

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

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

1 Public in Attendance

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

Nick Duskee – Duskee’s Sport Bar

Nick stated that he is interested in purchasing a strip of property next to the bar, the property is Village owned and the purpose is to put a deck up. Administrator Lynch said it’s the strip in the back of the municipal parking lot between the Richards Building and Duskees. Lynch also said that they will relocate the dumpsters and enclose them, also Nick has a proposal to put up a fence between the boat place and the bar. Nick currently takes care of that land, mowing etc. Attorney Primo said an evaluation will have to be done. Primo said for Nick to get an aerial tax map and what he’s proposing to do with the land, a larger deck, what time he’ll be open to. Primo asked Roxanne to pull the deed for the Gillespie building, there should be something formally in there regarding the dumpsters.

Mayor Comments

Mayor Wood had an update on the water, they had a meeting the other day with EFC financing, reaching back to all the different projects we’ve done. Mayor said once the shop drawings are approved that starts the roughly 16 week construction for the building. We’re waiting on that last piece and then we’ll be up and running.

Trustee Comments

Trustee Burgess had nothing.

Trustee Pendergast asked Attorney Primo if we can have the Post Standard stop dropping flyers around the Village. Attorney Primo said we can try to regulate it but not prohibit it. Primo said they can maybe have them put on the front porches and not thrown in driveways and front yard. Chief Nerber stated they’ve been getting complaints all week regarding this. Primo will check into it further.

Trustee Shaffer had nothing.

Department Comments

Police Comments

Chief Nerber said that the remodel is going well. The Canine deadline is coming up. Chief said they're ready to purchase the dog and classes are coming up on March 27. Primo asked the board to authorize the letter to be sent to Richard Mitchell on Village letterhead and to be signed by Roxanne or Jim. Motion was made by Trustee Pendergast, seconded by Trustee Shaffer. All ayes. Chief said they did receive a Canine kennel donated by Ogdensburg. Mayor asked how the CHOOSE walk around went. Chief said it went great, they had about 25 - 30 students involved and divided the Village in sections and signed up about 20 new participants.

Administrator Comments

Administrator Lynch passed out the estimate for the new backhoe and T-3 truck which is our most universally used vehicle all year round next to our pickup trucks. We talked about this in the budget meetings and we now have a firm estimate. The backhoe is \$85,564.95 with shipping and a trade in on the existing backhoe of \$32,000.00. Trustee Pendergast asked about the 24" universal bucket in the description, his suggestion is to get a bucket that opens up and clamps also, for yards and picking up leaves, you may spend a little more but thinks it's a good idea. There was further discussion about the T-3 and it was decided that we'll do some additional research on auctioning the current truck. Mayor said we can approve the backhoe now with the option of the bucket and hold off on the T-3 truck. Motion was made to purchase the backhoe by Trustee Burgess, seconded by Trustee Pendergast. All ayes.

Attorney Comments

Attorney Primo had nothing.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #1 dated March 7, 2017 in the amount of \$78,009.61. Trustee Shaffer made the motion to approve, general fund vouchers 1-26; water fund vouchers 3-25; sewer fund vouchers 5-25; capital water/sewer voucher 8,20; library fund vouchers 1-5 and trust and agency fund vouchers 1-5, seconded by Trustee Burgess. All ayes.

Mayor Wood said we need to ratify Abstract #24 dated February 21, 2017 in the amount of \$38,792.69. Trustee Shaffer made the motion to approve, general fund vouchers 754-780; water fund vouchers 756-779; sewer fund vouchers 756-780; capital water/sewer voucher 763; library fund vouchers 138-143 and trust and agency fund vouchers 173-178, seconded by Trustee Burgess. All ayes.

Old Business

Mayor Wood asked if anyone had any questions or concerns with the meeting minutes of February 7, 2017. Motion was made by Trustee Pendergast to approve, seconded by Trustee Burgess. All ayes.

New Business

Facility Use request from Phoenix Rising for the Sweet Memorial building from 8:00am – 11:00pm on March 25, 2017 for comedy night. Motion to approve was made by Trustee Burgess, seconded by Trustee Shaffer. All ayes.

Clerk Roxanne Demo asked the board for approval for a budget amendment to the 2016-17 budget to move \$700 from A3120.404 Conferences/Training to A3120.414 Evidence Equip/Supplies for the purchase of line tape and flares for the police department. Motion was made by Trustee Burgess, seconded by Trustee Shaffer. All ayes.

Clerk Roxanne Demo asked the board for approval for a budget adjustment for 2017-2018, Sewer account G8130.100 to be reduced to \$40,560.00 and G0962.4 increased by \$25,114.00. Motion was made by Trustee Shaffer, seconded by Trustee Burgess. All ayes.

Public Comments

No public comments.

Motion was made by Trustee Burgess 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 7:44pm, seconded by Trustee Pendergast. All ayes. Motion to close executive session was made by Trustee Pendergast at 7:55pm, seconded by Trustee Shaffer. All Ayes.

Motion to open regular meeting was made by Trustee Pendergast at 7:55pm, seconded by Trustee Burgess. All Ayes

Motion was made by Trustee Shaffer to adjourn the regular meeting at 7:55pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer