

Village of Spencer Meeting Minutes September 6, 2022

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

Members Present: Gil Knapp, Jim Myers, Kevin Brown, Sean Rice, Village Atty.

Members Absent: Nicole O'Connell- Avery, Village atty.

Public Present: Thomas Bailey, Frank Koehler, Anne Stout, Kevin Merrell

Guest Speaker(s) - None

Mayor Report-

Discussion of Spencer Paving bids for park paths. Broome Bituminous will complete CHIPS paving in October.

Motion made by Kevin, seconded by Jim, to accept Spencer Paving bid for pathways to be repaved. **3/0** Hunt Engineering will meet on 9/20/22 at 7PM. Clerk will post a public notice.

Regular Reports of Officers and Committees

- Fire Department- 23 Town, 10 village, 33 calls total. Village safety annex had 84 pages worked through between Fire Chief and Police Chief.
- Police Department- 7 complaints, 10 V&T, 5 administrative duties
- Police Commission- None
- Code Enforcement- 1 permit issued, 2 Certificate of Compliance. Code would like the board to look at changing fee schedules. Kyle is looking into comparison costs for permits of other villages.
- Building and Grounds- having issues with water pressure to building. Sean will replace filter as that is the issue.
- Grants- none
- Nichols Park- bathrooms need filtration system due to sediments clogging lines. Porta John will be picked up 10/4/2022 for the season. Fishing derby held on 9/17/22. Need to fix broken bathroom window in park. Village needs to fix the old plumbing in food booth at Nichols Park before Spencer Picnic 2023.
- Roads- clerk submitted request for a speed limit study to NYSDOT along with all supporting documentation NYSDOT requested.
- Youth- Halloween in the village will be Monday, October 31, 2022 from 6-8PM.
- Village Planning Board- November 3, 2022 meeting at 7PM

Consent Items

Motion made by Sean, seconded by Kevin to approve the minutes of August 1, 2022. **3/0**

Public Comment- Tom Bailey and Frank Koehler would like the village to fix the corner of Liberty Street and 34/96. There is a lot of parking alongside that corner and after it rains that area accumulates water.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 09032022
Starting & Ending check #: 23983-24026
Total Revenues: \$ 30,436.03
Total Expenditures: \$ 28,848.80
VOIDS: 0 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$204,645.28
Total Expenditures YTD: \$102,609.81

Items for Board Action-

Motion made by Jim, seconded by Kevin to transfer \$5,181.16 from A1989.4 to A7310.1. **3/0**
Motion made by Jim, seconded by Kevin to transfer \$6336.20 from ARPA funding to A3120.4. **3/0**

New Business –

Discussion-
Reducing the maximum speed limit to 30 MPH on ALL of the roads including state routes 34 and 96 with the village limits to enhance street safety, reduce vehicle noise and reduce road wear.
Governor Kathy Hochul signed legislation (A.1007-A/S.2021-A allowing municipalities to reduce speed limits to 25 MPH on August 12, 2022. Previously the default maximum speed limit throughout a city, town or village may not be set lower than 30 MPH. The village board the ability to set the speed limits throughout the village not the state as we were led to believe.
Board is going to consult with village atty. Board will be looking for input from village residents. More discussion at October meeting.

Letters & Correspondence-

Phone call from village resident asking to have the pass zone removed from just above post office. There is going to be an accident.

Calendar-

Town of Spencer Board Meeting- September 12, 2022 @ 6 PM
Council of Government- September 19, 2022
Village of Spencer Board Meeting- October 3, 2022 @7PM
Village of Spencer Planning Board- November 3, 2022 7PM

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since August 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, Sean seconded, and the motion was carried unanimously.

MOTION TO ADJOURN at 8:02PM made by Jim, seconded by Kevin. **3/0**

Respectfully submitted
Erika Brown
Village Clerk-Treasurer

