

Village of Phoenix
Regular Board Meeting
Tuesday, March 1, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

Chief Marty Nerber
Clerk Roxanne Demo
Attorney Steve Primo
Administrator James Lynch

2 Public in Attendance

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

Miller Engineering

Doug Miller said they are moving forward with the modeling for the water system. We have most of the information needed now. They've worked with John Kerfien to gather the information and most of the data has been input and they can now run some model runs.

Doug said the Belt Filer press they've been working with the contractor on his pricing, it appears that he bid the project and wasn't responsive to the structural panels in the project. He bid with different panels and he's trying to negotiate that. He believes that it may be in our best interest to re-bid the project. Doug will follow up with Administrator Lynch in the next couple days as to what we need to do now.

Doug Miller said he's spent the last year looking at the sewer system, DEC has asked us to actually put a road map together on what's going on in the system. They've done televising, inspected manholes and updated the Village sewer map with the help of John Kerfien and now know what's going on in the system. Once we got a lot of the information together they put a computer model together and ran it for different storm events, small to large storms, and they were able to mimic what goes on in the sewer system. That's what DEC has been asking for. The good thing is that they are very confident with what is happening in the system. Doug and Tim Seeler (Seeler Engineers) presented a power point presentation on the sewer hydraulic analysis to the board. The board agreed to have Doug and Tim send their findings and plans to the DEC.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee Jennifer Burgess had nothing.

Trustee Dave Pendergast said he'd like to see the no-parking sign put back on State Street by Paddocks Landing down to Davis St. There were signs there but believes it was taken down when they replaced the sewer line. Trustee Pendergast asked about the roof leak at the WWTP. Administrator Lynch said Apple Roofing came and took a look at it and is going to give us an estimate.

Trustee Andrew Bittel had nothing.

Trustee Eric Shaffer had nothing.

Police Comments

Chief Nerber said over the past couple years we've had one to two heroin overdoses in the Village. In Onondaga County they had two saves with Narcan yesterday and today three within an hour. In response to this the officers are going to go through Narcan training in about 6 weeks. They have someone to train the officers and a doctor to prescribe the Narcan. The officers did the Valentine's Day giveaway with the senior citizens with CHOOSE; they received a lot of good feedback. They received a thank you card from a 96 year old, she said it was the nicest thing anyone has done for her. It's been very positive. The next event will be with the girl scouts on March 26th, just before Easter they'll hand out Easter baskets for the senior citizens on the CHOOSE program. Earth Day is April 22nd. Last year we did a clean-up and had the officers, DPW and clerks that cleaned up trash around the Village. They are going to work on picking a day around the 22nd. Trustee Shaffer asked how the Police Department did with the Subway. Chief said they received \$172.00 and generated some donations, it ended up around \$225.00.

Administrator Comments

Administrator Lynch provided a list to the board members. Lynch spoke with the Mayor and contacting Saratoga Associates and a company out of Clayton NY and Doug Miller to prepare a RFP for the feasibility study for the proposed marina, so that is in the works. The date for the fireworks will be June 24th. As Chief Nerber said earth day is April 22nd if anyone has any ideas, if the Trustees or if anyone would like to help. Possibly we will do something on Sunday, April 24th so that more people can participate. Trustee Bittel said he'd still like to see a bulk pick up day with Butler. Mayor Wood said we'll focus on cleanup around the village and plan to have a bulk pick up day later on. Lynch said the DPW crew will be back on day hours next week. Lynch said he's reviewing hawkers permits, he'd like the opportunity to update a fee structure and present it to the board. Lynch has been talking with Carole Sponable and Sue Nelson with the Town of Schroepel. We're on track with the concert series, they have all the bands scheduled for Monday and Friday nights. The holiday decorations are now down, we left the star lights up a little longer this year and we received good feedback from the residents about that. The three grants that Lynch is working on, Memorial Park, Bridge House building improvements and Oswego County Soil and Water tree evaluation. In the next three weeks he should have updated information on all of them. Phoenix Rising volunteers are working on some events, the first one will be a kick off to summer with a block party event on June 17th, also we'll have our Second Annual Phoenix Fall Phestival, we're not sure of the date yet, and Locktoberfest will be held in the village this year and Lynch has been in contact with the gentleman from Canal Corp and he'll have a date soon for this event.

Attorney Comments

Attorney Primo said they're trying to finalize the refuse contract. The school district decided to go with a separate vendor which they can do, they're separate entity. In our code book we do not have a mandate for all village residential commercial properties to use the village refuse service. Primo is recommending that we do this, it's the only way we can control the budget. This way the village can charge an opt out fee for not using the service. Motion was made by Trustee Bittel to have a public hearing on proposed Local Law #2 for the year 2016, amending Chapter 161 of the Village Code entitled "Solid Waste" to be held on Tuesday, March 15th at 6:50 pm, seconded by Trustee Pendergast. All ayes. Primo said he continues to receive e-mails from Ben about the Solar RFP asking if the board is going to give approval. There might be an opportunity to piggyback with another village or town for bulk buying power.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #1 dated March 1, 2016 in the amount of \$26,570.95. Trustee Pendergast made the motion to approve, general fund vouchers 1-18; water fund vouchers 2-13; sewer fund vouchers 2-19; library fund vouchers 1-3; and trust and agency fund vouchers 1-6, seconded by Trustee Bittel. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of February 2, 2016. Motion was made by Trustee Pendergast to approve, seconded by Trustee Bittel. All ayes.

Motion was made by Trustee Burgess to ratify phone poll taken on February 16, 2016 for approval of Abstract #24 in the amount of \$58,992.64, general fund vouchers 711-749; water fund vouchers 712-747; sewer fund vouchers 712-747; library fund vouchers 136-140; and trust and agency fund vouchers 151-155, seconded by Trustee Shaffer. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Bittel, seconded by Trustee Pendergast the Board voted unanimously to enter into an executive session to receive advice from Counsel and to discuss a pending litigation matter relative to the prior engineer at 8:47pm.

Motion was made by Trustee Bittel to open the regular meeting at 9:07, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Burgess to adjourn the regular meeting at 9:07, seconded by Trustee Bittel. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer