

**Spencer Village Board Meeting
October 7th, 2019**

The regular meeting of the Spencer Village Board was held on Monday, October 7, 2019 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:00 PM.

PRESENT: Mayor Kenneth Sutfin, Sean Rice, Timothy Goodrich, Gilbert Knapp, Brandi Goodrich – Village Clerk-Treasurer, Irene Graven – Village Attorney & Mike Monteiro – Chief of Police
Absent: Nicole O’Connell-Avery

GUESTS: Sally Marx – Random Harvest, Anthony Chiusano, Erika Brown and Carol VanDeMark.

MAYOR UPDATES

- Shared Services – County Code Enforcement stirring committee interviews for new Code Officer.
- Grant for FEMA, Fire gear, has been extended to January 29, 2020. Talked to MSA and working with Churchville, SCBAs & Turnout gear has been ordered.
- Council of Governments has a volunteer transportation program, get paid to drive people around – reimbursements for mileage.

CLERK UPDATES

Financials: Clerk read to the Board

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

Minutes: **MOTION** was made by Tim to approve last month’s meeting minutes, seconded by Gil. Motion was passed unanimously by all. Vote 4-0

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT:

September 2019 – Calls for the Month: 9 First Responder: 4 Fire Related: 5 Mutual Aid: 0
Calls to Date 2019: 69

October 2019 – Calls for the Month: 9 First Responder – 2 Fire Related – 7 Mutual Aid: 0
Calls to Date 2019: 78

Pancake Breakfast starting October 13th, 7:00 AM to 11:00 AM. Every second Sunday of the month until March 2019.

POLICE DEPARTMENT: Service Vehicle: 1 Primary Complaints: 3 Traffic Stops: 14
Select Enforce: 1 Desk Duty: 4 Reports & Paper work: 4 Special Assignments: 6
** DRUG TAKE BACK** October 26th – front of the Fire Department

CODE ENFORCEMENT: Conducting second interview on Tuesday, October 8, 2019.

GRANTS: Nichols Park Grandstands have received a \$10,000 grant from Mildred Faulkner Truman Foundation.

NICHOLS PARK: Park will be Closed and winterized for the winter. Grandstand construction will begin soon.

JOINT PLANNING BOARD: Elaine Jardine & Irene Graven were present for meeting. Maps were brought to the meeting for “zone” preps for the next meeting on October 28, 2019 at 7:00 PM. Overlay maps for the commission to talk and see if they want to move forward – next will be public hearings in the future. Working with four (4) possible zones.

Joint Planning Board meeting in Village Hall, 4th Monday of each month at 7:00 PM, unless otherwise noted.

LAND USE COMMISSION: Land-Use Commission will follow immediately after the Joint Planning Board Meetings

Public Comments:

Anthony Chiusano – Just attending the meeting to be more involved with the community.
Erika Brown – Status on Code Enforcement Officer

OLD BUSINESS:

- **Sexual Harassment Training - COMPLETE**

NEW BUSINESS:

- **Website** – Information will need to be transferred as far as contact and payments.
- **Calendar: Fire Police Class held in Municipal Village Hall Every Tuesday & Thursday evenings until October 17th and all day on Saturday October 19th.
October 7th: Village Board Meeting October 13: FD Pancake Breakfast
October 14: Village Office Closed – Columbus Day
October 23rd thru October 27th – Spencer Library Book Sale
October 28th: Joint Planning Board & Land-Use Commission
October 31st: Trick-or-Treating 6:00 PM to 8:00 PM**

Letters & Correspondence: Spencer Historical Society Invitation – October 16th, 7:00 PM at the Town Hall.

Next Meeting: November 4th, 2019, 7:00 PM at the Village of Spencer Hall, 41 Main Street, Spencer, NY 14883

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since August 29th, 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. Sean seconded. Motion passed unanimously by all. Vote 4-0

Abstract # 10072019 Starting Check #23082 Ending Check #23104
Total Expenditures: \$8,931.50 Total Deposits: \$20,471.29 Void(s): 0
Building Permits: 0 Room/Park Rentals: 2 Tax Search: 0

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 7:41 PM.

Brandi J Goodrich
Village Clerk-Treasurer