

Village of Phoenix
Regular Board Meeting
Tuesday, June 21, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Absent Trustee Jennifer Burgess
Trustee Andrew Bittel
Trustee David Pendergast
Trustee Eric Shaffer II

Sergeant Jim McKenna
Clerk Roxanne Demo
Attorney Steve Primo
Administrator James Lynch

8 Public in Attendance

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

Miller Engineering

Doug Miller said that the Metropolitan Water Connection has gone out to bid and were getting some good interest, contractors have called in with some good questions. The bids are due July 14, 2016. Miller said the belt press concept has been redesigned and he will meet with Jim Lynch next week. Kathy Bertuch has approached us with CNY Regional Planning, she was able a secure a grant this year and she is able to provide interns for each one of the members with the stormwater coalition and have them come out a map the systems. Smoke testing has been done and he'll review with Jim.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee David Pendergast had nothing.
Trustee Andrew Bittel had nothing.
Trustee Eric Shaffer had nothing.

Police Comments

Sergeant McKenna had nothing.

Administrator Comments

Administrator Lynch said the DPW continues to work on stump grinding and sidewalk replacements. The new pump for the State Street Pump Station has been delivered and installed. Lynch said we're set with the fireworks display, vendors have come in and paid their fees. Lynch said he'd like to give an answer back to the individual at 423 Main Street the work has been complete with the sub-mains and the lateral go right into the main now at 421 and 423 Main Street. Trustee Bittel asked if we've ever seen the breakdown of what was paid for 421 Main Street. Lynch said that it was all provided in your board packet. After a lengthy discussion a motion was made by Trustee Pendergast to reimburse the homeowner for \$500.00, seconded by Trustee Bittel. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #8 dated June 21, 2016 in the amount of \$57,819.17. Trustee Bittel made the motion to approve, general fund vouchers 239-265; water fund vouchers 238-266; sewer fund vouchers 238-265; capital water/sewer fund vouchers 245-258; library fund vouchers 46-49 and trust and agency fund vouchers 40-44, seconded by Trustee Shaffer. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of June 7, 2016. Motion was made by Trustee Bittel to approve, seconded by Trustee Pendergast. All ayes.

Attorney Comments

Attorney Primo said that Kristy LaManche (KL Consulting) bid on the Main Street grant, the budgeted amount was \$9,000. She performed extended services of \$500.00. Motion was made by Trustee Shaffer to approve KL Consulting an additional \$500.00, seconded by Trustee Pendergast. All ayes. Primo stated that the first Brandy Brook Lane annual assessment will be going out for payment for portion of the private laterals. Each of the 19 homeowners will pay a yearly amount of \$147.21 for 15 years. Primo said Local Law #3 – Solid Waste was updated with what the haulers will pick up. He believes Nice N Easy will come to a board meeting later in the summer or fall with their proposal but did not have any idea as to when construction might start if and when approved. Primo requested the Village Board consider sending the codes enforcement officer in the Town of Schroepfel our approved plans for the building hooking up with Metro so that we have some record of formal written correspondence with the Town. Primo said the owner of the Marina did call him, he hasn't spoken to him yet, Don Ryan should be in contact with the owner to review his site plan. Primo said he'll revised the insurance section of the Farmers Market contract and send it to Jill Wood.

Public Comments

Terry Sivers and Joe Voorhees from 78 Lock Street want to put up a new garage. They'll bring in the information to Don Ryan for his review.

Mayor Ryan Wood stated that he would like to move into executive session pursuant to open meeting laws on the subject of matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons. Motion was made by Trustee Bittel at 7:58pm, seconded by Trustee Shaffer. All ayes.

Motion was made by Trustee Bittel to open the regular meeting at 8:23pm, seconded by Trustee Shaffer. All ayes.

Motion was made by Trustee Bittel to adjourn the regular meeting at 8:23pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer