

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

Present: Mayor Ryan Wood  
Trustee Jennifer Burgess  
Trustee Andrew Bittel  
Absent Trustee David Pendergast  
Absent Trustee Eric Shaffer II  
Chief Marty Nerber  
Clerk Roxanne Demo  
Absent Attorney Steve Primo  
Administrator James Lynch

6 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 we've received approval from DOH for the connection to Metropolitan Water Board, drawing and specs are approved, next step is the approval to go to bid. Motion to go out to bid was made by Trustee Burgess, seconded by Trustee Bittel. All ayes. Miller said they have the modified drawings for the belt press building. Miller will meet with Administrator Lynch next week.

**JB Evans & Sons**

Mr. Evans gave a report on the radon and asbestos in the Sweet Building, they found that it's good news. Radon levels are low, asbestos are clean enough to let school children occupy the building. They also sampled the humidity and it is quite low. His recommendation is to have humidifiers placed in the clerks and police department office. Final recommendation is, find a person to head up for the point person for asbestos, if anyone has questions, deal with some of the asbestos that is exposed in the clerk's office, police department and boiler room and a two hour asbestos training program for building maintenance personnel.

**Mayor Comments**

Mayor Wood said the VFW field days and the parade went very well.

**Trustee Comments**

Trustee Jennifer Burgess had nothing.  
Trustee Andrew Bittel stated he was concerned about the cemetery on Main Street needed mowing, it looks good now.

## **Police Comments**

Chief Marty Nerber said he thought the parade went well also, they are well run events that are better and better every year. They only had a couple issues, one with spray paint graffiti in the road and they have some good leads with that and second there was a stolen cell phone which they used the find my iphone app to find it and they recovered it. There's been a lot of chit chat the last couple weeks where people saw the boat going up and down the river, he wasn't able to comment at that time, it was a joint effort they detailed with the federal government as far as a drug interdiction movement on the waterway. This involved the DEA, Border Patrol, Onondaga County and Oswego County sheriffs and the Phoenix Police Department. The rumor was we were not to board boats; this is not true, we are allowed especially with the federal agents on our boat. They dealt mainly with the intelligence that they were given. Chief said he and Jim Lynch have a meeting Thursday with the feds and there are nice things that are on the horizon for us. Chief said the police vehicle is in Syracuse and is being equipped, should be ready in a week or two. Chief said they participated in the service held for former Chief Chuck Moyer, it was a beautiful service.

## **Administrator Comments**

Administrator Lynch said the DPW has started on stump grinding and also has started on the sidewalk replacements. There is quite a list and they'll try to get through as many as they can this summer. Lynch said we have a Centro bus enclosure coming in and it will be placed at the corner of Lock and Main Streets in the north bound side near the old library, the DPW will start modifications and it will be handicap accessible. The DPW will keep track of hours, they will be reimbursed through Centro. The DPW has also started on grading and seeding from winter damage. They have the manhole risers in that they've been working on for years. We're waiting on the no-parking signs and road signs to come in, some are on backorder. Trustee Bittel asked about the Street signs. Lynch said we have them and when the other signs come in they'll replace them all at once. Lynch said if the board could look in their packets there's information in there related to 421 and 423 Main Street and the sub-mains. The markings from the UFPO have been outlined and the DPW will start working there to eliminate the sub-mains. The resident is looking for status of any reimbursement based on what you have in your packet, an outlay, copies of checks, paid receipts and Crew Leader John Kerfien has laid out what happened prior to the work being done and what is there currently. Mayor said they are currently looking into what previous work has been done at the main. Mayor said that Attorney Primo is going to review it and give a recommendation. Lynch said that we should be set to go out to bid for the revised belt press building.

## **Abstract**

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #7 dated June 7, 2016 in the amount of \$77,308.45. Trustee Bittel made the motion to approve, general fund vouchers 201-236; water fund vouchers 202-237; sewer fund vouchers 200-228; library

fund vouchers 38-45 and trust and agency fund vouchers 30-39, seconded by Trustee Burgess. All ayes.

### **Old Business**

Mayor Wood asked if anyone had any questions with the meeting minutes of May 17, 2016. Motion was made by Trustee Bittel to approve, seconded by Trustee Burgess. All ayes. Mayor Wood asked if anyone had any questions or concerns with the minutes for the public hearing on May 3, 2016 for Jurisdictional Authority relative to the proposed Village of Phoenix, Metropolitan Water Board, County Route 12 supply connection and booster pump project. Motion was made by Trustee Bittel to approve, seconded by Trustee Burgess. All ayes. Mayor Wood asked is anyone had any questions or concerns to with the MS4 Annual Report for 2015. Motion to approve was made by Trustee Burgess, seconded by Trustee Bittel. All ayes.

### **New Business**

#### **Public Comments**

Jim Scalisi 209 Co. Rt. 6 asked about 423 Main Street and the sub-mains, he understands that the sub-mains will be repaired by the DPW but for now they're tabling any monetary reimbursement to the homeowner for further discussion. Mayor Wood said that is true.

Savannah Jacquay 43 Spring Street, she is the founder of HOPE wanted to remind everyone about the HOPE meeting on June 15<sup>th</sup> at the JCB High School at 5:30pm. There will be different agencies there to assist people in our community and surrounding communities who are trying to help their loved ones with addiction.

Don Wood 106 Jefferson Street has concerns with parking on Jefferson Street. He's requesting that the signs be moved to the other side of the road with the church traffic through there. Wood said in the meantime he'd like the police department to enforce the no-parking on the side that's currently marked. Mayor Wood said he'd like to hold a special meeting on June 21, about changing the location of the signs to the opposite side of the street. Motion was made by Trustee Burgess, seconded by Trustee Bittel. All ayes.

Motion was made by Trustee Bittel to adjourn the regular meeting at 7:47pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer