

Village of Phoenix Regular Board Meeting
Tuesday, August 2, 2022 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Caleb Sweet	Chief Marty Nerber
	Trustee Brian Borchik	Village Clerk Roxanne Demo
	Trustee Danny Dunn	Administrator James Lynch
	Trustee Paul Griser	Attorney Jeff Schiano
	Trustee David Pendergast	

7 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

David Turner – Director Community Development, Tourism, & Planning – Grant Update

David Turner provided the board with an update on the grant applications that have been submitted, results and feedback as well as their plan moving forward to get the money necessary to assist the Village with the necessary WWTP updates and modification for future expansion.

Mayor and Trustee Comments

Mayor Sweet has seen the docks have been put in and it looks good.

Trustee Pendergast said that the cleanup of brush and bags behind the DPW looks nice, his suggestion is every year get rid of that brush.

Trustee Borchik said the mural should be done by the end of the week, just waiting for the building to be finished up. He and Jim met with Cathy Lee to discuss the Bridge House Brats program, she's very organized and a lot of questions were answered on how things run. The donation box for boaters at Henley Park has been well received. The biggest feedback from boaters is the electrical for larger boats. The docks are back in at the launch on the island. On August 13th there will be a memorial boat ride for Dominick Bello who passed away, the police boat will escort around 25 boats from Pirates Cove back to the Village. Trustee Borchik asked about the vacant property by the well. Lynch is receiving information on the well property along with the Windstream property being deeded over to the Village. On August 25th from 6:00-8:00 they'll be holding a meeting for neighbors helping neighbors and outside of that he'd like to have an open discussion for the public to ask any questions, this will be in the next newsletter.

Trustee Dunn how are we doing with the potholes and on Bridge Street there's quite a few.

Trustee Griser stated the summer edition of the newsletter is all set. Trustee Griser made the motion of the purchase a tire changer/balancer in the amount of \$4,200 for the DPW, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Departments

Justin Hart –DPW reported they'll be addressing the water leak on the corner of Elm and Lock Street very rapidly. There's possibly another leak under the 481 bridge they need to do some exploratory digging. They've completed the sidewalk quotes for this year. They'll be paving Jefferson Street from Chestnut to Lock, also Cherry Street from Spring to Culvert, and Bridge Street apron. Chestnut Street was paved in 2013, we need to wait until 2023 to have CHIPS reimbursement. The placement for the new speed signs are marked out and will be placed. They've been measuring manholes to order correct size manhole

risers, in the meantime they'll cold patch them. Justin made a comment about the WWTP after David Turner provided his grant update.

Chief Nerber handed out July calls for service report. Nerber updated the board on the new hires, Officer Luke Spagnola and Shane Prue will begin work at the end of October, Sean Pierce will start this week along with Tomas Garcia.

Administrator Lynch said Cathy Lee is very receptive to someone training with her when the time comes.

Attorney Comments

Attorney Schiano reported that we have received the draft of the sewer agreement with Lysander. They've asked for the updated rates which will be provided to them.

Abstract

Abstract #11 dated August 2, 2022 in the amount of \$50,223.72. Trustee Borchik made the motion to approve, general fund vouchers 333-359; water fund vouchers 332-347; sewer fund vouchers 335-360; library fund vouchers 71-75 and trust and agency fund vouchers 69-79, seconded by Trustee Dunn, Trustee Pendergast aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from July 19, 2022 seconded by, Trustee Pendergast, Trustee Borchik aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

New Business

Public Comments

Chuck Denson 16 Kent Street addressed the board with his concerns regarding many chickens that are next door to him, he also asked about the Village noise ordinance.

Eric Carciofolo 285 Co. Rt. 57 addressed his concerns with his ongoing sewer issues.

Motion was made by Trustee Borchik to adjourn the regular meeting at 8:47pm, seconded by Trustee Griser, Trustee Dunn aye, Trustee Pendergast aye. Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer