Adoption of Poll Inspectors, motion made by Tim to accept Millie Thornton & Edna Reynolds as the main poll inspectors. Andrea Sutfin will be on call as a backup. Motion was seconded by Gil. Passed unanimously by all. Vote 5-0
Petitions are due back no later than Tuesday, February 12th at 7:00 PM during Clerk hours.
- **Name Plates & Holders** – Trustee Tim Goodrich suggested he would like to purchase name plates and holders for the Board, to set on the table during meetings. Tim made a motion to purchase the name plates and holders for \$22 each through vista print. Sean seconded the motion and motion was passed unanimously by all. Vote 5-0

Calendar:

Feb. 10th: Pancake Breakfast 7 AM – 11 AM

Feb. 12th: Town Board Meeting at 6:00 PM

Feb. 18th: Office Closed – President’s Day

Feb. 25th: Joint Planning Board Meeting – Town Hall at 7:00 PM

Letters & Correspondence: None

Next Meeting: Tuesday, March 5th, 2019 at 7:00 PM

Approval of Last Month’s Minutes: Motion to approve made by Gil, seconded by Tim. Passed unanimously by all. Vote 5-0

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 # 02052019 Starting Check #22824 Ending Check #22851

Total Expenditures: \$17,010.27 Total Deposits: \$10,574.37 Void(s): 0

A motion to adjourn was made by Ken and seconded by Tim, Carried unanimously at 8:03 PM.

Brandi J Goodrich

Village Clerk

