

**Spencer Village Board Meeting
March 3rd, 2020**

The regular meeting of the Spencer Village Board was held on Monday, March 3rd, 2020 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:00 PM.

PRESENT: Deputy Mayor Gilbert Knapp, Sean Rice, Timothy Goodrich, Brandi Goodrich – Village Clerk-Treasurer, Irene Graven – Village Attorney, Mike Monteiro – Chief of Police & Andy Speer – Fire Chief

ABSENT: Mayor Kenneth Sutfin & Nicole O’Connell-Avery

GUESTS: Sally Marx & Marvin Fisher

MAYOR UPDATES

- Gil created a rough draft of Absentee Ballot Request Forms and will be reviewed by Irene.

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 2 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 Sean. Motion was passed unanimously by all. Vote 3-0

DEPARTMENTS/COMMITTEES:

- Fire Department: Calls for the Month: 4 Calls for Year 2020: 15
Last Winter Pancake Breakfast March 8th, 2020 7:00 AM to 11:00 AM
- Police Department: Utility Poles needed addressing and will contact to speed things up as it does increase crime rates when it’s too dark. Friendly Reminder: Speed limit is 35 on Street Streets, 30 MPH on back Village Streets & 20 MPH near School on Village Streets.
- Code Enforcement: Report Read by Gil
- Roads: Walk around the Village to check out potholes – may lay cold patch for larger holes for now. Tim suggested we repave the two parking lots as they’re in rough shape.

Public Comments: None

OLD BUSINESS:

- Budget Workshops: Dates being held are March 15th & March 22nd, at 9:00 AM in the Village Office

NEW BUSINESS:

- **Village Elections 2020 Updates: Elections March 18, 2020 from 12:00 Noon to 9:00 PM located at the Village Spencer Municipal Hall – 41 N. Main Street, Spencer, NY 14883**

Next Monthly Meeting: March 30th, 2020 – changed due to NYS Fire Class, 7:00 PM at the Village of Spencer Hall, 41 Main Street, Spencer, NY 14883

Last Month’s Minutes: Motion to approve last month’s meeting minutes were made by Tim, seconded by Sean. Passed unanimously by all. Vote 3-0

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since February 3rd, 2020 AND payment of invoices and other debts as presented by the Clerk-Treasurer, 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. Sean seconded. Motion passed unanimously by all. Vote 3-0

Abstract # 03022020 Starting Check #23206 Ending Check #23226

Total Expenditures: \$126,388.36 Total Deposits: \$340.30 Void(s): 0

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

A motion to adjourn was made by Tim and seconded by Sean, Carried unanimously at 7:21 PM.

Brandi J Goodrich

Village Clerk-Treasurer