

**Spencer Village Board Meeting
April 5th, 2021**

The regular meeting of the Spencer Village Board was held on Monday, April 5th, 2021 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:03 PM.

PRESENT: Kenneth Sutfin, Gilbert Knapp, Tim Goodrich, Nicole O'Connell-Avery, Sean Rice, Mike Monteiro, Nick Lango, Brandi Goodrich

GUESTS: Doug MacCaskill, Craig Kranz, Donna Brown, Wayne Myers, Dale Weston, Joan Weston, Nancy Banfield Johnson, Erica Lilly, Jean Fisher, Marvin Fisher, Sally Marx, Andrea Sutfin & Jason Baker

MAYOR UPDATES –
CLERK UPDATES

Financials:

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

Guest Speakers: None

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

DEPARTMENTS/COMMITTEES:

- Fire Department:
 - 24 calls Total for 2021
 - 16 First Responder 8 Fire Related 8 calls -- Village 8 calls -- Town
- Police – 14 primary, 2 assisting, 6 Desk Duty, 4 Special Assignments, 11 Traffic Stops & 2 Assist Other dept
 - Drug Take Back Day – April 24th, 10:00 AM to 2:00 PM in front of Fire Dept
- Police Commission – Going over Policies & Procedures
- Code Enforcement – Kevin Brown took Oath of Office and is now acting Code Enforcement Officer for the Village
- Building & Grounds – Librarian having issues with smoke detector, Sean will look into.
- Nichols Park – Horseshoe League to start this Wednesday. Bathrooms will remain locked due to cold temps still. Estimated over 1,000 fish have die from fluctuation of cold temps and water freezing, depleting the water of oxygen. Village Board will get ahold of DEC to get options of (hopefully) free stock for the pond.
- Roads – Gil will start requesting of quotes
- Youth & Seniors – Nicole got ahold of the last PAK director and both made a decision not to run Panther PAK this year due to the Covid-19, social distancing struggles.
- Village Planning Board – First meeting this Wednesday at 7:00 PM. Discussion of the Vet Office will resume.

Public Comments: None

NEW BUSINESS:

Budget Workshop: April 19th at 7:00 PM & April 26th at 6:30 PM followed by a Public Hearing at 7:00 PM for the 2021/22 Budget

Letters & Correspondence:

Nichols Pond Beautification – Packet received from Joan Weston with ideas and how the Village Board and Pond Committee can communicate better

Brian Barber – Pond & Park maintenance quote – approved by the Village Board

Skylar Cruz Wolsey – Wrote the Village Board ideas for the 4 Corners intersection lights

Upcoming Meetings: May 3rd, 2021 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 March 1st, 2021 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 5-0

Abstract # 04052021 Starting Check #23504 Ending Check #23527

Total Expenditures: \$17,232.19 Total Deposits: \$121,732.19

Void(s): 0

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

Motion to adjourn made by Tim, seconded by Gil at 8:15 PM. Passed unanimously by all. Vote 5-0

Brandi J Goodrich
Village Clerk-Treasurer