

Village of Phoenix
Regular Board Meeting
Tuesday, January 20, 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 Village Clerk Roxanne Demo
Trustee Ryan Wood Absent Attorney Steve Primo
Absent Mayor Anthony Fratto Administrator James Lynch
Absent Trustee David Pendergast

8 Public in Attendance

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

Miller Engineering

Doug Miller said that they had a meeting with the Metropolitan Water Board and have received some information on agreements, billing, scenarios, access agreements and long term purchasing agreements. Our next step in the next week is get out to the site and access the tap and see the evaluation and proceed with the design. We've reached out to the funding agencies and shop around budgets and scope of work to see what funding's are out there with rural development and drinking water state revolving fund (DWSRF) with New York State.

The belt press building is underway, early next week we will be meeting with Jim Lynch and John Kerfien on the design and we'll bring in Camden Group and to have them involved also. In a month or so it'll be ready to go out to bid. We're looking at EFC at this point for funding.

The hydraulic analysis flow monitoring, the guys put in a rain gauge down on State Street and also put in a flow monitor just north of the pump station and the other three flow monitors should be in tomorrow and then we'll start collecting data. We've received approval for the whole plan from the DEC a week or two ago.

The Byrne Dairy, he's had discussion with DEC on hooking up Byrne Dairy, Schroepel highway garage and the restroom facility they want to put out there. He's spoken with Valerie Ellis at the DEC and she conveyed there's been offsets made with recent work in the village so she asked them to go back and calculate theoretically what those offsets might be and what capacity has been relieved at the WWTP. They've provided her with the information a week ago and anticipate that there shouldn't be a problem there. Christian from Byrne Dairy has been in touch with Attorney Steve Primo and told him where we stood and looks like everything good. We should be able to get both of those hooked into the system. Jim Lynch has rural water coming in to do some leak detection and that came out of our meeting with Oswego County Health Department and that should detect any unaccounted water in the system.

Trustee Comments

Trustee John Halstead said the DPW has done a great job plowing and keeping the roads clear.

Trustee Ryan Wood had nothing.

Police Report

Chief Marty Nerber said he'd like to mention that his officers made an arrest in the robbery at the Medicine Place that occurred back in December and they did one hell of a job. Chief also said that they getting the new used police car this week. That going to generate a savings to the Village of approximately \$10,000.00 It's a 2009 Crown Vic with 43,000 miles on it and will be used to get them through until May 2016 and then they'll revisit getting a new car. The Tahoe is being traded in on it. The DPW has gone thought it and it's a sound car and it's fully equipped.

Administrator Jim Lynch

Administrator Lynch said we have a leak detection company coming in and is fully funded from the government, no cost to the Village. They will check if we have any leaks and where they are. It's a nice asset for us. We had a meeting with MWB to start getting paperwork in order and he asked the board if its ok to proceed with two permits, permit to occupy and application to install. They're not contracts they are initial stages to move forward and then once we commit to these then the actual contracts will be given to our attorney for review and show them to the board to make a decision. Motion was made by Trustee John Halstead to start to complete the paperwork, seconded Trustee Ryan Wood. All ayes.

Administrator Lynch said a truck hit the 481 bridge on County Route 12 and they'll be closing the road to fix the bridge, there will be detours up through the Village. NYSDOT notified then and provided the detour route.

Village Clerk Roxanne Demo

Village clerk Roxanne Demo said we have a facility use request for February 7, 2015 to have a family graduation reception for approximately 75 people. Motion to approve was made by Trustee Ryan Wood, seconded by Trustee John Halstead. All ayes.

Abstract

Deputy Mayor Dunn asked if anyone has any questions or concerns regarding Abstract #22 dated January 20, 2015 in the amount of \$116,434.46. Trustee Ryan Wood made the motion to approve, general fund vouchers 594-621; water fund vouchers 597-614; sewer fund vouchers 596-620; library fund vouchers 140-144; and trust and agency fund vouchers 120-123, seconded by Trustee John Halstead. All ayes.

Old Business

Meeting minutes for Regular Board Meeting on December 2, 2014, 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 phone poll taken on December 9 & 10, 2014 for 504 Main Street, no reduction in re-levy taxes on house purchased at auction. Motion made by Trustee Wood, seconded by Trustee Halstead. All Ayes.

Ratify phone poll taken on December 22, 2014 to approve Comp Alliance for workers compensation. Deputy Dunn aye, Trustee Wood aye, Trustee Halstead abstained.

Ratify phone poll taken on January 7, 2015 for approval to pay Abstract #21 dated January 6, 2015, approval for purchase of used police vehicle, facility use request for birthday party on January 18th, approval of meeting minutes of November 4, 2014. All ayes.

Ratify phone poll taken on January 16, 2015 for resolution for supporting participation in CNY Stormwater Coalition. All ayes.

Public Comments

Douglas Ruetsch from 12 Brandybook, he would like to ask what's going on with the Brandbrook project and wanted to make sure you haven't forgotten about it. Jim Lynch said they haven't forgotten about it but they do need to contact Jeff at Seaway to come back. He's been contacted several times. Trustee John Halstead asked if Attorney Steve Primo has sent him a letter. Lynch will speak with Steve Primo on Monday and see how we can address this and have him send something to Jeff from Seaway.

Margaret Bocsor from 26 Cherry Street addressed the board for the properties located at 32 Cherry Street and 28 Cherry Street regarding drainage problems and continued flooding. They're asking for the Village to take responsibility for replacing the drainage piper in the backyard of 32 Cherry Street and also to restore the natural drainage to the pipe at 44 Cherry Street to prevent future flooding. They also asked who authorized the back fill on the empty lot between 32 and 44 Cherry Street.

Motion was made by Trustee Ryan Wood to adjourn the regular board meeting at 7:48pm, seconded by Trustee John Halstead. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer