

## **Village of Spencer Meeting Minutes May 30, 2023**

### **Regular Meeting call to order with Pledge of Allegiance at 7:0 PM**

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

**Members Absent:** Michael Hudak

**Public Present:** Mary Knapp, James Brown, Christine Lester

**Guest Speaker(s) – None**

### **Mayor Report-**

Update from NYCOM meeting. (FOIL, charging stations, solar lights around pond)

RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS PROPERTY

Motion to table the resolution made by Jim, seconded by Kevin. (3,0)

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

- Fire Department- No report.
- Police Department- No report
- Police Commission- None
- Code Enforcement- Yearly report
- Building and Grounds- Trees completed. Boiler being repaired.
- Grants- None
- Nichols Park- Trees completed, cameras, electric updates. Vandalism being done.
- Roads- Jim will check on status of paving Main Street/ street sweeping.
- Youth- Grants
- Village Planning Board- meeting 3<sup>rd</sup> Mondays.
- Village Atty. – None

### **Consent Items**

**Motion** made by Sean, seconded by Kevin to approve the minutes of April 24, 2023. (3/0)

### **Public Comment-**

Christine Lester- trees, pond dirt, geese

James Brown- speeding, drainage

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

Financials: Abstract #: 05302023

Starting & Ending check #s: 24260- 24310

Total Revenues: \$ 119,888.71

Total Expenditures: \$ 161,781.38

VOIDS: 1 Room/Park Rentals: Tax Search: 3

Total Revenues YTD: \$ 479,162.46  
Total Expenditures YTD: \$ 524,568.56

**Items for Board Action-**

**Motion** made by Kevin, seconded by Sean, to approve Gail Hall as Medical Director for PAK. (3/0)

**New Business** – None

**Letters & Correspondence-** B. Rosvold- FOIL Request

**Calendar-**

Town of Spencer Board Meeting- June 12, 2023 @ 6 PM  
Council of Government- June 19, 2023  
Village of Spencer Board Meeting July 3, 2023  
Village of Spencer office closed Tuesday, July 4, 2023  
Village of Spencer Board Meeting- July 6, 2023

**Appropriations and Auditing**

**Financial Transactions** – *Motion* to accept deposits of revenue, fines and other money having been received since May 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, Kevin seconded, and the motion was carried unanimously.

**MOTION TO ADJOURN** at 8:34PM made by Sean, seconded by Kevin. (3/0)

Respectfully submitted,  
*Erika Brown*  
Village Clerk- Treasurer