

Village of Spencer Meeting Minutes

August 1, 2022

Regular Meeting call to order with Pledge of Allegiance at 7:00 PM

Members Present: Gil Knapp, Nicole O'Connell- Avery, Jim Myers, Kevin Brown, Sean Rice, Village Atty.

Public Present: James Brown, Johnathan Brown, Kira Brown, Anne Stout, Barbara K., LuAnn Montgomery

Guest Speaker(s) - None

Mayor Report-

Motion to accept the resignation of Tyler Koski as Village of Spencer Trustee made by Sean, seconded by Nicole, unanimously carried.

Appointment of Jim Myers to fill the vacant seat of Trustee.

Oath of Office taken by Jim Myers

Regular Reports of Officers and Committees

- Fire Department- None
- Police Department- 5 complaints, 9 V&T, 2 Investigations, 4 special assignments
- Police Commission- None
- Code Enforcement- Completed training Code Enforcement Official
- Building and Grounds- generator- Cummings is bringing in a specialist to find the back feed of electric. Heat/ AC split pumps and LED lighting Sean is looking into for pricing.
- Grants- none
- Nichols Park- Repairs to benches and gutters. Look into burying the electric lines in the park.
- Roads- Sealed bid request for the paving of Nichols Park. Do not replace speed bumps. Stop sign replace at Tompkins Street.
- Youth- PAK going great!
- Village Planning Board- September 1, 2022 meeting at 7PM

Consent Items

Motion to approve the minutes of July 11, 2022 made by Tyler, seconded by Kevin, unanimously carried.

Public Comment-

Barbara K. would like a 3-way stop signs placed at Liberty and Tompkins Street.

James Brown expressed the unsafe conditions of corner at west end of Liberty Street. Requesting the village looks into this.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 08012022

Starting & Ending check #: 23921- 23982

Total Revenues: \$ 64,196.71

Total Expenditures: \$ 38,615.14

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

Total Revenues YTD: \$174,209.25

Total Expenditures YTD: \$73,761.01

AUD report has been completed and submitted 7/18/22

2nd half of ARPA Funding has been received. Total YTD- \$72,512.60

NYS Dept. of Labor PRC# and Prevailing Wages update. Mr. Pratt will be invited to attend September meeting.

Items for Board Action-

Motion to accept the appointment of Jim Myers to fill the vacant seat of Village of Spencer Trustee until March 2023 election made by Nicole, seconded by Sean, unanimously carried

Motion made to accept repair of the bleachers in Nichols Park made by Kevin, seconded by Sean, unanimously carried.

New Business –None

Letters & Correspondence-

Received letter from NYSDOT re: speed limit reduction. The Village needs to request a study and all Village speed limit laws. Clerk will type a letter of request for the study to be performed.

Copy of letter Tim Frandsen sent to Evergreen Cemetery

Calendar-

Town of Spencer Board Meeting- August 8, 2022 6PM

Council of Government- August 15, 2022

Village of Spencer Planning Board- September 1, 2022 7PM

Village of Spencer office closed- September 3, 2022 to observe Labor Day

Appropriations and Auditing

Financial Transactions – *Motion* to accept deposits of revenue, fines and other money having been received since July 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. Kevin motioned to pay bills, Nicole seconded, and the motion was carried unanimously.

MOTION TO ENTER EXECUTIVE SESSION for personnel matters at 7:50PM made by Nicole, seconded by Sean, unanimously carried. Exited executive session at 8:01PM.

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

Respectfully submitted
Erika Brown
Village Clerk-Treasurer

