

## **Village of Spencer Meeting Minutes November 7, 2022**

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

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

**Members Absent:**

**Public Present:** Rowan Avery, Corey Relya, A. Beebe, Joshua R.

**Guest Speaker(s) - None**

### **Mayor Report-**

#### **Opened sealed BIDS for Trash and Recycling.**

#1- RPM Group- submitted annual \$41, 259.69 with option #1- Twelve (12) payments of \$3,438.03 or option #2- One-time payment of \$ 37, 500.00 at beginning of contract.

#2- Taylor Garbage submitted monthly (12) payments of \$14, 553.00.

Village board discussed with RPM the issues with recycling and board agreed to educate the residents on proper recycling. Send out flyers, post to village website and local signage.

After board discussion RPM withdrew its original bid and re-submitted a 2<sup>nd</sup> bid with annual fee of \$14,765.00 with option #1 Twelve (12) payments if \$1230.40 or option #2 One- time payment of \$13, 265.00 due at beginning of contract.

**Motion** made by Sean, seconded by Kevin to accept RPM Group BID, the motion was carried unanimously

#### **Open Sealed BID for Snowplowing of Village property**

#1- Scenic Landscape was only Bid submitted.

**Motion** made by Sean, seconded by Kevin, to accept Scenic Landscape BID the motion was carried unanimously.

### **Regular Reports of Officers and Committees**

- Fire Department- 12 calls in Town, 5 calls in Village, 17 calls total.
- 1051 being decaled along w/ rescue truck. Siren update, 1042 pump rebuilt, insurance renewal completed, Physicals next month, exhaust on brush truck being fixed.
- Police Department- 6 complaints, 5 V&T, 5 administrative duties.
- Police Commission- None
- Code Enforcement-1 building permit, 1 applications picked up.
- Building and Grounds- Nothing to report
- Grants- \$15,000 grant Gil applied for through the county for pond paths.

- Nichols Park- 4 trees in park need to come down. Gil will contact Haeefe for lines to be moved off trees. Park is winterized.

**Motion** made for payment to J. Judge for nuisance control made by Kevin, seconded by Jim, the motion was carried unanimously.

- Roads- discussed fixing village right of ways on Liberty and Park Street

**Motion** made by Jim, seconded by Kevin to accept Scenic Landscape repair the village right of way on liberty and Park Street for \$500.00, the motion was carried unanimously.

- Youth- Nothing to report
- Village Planning Board- next meeting November 3, 2022 meeting at 7PM
- Village Atty.- Mint property update

**Motion** made to accept Gil signature for Mint property purchase proposal made by Nicole, seconded by Kevin, the motion was carried unanimously.

### **Consent Items**

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

**Public Comment-** None

### **Financial Updates from Clerk- Treasurer-**

Financials: Abstract #: 11072022  
 Starting & Ending check #s: 2056-24078  
 Total Revenues: \$ 17,632.47  
 Total Expenditures: \$ 55,623.51  
 VOIDS –0 Room/Park Rentals: 1 Tax Search: 0

Total Revenues YTD: \$ 241,546.60

Total Expenditures YTD: \$ 172,493.95

Sent Affidavit of Unpaid taxes to Tioga County for collection. 33 parcels listed.

### **Items for Board Action-**

**Motion** made by Nicole, seconded by Kevin to transfer \$129.12 from A1989.4 to A1480.4, the motion was carried unanimously.

**Motion** made by Nicole, seconded by Sean to transfer \$ 8,949.06 from A1989.4 to A9030.8, the motion was carried unanimously.

### **New Business –**

Discussion on Building Code law.

Discussion tabled until December meeting-

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-**

Letter of support from VFW post #8139

**Calendar-**

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

Town of Spencer Board Meeting- November 14, 2022 @ 6 PM

Council of Government- November 21, 2022

Village of Spencer office cl9osed November 25, 2022- Thanksgiving Day

Village of Spencer Board Meeting- December 5, 2022 @ 7PM

**Appropriations and Auditing**

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

**MOTION TO ADJOURN** at 8: 45PM made by Sean, seconded by Jim.

Respectfully submitted,

*Erika Brown*

Village Clerk- Treasurer