

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, December 2, 2014 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present: Deputy Mayor Danny Dunn                      Chief Martin Nerber  
Trustee John Halstead                                      Village Clerk Roxanne Demo  
Trustee Ryan Wood     Attorney Steve Primo  
Absent Mayor Anthony Fratto                           Administrator James Lynch  
Absent Trustee David Pendergast

4 Public in Attendance

Deputy Danny Dunn began the Board Meeting with a salute to the flag at 7:10 PM.

**Deputy Mayor Report**

Deputy Dunn said he's received complaints regarding speeders on State St. near Mechanic and Pine Streets. Chief Nerber said they could place the speed sign they just need to have the mounts placed on the pole. Deputy Dunn asked about the bathhouse. Administrator Lynch said we had a meeting today with Kristy LaManche and with the weather and contractor issues it was suggested to write Janet DeOrdio with Canal Corporation and put in for an extension. The excavation has been done and is ready for the footers. We will still have it up and running for boating season. Deputy Dunn asked if the water tower is done now. Lynch said it is finished. The cleaning of the outside of the tower we're budgeting for that to be done next year.

**Trustee Reports**

Trustee John Halstead had nothing.

Trustee Ryan Wood asked about the water leak for 26 Church Street. Administrator Lynch said they were given credit for the sewer portion of the bill.

**Miller Engineering**

Doug Miller said he followed up with the water project with Fulton, it looks like it's cost prohibited to go with Fulton, there's 4 or 5 miles of transmission main and Fulton actually purchases water from OCWA. They don't have enough water from their wells. He'll put that in the report and we should be good to go and he'll finalize the cost for the design for the connection to the Metropolitan Water Board. The first phase of the engineering work will come in underneath of what we had for not to exceed budget. On the sewer side we've scheduled to put the flow monitors in that was mandated by the DEC. There's four flow meters going in and piezometer that are pipes in the ground that tell us where ground water is. DEC also asked for a rain gage near the pump station. In the next week or two we'll have a preliminary design for the belt press building. Funding is online and things are in good shape.

## **Police Report**

Chief Marty Nerber said we received a letter from office of parks regarding the boat program. Chief read the letter to the board: Dear Mayor, thank you for your interest in the agency's vessel loaner program. Although the recipients for 2015 have been selected we will consider Phoenix during the next round of purchases, funding and authorization permitting. In the meantime should a gently used vessel becomes available I will certainly reach out in order to determine if such vessel may meet your immediate patrolling needs. Sincerely, Brian Kempt.

Chief asked for the board approval to order the ammunition that's in the budget. Motion was made by Trustee Ryan Wood to purchase ammunition seconded by Trustee John Halstead. All ayes.

## **Administrator Jim Lynch**

Administrator Lynch said the DPW winter shift has started. The Christmas lights are up and decorations on State Street are up, the tree lights are ready for Saturday night with Santa festivities. Lynch said Pete Marsenison is here from the fire department, Roxanne distributed the contract renewal tonight, we submitted this to the board in October but nothing was done at that time, Pete is here to answer any questions you may have. Attorney Primo said it is a three year contract with an increase of 3% for the next three years. Motion was made to approve by Trustee John Halstead, seconded by Trustee Ryan Wood. All ayes. Lynch said he spoke with Butler Disposal and their contract is up soon and they put in for an increase of \$452.00 a month. We've had some interest with another company that would like to bid on the refuse. Attorney Primo said we've exhausted the options for Butler. We can extend Butler for now and then send out to bid around March 2015.

## **Attorney Steve Primo**

Attorney Primo said a bond anticipation note in the sum of \$2.394 million including all accrued interest to such date is due January 9, 2015. That bond has to be paid off and renewed together with such additional sums as will be necessary to timely pay project costs incurred for both water and WWTP/sewer until (on the WWTP/ sewer side) EFC financing can be closed. This was all discussed in conference this afternoon and while we don't as yet have a good handle on these additional monies needed in any event it is always an educated guess and given the upcoming holidays and chance of bad weather I would ask that the board authorize up to an additional \$500,000, and directing the village attorney to further determine this sum and proceed with BAN renewal based thereon. We expect to close on the EFC financing around mid March and these bond proceeds will be callable so they can be prepaid without penalty and then we can use the EFC funding which is zero percent interest to pay the bond back down. Motion was made by Trustee John Halstead to authorize, seconded by Trustee Ryan Wood. All ayes. The village board previously adopted the necessary bond resolutions authorizing amongst other things the issuance of bond anticipation notes.

Attorney Primo stated that Fiscal Advisors have gotten notification because there under SEC regulations they have a standard amendment that all consultants in that business have to have executed. They've prepared an appendix to attach to their financial agreements. Motion was

made by Trustee Ryan Wood to approve, seconded by Trustee John Halstead. All ayes.

Attorney Primo was also notified today that Minority Women Business (MWB) Enterprise the contract requirements language changes so the amending to our contracts that have already been approved requires a change the MWBE addendum a 10% requirement for each consultant. Motion was made by Trustee John Halstead the standard amendment, seconded by Trustee Ryan Wood. All ayes.

### **Village Clerk Roxanne Demo**

Village clerk Roxanne Demo asked the board to approve the unpaid taxes in the amount of \$80,205.06 to be sent to Oswego County Treasurer. Motion was made by Trustee Ryan Wood to have Roxanne Demo send the delinquent taxes to the County, seconded by Trustee John Halstead. All ayes.

### **New Business**

Facility Use Request from John Schickling to use the boardroom for January 26, 2015 for the Village Democratic Caucus. Motion was made by Trustee Ryan Wood to approve, seconded by Trustee John Halstead. All ayes. Another facility use request for John Schickling to use the boardroom for January 13, 2015 and February 10, 2015 for a Committee Meeting. Motion was made by Trustee John Halstead to approve, seconded by Trustee Ryan Wood. All ayes.

### **Abstract**

Deputy Mayor Dunn asked to ratify Abstract #18 dated November 18, 2014 in the amount of \$51,196.11. Trustee Ryan Wood made the motion to approve, general fund vouchers 500-526; water fund vouchers 502-514; sewer fund vouchers 501-514; library fund vouchers 115-117; and trust and agency fund vouchers 96-99, seconded by Trustee John Halstead. All ayes.

Deputy Mayor Dunn asked if anyone has any questions or concerns regarding Abstract #19 dated December 2, 2014 in the amount of \$128,329.70. Trustee Ryan Wood made the motion to approve, general fund vouchers 527-550; water fund vouchers 527-550; sewer fund vouchers 527-550; capital water/sewer fund voucher 531; library fund vouchers 118-126; and trust and agency fund vouchers 100-104, seconded by Trustee John Halstead. All ayes.

### **Public Comments**

There were no public comments.

Motion was made by Trustee John Halstead to adjourn the regular board meeting at 7:40pm, seconded by Trustee Ryan Wood. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer