

**Spencer Village Board Meeting
February 17th, 2020**

The regular meeting of the Spencer Village Board was held on Monday, February 17, 2020 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:02 PM.

MEMBERS PRESENT: Gil Knapp, Nicole Avery, Sean Rice, Ken Sutfin

MEMBERS ABSENT: Brandi Goodrich, Tim Goodrich

GUESTS: Joan Weston, Anthony Chiusano, Kermit Bossard, Marv Fisher, Jim Myers, Sally Marx

GUEST SPEAKER:

Kermit gave food cupboard report
220 different families served this year
75 backpacks to Elem School
40 backpacks to Middle School
140 backpacks over summer
Setup tents in East Spencer Trailer Park, North Spencer Trailer Park, and Swartwood
Looking for expansion possibilities
Last Year the food pantry disbursed 64,000 lbs of food and at \$1.62/lb that's \$103,680
The church has also started a welcome wagon.

OLD BUSINESS:

Dissolution Study:

- Hafaale is putting the dissolution presentation on a channel and will direct from Channel 4
- Sent login information to Laberge for grant gateways
- Will talk to lawyer about resolution for absentee ballots for guidelines of dates

NEW BUSINESS:

Budget Meetings:

March 15th and March 22nd at 9:00 AM in Village Office, 41 Main Street, Spencer

COMMITTEES:

Code Enforcement: Read Code Enforcement report

Letters & Correspondence:

Tioga United Way:

Looking for a team from Spencer area for spelling bee end of March

Phone: 607-687-4082

A motion to adjourn was made by Gil and seconded by Nicole, Carried unanimously at 7:36 PM.