

## **Village of Spencer Meeting Minutes September 5, 2023**

### **Regular Meeting called to order with Pledge of Allegiance at 7:00 PM**

**Members Present:** Gil Knapp, Jim Myers, Sean Rice, Mike Hudak, Erika Brown

**Members Absent:** Kevin Brown, Village Atty.

**Public Present:** Barbara Rosvold

**Guest Speaker(s) – None**

**Motion** to enter executive session made by Jim, seconded by Mike at 7:00PM. (3/0)

**Motion** to exit executive session made by Jim, seconded by Mike at 7:16PM. (3/0)

**Mayor Report- None**

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

- Fire Department- 23 calls Total- 6 village, 17 town
- Police Department- 8 complaints, 15 V&T, 8 Administrative
- Police Commission- None
- Code Enforcement- 11 inspections, 7 violations/ 1 closed, 6 drive through, 6 re-inspections, and 2 training classes.
- Building and Grounds- ask Brian to trim bushes, battery needed for generator, furnace to be done this week.
- Grants- Erika applied for Tioga County grant due in August for \$ 20,000.00/ Tioga downs Gil will see if Erika continues or if HUNT is doing that grant.
- Nichols Park- being winterized end of September.
- Roads-
- Youth- Martial Arts (every Monday) kids are learning basic self-defense, Visit Corning Museum of Glass- they got to make their own glass art work to take home, Ithaca Science center: hands on interactive learning experience that I heard was "amazing", Healthy Hands demo with Chef Mike and a healthy snack project. Wegmans donated "glow germ" which is a lotion that imitates how germs stay on your hands. Then they got to wash their hands and see how good of a job they did looking under a black light. Kids were surprised to see that there was still germs in hard to reach places. Kids had a blast. Then we made a healthy snack that can easily be prepared at home. Library trips (every Thursday), Horseheads swimming pool (every Friday), Shout out to Dana Alison and her team. These counselors do a great job working with the kids. Parade was so much fun. Had some great advertising of the program and a decent turn out of walkers. Would love to see our group double in size and possible get a float for next year.
- Village Planning Board- meeting 3<sup>rd</sup> Mondays.
- Village Atty. – None

### **Consent Items**

**Motion** made by Sean, seconded by Jim to approve the minutes of August 7, 2023. (3/0)

**Public Comment-**

Barbara Rosvold- DEC contacted as large amount of trash was being dumped into creek on Liberty Street.

**Financial Updates from Clerk- Treasurer-**

Financials: Abstract #: 09052023  
Starting & Ending check #: 24426-24491  
Total Revenues: \$ 10,517.94  
Total Expenditures: \$ 32,937.43  
VOIDS: 2 Room/Park Rentals: 0 Tax Search: 0

Total Revenues YTD: \$ 257,426.89  
Total Expenditures YTD: \$ 239,076.05

Tax collection ends 9/30/23.  
Applying for Tioga Downs grant funding for Fire Station.

**Items for Board Action- None**

**New Business –**

Discussion of street lighting/ completion of LED.

**Letters & Correspondence-**

Letter of complaint for Railroad Ave. paving / driveways.

**Calendar-**

Town of Spencer Board Meeting- September 11, 2023 @ 6 PM  
Council of Government- September 18, 2023  
Village of Spencer Board Meeting October 2, 2023 @ 7 PM  
Halloween- Monday, October 30, 2023 6-8PM

**Appropriations and Auditing**

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

**MOTION TO ADJOURN** at 7:46PM made by Sean, seconded by Jim. (3/0)

Respectfully submitted,  
*Erika Brown*  
Village Clerk- Treasurer