

**Spencer Village Board Meeting  
October 5th, 2020**

The regular meeting of the Spencer Village Board was held on Monday, October 5<sup>th</sup>, 2020 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:05 PM.

**PRESENT:** Kenneth Sutfin, Timothy Goodrich, Sean Rice, Gilbert Knapp, Nicole O'Connell-Avery, Irene Graven – Village Attorney. Nick Lango – Fire Chief, Mike Monteiro – Police Chief & Brandi Goodrich – Village Clerk-Treasurer

**GUESTS:** Andrea Sutfin, Rhonda Hazen, Robert Larry, Jim Myers & Sally Marx

**MAYOR UPDATES**

- Door Keypads: Received email from Bill Miller, batteries had to be special ordered through the company the keypads were purchased from. May take a couple weeks.

**CLERK UPDATES**

**Financials:** Clerk read to the Board

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

**Minutes:** **MOTION** was made by Gil to approve last month's meeting minutes, seconded by Sean. Motion was passed unanimously by all. Vote 5-0

**DEPARTMENTS/COMMITTEES:**

- Fire Department – 15 calls for the month, per County. Two (2) members have passed their FF1 (Interior Fire Ops) class – Tim & Brandi Goodrich
- Code Enforcement – **MOTION** was made by Tim to accept the job description to go public, seconded by Gil. Passed unanimously by all. Vote 5-0
- Buildings & Grounds – Heat will be turned back on in the building
- Nichols Park – Grandstands: Quote for \$500.00 from Kyle Lent for more frame work for a vendor flip down window. **MOTION** was made by Gil to accept the quote, seconded by Sean. Passed unanimously by all. Vote 5-0
- Roads: Broome Bituminous – Work has started but not sure if completed. Gil will look around and check work this week.

**NEW BUSINESS:**

- Halloween: Village will continue Halloween as normal but asks those handing out candy to please wear masks and gloves and don't let the kids dip hands into bowls of candy. October 31<sup>st</sup>, 6:00 PM to 8:00 PM. Curfew is 8:00 PM.
- Recycling: Mayor will contact Taylor Garbage to see how much the surcharge will for the Village to continue services.

**Public Comments:** None

**Correspondence:** Letter from Tioga County Legislator about the Recycling increase

**Upcoming Meetings:** November 2, 2020 at 7:00 PM in the Village Municipal Hall

**FINANCIAL TRANSACTIONS** - Motion to accept deposits of revenue, fines and other money having been received since September 2, 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. Tim seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 10052020 Starting Check #23372 Ending Check #23398

Total Expenditures: \$55,312.59 Total Deposits: \$20,892.54

Void(s): 0

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

A motion to adjourn was made by Tim and seconded by Gil, Carried unanimously at 7:37 PM.

*Brandi J Goodrich*

Village Clerk-Treasurer