

**Spencer Village Board Meeting
May 30, 2019**

The regular meeting of the Spencer Village Board was held on Thursday, May 30, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:01 PM.

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

PRESENT: Mayor Kenneth Sutfin, Gil Knapp, Sean Rice, Timothy Goodrich & Brandi Goodrich – Village Clerk-Treasurer

GUESTS: Arlene Mackey

MAYOR UPDATES

Appointment of Office Officials for 2019/2020:

Clerk-Treasurer: Brandi Goodrich

Deputy Mayor: Gilbert Knapp

Village Attorney: Irene Graven

Village Police Chief: Mike Monteiro

Village Code Enforcement Officer: Mike Katchmir

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 6 Tax Search: 2 FOIL Requests: 0

Minutes: MOTION was made by Gil to approve last month's meeting minutes by Tim. Motion was passed unanimously by all.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: Ordered garage for Coin Card Charlie, expected to be in 4-6 weeks. Placement will be by old shed.

BUILDING & GROUNDS: Water is light yellow, Ken has purchased items to fix the open valve in the boiler room.

NICHOLS PARK: Locks on bathroom are not holding up. Sasha will install combo locks but the doors will need to be repaired first as the holes are too big and doors being hollow will not allow appropriate fitting. A motion was made by Gil to pay Sasha up to \$250 to fix the doors as needed, seconded by Nicole. All in favor. Vote 5-0

Pond dye did not work, too many weeds. Grandstand restoration: Village may need to put in \$50,000 for the total \$70,000 to show for the project. A workshop was made for June 14th at 7:00 PM to discuss what has to be done to get this project started.

ROADS: June 6th: Milling of Center Street June 7th: Paving of Center Street. The Board has agreed to remove the Museum Parking Only signs as Center Street is a no parking street.

Two (2) quotes were presented to the Board for Street signs that have to be purchased. Eastern Metal totaled \$1,074.06 & Signarama totaled \$2,115.80

Gil made a motion to pay up to \$690 to Eastern Metal Signs after getting the price refigured, as the size of the original signs were too big. Seconded by Sean, all in favor. Vote 5-0

YOUTH & SENIOR CITIZENS: PAK sign-ups are complete, but more are expected.

JOINT PLANNING BOARD: Land-Use Commission: Tim made a motion to appoint Jeff Luciano, Nancy Murray & Arlene Mackey to sit as the Village's Land-Use Commission Board. Seconded by Gil. All in favor. Vote 5-0

Public Comments: None

OLD BUSINESS:

- **Sexual Harassment Training:** Video/Movie Night for all Village employees (Fire members, PAK employees, Board, appointees...)
- **Fire Department Field Trip:** Andy Speer will get dates for the Board when attending the June Fire Chief's Meeting to look at Fire Stations for ideas for the new building.

NEW BUSINESS:

- **Calendar: June 1: Defensive Driving Course Yard Sale Day: June 8th**
Village Clean-up Day: June 15th Spencer Fire Meeting: June 10th
Annual Fishing Derby: June 15th Joint Planning Board: June 24th **NEW location at 41 Main Street, Municipal Hall

Letters & Correspondence: None

Next Meeting: July 1st, 2019 at 7:00 PM, 41 Main Street, Spencer

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since May 1st, 2019 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. Motion passed unanimously by all. Vote 5-0
Abstract # 05302019 Starting Check #22941 Ending Check #22975
Total Expenditures: \$58,719.34 Total Deposits: \$28,708.81 Void(s): 1

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

Brandi J Goodrich
Village Clerk- Treasurer