

## Village of Spencer Meeting February 7, 2022

**Regular Meeting called to order at 7PM with pledge of allegiance.**

**Guest Speaker(s) - NONE**

**Mayor Report-** – Jeff Luciano turned in petition for permissive referendum at January 3, 2022 meeting. Petition had 133 signatures on it. Village of Spencer Clerk certified 102 valid signatures. This will be placed on March 15, 2022 General Election ballot.

-Hazardous Mitigation Update-

-1<sup>st</sup> Budget workshop meeting 2/21/2022 at 7PM.

### **Regular Reports of Officers and Committees**

- Fire Department- **December-** 21 town, 13- village / 29 first responder calls 5 fire. **January-** Fire Department- 16 Town, 8- village/
- Police Department- **December-** 7 complaints, 10 traffic, 6 special assignments. **January-** Police Department- 6 complaints, 12 traffic, 4 special assignments K-9 Sig is certified in Police Patrol, Tracking, and Article Search/ Scent Detection Canine Team. Certified Cocaine, Methamphetamines, MDMA, Marijuana, Hash, and Heroin, and Street Ready Tracking Dog 1. Certificates have been filed with Village Clerk Jan. 27, 2022.
- Police Commission- NONE
- Code Enforcement- **December-** 1 property violation/ will submit class completions this week. **January-** Code Enforcement- Inspection for church, drive thru village, 1 Property Violation, and Rough Framing Inspection for Building Permit. Completed 9A, 9B, and 9C of CEO training. Certificates filed with Village Clerk on Jan. 27, 2022.
- Building and Grounds – Sean and Gil will reach out to Tony Barnhart
- Grants- Dissolution grant has been filed for reimbursement. EPG-Scoping call with NYS Dept. of Environment for Sewage Study on Feb. 3, 2022. Grants dispersed in 2 payments. Hunt will meet with Village Board in early summer 2022 to develop draft report. The report will be complete by end of summer/ early fall. Looking at different alternatives (Treatment facility plant, gray water system etc....) Surface water testing will be done in the spring. In Kind Services is being used to offset \$6,000.00 village portion of grant. \$3000.00 of In Kind services prior to scoping call has been used so far.
- Nichols Park- NONE
- Roads- received all CHIPS/ Snow plowing of village streets by the town of Spencer for November and December totaled- \$1260.16.
- Youth & Senior Citizens-Senior citizens group has dissolved, they will meet one more time to close up loose ends.
- Village Planning Board- Next meeting 3/3/2022

### **Consent Items**

Motion made by Tim, seconded by Tyler, all in favor to approve the minutes of December 6, 2021.

### **Public Comment-**

**Jeff Luciano** wants board to change their vote tonight and OPT IN to retail cannabis dispensaries and OPT IN to on-site- cannabis consumption establishments rather than wait for the general election in March. After much discussion the board agreed Proposition #1 and #2 should be left on the ballot for the

general election and that the constituents of the village should have the right to choose. No further action taken on changing Local Law #2 of 2021.

Jeff Luciano added that the wording of the propositions were confusing. The village attorney explained that the propositions had to be written the way the resolution to Local Law #2 of 2021 was written. The board agreed to amend and add #1 and #2. The voters need to carefully read the propositions before casting their ballot.

**Financial Updates from Clerk- Treasurer-**

Financials: Abstract #: 01032022  
Starting & Ending check #s: 23718- 23739  
Total Revenues: \$ 69,648.80  
Total Expenditures: \$ 26,182.24  
VOIDS –0 Room/Park Rentals: 1 Tax Search: 2

**Financial Updates from Clerk- Treasurer-**

Financials: Abstract #: 02072022  
Starting & Ending check #s: 23740-23761  
Total Revenues: \$ 10,476.55  
Total Expenditures: \$ 10,002.25  
VOIDS –1 Room/Park Rentals: 0 Tax Search: 3

- Petitions for March elections must be turned into Clerk by February 8, 2021 by 5:30PM
- NYS OSC budget workshop for Erika on 2/9/2022 from 4- 7PM

**Items for Board Action-**

**Motion-** to transfer \$105.00 from 1989.4 to 8664.1 made by Sean, Tyler seconded, motion was carried unanimously.

**Motion-** to transfer \$764.72 from 1989.4 to 1680.4 made by Nicole, Sean seconded, motion was carried unanimously.

**Motion** to approve Mildred Thornton as Poll Inspector for March General Election made by Tim, Sean seconded, motion was carried unanimously.

**Motion** to approve Deborah Hodges as Poll Inspector for March General Election made by Nicole, Tim seconded, motion was carried unanimously.

**Motion** made to approve adding Propositions for retail cannabis dispensaries and on-site- cannabis consumption establishments, with adding #1 and #2 to the General Election by Tim, Sean seconded, and motion was carried unanimously.

**New Business –**

- Middle School construction plans in packet. They will be replacing sidewalks like same but new.
- SRO contract shared service agreement between the Spencer- Van Etten School District and the Village of Spencer.

**Calendar-**

Village of Spencer Police Commission- February 9, 2022 6:30PM  
Town of Spencer Board Meeting- February 15, 2022  
Council of Government- February 17, 2022  
Village of Spencer Planning Board- March 3, 2022 7PM

**Letters & Correspondence- LaBella Associates** sent email and capital project plans requesting permission to replace sidewalks/ curbing in the Village of Spencer's Right of Way. The letter of permission is needed by SED (State Education Department).

**Appropriations and Auditing**

**Financial Transactions – Motion** to accept deposits of revenue, fines and other money having been received since December 1, 2021 AND payment of invoices and other debts as present by the Clerk-Treasurer, Erika Brown, AND whereas the Village Trustees acknowledgement that Village expenses, receipts of payment 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 accept any funds/donations. Tim motioned to pay bills. Nicole seconded, and the motion was carried unanimously.

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**MOTION TO ADJOURN made by Nicole at 8:01 PM, seconded by Tim, unanimously carried.**