

Village of Phoenix
Regular Board Meeting
Tuesday, February 7, 2017 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
Trustee Eric Shaffer II

Chief Marty Nerber
Village Clerk Roxanne Demo
Attorney Steve Primo
Administrator James Lynch

6 Public in Attendance

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

Miller Engineering Comments

Doug Miller said that he let Mayor and Jim know that in the last couple weeks they dug a test pit at the water pump station project, they located the valve. The shop drawing are in and reviewed, couple minor items, in the specs they called for a path study with radio antenna that will go to the tower and to Route 31 control center, some was missing and loadings on the free fab building were missing, other than that they've released everything else. Doug met with the new regional director with the DEC just in passing and let him know where they stood with the sewer issues and expressed the concern that they've tried to make upgrades and spread them out as long as possible the village has a lot going on, the water and sewer.

Mobilitie

Chris gave a history on Mobilitie, they're the nation's largest private held utility and they're working on a nationwide project that will increase the connectivity and capacity of the bandwidth across the nation. Within the next 12 to 18 months they'll install approximately 10,000 similar poles and they will help with bandwidth in ½ mile range. They originally located a pole location within Phoenix that engineers discovered had a constricted bandwidth, they have since met with Jim Lynch and have found even a better area that would improve bandwidth for the schools and 911. It's located on Park Street. The board approved that Chris can proceed and to send Attorney Primo an agreement that they've done with other municipalities.

Mayor Comments

Mayor Wood said that Saturday, February 11th from 12:00 – 3:00 is the Fun Free-z sponsored by Phoenix Rising. Hopefully everyone can come out.

Trustee Comments

Trustee Burgess had nothing.

Trustee Pendergast had nothing.

Trustee Bittel had nothing.

Trustee Shaffer had nothing.

Department Comments

Chief Nerber said that the department will be receiving an emergency management office grant through the state. We'll receive around \$8,000 that will cover four to five bullet proof vests, a laptop and printer for the car. They need line tape and flares for the department it's around \$600 - \$700 and we can do a phone poll to move a budget amount from another line. Chief will have more details at the next meeting.

Administrator Lynch had nothing.

Attorney Comments

Attorney Primo said that he thought Jason that's proposing that zone change would be here tonight. Jason has a contract now contingent with the zone change and wants to proceed. Primo would like to set a public hearing for March 7, 2017 at 6:50pm to discuss the zone change, motion was made by Trustee Pendergast, seconded by Trustee Burgess. All ayes.

Attorney Primo asked if the board wants to move forward on zoning and planning board. We can have a public hearing on the consolidation of the zoning and planning board. Motion was made to schedule a public hearing on March 21, 2017 for the overlay project at 6:30pm by Trustee Pendergast, seconded by Trustee Bittel. All ayes. Motion was made by Trustee Shaffer to set up public hearing at 6:45pm on March 21, 2017 for the zoning and planning consolidation, seconded by Trustee Bittel. All ayes.

Primo said that we're in the midst of collective bargaining and the committee met and Jim and Roxanne sat in the meeting also. Trustee Pendergast and Attorney Primo met tonight to review and counter propose. The Mayor at some point has to be made aware and comfortable with the recommendations. They're are moving along pretty quickly and meeting again next week.

Primo asked the board ratify the contract with Miller Engineering, PLLC and the Village of Phoenix entered into as of February 7, 2017, however effective January 1, 2015. Engineering services and scopes of work, subject to attorney approval after Miller has signed off. Motion was made by Trustee Shaffer to approve, seconded by Trustee Burgess. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #23 dated February 7, 2017 in the amount of \$89,848.28. Trustee Shaffer made the motion to approve, general fund vouchers 715-751; water fund vouchers 716-742; sewer fund vouchers 719-753; capital water/sewer voucher 728-730; library fund vouchers 129-137 and trust and agency fund vouchers 167-172, seconded by Trustee Bittel. All ayes.

Old Business

Mayor Wood asked if anyone had any questions or concerns with the meeting minutes of January 17, 2017. Motion was made by Trustee Shaffer to approve, seconded by Trustee Pendergast. All ayes.

New Business

Facility Use request from Cindy Meade to use the Sweet Memorial building from 2:00pm – 5:00pm on April 22 for a baby shower. Motion to approve was made by Trustee Bittel, seconded by Trustee Shaffer. All ayes.

Motion to approve the special meeting/public hearing minutes for the 2017-18 budget on January 12, 2017, the special meeting/public hearing for the budget continued on January 17, 2017, the public hearing minutes for Local Law#2 2017 – “Tax Levy Limit”, public hearing minutes for Local Law#3 – “Alcoholic Beverages”, and public hearing minutes for Local Law#4 – “Nuisance Gathering” all on January 17, 2017 was made by Trustee Bittel, seconded by Trustee Burgess. All ayes.

Public Comments

Savannah Jaquay 43 Spring Street would like to commend the Village Police Department and Fire Department for their positive influence the children in the neighborhoods.

Motion was made by Trustee Bittel to adjourn the regular meeting at 8:17pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer