

Village of Spencer Meeting April 4, 2022

Regular Meeting called to order at 7:02PM with pledge of allegiance.

Present: Gil Knapp, Nicole O'Connell Avery, Tyler Koski, Kevin Brown, Village Attorney, Erika Brown

Absent: Sean Rice

Public Present: Jim Myers, Arlene Mackey

Oath of office given for Mayor and Trustees

Guest Speaker(s) – Arlene Mackey- Mobile/ Stationary food vendor. Looking on what type of permit needs to be filed. Going to meet with Planning Board on April 7, 2022.

Mayor's Report-

-Hazardous Mitigation Update next meeting 4/23/2022

- April 21st Sexual Harassment Training 5:30- 6:30 PM

- Reading of **RESOLUTION REGARDING OPT-OUT OF CANNABIS ON-SITE CONSUMPTION ESTABLISHMENTS**

- Public Budget Hearing date will be April 25, 2022 at 6:30PM, needs to be published by April 10th in paper.

Regular Reports of Officers and Committees

- Fire Department- Fire Department- 17 Town, - 7 village, 24 calls total
- Police Department- 7 complaints, 6 traffic, 4 special assignments.
- Police Commission-None
- Code Enforcement- 3 inspections, 1 permit inspection, 1 neighbor dispute, 1 building permit, 2021 annual NYS report completed, NYS Census completed, Class 9D completed.
- Building and Grounds – (*tree update*) Tyler will contact Mike Austin to see if the Town would trim along village streets, if not Tyler will reach out to Dennison Tree Service for a quote.
- Grants- Received \$15,000.00 for sewer study from NYS
- Nichols Park- Tioga County Sanitation for Porta John. Board would like to meet with Spencer Picnic committee before Spencer Picnic.
- Roads- Tyler will start looking at roads that need to be paved this year. Inspire building inquiring about dry well areas. They are paving their parking lot.
- Youth & Senior Citizens- (*PAK update*) Dana Allison as Panther PAK Director
- Village Planning Board- None

Consent Items

Motion made by Tyler, seconded by Kevin, all in favor to approve the minutes of March 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-

Ed Merrick- Would like Tompkins Street trimmed up.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 04042022

Starting & Ending check #: 23786-23820

Total Revenues: \$ 41,159.10

Total Expenditures: \$ 23,962.25

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

- AIM funding does not look like it will be increasing for the 2022- 2023 budget year
- YTD 6/1/2021- 3/31/2022 Revenues \$ 371,914.75
- YTD 6/1/2021- 3/31/2022 Expenditures \$ 264,219.02
- ATC tax software has been installed for the annual village taxes. Residents can find them paid/ unpaid online at TaxLookup.net
- Received delinquent taxes and penalties from Tioga County in the amount of \$7,391.67
- Final invoice for the 21- 22 school year submitted to SVE for SRO.

Items for Board Action-

Motion made by Nicole, seconded by Tyler, all in favor to transfer \$227.42 from A1989.4 to A3410.4.

Motion made by Nicole, seconded by Tyler, all in favor to transfer \$116.44 from A1989.4 to A1410.4

Motion made by Nicole, seconded by Tyler, all in favor to transfer \$146.00 from A1989.4 to A1450.1

Motion made by Nicole, seconded by Tyler, all in favor to transfer \$86.57 from A1989.4 to A1450.4

Motion made by Nicole, seconded by Tyler, all in favor to transfer \$554.10 from A1989.4 to A8664.1

New Business –

Motion made by Tyler, seconded by Nicole, all in favor to continue with yearly USPS mailbox. The cost for 12 months is \$130.00

Motion made by Kevin, seconded by Tyler, all in favor to approve Brian Barber to continue with Lawn Services.

Motion made by Nicole, seconded by Tyler, all in favor to approve Porta John for Nichols Park.

Motion made by Tyler, seconded by Nicole, all in favor to pour a concrete slab for Porta John.

Motion made by Tyler, seconded by Nicole, all in favor to hire Nanette Belanger for cleaner of park. \$25/hr.

Motion made by Tyler, seconded by Nicole, all in favor adopting a resolution to enter into contract in the amount of \$185,000.00 for the Mint Property.

Motion made by Nicole, seconded by Kevin, all in favor to authorize Tyler \$7,500.00 to have trimming done along village streets.

Calendar-

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

Town of Spencer Board Meeting- April 11, 2022

Village of Spencer office closed- April 16, 2022

Council of Government- April 18, 2022

HMP meeting- April 23, 2022

Village of Spencer Public Budget Hearing- April 25, 2022 at 6:30PM

May Village of Spencer meeting- April 25, 2022 at 7:00PM

June Village of Spencer meeting- May 31, 2022 at 7PM

Letters & Correspondence- None

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since March 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 Nicole at 8:28 PM, seconded by Tyler, unanimously carried.

Respectfully submitted
Erika Brown
Village Clerk-Treasurer