

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

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Absent Trustee John Musumeci
Absent Trustee David Pendergast
Trustee Caleb Sweet
Chief Marty Nerber
Village Clerk Roxanne Demo
Absent Attorney Steve Primo
Absent Administrator James Lynch

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:00 PM.

Mayor Wood said the conference of Mayor's meeting is tomorrow night, they'll be talking to Assemblyman Will Barkley and Senator Patty Ritchie about the shared services that the villages and cities have been instructed to undergo by the Governor. They'll find out more on the legislative side of what is actually required. They've opted to wait until 2018. Mayor asked Steve and Doug not to join us tonight because he knew only two trustees would be here. He will be meeting with them next week if anyone has any questions or concerns. The pump station is on tract and WWTP has some minor fixes that they are aware of, belt press is in progress and everything has been sent to DEC.

Trustee Burgess had nothing.

Trustee Sweet had nothing.

Department Comments

Chief Nerber said that Halloween was extraordinary, we had 60 – 80 kids join us for trick or treating, they had a car in front and one at the back, and everything went well. A party was held after in the Fire Department. The K-9 grant has been extended to September 30, 2018. Shop with a Cop is coming up on December 9 and they have around \$2,000 in donations from the public. They are going to sponsor as many families as they can for Thanksgiving, they have food donations and people have pledged turkeys.

Abstract

Mayor Ryan Wood asked that we ratify Abstract #16 dated October 17, 2017 in the amount of \$108,702.55, Trustee Burgess made the motion to approve, general fund vouchers 490-526; water fund vouchers 496-524; sewer fund vouchers 494-523; capital water/sewer vouchers 498,508; library fund vouchers 97-101 and trust and agency fund vouchers 118-147, seconded by Trustee Sweet. All ayes.

Motion was made by Trustee Sweet to approve Abstract #17 dated November 7, 2017 in the amount of \$152,524.41, general fund vouchers 528-565; water fund vouchers 527-551; sewer fund vouchers 528-564; capital water/sewer vouchers 535; library fund vouchers 102-111 and trust and agency fund vouchers 148-165, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Sweet to approve October 3, 2017 meeting minutes, seconded by Trustee Burgess. All ayes.

New Business

Mayor Wood said we have a Facility Use Request for December 9th from 2:00 – 5:00pm for a birthday party. Motion was made by Trustee Burgess, seconded by Trustee Sweet. All ayes. There's another Facility Use Request for December 21, time to be determined. Motion to approve made by Trustee Sweet, seconded by Trustee Burgess. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:09pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer