

## **Village of Spencer Meeting Minutes January 3, 2024**

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

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

**Members Absent: None**

**Public Present:** Finger Lakes News reporter, Lucas Kastenhuber, Paul Winch

**Guest Speaker(s) – None**

### **Mayor Report-**

Legal Ad for Brooks Street property.

New Fire Station discussion- Hunt Engineering dropped off specs for design of new fire station.

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

- Fire Department- 27 calls Total- 5 village, 22 town. 13,303 gallons of gas
- Police Department- 4 complaints, 18 V&T, 7 Administrative
- Police Commission- None
- Code Enforcement- None
- Building and Grounds- review generator quotes. Furnace repairs need to be made (quote for repair/ replacement). Replacement quote tabled. Sean is looking into other options. Gil will find new freezer for back room.
- Grants- electronic signage, solar lighting around pond, dog signs and waste bags/ dispensers.
- Nichols Park- None
- Roads- None
- Youth- Town of Spencer \$3000 in support for youth, waiting to hear from Town of Van Etten.
- Village Planning Board- None
- Village Atty. – None

### **Consent Items**

**Motion** made by Kevin, seconded by Mike to approve the minutes of December 4, 2024. (4/0)

**Public Comment- None**

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

Financials: Abstract #: 01042024

Starting & Ending check #s: 24598-24635

Total Revenues: \$ 8,053.24

Total Expenditures: \$ 32,965.94

VOIDS: 1 Room/Park Rentals: 2 Tax Search: 1

Total Revenues YTD: \$ 431,157.05

Total Expenditures YTD: \$ 392,500.70

Erika will secure election workers for Village of Spencer General Election held on March 19, 2024.  
SAM renewal due

**Items for Board Action-**

**New Business –**

**Motion** made by Mike, seconded by Sean to purchase 26K generator from Finger Lakes Power Systems. (4/0)

**Motion** made by Sean, seconded by Kevin to purchase electronic sign \$5,570.00 with grant funding. (4/0)

**Motion** made by Sean, seconded by Jim to purchase upright freezer for \$800.00. (4/0)

**Motion** made by Mike, seconded by Sean to purchase pond lighting \$4,300.00 with grant funding. (4/0)

**Motion** made by Kevin, seconded by Sean to list the 2007 GMC Envoy as surplus. (4/0)

**Letters & Correspondence- None**

**Calendar-**

Town of Spencer Board Meeting- January 8, 2024 @ 6 PM

Council of Government- January 16, 2024 @ 6:30PM

Village of Spencer Board Meeting February 5, 2024 @ 7 PM

**Appropriations and Auditing**

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

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

**MOTION TO ADJOURN** at 8:14PM made by Kevin, seconded by Sean. (4/0)

Respectfully submitted,

*Erika Brown*

Village Clerk- Treasurer