

**Spencer Village Board Meeting  
October 4, 2021**

The regular meeting was held on Monday, October 4, 2021 in the Village Municipal Hall at 7:00PM with the Pledge of Allegiance.

PRESENT via Zoom- Nicole O'Connell Avery, Sean Rice

PRESENT: Tyler Koski, Erika Brown, Village Atty.

ABSENT: Gilbert Knapp, Tim Goodrich

GUESTS: Sally Marx, Roxanne Sullivan, Bill Garrison, J. Myers, Doris Barber

**Guest Speakers:** Ashli Mikeska CASA Trinity-Retail dispensaries/ onsite consumption of cannabis. Village board has until December 31, 2021 to opt out or opt in.

**MAYOR UPDATES –**

**Regular reports of Officers and COMMITTEES:**

- Fire Department: 17 calls for month 15 Town/ 2 Village. Advertised the sale of the 2006 Ford Fire truck through NYCOM
- Police Department: 7 complaints, 14 V&T, 5 special assignments
- Police Commission: None
- Code Enforcement: 1 Permit issued
- Buildings and Grounds: Still trying to contact Tony Barnhart to find out when he will start. If no contact Nicole will give Sean contact information of another company.
- Grants: None
- Roads: Broome Bituminous completed work. Final bill received in the amount of \$69,810.00.  
Gil will apply for CHIPS reimbursement. Tyler is going to contact Broome Bituminous and Gil in reference to one pothole at corner of Academy and Nichols Street that was possibly missed. NYSEG contacted about street lights being out.
- Youth & senior Citizens: Nicole will meet with Towns about PAK budgets.
- Village Planning Board: Meeting this Thursday 10/7/2021
- Park- None

**Consent Items:**

**Motion** made by Sean, seconded by Tyler, unanimously to approve the minutes of August 30, 2021.

**Public Comments:**

Doris Barber- Issues with geese. Would like village to contact Cornell for possible removal of geese.

Sally Marx- If and when dissolution reimbursement comes through she would like the village to consider spending those funds on geese remedies.

J. Meyers- Speed limits and traffic on N. Main Street

## **CLERK UPDATES**

**Financials:** Abstract # 10042021

Starting and ending check #23652- 23671

Total Revenues: \$ 25,955.45 Total Expenditures: \$ 10,398.69

Board packet contains Year to Date Revenues/ Expenditures

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

Erika and Gil attended ARPA zoom with Tioga County

Village tax collection has ended. Unpaid village taxes will be turned over to Tioga County for collection.

Received CHIPS for Liberty Street.

Received AIM from OSC.

Erika asked for permission to change village office hours effective November 1, 2021 Tuesday 3:30- 5:30PM, Thursday 3:30- 5:30 PM Saturday 10AM- 12PM to allow for banking and daily business.

### **Items for Board Action-**

**Motion** made by Tyler, seconded by Sean, unanimously, to change Village of Spencer office hours effective November 1, 2021 to Tuesday 3:30- 5:30PM, Thursday 3:30- 5:30 PM Saturday 10AM- 12PM.

**Motion** made by Sean, seconded by Tyler, unanimously, to pay Broome Bituminous in the amount of \$69,810.00.

### **New Business**

Still looking into grant money that the village still has not received from the dissolution study.

### **Calendar-**

Village of Spencer Planning Board meeting- 10/7/2021 @ 7PM

Town Board meeting October 12, 2021

Council of Government- October 21, 2021

Drug Take Back day- October 23, 2021 10AM- 2PM Spencer Fire Department

Halloween will be October 31, 2021 from 6PM-8PM

**Letters & Correspondence:** Department of Public Service Commission letter. Survey for internet and broadband services to study cost, reliability and availability in our area.

**Upcoming Meetings:** Monday, November 1, 2021 regular meeting 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 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. Tyler motioned to pay bills. Sean seconded. Motion passed unanimously.

Abstract # 10042021 Starting Check #23652 Ending Check #23671

Total Expenditures: \$ 10,398.45 Total Revenues: \$ 25,955.45

Void(s): 0 Building Permits: Room/Park Rentals: 0 Tax Search: 1

**Motion** to adjourn made by Sean, seconded by Tyler at 7:50PM unanimously.

*Erika Brown*  
Village Clerk-Treasurer