

Village of Phoenix Regular Board Meeting  
Tuesday, September 6, 2022 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

4 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:03 P.M.

### **KL Consulting – Kristy LaManche**

Kristy updated the board on the Downtown Revitalization Initiative (DRI) and NY Forward application. Mayor Sweet, Trustee Borchik, Trustee Griser, Administrator Lynch and herself have been working on the submittal. Last week they met with representatives from Empire State Development along with Operation Oswego County in ways to enhance it. The application is due September 23, 2022, we'll hold a public meeting on September 20, 2022 at 6:00 to show a draft, answer any questions or receive additional ideas.

### **Mayor and Trustee Comments**

Mayor Sweet had nothing.

Trustee Pendergast reported that the pipes at the boat launch are very ragged and they don't have any caps on them. Justin (DPW) is working on getting them. Also there's a fire bush at Henley Park that needs to be trimmed along with some limbs.

Trustee Borchik had nothing.

Trustee Dunn stated that a tree on State Street near Mechanic needs to be looked at. He's also thinks we need to purchase a couple cameras for the new First Responders Memorial, we've already had someone throwing mud all over it.

Trustee Griser spoke with Justin (DPW) they're in need of a hydraulic hose. Motion to approve was made by Trustee Borchik to purchase the hose not to exceed \$3,000, seconded by Trustee Griser, Trustee Dunn aye, Trustee Pendergast aye, Mayor Sweet aye. Motioned carried.

### **Departments**

Sergeant Ferazzoli handed out calls for service report for August 16 - September 5. He stated that the calendar for September has improved for coverage. We've hired four officers, two are currently here and the other two will begin in October after training. The police department has also enhanced patrol in the school zones.

Administrator Lynch had nothing.

### **Attorney Comments**

Attorney Schiano said Pfeifer/Carciofolo litigation is progressing, they have had an inspection of the property that we were not involved in.

Lysander agreement, we received the information from them on what they owe the village and now we need to finish the agreement and agree on the user rate. Motion was made by Trustee Borchik to charge Lysander at the 133% rate from what the village residents pay, seconded by Trustee Pendergast, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

### **Abstract**

Abstract #13 dated September 6, 2022 in the amount of \$132,175.56. Trustee Griser made the motion to approve, general fund vouchers 400-440; water fund vouchers 399-439; sewer fund vouchers 398-439; library fund vouchers 83-88 and trust and agency fund vouchers 87-101, seconded by Trustee Dunn, Trustee Pendergast aye, Trustee Borchik aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Borchik to approve meeting minutes from August 16, 2022 seconded by, Trustee Pendergast, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Ratify phone poll taken on August 23, 2022 to have Bartlett Tree Experts trim the trees downtown for \$1,250.00 from the ARPA funds, motion was made by Trustee Pendergast, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Borchik to approve the local law #3 – 2022 titled Animals, seconded by Trustee Griser, Trustee Pendergast aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

### **New Business**

Trustee Dunn said he'll be having surgery on Friday, everyone wished him well.

### **Public Comments**

Luann Denson 16 Kent Street asked the about the chicken violation and when something is going to be done. The board had a discussion, a code violation will be sent tomorrow.

Motion was made by Trustee Griser for an Executive Session at 8:07 to discuss an employee matter, seconded by Trustee Borchik. All ayes.

Motion to open regular meeting at 8:40pm was made by Trustee Griser, seconded by Trustee Borchik. All ayes.

Motion was made by Trustee Borchik to adjourn the regular meeting at 8:40pm, seconded by Trustee Griser. All ayes.

Respectfully submitted,  
Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer