

Village of Phoenix
Regular Board Meeting
Tuesday, December 1, 2015 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
Chief Marty Nerber
Clerk Roxanne Demo
Attorney Steve Primo
Administrator James Lynch

2 Public in Attendance

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

KL Consulting

Kristy LaManche gave a brief update on projects she's been working on. She provided Mayor Wood with documents to sign for reimbursement for the bathhouse and pavilion that we were awarded back in 2012 for \$50,000. The representative from Canal Corp requested that we organize a time for her to inspect both of them. NYS Main Street grant work has started at 63 State Street, so over the next couple days that will wrap up and we'll submit for reimbursement for that as well. 60 State Street is being processed now from the funding agency. We have a substantial amount left to claim for the program. 77 State Street continues to move forward, she's been working with Jim Lynch, Doug Miller and SHPO. They will most likely receive an extension on that project. 67 State Street are obtaining quotes now, the owner needs to start by the 10th of December. Kristy will follow up tomorrow with the owner. Kristy is working with Miller Engineering for the Street Scape component.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee Jennifer Burgess had nothing.

Trustee David Pendergast had nothing.

Trustee Andrew Bittel said the Village looks nice with the Christmas lights up now.

Police Report

Chief Nerber said the Christmas Party that he's hosting in December 17th at 6:30pm and please let him know if you're able to attend. Chief Nerber said that beginning November 1st there is no

on street parking from 2:00am to 6:00am. They have begun issuing overnight warning tickets for parking on the streets to prepare for winter plowing.

Administrator Lynch

Administrator Lynch talked about street sign options. There are two styles out in the Village right now the black & white signs are no longer compliant because they're not reflective. The green and white reflective signs are our best option for \$110.00 per sign. We currently have 17 missing street signs. Motion was made by Trustee Bittel to purchase the green and white street signs, seconded by Trustee Pendergast. All ayes. Lynch said the DPW has been working on the equipment for when the snow flies and we've received a load of salt.

Attorney Comments

Attorney Primo said Doug Miller received conditional approvals on the Belt Press Plans and they are ready to go to bid. Miller will put together a scope of work and provide it to the board. Trustee Pendergast made the motion to adopt the resolution to go out to bid, seconded by Trustee Burgess. All ayes. Primo said he's spoken to Nick Duskee and went through the process with him on the land that he wants to purchase from the Village and the zoning application he needs to fill out. Primo will send an application letter to the boat repair place and enclose an application and have a site plan review. Byrne Dairy will be sending a check to Village today for administrative, attorney and engineering fees. Brandy Brook project is pretty much complete, we will start billing the 19 homeowners relating to the laterals. The Village is now paying the interest on the debt service. Primo circulated the comments for the comprehensive plan. He asked the Mayor to appoint a committee to finish it up, half of it is to update where we are now and what's been executed so far, then the board can adopt it formally. Trustee Pendergast asked where we stand with the other fire station. Primo sent the application to Nick Hoyt and told him what he needs to do next with his plans to purchase it. Trustee Bittel asked about the application for the Solar Project. Primo said he'll reach out to the two companies that were interested.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #19 dated December 1, 2015 in the amount of \$127,002.74. Trustee Bittel made the motion to approve, general fund vouchers 559-581; water fund vouchers 558-579; sewer fund vouchers 558-582; capital water/sewer vouchers 575-577; library fund vouchers 106-112; and trust and agency fund vouchers 113-118, seconded by Trustee Burgess. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of November 17, 2015. Motion was made by Trustee Pendergast to approve, seconded by Trustee Bittel. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Bittel to adjourn the meeting at 7:32pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer