

Mayor Comments

Mayor Wood said on October 1st we are hosting Loctoberfest, it's an add on to the Fall Phestival that Phoenix Rising started last year. Mayor Wood asked the Trustees to dedicate one or two hours for Village of Phoenix booth. Attorney Primo said he will donate some time also. Mayor and Jim met with a guy regarding a sound system to be used for the parade. We could utilize this at the park and also have acoustic players in the park. He will be providing a quote to the Village.

Trustee Comments

Trustee Eric Shaffer had nothing.
Trustee Andrew Bittel had nothing.

Police Comments

Officer Marotta had nothing.

Administrator Comments

Administrator Lynch said that he and Chief Nerber went over the graphics for the new police car. Lynch said they've started the smoke testing, they've exposed manholes and directed traffic and have about a week left. The new catch basin has been installed at State Street and Davis Street and is working. The DPW have built their own hydro-seeder. Lynch wanted to remind everyone that the newsletter will be going out in September and to please send us the information. Hydrant flushing will be starting August 22 – 26. Locktoberfest is coming up and we'll report to the board on that. Lynch has contacted the art teachers at the schools about painting a mural at Vickery Park to commemorate the 100 years of the Phoenix Fire. Lynch met with National Grid today at the substation at the corner of Culvert and State Streets. They're going to come in and cleanup the inside, take down the four cedar trees and landscape it. Phoenix Rising has talked about donating a sign to go on the corner for Welcome to Phoenix and then advertise the Fireworks, Strawberry Festival, Loctoberfest etc.

Attorney Comments

Attorney Primo said the SRO has been completed and sent out to everyone. There is a claim just brought by a resident that went through bankruptcy and water/sewer/refuse is still a lien against the property.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #12 dated August 16, 2016 in the amount of \$68,014.35. Trustee Shaffer made the motion to approve, general fund vouchers 352-388; water fund vouchers 355-383; sewer fund vouchers 355-386;

library fund vouchers 69-72 and trust and agency fund vouchers 68-72, seconded by Trustee Bittel. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of August 2, 2016. Motion was made by Trustee Shaffer to approve, seconded by Trustee Bittel. All ayes.

New Business

Facility Use Request from Lions Club for the use of Lock Island on October 15 and October 16, 2016 from 8:00am to 6:00pm for the Onion Festival. Motion was made by Trustee Shaffer, seconded by Trustee Bittel. All ayes.

Public Comments

Barb Dix State Street updated the board that there's a Sweet Memorial Building Committee, that committee was set up when the building was given to us as a memorial to TC Sweet and the board decided at that time to see to the needs of the building which consist of one Sweet member and four other members, Barb is a member. The members of the Sweet Building met with Jim Lynch last week regarding some concerns that he had about the building and everyone had some good ideas. Barb is the appointed Historian for the Village and the Town of Schroepfel. There is a state organization that meets once a year, she is a duly appointed village and town officer. The historical society is a building that was given to the society back in 1980, that's strictly made up of volunteers. Barb is a member of the historical society.

Motion was made by Trustee Bittel to adjourn the meeting at 8:10pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer