

Village of Phoenix
Regular Board Meeting
Tuesday, April 19, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Trustee Andrew Bittel
Trustee David Pendergast
Trustee Eric Shaffer II

Sergeant Jim McKenna
Clerk Roxanne Demo
Attorney Steve Primo
Absent Administrator James Lynch

3 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:03 PM.

Mayor Comments

Mayor Wood said he and Trustee Pendergast attended the Mayor's conference of Oswego County meeting last month. They talked about poverty prevention team that the Oswego County legislators are putting on. There's an overview, if you log OC2030.org there's a survey on there ranking your opinions based on what you want to see happen, economic growth, educating lower class and poverty stricken households. Mayor Wood also said don't forget this Sunday, April 24th at noon we'll be meeting on north island to pick up trash in the Village for Earth Day.

Trustee Comments

Trustee Jennifer Burgess had nothing.
Trustee Dave Pendergast asked about fixing the railing on the fishing pier on the south island. Mayor Wood said that we'll have the DPW take a look at it.
Trustee Andrew Bittel had nothing.
Trustee Eric Shaffer II had nothing.

Police Comments

Sergeant McKenna said we've received our police boat. Trustee Shaffer asked McKenna if he knew of any additional information about patrolling up at the Town Park, OTB and by Sharon Chevrolet. McKenna said he hadn't heard anything yet and will check with Chief.

Attorney Comments

Attorney Primo said the revised comprehensive plan distribution is complete. Primo will e-mail it to everyone and now pick a date for the joint public hearing for the Village Board and comprehensive plan board and planning board members also in case of a quorum issue. We'll plan to have it June 21, 2016. The jurisdictional resolution is done for the Village water project and we need to schedule a public hearing for that, also our proposed Local Law #3 relating to Maintenance Property code, lawn height in the Village. Motion was made by Trustee Burgess to schedule public hearings for jurisdictional water and Local Law #3 for May 3, 2016 at 6:50pm,

also the comprehensive plan draft public hearing for June 21, 2016 for 6:30pm, seconded by Trustee Shaffer. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #4 dated April 19, 2016 in the amount of \$61,222.80. Trustee Bittel made the motion to approve, general fund vouchers 98-134; water fund vouchers 103-133; sewer fund vouchers 101-133; library fund vouchers 23-28; and trust and agency fund vouchers 16-20, seconded by Trustee Pendergast. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of March 15, 2016. Motion was made by Trustee Bittel, seconded by Trustee Shaffer. All ayes. Mayor Wood asked if anyone had any questions with the meeting minutes of April 5, 2016. Motion was made by Trustee Burgess, seconded by Trustee Pendergast. All ayes. Mayor Wood asked if anyone had any questions with the public hearing minutes of March 15, 2016. Motion was made by Trustee Shaffer, seconded by Trustee Burgess. All ayes.

New Business

Facility use request from Jim Lynch and Savannah Jaquay for Sweet Memorial Auditorium on May 19th from 6:30 – 9:30pm for HOPE & Healing Support Group Meeting. Motion was made by Trustee Bittel, seconded by Trustee Pendergast. All ayes.

Public Comments

Savannah Jaquay 43 Spring Street said she wanted to give an update to the board, she has formed along with residents a committee called H.O.P.E., stands for heroin, opioids, preventing, education. They have an event scheduled at the high school for June 15 at 5:30. They have doctors, counselors, investigators and agencies that will be there to speak and educate the public. Savannah received her certification along with five members of the Fire Department to carry narcotic kits.

Danny Dunn 523 Main Street spoke to the board regarding his water bill.

Motion was made by Trustee Burgess to adjourn the regular meeting at 7:43pm, seconded by Trustee Bittel. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer