

Village of Spencer Meeting Minutes October 2, 2023

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

Members Present: Kevin Brown, Jim Myers, Sean Rice, Mike Hudak, Erika Brown

Members Absent: Gil Knapp, Village Atty.

Public Present: Ken Sutfin

Guest Speaker(s) – Kermit Bossard SVE Food Cupboard report

Food up 25% from last year, food cost \$50,000.00 and \$10,000.00 for rent, utilities, etc. 25- 30% more utilizing the food cupboard this year.

Agenda Changes- None

Mayor Report- None

Regular Reports of Officers and Committees

- Fire Department- 24 calls Total- 7 village, 17 town
- Police Department- 4 complaints, 0 V&T, 17 Administrative
- Police Commission- None
- Code Enforcement- None
- Building and Grounds- furnace to be done this week. Waiting on generator quote.
- Grants- Received award notice of Tioga county grant/ HUNT is working on Tioga Downs grant for FD
- Nichols Park- winterized, memorial trees have been planted, porta john picked up.
- Roads- Brooks Street needs pothole repair.
- Youth- PAK grant check is being mailed out.
- Village Planning Board- meeting 3rd Mondays.
- Village Atty. – None

Consent Items

Motion made by Jim, seconded by Sean to approve the minutes of September 5, 2023. (3/0)

Public Comment-

Ken Sutfin- code updates

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 10022023
Starting & Ending check #: 24492-24528
Total Revenues: \$ 82,563.45
Total Expenditures: \$ 18,325.06
VOIDS: 0 Room/Park Rentals: 1 Tax Search: 1

Total Revenues YTD: \$ 339,990.34
Total Expenditures YTD: \$ 257,401.11

Tax collection ended getting files together for county.

Items for Board Action- None

New Business – None

Letters & Correspondence-

Foil request #1 & #2 dated 9/16/23- completed

Calendar-

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

Council of Government- October 17, 2023 @ 6:30PM

Halloween- Tuesday, October 31, 2023 6-8PM

Village of Spencer Board Meeting November 6, 2023 @ 7 PM

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since September 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.

Mike motioned to pay bills, Sean seconded, and the motion was carried unanimously.

MOTION TO ADJOURN at 7:52PM made by Jim, seconded by Sean. (3/0)

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer