

Village of Spencer Meeting March 7, 2022

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

Present: Gil Knapp, Nicole O'Connell Avery, Sean Rice, Tyler Koski, Tim Goodrich, Village Attorney, Erika Brown

Public Present: James Brown, LuAnn Montgomery, Jeff Luciano, Nancy Murray, Sabrina Slater.

Guest Speaker(s) - NONE

Mayor Report-

-Hazardous Mitigation Update- next meeting 3/26/22

-2nd Budget workshop meeting 3/21/2022 at 6PM.

Regular Reports of Officers and Committees

- Fire Department- Fire Department- 14 Town, - 5 village, 1 Mutual Aid= 20 calls total
- Police Department- 5 complaints, 8 traffic, 4 special assignments
- Police Commission-None
- Code Enforcement- 3 inspections, 17 snow violations, 1 unsafe building and property maintenance violation. Completed 9A- 9D classes/ Certified Building Inspector level complete. 1 more class to complete for Certified Code Enforcement title.
- Building and Grounds – (*tree update*) Gil and Sean will reach out to Tony Barnhart. Sean will have Kevin repair the door that wind broke during meeting.
- Grants- None
- Nichols Park- Nothing
- Roads- Railroad/ Academy Street flooding update. Nicole would like to add pothole to be repaired on Tompkins Street. No standing/ Parking signs near tennis courts to stop sign at corner of Academy & Nichols Street.
- Youth & Senior Citizens- (*PAK update*) Nicole will apply for the Floyd Hooker Foundation grant. Health dept. will do an inspection on Municipal room as PAK would be held there. Nicole has sent out emails looking for a director for PAK Program.
- Village Planning Board- Erika will put out notice for alternate positions.

Consent Items

Motion made by Tim, seconded by Nicole, all in favor to approve the minutes of February 7, 2022.

Motion made by Tim, seconded Sean, unanimous, to revise parking schedule to No standing/ Parking signs near tennis courts to stop sign at corner of Academy & Nichols Street.

Motion to approve the resignation of Andre Sutfin from Village Planning Board made by Tim, seconded by Sean, all in favor.

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 03072022

Starting & Ending check #s: 23762-23786

Total Revenues: \$ 8,376.10

Total Expenditures: \$ 18,705.94

VOIDS –1 Room/Park Rentals: 0 Tax Search: 2

- Village General Election March 15, 2022
- YTD 6/1/2021- 2/28/2022 Revenues \$ 330,755.65
- YTD 6/1/2021- 2/28/2022 Expenditures \$240,256.77

Items for Board Action-

Motion to transfer \$1,020.44 from 1989.4 to 8664 made by Nicole, seconded by Tim, all in favor.

Motion to transfer \$11,250.00 from A2260 to A3120.4 for SRO made by Nicole, seconded by Tim, all in favor.

Motion to approve Andrea Sutfin as 3rd poll inspector for General Election made by Nicole, seconded by Tim, all in favor.

New Business –

Code- New fee schedule.

Motion to accept new building code fee schedule made by Nicole, seconded by Tyler, all in favor.

Calendar-

Village of Spencer Police Commission- March 9, 2022 6:30PM

Village of Spencer General Election March 15, 2022 12 Noon- 9PM

Town of Spencer Board Meeting- March 15, 2022

Council of Government- March 21, 2022

Village of Spencer Planning Board- April 7, 2022 7PM

Letters & Correspondence- None

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since February 1, 2022 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.

MOTION TO ADJOURN made by Tim at 7:30 PM, seconded by Tyler, unanimously carried.

Respectfully submitted

Erika Brown

Village Clerk-Treasurer