

Village of Spencer Meeting Minutes July 6, 2023

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

Members Present: Gil Knapp, Jim Myers, Mike Hudak, Kevin Brown, Erika Brown

Members Absent: Sean Rice

Public Present: Mary Knapp, James Brown

Guest Speaker(s) – None

Mayor Report-

RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS PROPERTY

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

RESOLUTION AUTHORIZING THE CLOSING OF WATER/ SEWER TIME CERTIFICATE AND TRANSFERRING INTO NEW SAVINGS ACCOUNT.

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

RESOLUTION AUTHORIZING THE VILLAGE TO ENROLL WITH NYCLASS

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

Regular Reports of Officers and Committees

- Fire Department- 30 calls Total- 5 village, 25 town. Erika will contact Hunt.
- Police Department- 11 complaints, 13 V&T, 1 arrest, 2 investigations, 19 Administrative
- Police Commission- None
- Code Enforcement- 4 applications/ 4 permits issued/ 23 inspections, 7 violations- 5 closed/ 2 open, 4 drive thru/ 5 re-inspections, 10 PD classes.
- Building and Grounds- None
- Grants- Erika will apply for Tioga County grant due in August for \$ 20,000.00
- Nichols Park- Pond path discussion. Tree in park.
- Roads- Jim will contact Mike Austin for assistance with Railroad Ave.
- Youth- PAK has started
- Village Planning Board- meeting 3rd Mondays.
- Village Atty. – None

Consent Items

Motion made by Kevin, seconded by Jim to approve the minutes of May 30, 2023. (3/0)

Public Comment-

James Brown- speeding, drainage

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 07062023
Starting & Ending check #: 24312- 24354
Total Revenues: \$ 205,175.30
Total Expenditures: \$ 137,998.82
VOIDS: 0 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 205,175.30
Total Expenditures YTD: \$ 137998.82

Received CHIPS for 2022- 2023 fiscal Year
Mailed CHIPS for 2023- 2024
AUD report- in process

Items for Board Action- None

New Business – None

Letters & Correspondence-

Letter of Intent to Sue- and denial letter from NYMIR
FOIL request
NYMIR renewal quote

Calendar-

Town of Spencer Board Meeting- July 10, 2023 @ 6 PM
Council of Government- July 17, 2023
Spencer Picnic- August 2nd- 5th 2023
Village of Spencer Office closed August 5, 2023.
Village of Spencer Board Meeting August 7, 2023 @ 7 PM

Appropriations and Auditing

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

MOTION TO ADJOURN at 8:24PM made by Kevin, seconded by Jim. (3/0)

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer