

Village of Phoenix
Regular Board Meeting
Tuesday, November 15, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Absent Trustee Andrew Bittel
Trustee David Pendergast
Trustee Eric Shaffer II
Chief Marty Nerber
Village 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 7:02 PM.

Camden Group

Ken Scherrieble updated the board members on the Waste Water Treatment Plant. They handle the day to day operation, planning and everything that takes place and in compliance along with the DPW that performs most of the labor. Ken went over the October report with the board members.

The facility met NYS-SPDES limits for average flows for the period when routine sampling was conducted. Facility daily checks and services were conducted as scheduled. Flows entering the facility averaged (0.340 MGD). Peak daily flow was (2.500 MGD).

Finished projects, work completed and significant events of record.

- The Village DPW decanted both digesters.
- Camera televising of the sewer system has started
- Cleaning of the sewer system has started
- Pump #1 and #2 at the main lift station has been replaced with 25 HP pumps by DPW
- The filter housing on the bar screen water line had a crack and was leaking. It was replaced by DPW
- DPW degreased and cleaned both lift stations
- The monthly report was completed and sent to the NYSDEC.
- 10/21/16- 3” of rain high flows into plant peak 2.5 MG wet weather operations.

Current and Future Projects.

1. Camera televising of the sewer system to find infiltration problems.
2. Have the issue of the Influent channel walls in the grit room addressed.
3. Keep up with the cleaning of algae in the clarifiers and weirs.
4. Clean Effluent Contact tank #1 before the fall season ends.
5. Pour more sludge to the drying beds.
6. Have baffles built in the Effluent Contact tank.
7. Skimmer arm trips once in a while and has to be reset. Situation needs to be addressed.

Miller Engineering

Doug Miller said that the televising and cleaning should be completed by Thursday. Doug has spoken with Dave Compagni, he has all the purchase orders in place and hopefully in the next couple weeks we'll have the shop drawings.

Mayor Comments

Mayor Wood said that at last week's Phoenix Rising Meeting we had a discussion about the Welcome to Phoenix signs at four different locations. It's a great area to advertise, he asked the board to let him know if they have any recommendations. Also the sign on the corner of Culvert Street and State Street, we can advertise the skating rink and Christmas Tree sales.

Trustee Comments

Trustee Burgess had nothing.

Trustee Pendergast had nothing.

Trustee Shaffer said to Chief Nerber that Officer Stahrr did a great job on Sunday night.

Police Comments

Chief Nerber had nothing.

Administrator Comments

Administrator Lynch said after the water main break that the DPW worked on they want to review their proposal for equipment, two smaller pieces of equipment. Bartlett tree service will be in the third week in November. Steve, Doug and Jim are still working on the belt press building. Lynch asked the board to check their schedules for a budget meeting. Lynch said the grit room at WWTP and also roof repairs they will try to fold into their large project. Lynch updated the board on 69 Cherry Street, they've complied with a lot with our property maintenance requests.

Attorney Comments

Attorney Primo received the contract from the school district regarding the Memorial Park property. Primo still needs to review regarding State Parks and historical preservation and expressing an opinion. Primo asked Doug Miller and Tim Seeler to check with his contacts with State Park and get a timeline and get back to the board. Trustee Pendergast asked about the grant money we received for the park and can we redirect that money. Mayor said that we haven't heard back from them yet. Primo said he believes that we can switch it to a viable project at another park. Primo and Chief discussed the open container law as well as the companion local law for nuisance property and are pretty close to a resolution.

Clerk Comments

Clerk Roxanne asked the board to approve a resolution to send unpaid taxes to Oswego County in the amount of \$84,943.77. Motion was made by Trustee Pendergast, seconded by Trustee Shaffer. All ayes. Motion was made by Trustee Shaffer to have the public hearing for Gross Receipts Tax for December 6 at 6:59pm, seconded by Trustee Burgess. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #18 dated November 15, 2016 in the amount of \$126,577.46. Trustee Burgess made the motion to approve, general fund vouchers 553-587; water fund vouchers 554-583; sewer fund vouchers 554-586; capital water/sewer fund voucher 569; library fund vouchers 101-106 and trust and agency fund vouchers 127-131, seconded by Trustee Shaffer. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of November 1, 2016. Motion was made by Trustee Pendergast to approve, seconded by Trustee Burgess. All ayes. Mayor Wood asked if anyone had any questions with the public hearing minutes of November 1, 2016. Motion was made by Trustee Shaffer to approve, seconded by Trustee Burgess. All ayes.

New Business

Mayor Wood stated that he has a Use of Facility Form from Christin Bateman for the auditorium, December 4, 2016 from 12:00pm to 4:00pm for a birthday party. Motion to approve was made by Trustee Pendergast, seconded by Trustee Shaffer. All ayes.

A second request for Use of Facility Form from Cristina Frascator for the auditorium, May 13, 2017 from 8:00am. to 8:00pm for a wedding reception, set up on Friday, May 12 from 12:00pm to 6:00pm. Motion to approve was made by Trustee Pendergast, seconded by Trustee Shaffer. All ayes.

Public Comments

Tina Bennet 21 State Street addressed the board with her concerns and was answered by the Mayor and the village attorney.

Motion was made by Trustee Shaffer to adjourn the regular meeting at 8:01pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer