

Village of Phoenix
Regular Board Meeting
Tuesday, August 15, 2017 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

3 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:02 PM.

Miller Engineering

Doug Miller stated that the pump station is all set and next Tuesday is start up. Flushing will begin on August 28th. Waste water consent order is in place and they're working on the first two items due next week with the DEC the solid handling and sampling plan. Miller said last week a quarterly report was submitted on activities with the waste water and they had a positive response from the DEC. The CDBG grant administrative agreement is complete and signed and Doug is working on the engineering agreement.

Gary Knapp – Economic

A presentation was given by Mr. Knapp regarding economic development with industrial and residential opportunities. He will be providing the board with additional information soon.

Department Comments

Mayor Wood had nothing.
Trustee Pendergast had nothing.
Trustee Musumeci had nothing.
Trustee Sweet had nothing.

Administrator Comments

Administrator Lynch said that Rick Lowell from Alrick Press came to the Village to visit the site for the belt press he sold us. Rick will be onsite for the startup probably sometime in October.

Attorney Comments

Attorney Primo said that Barb Reyes was seeking to subdivide the .375 acre Phoenix Press property from the remainder of her property. The code allows for this and Primo suggested the code be expanded to permit less than 5 (ie. 4 lots or less) administrative subdivision. The board was receptive to a change in a minor subdivision provision Primo will be provide a local law.

Attorney Primo said there is an amended agreement for the Interfund agreement, credit facility agreement fund loans. Motion to approve the Interfund Agreement was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #12 dated August 15, 2017 in the amount of \$67,364.86. Trustee Musumeci made the motion to approve, general fund vouchers 347-379; water fund vouchers 349-377; sewer fund vouchers 345-376; capital water/sewer voucher 375,376; library fund vouchers 71-75 and trust and agency fund vouchers 82-88, 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. Motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes. Mayor Wood asked if anyone had any questions or concerns with the meeting minutes of August 1, 2017. Motion was made by Trustee Musumeci to approve, seconded by Trustee Pendergast. All ayes.

New Business

Mayor said with the switch over to OCWA he wants to send out a postcard for the flushing plan and also would like to put out the new rates in the next billing cycle. His recommendation is to raise the rate for water to \$2.00 per 1,000 gallons and we can always revisit the rates after this quarter. Motion to approve was made by Trustee Sweet, seconded by Trustee Pendergast, Mayor Wood aye, Trustee Musumeci nay. Motion passed.

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 8:35pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer