

**Spencer Village Site Plan Local Law Review Hearing
June 28, 2021**

The Hearing was held on Monday, June 28, 2021 in the Village Municipal Hall. Hearing started at 6:33 PM with the Pledge of Allegiance.

PRESENT: Kenneth Sutfin, Gilbert Knapp, Tim Goodrich, Erika Brown, Sean Rice, Village Atty.

Absent: Nicole O'Connell Avery

GUESTS: Andrea Sutfin, Roxanne Sullivan, Bill Garrison, Sally Marx

Reading of site plan law by Ken Sutfin. Changes will be made to language by Village Atty. and emailed to Village of Spencer Board.

Hearing adjourned at 7:04PM and will continue on August 2, 2021 regular monthly meeting.

**Spencer Village Board Meeting
June 28, 2021**

The regular meeting of the Spencer Village Board was held on Monday, June 28, 2021 in the Village Municipal Hall. Meeting started with Pledge of Allegiance at 7:04 PM.

PRESENT: Kenneth Sutfin, Gilbert Knapp, Tim Goodrich, Nicole O'Connell Avery, Erika Brown, Sean Rice, Village Atty.

Absent:

GUESTS: Andrea Sutfin, Roxanne Sullivan, Bill Garrison, Sally Marx

MAYOR UPDATES –

Add Erika Brown as a signee to Tioga State Bank and remove Brandi Goodrich. Motion made by Tim Goodrich, seconded by Gil Knapp, unanimous.

Filed Parade Permit for Spencer Picnic.

CLERK UPDATES

Financials: Abstract # 06282021 **Motion** to approve was made by Gil, seconded by Sean.

Starting and ending check #23574- 235598

Void: 1 Room/Park Rentals: 1 Tax Search: 3 FOIL Requests: 0

Guest Speakers: None

Minutes: MOTION was made by Gil to approve last month's meeting minutes, seconded by Tim, unanimously.

DEPARTMENTS/COMMITTEES:

- Fire Department: N/A-- First Responder N/A-- Fire Related
N/A -- Village N/A – Town
- Village Police– 7 V&T, 6 complaints, 1 arrest, 2 special assignments
- Police Commission – None

- Code Enforcement – 4 property violations (owner has 10 days to appeal and 30 days to fix), 4 permits issued, 4 inspections
- Building & Grounds – 7 trees, Sean will contact Tony Barnhart. Ken will give Sean another name to talk to about tree removal
- Nichols Park – Tim will contact George for bathroom repairs. Nicole spoke with Lance Cundy and he will be getting mulch for playground area in the park. Cameras are in and Gil will get with Jeremy at Haefele to install.
- Roads – Liberty Street looks great after repairs. Gil will contact NYSDOT for intersection of Main Street and Owego Street. Gil will ask Broom Bituminous about pot holes in village parking lot.
- Village Planning Board – appointment of Roxanne Sullivan and Bill Garrison. Motion made by Tim Goodrich, seconded by Sean Rice, unanimous.
- Youth- Nicole reported in Park update.

Public Comments: Sally Marx would like to say thank you to the village for having clean up days. Wonderful use of our taxes.

Ken Sutfin- item stolen from yard. Reminding the community to be vigilant in locking cars and doors.

Calendar- July 3, 2021 office closed to observe July 4th. 7/13/2021 Spencer Town meeting. July 6th and 20th fire practice. Senior Citizens will resume 3rd Wednesday of month meetings in backroom. Library will use room for summer read on 7/15 7PM- 8PM, 7/20 6:30PM- 7:30PM, 7/29 6:30PM- 7:30PM.

Letters & Correspondence: None

Upcoming Meetings: August 2, 2021 at 6:30PM review of Site Plan Law changes and regular meeting to follow 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 June 1, 2021 AND payment of invoices and other debts as presented by the Clerk-Treasurer, Erika Brown, 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.

Abstract # 06282021 Starting Check #23574 Ending Check #23598

Total Expenditures: \$37,271.67 Total Revenues: \$107,128.12

Void(s): 1

Building Permits: 4 Room/Park Rentals: 1 Tax Search: 3

Motion to adjourn made by Tim, seconded by Gil at 7:43PM unanimously.

Erika Brown
Village Clerk-Treasurer

