

Spencer Village Board Meeting
March 3rd, 2020

The regular meeting of the Spencer Village Board was held on Monday, March 30th, 2020 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:06 PM.

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

ABSENT: Nicole O’Connell-Avery

Members of Laberge Group met with the Village Board using “Zoom”, a video conference steaming online. The decision came last minute due to COVID-19. The Board Members sat 6 feet apart, spacing out the meeting room for any guests that decided to come.

Laberge Group discussed and reviewed the drafted study and took any questions the Board Members may have had and went into further detail to help understand any items.

MAYOR UPDATES

Historical Society – Idea to place a History Marker in the Park, describing Nichols Park.

A motion was made by Gil to approve the setting of the marker, seconded by Tim.

Motion was passed unanimously by all. Vote 4-0

CLERK UPDATES

Financials: Clerk read to the Board

Building Permits: 0 Room/Park Rentals: 0 Tax Search: 2 FOIL Requests: 1

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

DEPARTMENTS/COMMITTEES:

- Buildings & Grounds: Scenic Landscape – To be contacted to fix the back yard next to building from the winter when moving snow.
- Grants: FEMA extended 6 months
- Nichols Park: Baseball area fencing needs new wood, repainted. Fencing on dugouts needs repairs. Bike holder is bent, need fixing and multiple benches are in bad shape. Quote was given to Tim for \$1,500.00 – MOTION was made by Gil to spend UPTO \$1,500.00, seconded by Sean. Motion was passed unanimously by all. Vote 4-0

Opening of the Park – George Keturi will be opening the Park restrooms by the end of April.

Bleachers – Spencer Chamber bleachers have sat in Nichols Park, untouched for a few years. The Village Board will ask for permission to allow the Village own them to better take care of the bleachers as needed, due to them being a hazard.

Willow Hut – Disappeared, later found that Nicole cut it down hoping it would regrow.

- Roads: April, bids for paving & pothole patching will began. Moving a drywell & placement of 2 others will be within the bid. Suggestions were made to get bids for the two (2) parking lots and the road in the park for better budgeting for upcoming years.

- Village Planning Board: Currently, members of the Planning Board are low but a Planning Board will be needed within the near future. Contacting current members and getting new ones will be needed to continue.

Public Comments: None

NEW BUSINESS:

Resolution #2 2020

CALLING FOR A POSTPONEMENT OF REFERENDUM ON THE PROPOSED DISSOLUTION OF THE VILLAGE PURSUANT TO A CITIZEN'S PETITION

Whereas the Village of Spencer set a date for referendum of April 30, 2020 for the vote on dissolution; and

Whereas the Governor of New York State by executive order 202.13 suspended all voting and elections until after June 1, 2020; and

Now, therefore be it

Resolved that the referendum vote be suspended until further notice.

MOTION for postponement of the Referendum Vote was made by Gil, seconded by Sean. Passed unanimously by all. Vote 4-0

- **Village Elections 2020 Updates: Village Elections & Referendum Voting held off until at least June 1, 2020 – Governor Cuomo**
- **Public Notice, Budget Hearing – Will be a Zoom Conference Meeting, held April 13th at 6:00 PM.**

Link:

<https://zoom.us/j/378289512?pwd=UDNXSXPcOG5hTG1XdUd4RHYwcGxhQT09>

Meeting ID: 378 289 512

Password: 058533

Next Monthly Meeting: May 4th, 2020 at 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 Gil, seconded by Sean. Passed unanimously by all. Vote 4-0

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since March 2nd, 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. Gil motioned to pay bills. Sean seconded. Motion passed unanimously by all. Vote 4-0

Abstract # 03302020 Starting Check #23227 Ending Check #23246

Total Expenditures: \$12,063.16 Total Deposits: \$89,233.32 Void(s): 0

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

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 8:14 PM.

Brandi J Goodrich
Village Clerk-Treasurer