

Attorney Primo

Attorney Primo said that he have an outstanding item on the Main Street Grant. Kristy LaManche is the only one outstanding although engineering might have to be done again. Attorney Primo asked the Board if they can formally approve Kristy LaManche's Administration contract for the Main Street Grant. Mayor Fratto made the motion to approve Kristy LaManche Administration, seconded by Trustee Ryan Wood. All ayes.

Attorney Primo said that O'Brien & Gere interim-contract ends at the end of the month. He said that two weeks ago the Board had a discussion about the RFQ's that O'Brien & Gere and Camden Group had submitted where the Board had chosen Camden Group proposal number two in the amount of \$49,362, to differ year two and three subject to Attorney approval. O'Brien & Gere submitted an amended proposal, which is not as good as Camden Group's proposal. He said that he has the contract prepared it just needs to be signed so it can take effect June 1, 2014. Mayor Fratto asked Attorney Primo to read the specifications. Attorney Primo said that it is going to be a one year renewable contract with one year terms at the option of the Village only. First year rate at \$49,362 annually with monthly payments of \$4,113.50; second year rate at \$50,592 annually with monthly payments of \$4,216.00; third year rate at \$51,856 annually with monthly payments of \$4,321.34. Mayor Fratto made the motion to approve the contract, seconded by Trustee Ryan Wood. All ayes.

Administrator Jim Lynch

Administrator Jim Lynch said that someone asked him last meeting about the sidewalk program, we have two new sidewalks requests and nine from last year, also a new one that is not on the list yet, 78 Lock St., they had some water lines damaged over the winter, John Kerfien is looking at this, there is a lot of linear footage of concrete to do. Lynch said that John Kerfien and he are putting a priority list together and he will have an update for the Board at the next meeting. Administrator Lynch said that they've also been discussing what roads to pave this year. John Kerfien has in mind two streets, Davis St. and Bridge St., next week the representative from the County is coming in and then they'll have a better idea of the cost and money available. John Kerfien thinks that after talking with the County he will be able to do another section of pavement. Mayor Fratto asked Administrator Lynch if anything was going on with the Fireworks and Memorial Day Parade. Administrator Lynch said that he has discussed this with John Kerfien and Roxanne Demo regarding Fireworks and what needs to be done. Lynch said that he believes that Attorney Primo has the new contract so once Attorney Primo allows him to send that in, he can get the insurance from Vickery Insurance to the property owners. He said that John and he talked about positioning of vendors and who will need electrical and who doesn't. Lynch said that as far as Memorial Day Parade he's had no dialogue with anybody. Mayor Fratto said that he just want to let everybody know that the Board is invited to be in the Parade. He said that they can contact Lynn Halstead or Commander Joe Voorhees if you want to be in the Parade.

Abstract

Mayor Fratto asked if everyone had any questions or concerns with Abstract #6 dated May 20, 2014 in the amount of \$95,062.51. Mayor Fratto made the motion to approve, general fund vouchers 167-192; water fund vouchers 167-185; sewer fund vouchers 167-193; capital water/sewer projects voucher 167; library fund vouchers 35-39 and trust and agency fund vouchers 27-30, seconded by Trustee Danny Dunn. All ayes.

Old Business

Meeting minutes for Regular Board Meeting on May 6, 2014, Mayor asked if anyone had any questions or concerns. Motion was made by Trustee Dunn to approve, seconded by Trustee David Pendergast. Trustee Ryan Wood, aye. Trustee John Halstead, aye. Mayor Fratto was absent.

New Business

Sidewalks – we have an application from Terry Sivers 78 Lock Street for sidewalk repair.

Public Comments

There were no public comments tonight.

Motion was made by Mayor Fratto to adjourn the meeting at 8:35pm, seconded by Trustee Danny Dunn. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer