

Village of Phoenix Regular Board Meeting
Tuesday, October 18, 2022 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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| Present: | Mayor Caleb Sweet | Sergeant Ferazzoli |
| | Trustee Brian Borchik | Village Clerk Roxanne Demo |
| | Trustee Danny Dunn | Administrator James Lynch |
| | Absent Trustee Paul Griser | Absent Attorney Jeff Schiano |
| | Trustee David Pendergast | |

4 Public in Attendance

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

Mayor and Trustee Comments

Mayor Sweet said that the mural is outstanding.

Trustee Pendergast said agreed about the mural that it's great.

Trustee Borchik said that Chief Nerber asked if he'd get an update on the lighted crosswalks.

Administrator Lynch said he doesn't have any information yet, they are working on prices, you need to receive the grant first and then procure materials. Trustee Borchik said we've received a letter and signed petitions from Deb Renfrew regarding the proposed marina.

Trustee Dunn had nothing.

Departments

Sergeant Ferazzoli introduced Shane Prue to the board, he and Luke Spagnola will be on the schedule in November. The last 14 days have been pretty routine, there will be extra patrol for the haunted house and Halloween detail on the 31st.

Administrator Lynch said that the DPW have addressed and repaired four manholes, there's a new lid on James and Main St., new risers by 496 Main and 504 Main, the intersection of Lock and State and new riser and lid on Pine and Main St.

He spoke with Attorney Schiano and he wanted to update the board that the Lysander Sewer Agreement is now with the Town for their review after he made the changes that the board requested. Lynch spoke about the senior citizen exemption at the last board meeting, he feels that it is a good idea to be in line with the Town and County. Motion to approve the resolution amending local law 177.2 was made by Trustee Borchik, seconded by Trustee Pendergast, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

There was a discussion regarding the new justice court. Administrator Lynch handed out a packet from Attorney Schiano relative to the appearance ticket for the code violation, it was postponed to Nov. 5th, and he'll keep the board updated. The mural unveiling was pretty neat, he told the board that they should walk around the back of the buildings to see the new steps and deck. The three building on Bridge St., will be painted with the muti-colors according to the guidelines. 67 State Street building is brand-new from the basement to the second floor. The crop-walk has been very successful, Lynch suggested that next year they maybe look into walking within the village again like it in the past to be done safely.

The DRI presentation is on Thursday at 11:30, he thinks a level of appreciation should be given to Trustee Griser, he did a great job putting this presentation together.

Abstract

Abstract #16 dated October 18, 2022 in the amount of \$87,898.27. Trustee Borchik made the motion to approve, general fund vouchers 514-546; water fund vouchers 543-538; sewer fund vouchers 516-545; library fund vouchers 102-108 and trust and agency fund vouchers 132-139, seconded by Trustee Dunn, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Pendergast to approve meeting minutes from October 4, 2022 seconded by, Trustee Dunn, aye, Trustee Borchik aye, Mayor Sweet aye. Motion carried.

New Business

Public Comments

Margaret Sayles 91 Lock Street said the mural was absolutely beautiful.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 7:48pm, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer