

Village of Spencer Meeting Minutes December 5, 2022

Public Hearing called to order with Pledge of Allegiance at 7:00 PM

Public Hearing on Code Enforcement Local Law #3 of 2022 at 6:30pm.

Public Hearing called to order at 6:36PM

Discussion – None

Motion made by Jim seconded by Kevin, to adjourn Public Hearing at 6:50PM.

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, Gerry Gaisser, Village Atty.

Members Absent:

Public Present: David from Ithaca Times, Mary Knapp, Barbara Rosvold

Guest Speaker(s) - None

Mayor Report-

Motion made by Kevin seconded by Nicole to accept Code Enforcement Local Law #3 of 2022, the motion was carried unanimously

Gil reported on TCHD \$15,000 grant to update pond path. First will receive \$7500.00 for materials and supplies, with balance of \$7500.00 to be paid upon completion of project. The dead line for purchase of materials is 4/14/23. Gil is meeting with Kylie Holochack from TCHD on Thurs at 1pm. Gil also discussed a grant for “Policy for assessment for active living”. Gil read emails-1- about outdoor wood stoves burning material that are not wood. Kyle would have to be there and catch them while they are burning the materials. -2- about the holes in the parking lot, any hope of repairing before Sunday?

Regular Reports of Officers and Committees

- Fire Department- 20 calls in Town, 18 calls in Village, 38 calls total. 31 ½ gal gas, 33 diesel fuel used last month. Materials received to repair siren junction box on pole est. to repair \$1,000-1,200. Police dept. will have one bay in new building for police car. Discussion of surplus not being sold yet.
- Police Department- 6 complaints, 5 V&T, 5 administrative duties.
- Police Commission- None
- Code Enforcement-None
- Building and Grounds- Nothing to report
- Grants- in Mayor’s report
- Nichols Park- Kevin reported that 9 beavers were removed from the pond. The fountain was also removed. In the spring planning to get someone in to check the trees and wiring in the park. It was discussed again about the \$15,000 grant not being enough to complete the redo of the pond path. Gil advised that Joan has been in contact with several people about additional donation and believes that there will be enough to cover the entire projected amount of \$108,000 to make the repairs.

- Roads- Jim reported work done on Liberty St, Gil want to have update on roads for the new fiscal year.
- Youth- None
- Village Planning Board- next meeting January 5, 2022 meeting at 7PM
- Village Atty. - update about the Mint property purchase. The village is responsible for the testing of the water and septic by 12/15/22.

Consent Items

Motion made by Nicole, seconded by Kevin to approve the minutes of November 7, 2022, the motion was carried unanimously.

Motion made by Kevin, seconded by Jim, to continue to try and sell the 2006 Ford F-550 fire truck, the motion was carried unanimously.

Public Comment-

Barbara R. questioned police Chief about his pay and why he works at the High School. Gil explained there is contract with the school and the village to supply an SRO. She also requested his salary. It was explained to her that the Chief also works in the village 16 hours a week.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 12052022
 Starting & Ending check #s: 24079- 24108
 Total Revenues: \$ 9,737.94
 Total Expenditures: \$ 20,719.30
 VOIDS –0 Room/Park Rentals: 1 Tax Search: 0

Total Revenues YTD: \$ 251,284.54
 Total Expenditures YTD: \$ 193,213.25

2023 Election notice has been published. Two (2) Trustee positions with two (2) yr. terms.
 Filed for PRC# for RPM Group contract
 Filed for PRC# for Scenic Landscape contract

Items for Board Action-

Motion made by Kevin, Jim seconded, to spend \$400.00for new flags in March, the motion was carried unanimously.

New Business – None

Letters & Correspondence-

VanEtten-Spence VFW Post 8139 requested \$400 to replace flags on village streets.
 Letter from NYSDOT denying request to change speed limit.
 Haefele TV will be increasing the monthly rates \$3.30 a month.

Calendar-

Town of Spencer Board Meeting- December 12, 2022 @ 6 PM
 Council of Government- December 19, 2022
 Village office closed December 24, 2022 Christmas Observance
 Village office closed December 31, 2022 New Year’s Observance

Village of Spencer Planning Board- January 5, 2023
Village of Spencer Board Meeting- January 2, 2022 @ 7PM

Appropriations and Auditing

Financial Transactions – *Motion* to accept deposits of revenue, fines and other money having been received since November 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 7: 50PM made by Nicole, seconded by Kevin, the motion was carried unanimously.

Respectfully submitted,
Geraldine Gassier
Village Deputy Clerk