

Village of Phoenix
Regular Board Meeting
Tuesday, January 19, 2016 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

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:01 PM.

Miller Engineering

Doug Miller update the board on the sewer system hydraulic analysis, they pulled the meters from four locations and shipped them back to Hoc. The last 12 months of flows is done and they're working on the computer model, they've taken samples, it shows good data on how the sewer system works. He'll meet with Administrator Jim Lynch and Crew leader John Kerfien in the next couple weeks then develop a plan of what they need to look at going forward. They have a good indication of where some of the issues might be.

The water project they received the third round of comments in December and last week they met with the state and local DOH. He talked to the Mayor yesterday as to where they stand with the project. The DOH is generally on board with what they've done, the last round of comments they want a water system model. DOH is looking for a hydraulic analysis of the water system, and this is the first this has come up. Miller said we didn't feel that this was part of the ground water under the influence that they were working on and that we are adamant about getting an alternate water source into the village and getting that in as soon as possible. They currently pump from the well to the tank, when the tank is full the pump shuts off and the whole system feeds off the tank. The pressure in the system is regulated from the tank. So when we move the pump station to the Co. Rt. 12 it's going to operate the same way. They also spoke about security issues and have requested a fence.

Miller said for the belt press building, we received 1 bid. He's spoken with the one bidder and asked some more questions regarding the plans, they have 45 days to review and make a recommendation to the board.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee Dave Pendergast had nothing.
Trustee Jennifer Burgess had nothing.
Trustee Andrew Bittel had nothing.

Police Comments

Chief Nerber said he hired a deputy from Oswego County and he has 6 years in the police force. The CHOOSE program is taking off unbelievably, they have a lot of new people signed up and they've had a lot of good feedback. Chief received notice that the patrol boat we are being given should arrive in the next couple months. They will pay for training for two people in the spring and two people in the fall.

Administrator Comments

Administrator Lynch had nothing.

Attorney Comments

Attorney Primo has the easement for the sanitary sewer agreement with Byrne Dairy. They will be filed with the Oswego County clerk's office. They are long agreements, 30 years. They'll be recorded and returned to the Village office. Primo asked the board to set a public hearing for Local Law #1 for Tax Cap. Motion to adopt the resolution for a public hearing on Tuesday, January 26, 2016 at 6:55pm for proposed Local Law #1 Tax Cap Waiver, was made by Trustee Bittel, seconded by Trustee Pendergast. All ayes.

Attorney Primo and Jim Lynch will be meeting with CNY Solar next week to discuss the Solar Project.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #22 dated January 19, 2016 in the amount of \$79,035.12. Trustee Burgess made the motion to approve, general fund vouchers 650-685; water fund vouchers 650-685; sewer fund vouchers 650-685; capital water/sewer voucher 675-678; library fund vouchers 129-130; and trust and agency fund vouchers 141-145, seconded by Trustee Bittel, Trustee Pendergast, Mayor Wood aye.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of January 5, 2016. Motion was made by Trustee Bittel to approve, seconded by Trustee Pendergast. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Bittel to adjourn the meeting at 7:38pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer