

SPENCER VILLAGE BOARD AGENDA

February 3, 2025

Members present: Gil Knapp, Kevin Brown, Mike Hudak Jr., Jim Myers, M. Monteiro, Andy Speer, Village Atty.

Member Absent: Sean Rice, Kyle Bellinger

Public Present- Finger Lakes newspaper, Paul Winch

Moment of silence- passing of former Village of Spencer Justice Barbara Lester.

Regular Meeting called to order at 7PM

Guest Speaker(s) – Jeff Golden- Spencer Picnic- discussed options for future picnic(s).

Agenda changes- None

Mayor's Report-

Budget workshop dates- 2/10, 2/17, 3/10 @ 6PM

Council of Government meeting update

Streetlights- updated inventory 105-LED/ 6 Mercury Vapor. Gil and Jim are going to do final inventory.

Reached out to Laberge Group (Ben Synden) for grant funding for the Fire Dept. building.

Regular Reports of Officers and Committees

- Fire Department- 16 calls total- 5 village, 11 town.
- Police Department- 3 complaints, 10 Administrative. Village court update
- Police Commission- None
- Code Enforcement- 6 snow & ice violations, 2 inspections, 8 property inspections.
- Building and Grounds- None
- Nichols Park/Pond- Kevin attended NPP mtg. working on fill in front of the pond.
- Grants- None
- Roads- waiting on cost for East Hill Rd. from the town.
- Youth- Tioga Downs grants
- Village atty.- verbiage of cardboard regatta. Will make the necessary changes and email out this week.
- Village Planning Board- None
- Park & Pond Committee- planning stages for front side of pond.

Consent Items

Approve the minutes of January 6, 2025

Motion made by Kevin, seconded by Mike, to approve the minutes.

Public Comment-

Joan Weston- Spencer Picnic

Paul Winch- Would like to move faster with new fire building, would like a different format for reporting financials to the town. It was explained that clerks following towns format. Would like the board members to walk through the fire department to see the crowding and small space.

Financial Updates from Clerk- Treasurer-

Financials: Abstract #: 02032025
Starting & Ending check #: 25145- 25186
Total Revenues: \$ 37,996.51
Total Expenditures: \$ 34,452.29
VOIDS: 0 Room/Park Rentals: 4 Tax Search: 2

Total Revenues YTD: \$ 492,032.71

Total Expenditures YTD: \$ 534,795.41

- Village General Election James Myers and Michael Hudak on ballot.
- Received check for \$1000.00 from Town of Spencer for PAK. Re-issue invoice for payment of \$2000
- Lohrie M. and Amy R. are set for Election Inspectors. Geraldine Gassier will be Chief Election Officer from noon until 4:30. Erika will take over from 4:30 to 9.
- Prevailing wage zoom update.
- filed NYSHS annual fire dept. cancer report. Copied fire dept. and insurance carrier.
- fire department renewal insurance, increased around \$900. It's in the board packet.
- suggesting up the tax search fee to \$20. It is currently \$10 per tax search.
- close village office this coming Saturday for celebration of life.

Items for Board Action-

Motion made by Kevin, seconded by Mike, to transfer \$141.08 from A1989.4 to A1620.1 (3/0)

Motion made by Kevin, seconded by Jim, to transfer \$22,369.48 from Capital Municipal Account to Main Account to pay fire truck expenses. (3/0)

Motion made by Kevin, seconded by Mike, to set tax search fee to \$20.00. (3/0)

Motion made by Jim, seconded by Mike, the 1997 Ford fire truck as surplus and to be placed on website for sale. (3/0)

Motion made by Kevin, seconded by Jim, to place funds from surplus sale into Municipal account.

Motion made by Jim, seconded by Mike, to use CPI calculator for rental fees every November.

New Business –

Building security- Kevin getting price on window.

Curfew for village-

Motion made by Kevin, seconded by Jim, to table curfew discussion until next meeting.

Calendar-

Town of Spencer Board Meeting- February 10, 2025 @ 6 PM

Village of Spencer Board Meeting Monday, March 3, 2025 @7 PM

Letters & Correspondence-

Received complaints about garbage cans being too close to the road on Main Street and Brooks Street. I contacted the owner and asked them to move the cans back, they agreed.

Appropriations and Auditing

Financial Transactions – Motion to accept deposits of revenue, fines and other money having been received since January 1, 2025 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.

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

MOTION made by Kevin, seconded by Jim to adjourn meeting at 8:58PM. (3/0)

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer