

Village of Phoenix
Regular Board Meeting
Tuesday, February 3, 2015 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

9 Public in Attendance

Deputy Mayor Danny Dunn began the Board Meeting with a salute to the flag at 7:05 PM.

Deputy Mayor Danny Dunn said that Miller Engineers is not here today, but some of the updates include: 1- Developing response for Byrne Dairy store, working with applicant and NYSDEC to resolve outstanding issues; 2-Design proceeding with belt press building design; 3-Water funding discussions and coordination with MWB ongoing; 4-Hydraulic analysis field investigation underway.

Trustee Comments

Trustee John Halstead said the DPW has done a fantastic job plowing and keeping the roads clear. He thinks that everything looks good with the recent snow we had. Also he said that the new doors look really nice at the Sweet Memorial Building.

Trustee Ryan Wood had nothing.

Deputy Mayor also said the DPW did an excellent job plowing and also the Police Department with the property checks, he's received good feedback from people.

Police Report

Chief Marty Nerber had nothing.

Administrator Jim Lynch

Administrator Lynch said that for the Byrne Dairy project they are looking to break ground any day, so you will see some progress. Lynch had a meeting with the Grant Writer about some funding opportunities; we are going to try to possibly fold together some grants for infrastructure as well as connection to MWB. Lynch said that we had a leak detection company come in and they went over all our lines. We are doing our work to get everything in line to minimize our unaccountable water. After we connect to MWB we will have a plan if we need to replace any

infrastructure. Lynch clarified that the Hydraulic analysis field investigation is underway and that the gauges and meters are installed and now we have access to the data as it is collected daily. So now we can monitor and see what's going on, and see peaks and valleys as far as the water being used. He also presented to the Board the preliminary municipal agreement between the Village and Town of Schroepel to take over the Town Water Districts, so we will have a revenue stream as well as we will have full control of meter readings and repairs. Lynch will present this to the Town. He said that would like to start by March 1st. He also said that the new doors were installed they need to be adjusted a little bit and that will be done in a couple of days. The work that was scheduled on Ct. Rt.12 Bridge was postponed because the snow. Deputy Mayor Dunn said that the Fire Department was notified that on February 9th they are going to close one lane and on February 16th both lanes will be closed for three days.

Abstract

Deputy Mayor Dunn asked if anyone has any questions or concerns regarding Abstract #23 dated February 3, 2015 in the amount of \$58,037.35. Trustee Ryan Wood made the motion to approve, general fund vouchers 623-643; water fund vouchers 622-643; sewer fund vouchers 623-639; capital water/sewer projects 625-643; library fund vouchers 145-150; and trust and agency fund vouchers 124-128, seconded by Trustee John Halstead. All ayes.

Old Business

Meeting minutes for Regular Board Meeting on January 20, 2015, Deputy Mayor asked if anyone had any questions or concerns. Motion was made by Trustee Ryan Wood, seconded by Trustee John Halstead. All ayes.

Ratify stipulation regarding employment disciplinary action for certain individual. Motion made by Trustee Wood, seconded by Trustee Halstead. All Ayes.

Public Comments

Mike Wyant from 30 State Street, said he'd like to second the congratulations to the DPW for keeping the streets clear.

William Semanchuk-Enser from 47 Volney Street, said that the DPW did an amazing job keeping the streets clear. He said that it was a huge difference between Liverpool and Phoenix, that as soon as you cross the Three Rivers Bridge was a different world and he would like to extend the compliment to the Town, the County and the State.

Motion was made by Trustee Ryan Wood to adjourn the regular board meeting at 7:15pm, seconded by Trustee John Halstead. All ayes.

Respectfully submitted,

Laura Gonzalez
Village of Phoenix
Deputy Clerk/Treasurer