

**Spencer Village Board Meeting
November 1, 2021**

The regular meeting was held on Monday, November 1, 2021 in the Village Municipal Hall at 7:00PM with the Pledge of Allegiance.

PRESENT: Gilbert Knapp, Tim Goodrich, Sean Rice, Nicole O'Connell-Avery, Tyler Koski, Erika Brown, Village Atty.

GUESTS: Sally Marx, Roxanne Sullivan, Bill Garrison, J. Myers, Andrea Sutfin, Christine Lester

Guest Speakers: None

MAYOR UPDATES – None

Regular reports of Officers and COMMITTEES:

- Fire Department: nothing on sale of fire truck, no fuel used for month of October, waiting on report from Tioga County for monthly totals, pump testing to be done soon. Asking residents to check in on neighbors as there is a rise in unattended deaths. FD has recertified red card for serving food.
- Police Department: 6 complaints, 12 V&T, 9 special assignments, 1 arrest
- Police Commission: requesting the village obtain a credit/ debit card for reoccurring transactions. Clerk- Treasurer disagreed with this as it loosens internal controls with village funds. Gil will have a conversation with TSB. Looking for time to meet as schedules are conflicting with one another.
- Code Enforcement: 1 Permit issued
- Buildings and Grounds: Tony Barnhart should start tree removal next week weather permitting.
- Grants: None
- Roads: Broome Bituminous completed work on Academy Street and Nichols Street. CHIPS reimbursement in December \$63,310.00. Gil will contact new person at NYSEG about LED street lighting upgrade update.
- Youth & senior Citizens: Town of Spencer will budget for PAK
- Village Planning Board: Meeting this Thursday 11/4/21. Trainings on solar farms and SEQOR.
- Park- Water is being shut off.

Consent Items:

Motion made by Tim, seconded by Nicole, unanimously to approve the minutes of October 4, 2021.

Public Comments:

Roxanne Sullivan- Why was Drug Take Back day was cut short? Explained that the person in charge had to leave. This has never happened before. Public was told that Owego Police Dept. has a bin that you may drop off if need to.

Christine Lester- Board should think about the barriers around Nichols Pond to eliminate the goose problem.

Andrea Sutfin- vote in general election tomorrow

Sally Marx- discussion on general election proposals #1-#5. Is there any place to read about them so citizens can make informed decisions?

CLERK UPDATES

Financials: Abstract # 11012021

Starting and ending check #23672- 23692

Total Revenues: \$ 13,859.40 Total Expenditures: \$77,791.06

Board packet contains Year to Date Revenues/ Expenditures

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

Returned unpaid village taxes to Tioga County. Total base \$6,973.28/ Total penalties \$418.39. Total Unpaid due \$7,391.67.

Items for Board Action-

Motion made by Tim, seconded by Sean, unanimously, to re-appoint Sally Marx to planning board, term from 1/122- 12/31/25.

Motion made by Sean, seconded by Tyler, unanimously, to re-appoint Andre Sutfin planning boards chair, term from 1/1/22- 12/31/22.

Motion made by Tyler, seconded by Sean, **(3/1)** for Local Law #2 Opt-Out of licensing and establishing retail dispensaries for cannabis within the Village of Spencer.

Motion made by Tyler, seconded by Sean, **(3/1)** for Local Law #2 Opt-Out of On- Site Consumption establishments for cannabis within the Village of Spencer.

Motion made by Tim, seconded by Sean, unanimously, to accept contract with Scenic Landscaping for snow removal.

Motion made by Tim, seconded by Sean, unanimously, to accept quote for software in Police car, funded with ARP money.

New Business

Looking for Two (2) alternates for the Village of Spencer Planning Board.

Looking for someone to sit on the Tioga County Planning Board as Tim's term expires 12/31/21.

Atty. will draft Local Law #2 for Public Hearing at 6:30 PM on December 6, 2021.

Calendar-

Shared Services Meeting (Zoom 10/26 email with link) – November 3, 2021 12:00PM

Hunt Engineering Sean Muldoon, re: Fire House discussion. November 4, 2021 10:00 – 11:00 AM

Village of Spencer Planning Board- November 5, 2021 7PM

Town of Spencer Board Meeting- November 9, 2021

Village of Spencer Office closed November 11, 2021- Veteran's Day

Council of Government- November 18, 2021

Village of Spencer Office closed November 25, 2021 Thanksgiving Day

Letters & Correspondence:

Union Volunteer Emergency Squad looking for support to take over this area. Erika will compose letter of non- support as our current EMS Services are working.

Mike Austin- Temple Lane needs to be repaired. Gil is looking to see if the Village or Town own this as village does not receive CHIPS.

Upcoming Meetings: Monday, December 6, 2021 6:30 PM Public Hearing on Local Law #2
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 October 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 # 11012021 Starting Check #23672 Ending Check #23692
Total Expenditures: \$ 77,791.06 Total Revenues: \$ 13859.40
Void(s): 0 Building Permits: 1 Room/Park Rentals: 1 Tax Search: 2

Motion to adjourn made by Sean, seconded by Tyler at 8:29 PM unanimously.

Erika Brown
Village Clerk-Treasurer