

Village of Spencer Meeting Minutes November 6, 2023

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

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

Members Absent: Sean Rice

Public Present: Mary Knapp

Guest Speaker(s) – None

Mayor Report- Sealed Bid for Snow Removal- Scenic Landscape awarded

Regular Reports of Officers and Committees

- Fire Department- 24 calls Total- 12 village, 12 town
- Police Department- 7 complaints, 2 V&T, 11 Administrative
- Police Commission- None
- Code Enforcement- 4 applications, 1 permit issued, 1 stop work order, 5 violations, 1 temporary certificate of occupancy, and 15 inspections.
- Building and Grounds- generator quote. Erika will call for gutter cleaning. Filter for water needs to be changed. Furnace repairs need to be made.
- Grants- Received award notice of Tioga county grant/ HUNT is working on Tioga Downs grant for FD
- Nichols Park- solar lighting around pond
- Roads- None
- Youth- update on PAK programming for next year.
- Village Planning Board- None
- Village Atty. – None

Consent Items

Motion made by Kevin, seconded by Mike to approve the minutes of October 2, 2023. (3/0)

Public Comment- None

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 11062023
Starting & Ending check #: 24529-24561
Total Revenues: \$ 23,410.06
Total Expenditures: \$ 28,713.49
VOIDS: 0 Room/Park Rentals: 3 Tax Search: 1

Total Revenues YTD: \$ 363,732.16

Total Expenditures YTD: \$ 286,114.60

-UNPAID Village of Spencer taxes being sent back to Tioga County for re-collection. \$7,486.35 outstanding along with \$598.91 in penalties.

Items for Board Action- None

New Business – None

Letters & Correspondence- None

Calendar-

Town of Spencer Board Meeting- November 13, 2023 @ 6 PM

Council of Government- November 21, 2023 @ 6:30PM

Village Office closed November 11, 2023- Veteran's Day

Village office closed November 23, 2023- Thanksgiving

Village of Spencer Board Meeting December 4, 2023 @ 7 PM

Appropriations and Auditing

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

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

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer