

Village of Spencer Meeting Minutes

October 3, 2022

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

Members Present: Gil Knapp, Jim Myers, Sean Rice, Gerry Gassier, Village Atty.

Members Absent: Nicole O'Connell- Avery, Kevin Brown.

Public Present: Timothy Frandsen

Guest Speaker(s) - None

Mayor Report-

Discussed time limit for street parking within the village, possible 96 hours. Jim and Gil will work on parking question and continue discussion next meeting.

Gil advised Broome Bituminous can't do the work this year. Gil spoke with Lucas and Bret at Spencer Paving about doing some work this year, perhaps some potholes. Jim will try to make a list of potholes in most urgent need of repair now.

Regular Reports of Officers and Committees

- Fire Department- Nothing to report
- Police Department- 5 complaints, 1 V&T, 4 administrative duties, 6 special assignments.
- Police Commission- None
- Code Enforcement- 5 permit inspection, 2 building permit, 2 applications picked up, 2 property maintenance inspections. Awaiting code update on fees. Still dealing with cornfield issue. Working on FOIL for digital building permits.
- Building and Grounds- Nothing to report
- Grants- none
- Nichols Park- Kevin not present. Jim spoke about beavers.
- Roads- discussed adding two stop signs on Liberty St. on Tompkins end, put off until next meeting.
- Youth- Nothing to report
- Village Planning Board- next meeting November 3, 2022 meeting at 7PM
- Village Atty.- Mint property update

Consent Items

Motion made by Sean, seconded by Jim to approve the minutes of September 6, 2022, the motion was carried unanimously.

Public Comment- Tim Frandsen requested a copy of the code book. Gil will send him copies. Tim also questioned Code about dividing a piece of property, this was answered by Kyle and village atty.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 10032022

Starting & Ending check #s: 24027-24055

Total Revenues: \$ 19,268.85

Total Expenditures: \$ 14,710.86
VOIDS –0 Room/Park Rentals: 4 Tax Search: 0

Total Revenues YTD: \$ 223,914.13
Total Expenditures YTD: \$ 122,501.83

Items for Board Action-

Motion made by Sean, seconded by Jim to pay Spencer Paving Co. \$34,500.00 for paving of park walkways and the motion was carried unanimously.

Motion made by Sean, seconded by Jim to transfer \$34,500.00 from ARP funds for paving of park walkways, the motion was carried unanimously.

Motion made by Sean, seconded by Jim to transfer \$110.70 from A1989.4 to A1480.4 and the motion was carried unanimously.

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-

Gil received a letter from a 4th grader in Trumansburg School requesting information for a project they are doing on Spencer. Gil will respond to the letter.

Calendar-

Town of Spencer Board Meeting- October 10, 2022 @ 6 PM

Council of Government- October 17, 2022

Village of Spencer Planning Board- November 3, 2022 @ 7PM

Village of Spencer Board Meeting- November 7, 2022 @ 7PM

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since September 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 7:55PM made by Sean, seconded by Jim.

Respectfully submitted
Geraldine Gassier
Village Deputy Clerk

