

Village of Spencer Meeting Minutes

January 2, 2023

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: Mary Knapp, Barbara Rosvold

Guest Speaker(s) - None

Mayor Report-

Garbage contract is a 6 month contract. Informational letter sent to resident.

Regular Reports of Officers and Committees

- Fire Department- 35 calls in Town, 12 calls in Village, 47 calls total.
- Police Department- 5 complaints, 12 V&T, 12 administrative duties, 1 investigation, 1 felony arrest.
- Police Commission- None
- Code Enforcement-None
- Building and Grounds- None
- Grants-
- Nichols Park- Kevin spoke to resident on Owego Street Ext. about water problem.
- 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- None
- Village Atty.- None

Consent Items

Motion made by Kevin, seconded by Jim to approve the minutes of December 5, 2022, the motion was carried unanimously.

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 01022023
Starting & Ending check #s: 24109- 24132
Total Revenues: \$ 15,069.76
Total Expenditures: \$ 23,596.08
VOIDS –0 Room/Park Rentals: 1 Tax Search: 1

Total Revenues YTD: \$ 266,354.30

Total Expenditures YTD: \$ 216,809.33

Items for Board Action-

Motion made by Kevin, seconded by Jim for payment to be issued to Scenic Landscape for \$650.00 for gravel work in the village, unanimously passed.

Motion made by Nicole, seconded by Kevin, to transfer \$129.06 from A1989.4 to A1480.4.

Motion made by Nicole, seconded by Kevin, to transfer \$61.39 from A1989.4 to A8664.1.

Motion made by Kevin, seconded by Jim, to transfer \$169.00 from A1989.4 to A9015.8.

Motion made by Nicole, seconded by Kevin, to transfer from Capital Improvement Fund \$5000.00 to Main checking for deposit of Mint property purchase.

Motion made by Kevin, seconded by Jim, to transfer from Capital Improvement Fund \$180,000.00 to Main checking for Mint property purchase due upon closing.

New Business –

Discussion of speed bumps/ humps in Nichols Park.

Letters & Correspondence-

Received an email from Tom Kozlowski requesting speed bumps put back or a gate in Nichols Park to stop through traffic. Email is in board packets.

Calendar-

Town of Spencer Board Meeting- January 9, 2023 @ 6 PM

Council of Government- January 16, 2023

Village of Spencer Planning Board- January 5, 2023

Village of Spencer Board Meeting- February 6, 2023 @ 7PM

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since December 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: 43PM made by Nicole, seconded by Kevin, the motion was carried unanimously.

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer

