

Village of Phoenix
Regular Board Meeting
Tuesday, June 3, 2014 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Absent Mayor Anthony Fratto Absent Martin Nerber
 Absent Trustee Danny Dunn Village Clerk Roxanne Demo
 Trustee John Halstead Deputy Clerk Laura Gonzalez
 Trustee David Pendergast Absent Attorney Steven Primo
 Trustee Ryan Wood

3 Public in Attendance

Trustee David Pendergast began the Board Meeting with a salute to the flag at 7:00 PM.

Trustee Reports

Trustee John Halstead had nothing.

Trustee David Pendergast had nothing.

Trustee Ryan Wood said that Brenda Kayn the Village Auditor did e-mail him about an hour ago with her final report for the water/sewer and he'll get that printed off and put in the Mayor and Trustees mailboxes.

Administrator Jim Lynch

Administrator Jim Lynch said at the last meeting you asked about the sidewalk list. The current list has about 750 of linear feet of sidewalk and that's a lot of work. I'm not sure if you go by who filled out their request first or how bad they are. He and John Kerfien will go over it and prioritize what needs to be done. Lynch said that he and John also discussed paving and they're looking to do Bridge Street from Main Street down to Candee Street which is around \$37,350 and Davis Street to Volney Street which is around \$26,975.00. The gentlemen from the county was supposed to stop in last week and didn't make it. When he comes in they'll know better if there are additional monies to do some more work and he'll get back to the board. The Town and Village are working together to remove four trees in the cemetery tomorrow. Lynch said we have an issue, our old engineer, he will not leave his projects for the village until he receives a formal letter. I think Roxanne was told by Steve Primo to send the meeting minutes and they were sent to Steve's office. Miller Engineering said he will sign off on the Village projects once his contract is signed. Jim Lynch said he just received a copy of Miller Engineering contract from the attorneys today and Steve Primo has approved it. Trustee John Halstead said anything for signatures he'll make arrangements to get them signed. We have a large pay rec coming up from Barber Corporation and North Country. Administrator Lynch said we have a Health Department meeting coming up in couple weeks and he's preparing for

that. Lynch said he's contracted the company from Ithaca to come on Thursday to take the water test and take the containers back and give us the results on June 14 two days prior to the Health Department meeting. That's so that we do not have any conflict with our guys and the engineers handling these containers taking the test. It's about \$900 more than what we used to pay Dunn & Sgromo to do the testing but by going this route we will not have the issue with any problems in transit so Lynch spoke with Trustee Wood and decided to have it done this way. Lynch will find out how often the testing should be done. Trustee Wood said Attorney Steve Primo has said before that whenever we have the testing done it should be out of our hands and be done with an independent lab. Lynch also said that Kristy LaManche needs some additional information to continue with the bathhouse and is working to get her that information. Lynch said he's currently working with Windstream and they are going to make a presentation, right now we can save \$378 a month. With the help of Roxanne and Laura we've pulled the bills and there are a lot of old functions on the bill that are not supported any longer. Lynch is working with them and they are looking to update our phones, when the information comes in we can discuss that further. Trustee David Pendergast asked if it would be beneficial to have John Kerfien from the DPW attend our meetings. The Board agreed that anything they discuss in the meetings they can have Administrator Lynch who oversees that department take the questions back to John Kerfien rather than having him sit through a whole meeting. Administrator Lynch said the historical society asked if we would remove their cement steps. Trustee John Halstead said you can check with Attorney Primo but I believe we cannot do that. Lynch said he's been in contact with Seaway Earth & Pipe regarding the issues on Brandy Brook Lane and they do know the problem is with the construction but Seaway he isn't sure what's wrong yet. They will continue to work on it.

Abstract

Trustee Ryan Wood asked if everyone had any questions or concerns with Abstract #7 dated June 3, 2014 in the amount of \$23,502.74. Trustee Wood made the motion to approve, general fund vouchers 194-205; water fund vouchers 196-204; sewer fund vouchers 195-202; library fund vouchers 40-44 and trust and agency fund vouchers 31-35, seconded by Trustee John Halstead. All ayes.

Old Business

Meeting minutes for Regular Board Meeting on May 20, 2014, Trustee Wood asked if anyone had any questions or concerns. Motion was made by Trustee Ryan Wood to approve, seconded by Trustee John Halstead. All ayes.

Executive minutes for May 20, 2013, Trustee Wood asked if any had any questions or concerns. Motion was made by Trustee John Halstead to approve, seconded by Trustee David Pendergast. All ayes.

Upon motion of Trustee John Halstead, seconded by Trustee David Pendergast the Board ratified a telephone poll taken on May 27, 2014 regarding Kristy LaManche to send out the contractors list for the Main Street Project. The voting was as follows:

Mayor Anthony Fratto – aye
Trustee Danny Dunn – aye
Trustee John Halstead – aye
Trustee Ryan Wood – aye
Trustee David Pendergast - aye

Upon motion of Trustee John Halstead, seconded by Trustee David Pendergast the Board ratified a telephone the telephone poll take on Thursday, May 28, 2014 to approve contract for Miller Engineering. The voting was as follows:

Mayor Anthony Fratto – aye
Trustee Danny Dunn – aye
Trustee John Halstead – aye
Trustee Ryan Wood – aye
Trustee David Pendergast - aye

New Business

Facility Use Request

A facility use request from John Schickling for the Oswego County Democratic Committee meeting to be held in the auditorium July 17 from 5:30 – 8:30pm. A motion was made by Trustee Ryan Wood to approve, seconded by Trustee David Pendergast. All ayes. The American Legion Post 418 would like to hang a banner for the Wounded Warrior Music Fest. The board agreed to send this to Attorney Steve Primo for his review.

Sidewalks

We have an application from Dawn Cicione 28 Spring Street. The board will have John Kerfien take a look at it and it'll be discussed at the next meeting.

Public Comments

Don Tyner 1 Bridge Street said he was first concerned that no one from the Village had any communication with him prior to the work being done on State and Bridge Streets. His concern was breaking up the center of the intersection and the machine pounding the pavement and his building was rattling. He mentioned it to them last year and this year they started up again and their trying to be better. It affects my building big time. The building is over 100 years old and I do see some cracks starting. He had asked after the last meeting if they dug up the sidewalk again if they could hook his roof drain line up to

it and now he understands that it's now changed. Jim Lynch said that the past engineer said we could drop a line in there for you to hook up at your leisure. But they didn't need to disturb the sidewalk, they didn't have to pull it up, that's good for the Village but unfortunately we're not going to be able to put your pipe in. Trustee Wood said we'll have the engineer take a look at it tomorrow. Trustee Halstead said we'll need to check with Steve Primo if it's a sump pump issue and storm water we're not sure if the Village can even do anything for it. Lynch said he'd call Mr. Tyner on Thursday.

Motion was made by Trustee Ryan Wood to adjourn the meeting at 7:40pm, seconded by Trustee David Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer