

Village of Phoenix
Regular Board Meeting
Tuesday, June 6, 2017 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Trustee John Musumeci
Trustee David Pendergast
Trustee Caleb Sweet
Chief Marty Nerber
Village Clerk Roxanne Demo
Attorney Steve Primo
Absent Administrator James Lynch

3 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:00 PM.

Nick Duskee

Attorney Primo asked Nick Duskee to come in tonight, he met with Nick to change the sale of the parcel to a lease agreement. The lease will be a 100 year lease. Lease 600 sq. ft. of land, construct and maintain the 8' fence property line, for the term of the lease tenant will maintain the grass area, tenant will relocate the dumpsters, tenant will construct a deck 20' x 30' with canopy on the leased premises subject to board approval of the design, tenant acknowledges and understands that all business operation relating to outside restaurant, food service, alcohol and music are subject to special permit and business licensing by the Village Board. The dumpster enclosure will be split between Nick and Scott Gillespie. Motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes.

Miller Engineering

Doug Miller stated that he and Jim are scheduled to go and see the pump station being built. Kristy LaManche is working on the refinancing plan for the water project and it will be submitted by June 23rd. Miller is working on the marina project and will provide a map and a couple different scenarios so they can chat about it.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee Burgess had nothing.
Trustee Musumeci said the VFW Field Days went well and would like to commend the Police Department, they did a good job.

Trustee Sweet had nothing.
Trustee Pendergast had nothing.

Department Comments

Chief Marty Nerber said VFW Field Days and Memorial Day Parade went well. Chief said the memorial for Carole Sponable was amazing, nice turnout and Jim Lynch donated the sign for the pavilion to honor Carole. The police participated in canal days. Chief also said that Officer Bullard is having a basketball camp on Tuesday night's in July and August.

Attorney Comments

Attorney Primo reviewed the school contract with the Board. Purchase price is \$148,000, the school will be responsible for a location survey and abstract of title. The Village is responsible for adoption of the resolution of the sale, alienation and conversion of municipal park land. The Village DPW will undertake the demolition of the block building at our cost and expense. The disposal of asphalt shingles and wood will be reimbursed by the school, they'll also reimburse us for the cost of an asbestos survey which will be \$1,642.00. They'll reimburse us for the asbestos removal and disposal in the amount \$1,800.00, the asbestos removal is estimated at \$6,000.00. Motion to approve the contract was made by Trustee Burgess, seconded by Trustee Sweet. All ayes.

Attorney Primo said we have two proposals for administration services for the CDBG Grant, one from First Tier Consulting in the amount of \$22,000 and the other from Miller Engineers in the amount of \$9,120. Motion to approve Miller Engineering was made by Trustee Musumeci, seconded by Trustee Burgess. All ayes. We received only one proposal for engineering services for the CDBG Grant and that was from Miller Engineering. Doug Miller will put the numbers together and send to the Board.

Attorney Primo handed out the letter from OCWA for the rates. They've met us half way and have agreed to a rate schedule as a phase in period for three years. For the first 6.5 million gallons per month at a rate of \$1.07 per 1,000 gallons for years 2017 – 2018, \$1.55 for 2019 and \$1.93 for 2020.

Tom Cook – Titan LED Lighting Solutions

Tom Cook presented to the Board LED lighting. He provided proposals for four locations, the Sweet Building, the DPW, Pump Station and WWTP. They estimated the hours that each light is on and came up with savings dollar amount in changing out the lights. Attorney Primo asked if he provided Jim Lynch names of any competitors so we can go get quotes. Cook said he did give him several names. Mayor Wood said that the board will have a discussion on this before the next meeting.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #7 dated June 6, 2017 in the amount of \$205,348.35. Trustee Pendergast made the motion to approve, general fund vouchers 178-217; water fund vouchers 179-210; sewer fund vouchers 179-210; capital water/sewer voucher 207,208,212; library fund vouchers 38-45 and trust and agency fund vouchers 40-49, seconded by Trustee Burgess. All ayes.

Old Business

Mayor Wood asked if anyone had any questions or concerns with the meeting minutes of May 2, 2017. Motion was made by Trustee Musumeci, seconded by Trustee Pendergast. All ayes.

New Business

Facility Use – Lock Island for Lions Club August 5, 2017 from 9:30am – 4:00pm – Craft Fair / Onion Fest. Motion to approve made by Trustee Sweet, seconded by Trustee Burgess. All ayes.

Facility Use – Auditorium for Wendy Zogg July 22, 2017 from 11:00am – 3:00pm – Bridal Shower. Motions to approve made by Trustee Musumeci, seconded by Trustee Sweet. All ayes.

Facility Use – Henley Park for Town of Schroepfel 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28/17 from 6:00pm – 8:00pm – Music in the Park. Motion to approve made by Trustee Sweet, seconded by Trustee Pendergast. All ayes.

Facility Use – Henley Park for Village of Phoenix 7/7, 7/14, 7/21, 7/28, 8/4, 8/11, 8/18, 8/25 from 6:00pm – 8:00pm – Music in the Park. Motion to approve made by Trustee Sweet, seconded by Trustee Burgess. All ayes.

Mayor Wood asked to move into executive session pursuant to open meeting laws. 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 at 8:35pm, seconded by Trustee Burgess. All ayes. Motion to close executive session was made by Trustee Burgess at 8:53pm, seconded by Trustee Musumeci. All ayes. Motion to open regular meeting was made by Trustee Pendergast at 8:53pm, seconded by Trustee Burgess. All ayes.

Public Comments

Sheila Dion 3240 Greenleaf Drive asked the board to waive the vendor fee of \$25.00 to have a table at the Fireworks on June 23, 2017 for a fundraiser for the Phoenix Central School District, they'll be selling candles, jewelry and honey to raise money for the program. Motion was made by Trustee Burgess to waive the fee, seconded by Trustee Sweet. All ayes.

Motion was made by Trustee Sweet to adjourn the regular meeting at 8:54pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer