

Village of Phoenix
Regular Board Meeting
Tuesday, May 17, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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|----------|--------------------------|-----------------------------|
| Present: | Mayor Ryan Wood | Sergeant Jim McKenna |
| | Trustee Jennifer Burgess | Clerk Roxanne Demo |
| | Trustee Andrew Bittel | Absent Attorney Steve Primo |
| | Trustee David Pendergast | Administrator James Lynch |
| | Trustee Eric Shaffer II | |

6 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:08 PM.

Enterprise Fire Department – Chief John McDonald and Lieutenant Pete Marsenison

Pete Marsenison gave a presentation to the board of the preliminary plans for the addition on the current fire house.

Mayor Comments

Mayor Wood had nothing.

Trustee Comments

Trustee Jennifer Burgess had nothing.

Trustee Dave Pendergast had nothing.

Trustee Andrew Bittel stated he went to the community concert and it was a good performance.

Trustee Eric Shaffer II said he has training at Fort Drum and would not be able to attend the June 7, 2016 board meeting.

Police Comments

Sergeant McKenna said they're getting ready for Memorial Day. The new vehicle is coming soon and the boat is also getting ready. Their working on grants and just received a \$4,000 radar free to the village. We have six portables around \$3,500 a piece free to the village so their working on improving the equipment without adding costs.

Administrator Comments

Administrator Lynch said he spoke last meeting about 421 and 423 Main Street and the sub-mains. We do have the homeowner from 421 Main Street here and we have information that was provided from the homeowner at 423 Main Street. The contractor will be here to explain what has been going on. Lynch said during budget time we talked about a new pump for State Street pump house and the need to have a spare pump, we now need to purchase the pump and John Kerfien is here to explain the new pump. Crew Leader John Kerfien said the pump station is our main line that feeds from the system to treatment plan. Kerfien said that there are three pumps, two of them alternate daily and the third one is out right now. One pump is just for wet weather events. Motion was made by Trustee Shaffer to approve the purchase of a Wilo drypit submersible pump for \$18,960.00, the general fund will loan the money to the water fund, seconded by Trustee Burgess. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #6 dated May 17, 2016 in the amount of \$47,018.17. Trustee Burgess made the motion to approve, general fund vouchers 171-199; water fund vouchers 170-198; sewer fund vouchers 175-198; capital water/sewer fund voucher 180; library fund vouchers 34-37 and trust and agency fund vouchers 26-29, seconded by Trustee Bittel, Trustee Shaffer aye, Trustee Pendergast nay. Motion approved.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of May 3, 2016. Motion was made by Trustee Shaffer, seconded by Trustee Bittel. All ayes. Mayor Wood said we need to changed local law #3 that approved on May 3, 2016 to Local Law #2 – Property Maintenance. Motion was made by Trustee Bittel to approve the public hearing minutes and to confirm and ratify the change in numbers from local law #2 – Solid Waste and local law #3 – Property Maintenance to local law #2 – Property Maintenance and local law#3 – Solid Waste, seconded by Trustee Burgess. All ayes.

New Business

Facility Use Request

Carole Sponable 408 Main Street is requesting the use of Henley Park for Concerts in the Park for every Monday and Friday nights for July and August for the Village of Phoenix and Town of Schroepel. Motion was made by Trustee Shaffer, seconded by Trustee Bittel. All ayes.

Public Comments

Alexis Semanchuk 24 Davis Street asked the board if the special meetings and public hearing minutes are available on the website. Clerk Roxanne Demo said once they are approved they will be posted on the website.

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