

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

Public Budget Hearing called to order at 6:36PM with pledge of allegiance.

Present: Sean Rice, Nicole O'Connell Avery, Tyler Koski, Kevin Brown, Village Attorney, Erika Brown

Absent: Gilbert Knapp

Public Present: None

Public Hearing was adjourned at 7:00PM, motion made by Tyler, seconded by Kevin, unanimously carried.

SPENCER VILLAGE BOARD AGENDA
April 25, 2022

Regular Meeting called to order at 7:00PM.

Present: Nicole O'Connell Avery, Tyler Koski, Kevin Brown, Village Attorney, Erika Brown, Sean Rice

Absent: Gilbert Knapp

Public Present: None

Guest Speaker(s) –None

Mayor's Report-

-Hazardous Mitigation Update next meeting 6/4/2022

Regular Reports of Officers and Committees

- Fire Department- End of Month totals not available. HMP update, siren quote and replace box in fire station for it. Erika will prepare letter for Emergency Management meeting. All trucks being repaired/ inspected. Fixing air compressor to auto purge. Air packs flow tested. 1 fixed in house, 1being fixed under warranty.
- Police Department- End of Month totals not available
- Police Commission-None
- Code Enforcement- End of Month totals not available
- Building and Grounds- Will reach out to Joe Dennison for cutting of trees. Cold patch for the parking lot.
- Grants- Waiting to hear on the Floyd Hooker grant for PAK
- Nichols Park- Porta John being delivered May 7th, Kevin will pour pad this week for it.
- Roads- Tyler will start looking at roads that need to be paved this year.
- Youth & Senior Citizens- (*PAK update*)
- Village Planning Board- None

Consent Items

Motion made by Tyler, seconded by Kevin, unanimously carried to approve the minutes of April 4, 2022.

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 04252022
Starting & Ending check #: 23820- 23844
Total Revenues: \$ 80,200.00
Total Expenditures: \$ 25,645.88
VOIDS: 1 Room/Park Rentals: 2 Tax Search: 0

- YTD 6/1/2021- 4/25/2022 Revenues \$ 452,114.75
- YTD 6/1/2021- 4/25/2022 Expenditures \$ 289,864.90
- Discussed tax cap, tax limit filing, fiscal stress score, SLFRF filing
- NYS Office of Secretary has confirmed Local Law No. 1 of 2022 was filed.

Items for Board Action-

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$130.00 from A1989.4 to A1410.4.

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$40,000.00 to Capital Fund.

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$6565.78 from A1989.4 to A3410.4

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$1020.44 from A1989.4 to A8664.1

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$5983.74 from A1989.4 to A9030.8

Motion made by Tyler, seconded by Sean, unanimously carried to transfer \$1263.86 from A1989.4 to A8410.4

Motion made by Kevin, seconded by Tyler, unanimously carried to add Jim Myers and Ken Harris to Village Planning Board.

Motion made by Kevin, seconded by Tyler, unanimously carried to adopt the Village of Spencer 2022-2023 budget.

New Business –

Kevin is meeting with Joan Weston on geese removal.

Motion made by Tyler, seconded by Sean, unanimously carried to declare the 2006 ford F550 mini pumper as surplus, to be disposed of at the option of the board.

Motion made by Kevin, seconded by Tyler, all in favor to approve Scenic Landscape to fix side lawn.

Motion made by Sean, seconded by Tyler, unanimously carried to purchase cold patch to temporarily fix municipal parking lot.

Motion made by Kevin, seconded by Sean, unanimously carried to purchase road sign for hearing and sight impaired.

Calendar-

Village of Spencer Planning Board- May 5, 2022 7PM

Town of Spencer Board Meeting- May 9, 2022

Council of Government- May 16, 2022

Village of Spencer office closed- May 28, 2022

Village of Spencer meeting- May 31, 2022 (official closing of the book for the 2021- 2022 budget year)

Letters & Correspondence-

Received a phone call about tree across from 70 Liberty Street being a dangerous situation.
Received a phone call about a tree located at 158 N. Main Street. Please remove dangerous.
Walk in- who is responsible to fix municipal parking lot potholes?
Pothole on Park Street needs to be fixed.

Appropriations and Auditing

Financial Transactions – *Motion* to accept deposits of revenue, fines and other money having been received since April 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 Sean at 7:50 PM, seconded by Tyler, unanimously carried.

Respectfully submitted
Erika Brown
Village Clerk-Treasurer