

**Spencer Village Board Meeting  
July 1, 2019**

The regular meeting of the Spencer Village Board was held on Monday, July 1, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:03 PM.

**PRESENT:** Mayor Kenneth Sutfin, Gil Knapp, Sean Rice, Timothy Goodrich, Irene Graven – Attorney, Brandi Goodrich – Village Clerk-Treasurer & Andy Speer – Fire Chief

**Absent:** Nicole O’Connell-Avery

**GUESTS:** Sally Marx

**MAYOR UPDATES**

**Wine Slushies:** Donna Sutton, Spencer Chamber, would like to serve wine slushies at “Music in the Park”. Irene Graven suggests appropriate labels (warning labels, percent of alcohol by volume...) to be made for each container sold and a roped off designated area. Must comply with NYS Law. Motion was made by Tim to accept, if ONLY complied by the law, seconded by Gil. All in favor. Vote 4-0

**Shared Services:** No more meeting until next year.

**COG:** Out until August 2019

**CLERK UPDATES**

**Financials:** Clerk read to the Board

**Building Permits: 1    Room/Park Rentals: 2    Tax Search: 0    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:** 7 Calls for the Month    46 for the Year

4 fire members completed BEFO (Basic Exterior Fire Ops). Trees and weeds around shed have been cleared, pad laid for new shed for Coin Card Charlie.

**CODE ENFORCEMENT:** A couple situations have been reports for un-mowing of properties. Appearance tickets from Mike Monteiro will be given if nothing is done by said date.

**BUILDING & GROUNDS:** Kyle Lent fixed the wall on the outside of building, near back of fire bay and cleaned out gutters.

**GRANTS:** All reports overdue are now in place – need new quotes for FEMA FD Grant

**NICHOLS PARK:** Picnic tables& benches need repair. Tim would like fixed before Spencer Picnic. Quote will be received by Sasha. Gil made a motion to have project completed with an amount UP TO \$500, seconded by Sean. All in favor. Vote 4-0

Grandstands out for bid – Date for sealed bids (Special Meeting) July 15<sup>th</sup>, 7:00 PM at the Village Office. More information is on the village website ([www.villageofspencer.com](http://www.villageofspencer.com)).

Repairs needed in boy’s restroom – urinal & faucet. Ed’s Heads needs to move porter john to behind the building.

**ROADS:** Roads are done for 2019. Tree trimming around village, need quotes. May do half the Village this year and half the following.

**JOINT PLANNING BOARD:** Joint Planning Board meeting in Village Hall, 4<sup>th</sup> Monday of each month at 7:00 PM, unless otherwise noted.

**LAND USE COMMISSION:** Land-Use Commission will follow the Joint Planning Board Meetings.

MOTION made by Tim to appoint Darius & Vivian Conger, seconded by Sean. All in favor. Vote 4-0

**Public Comments:** Sally Marx – Ladies room faucet needs fixing.

**OLD BUSINESS:**

- **Sexual Harassment Training:** Power point will be presented by Tim at a later date.

**NEW BUSINESS:**

- **Calendar: July 4<sup>th</sup>: Office Closed July 8<sup>th</sup>: Fire Meeting July 9<sup>th</sup>: Town Meeting**
- **July 17 – 20: Spencer Picnic**
- **July 22<sup>nd</sup>: Joint Planning Board & Land Use Commission**
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**Letters & Correspondence:** None

**Next Meeting:** August 5<sup>th</sup>, 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 30th, 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. Gil motioned to pay bills. Tim seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 07012019 Starting Check #22976 Ending Check #23005

Total Expenditures: \$70,913.04 Total Deposits: \$117,111.65 Void(s): 1

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 9:10 PM.

*Brandi J Goodrich*  
Village Clerk- Treasurer