

Village of Phoenix
Regular Board Meeting
Tuesday, August 1, 2017 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Trustee John Musumeci
Trustee David Pendergast
Trustee Caleb Sweet
Chief Marty Nerber
Village Clerk Roxanne Demo
Attorney Steve Primo
Administrator James Lynch

3 Public in Attendance

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

Kassidy & Jeremy Pekarek

Kassidy Pekarek said they've purchased 65 Lock Street and want to change it from two family residence to one family. They will have the electric meter taken out in October. Motion was made by Trustee Musumeci to eliminate the refuse from two units to one unit, seconded by Trustee Sweet. All ayes.

Miller Engineering

Doug Miller said the pump station is in place and the electric should be hooked up within the week. Next step is to do a pressure test inside and also chlorinate the inside of the pipes and then begin start up procedures. They had the health department in last week and they are pleased with the status of the project. Once we go online the wells will be decommissioned. Miller said we had a conference call with EFC funding, everything should be in place. Trustee Pendergast asked about the chlorination. Miller said the water is already treated in Town of Oswego, so the chlorination rate should be down. Trustee Pendergast asked if the pumps will be loud. Miller said it shouldn't be, sometimes you might hear a slight hum, if the generator kicks on it sounds like a lawn mower, but that will only be if power goes out. Mayor asked is there will be a boil advisory water in place. Miller said no.

Miller said they had a conference call with DEC, regarding the sewer waste water. Miller has sent out a quarterly report to them. Greg Shaffer the plant operator has put a draft together of a sampling plan, calibration activities and procedures going forward. The DEC asked for an update on a solids management plan, they spent today going over it. Greg has been there 12 days and has cleaned up a lot, he has a good handle on it. Greg is taking an inventory on the sludge, taking the old out and managing it with the drying beds.

Miller stated that they're in the process of kicking off the CDBG grant. Kristy LaManche is on contract with Miller for the administrative work. The NYS EFC Green Innovation Grant Program was sent in last week and they did include the green roof. CNY Regional Planning is in pursuit of next year's grants. Last year they mapped the whole storm sewer. Miller spoke on the Marina and the presentation that Terry Horst provided at the last meeting. Terry has a good sense of where the board would like to go. They're still working on the ownership of the parcel. Trustee Pendergast asked about having a RV Park at the Marina. Mayor Wood said we'll work with the DEC and Canal Corp to possibly have Lock Island for RV's, that's something we can look at down the road after the Marina is in.

Department Comments

Mayor Wood had nothing.

Trustee Burgess had nothing.

Trustee Pendergast said he spoke with Crew Leader John Kerfien about the T3 truck, and asked him to get some quotes for rehabbing it vs the purchase of a new truck.

Trustee Musumeci had nothing.

Trustee Sweet had nothing.

Chief Nerber said he would like to have a moment of silence for the Oswego County Police Officer who passed away this week.

Administrator Comments

Administrator Lynch said for the T3 truck it's possible to use that truck for hauling sludge to save some money, we'll look at options. Lynch had rural water come in to do some leak detection and that should detect for any unaccounted water in the system. You'll see some trucks at the fire hydrants around the Village listening for leaks. Sidewalk repairs are starting, we can use some CHIPS money and he'd like to get caught up on the sidewalks. Street paving, Lock to Elm and repairs on a drain pipe on Bridge Street. Elm Street at the dead end up to Lock Street. James Street needs to be repaired before paving for sink holes and we need to receive pricing for repairs to the sewer pipe, that won't be completed this year. It's possible to pave the turn around on North Island. Lynch said the pole barn at the WWTP that will house the belt filter press looks great. Our DPW crew is now putting the infrastructure in, drainage and then the concrete floor will be poured. The approved amount for the pole barn was \$32,550 which has been completed now and we'd like to pay the contractor \$25,000 on abstract #12. Motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes. Trustee Pendergast asked before we pave at North Island can we look at another location that would serve the tax payers better. Lynch will look at other options, the roads are on a 10 year paving plan so we'll see what we can do. Lynch said this Saturday is the Onion Festival put on by the Phoenix Lion's Club on Lock Island and hopefully everyone can check it out.

Attorney Comments

Attorney Primo provided Doug Miller with the administrative agreement for the CDBG grant.

Primo is working on the Engineering Contract for CDBG Grant. Primo put together a general interfund credit facility agreement with the auditor. Motion to approve the Village of Phoenix Oswego County NY interfund schedule 2017 81.1 and 81.2 documenting loan February 28, 2017 capital fund owing general fund at a 20 year amortization and schedule from sewer fund to general fund at a 15 year amortization was made by Trustee Burgess, seconded by Trustee Pendergast. All ayes. There was a discussion regarding chickens/farm animals in the Village based on property size. Primo said we'll set a public hearing regarding our cable franchise agreement – we need to get this in the books. Motion was made to schedule the public hearing on August 15, 2017 at 6:50pm for local law #5 for 2017 by Trustee Pendergast, seconded by Trustee Burgess. All ayes.

Primo discussed the water contracts, some have expired, base outside users at 133% of in Village rate. Mayor Wood provided a water analysis to the board. The board continued to discuss the rates. Mayor asked the board to look over the numbers and let him know if they have any questions before the next meeting. Primo said the board members need to get a statement out explaining the rates. Trustee Pendergast suggested scheduling a public hearing for residents to be informed.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #11 dated August 1, 2017 in the amount of \$326,516.89. Trustee Musumeci made the motion to approve, general fund vouchers 321-344; water fund vouchers 322-342; sewer fund vouchers 322-341; capital water/sewer voucher 333; library fund vouchers 64-70 and trust and agency fund vouchers 73-81, seconded by Trustee Sweet. All ayes.

Old Business

Mayor Wood asked if anyone had any questions or concerns with the meeting minutes of July 18, 2017, Attorney Primo asked that we hold off approving them until the next meeting. Mayor Wood asked if anyone had any questions or concerns with the executive meeting minutes of July 18, 2017. Motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes.

New Business

Facility Use Request from John Schickling for use of the board room on August 8, 2017 and September 12, 2017 from 7:00pm - 8:30pm for democratic meeting. Primo said we need to start charging for use of the building for private use. Motion was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

Mayor Wood said that on August 9th at 5:30pm Phoenix is hosting the Council of Mayors, please let him know who will be able to attend by Friday.

Public Comments

Chris McGilvray 29 State Street brought up the storm sewer drain again near his home it's not doing its job. The water isn't going into the drain and Mr. McGilvray provided pictures of his side yard and the flooding. Lynch updated the board on the background of what the engineers did and if necessary the Village can put a catch basin in in his yard and a run a pipe down the yard.

Motion was made by Trustee Sweet to adjourn the regular meeting at 8:47pm, seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer