

**Village of Spencer Public Hearing April 24, 2023 6:30PM**  
Public Hearing for the 2023- 2024 Fiscal Budget

Hearing opened at 6:30PM by Mayor Knapp  
Hearing adjourned at 6:49PM no public comments

**Village of Spencer Meeting Minutes**  
**April 24, 2023**

**Regular Meeting call to order with Pledge of Allegiance at 7:02 PM**

**Members Present:** Gil Knapp, Jim Myers, Sean Rice, Kevin Brown, Michael Hudak, Erika Brown, Village Atty.

**Members Absent:**

**Public Present:** Mary Knapp, Barbra Rosvold

**Guest Speaker(s) – None**

**Mayor Report-**

**BE IT RESOLVED** that The Village of Spencer Board of the Village of Spencer NY, shall hereby approve the standard work day for 8 hours.

2023- 2024 Budget

**Regular Reports of Officers and Committees**

- Fire Department- No report.
- Police Department- No report
- Police Commission- None
- Code Enforcement- No report
- Building and Grounds- Tree assessments, lawn to be repaired this week from snow plowing.
- Grants-
- Nichols Park- Tree assessments, cameras, drainage issue on Owego St. Ext., park repairs update
- Roads- Sealed bids due April 27, 2023
- Youth- Grants
- Village Planning Board- meeting May 4, 2023
- Village Atty. –

**Consent Items**

**Motion** made by Kevin, seconded by Sean to approve the minutes of April 3, 2023. (4/0)

**Public Comment-**

B. Rosvold- complaint filed

M. Knapp- park trees

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

Financials: Abstract #: 04242023  
Starting & Ending check #: 24220- 24259  
Total Revenues: \$ 970.00  
Total Expenditures: \$ 30,386.68  
VOIDS: Room/Park Rentals: 1 Tax Search: 1

Total Revenues YTD: \$ 348,568.52  
Total Expenditures YTD: \$ 360,931.55  
- EOM balances will be updated in May meeting.

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

**Motion** made by Kevin, seconded by Jim to approve 2023- 2024 budget. (4/0)

**Motion** made by Kevin, seconded by Jim to approve the purchase of 3 cameras. (4/0)

**Motion** made by Sean, seconded by Kevin, to approve Dana Alison \$34.00 per hour for PAK Director. (4/0)

**Motion** made by Kevin, seconded by Jim, to approve Nan Belanger for Park cleaner. (4/0)

**Motion** made by Sean, seconded by Jim, to approve \$43.78 from A1989.4 to A1480.4. (4/0)

**Motion** made by Kevin, seconded by Jim, to approve \$78.10 from A1989.4 to A1620.1. (4/0)4/0

**Motion** made by Kevin, seconded by Jim, to approve \$990.17 from A1989.4 to A8410.4. (4/0)

**Motion** made by Sean, seconded by Jim, to approve \$896.97 from A1989.4 to A8664.1. (4/0)

**New Business** – None

**Letters & Correspondence-** None

### **Calendar-**

Village of Spencer Planning Board- May 4, 2023  
Town of Spencer Board Meeting- May 8, 2023 @ 6 PM  
Council of Government- May 22, 2023  
Village of Spencer Office closed in observance of Memorial Day May 27, 2023  
Village of Spencer meeting to close year end- May 30, 2023 @ 7PM

### **Appropriations and Auditing**

**Financial Transactions** – *Motion* to accept deposits of revenue, fines and other money having been received since April 1, 2023 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. Sean motioned to pay bills, Jim seconded, and the motion was carried unanimously.

**MOTION TO ADJOURN** at 7:49PM made by Sean, seconded by Kevin. (4/0)

Respectfully submitted,

*Erika Brown*

Village Clerk- Treasurer