

Village of Phoenix
Regular Board Meeting
Tuesday, May 3, 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

4 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 at the next meeting we'll hold a public hearing for MS4 reporting to garner any input on stormwater activity for the Village. The annual MS4 report is on file in the clerk's office and also on the Village's website. Miller provided a package to the board and gave an update to the board on what we do as a Village for training for the staff for the stormwater program. Miller said the water connection with Metropolitan, we received comments back from Steve Marshall in Albany. He has two remaining comments, one is to double check on the use of double containment for the hypo chloride, the chloride system, so we've addressed that with a 130 gal. tank inside of a 200 gal. tank and that should suffice for the regulations. We also put a bypass pipe around a back flow prevention valve that was required by Metro, they had them move it so it doesn't bypass the prevention device. We should be set to bid. Once we hookup to MWB Phoenix we'll be in a position to service outside users. Miller also gave an update on the waste water hydraulic analysis. We received some comments back from the presentation they gave a month ago. DEC said they'd like them to go back and try to remove inflow and infiltration to the best of our ability. They'd like them to do more televising and smoke testing and look at specific areas. Miller is preparing a response back to them now. Miller said they're reworking some of the floor plans for the belt press. They're looking to bid out the piping, water and sewer, the grading and other things the Village will do themselves. The electrical work will be the same that was initially in the plans. DEC would like the Village to get the belt press up and running as soon as possible so they can get the proper training from the vendor.

Mayor Wood said we'll now break and go into the public hearing.

Mayor Comments

Mayor Wood said he would like thank everyone that came out to the Village wide cleanup for Earth Day. We took a lot of garbage off the streets and the island. The Methodist Church has approached Mayor regarding the farmers market and it will be the same agreement as last year.

Motion was made by Trustee Bittel to adopt the agreement with the Methodist Church for the Farmers Market for the 2016 season, seconded by Trustee Burgess. All ayes. Mayor Wood said that Senator Ritchie was able to secure some funding for us for radar speed limit signs, he's not sure how many were getting, we requested eight or nine signs.

Trustee Comments

Trustee Jennifer Burgess had nothing.

Trustee Dave Pendergast asked about the new water system and how are they going to handle Jeff Kline's house that is receiving water from the Village. Primo said that he would send a letter to him and have the board review it before it's sent. Primo said the agreement was that the Village was to provide water as long as the water was coming from the well.

Trustee Andrew Bittel asked if the docks have been put in yet. Administrator Lynch said the DPW put the docks in today.

Trustee Eric Shaffer II said that he'd like to see a pedestrian cross walk put on the bridge. Now that they are fishing and there's more activity on the island it would be a good idea to have it. Mayor said that we could put a sign up. Trustee Shaffer said the fire department is having some trouble with cars and sometimes boats parked on Bridge Street and the property next to CAM's pizzeria. Primo said he'll send out a letter and copy the board.

Police Comments

Chief Nerber said he also wanted to thank everyone who was involved with cleaning up the Village, we had a good turnout. The police vehicle is on its way and should arrive at the dealership this Thursday. Trustee Bittel asked about the boat, Chief said it ran very well and should be in the water by May 22. The boat will be docked at the Bridge House. Chief said they are meeting with the Town tomorrow to discuss scope of work/shared services.

Administrator Comments

Administrator Lynch said he had a conversation with the property manager on Bridge Street and spoke about the parking situation in front of CAM's pizzeria and the other businesses. The DPW will put some run a crush down at the turn around on the island and they're cleaning that up. The new Village website is just about ready to launch. The credit card machine is in and we'll have that ready in the next couple weeks. Administrator Lynch said back in 2008 there's four areas in the Village where there are sub-mains, we have two houses on Main Street where their sewer lines tie into each other. Doug Miller said the plumber should know that they're not to dig out at the road. The job that was started has not been finished we'll need to discuss what should be done now with the DPW. There was a long discussion on this and Administrator Lynch will continue to research this.

Attorney Comments

Attorney Primo said there's a house on Main Street that needs a paint job and under the property maintenance code any one of the board members can bring these issues to Roxanne's attention and a property maintenance notice can be issued independently from the code enforcement officer. Mayor Wood asked for a motion to approve Local Law#3 – Property Maintenance, Trustee Burgess made the motion, seconded by Trustee Pendergast. All ayes. Attorney Primo asked the board to approve the application for county highway work permit for the water project and sanitary sewer for our outside user agreements for work on 57A, Three Rivers and Byrne Dairy. Motion was made by Trustee Shaffer, seconded by Trustee Bittel. All ayes. Primo said that the Nice N Easy people probably will attend the next meeting and give the board a presentation of what they're proposing. Primo also has an agreement for engineering services with Dunn & Sgromo that is retroactive to cover his work and invoices under the EFC project. Primo asked if the board could authorize the Mayor to execute the agreement which will be November 1, 2013 as well as the amendment for the EFC conditions and the second amendment which covers the issues the board approved in or following the executive session back in January. Motion to approve was made by Trustee Bittel, seconded by Trustee Shaffer, Trustee Burgess, aye, Trustee Pendergast nay. Motion carried. Motion to approve the resolution on title matter for determination of zoning, planning, permitting, and related jurisdictional authority relative to the proposed Village of Phoenix Metropolitan Water Board, County Route 12 supply connection and booster pump project as articulated earlier. Motion to approve was made by Trustee Bittel, seconded by Trustee Shaffer. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #5 dated May 3, 2016 in the amount of \$90,632.95. Trustee Pendergast made the motion to approve, general fund vouchers 136-169; water fund vouchers 135-164; sewer fund vouchers 136-168; capital water/sewer fund vouchers 137-142; library fund vouchers 29-33 and trust and agency fund vouchers 21-25, seconded by Trustee Burgess. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of April 19, 2016. Motion was made by Trustee Shaffer, seconded by Trustee Pendergast. All ayes.

New Business

Public Comments

Don Wood 106 Jefferson Street stated to Chief Nerber that you and the officers do a terrific job in the Village. He knows that it's in the early stages for shared services with the Town but he believes that you are stretched and the Village activity seems to be increasing over and beyond from when he moved in 30 years ago. He himself as a tax payer would not like to see your services taken outside the Village he believes you have enough activity to keep you busy.

Mayor Wood said Savannah Jaquay 43 Spring Street came before the board a few weeks ago and asked the board to support her in her mission towards public safety about drug overdose, specifically heroin overdose, she would like the board to formally approve that the Village board supports her efforts and the knowledge she brings to the public. Motion was made by Trustee Pendergast, seconded by Trustee Bittel. All ayes.

Motion was made by Trustee Bittel to adjourn the regular meeting at 9:47pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer