

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, October 4, 2016 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

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

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:03 PM.

**Mayor Comments**

Mayor Wood said the Loctoberfest went well and said Phoenix Rising did a very good job.

**Trustee Comments**

Trustee Bittel also said Loctoberfest was good and a well-organized event.

Trustee Shaffer said that Loctoberfest went smooth and he heard lots of good comments.

Trustee Pendergast has nothing.

**Police Comments**

Sergeant McKenna said that downtown looks very nice with the new lights and that the lights at the park's pavilion make a big difference since is not pitch black anymore. The police department's next event is the Halloween party.

**Administrator Comments**

Administrator Lynch asked attorney Primo if he could assist him on the Marina Feasibility study. Steve said he would assist in the process. Lynch said that he hopes to have all the belt press building proposal information for the November meeting as he will not be at the next regularly scheduled October board meeting. Lynch would also like to present the estimate from Camden group to the board for the repairs necessary to the grit room building up at the WWTP. The DPW has been repairing the water break on the island, probably the deepest we have dug and as deep as we can go. Pat from Vellano has helped assist us with the project as well with the

packing of the pipe and valve and we appreciate his help. Lynch said this is a good time to discuss the new need for a new loader and or a mini excavator. Lynch said that the Village should be contributing some money toward the Locktoberfest based on the small grant we received, we did not budget anything this year so he would like to propose using some of the concert series donations towards the Locktoberfest as we did have several bands performing and that would bring down our fund balance and could help with grants from next year according to Kristy. Motion was made to allocate up to \$2,000.00 to Phoenix Rising for Locktoberfest concert. Motion was made by Trustee Bittel to approve, seconded by Trustee Shaffer. All ayes.

### **Abstract**

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #15 dated October 4, 2016 in the amount of \$106,060.43. Trustee Bittel made the motion to approve, general fund vouchers 458-481; water fund vouchers 459-479; sewer fund vouchers 459-479; capital water/sewer fund vouchers 462-469; library fund vouchers 83-87 and trust and agency fund vouchers 87-105, seconded by Trustee Shaffer, Mayor Wood Aye, Trustee Pendergast Nay.

### **Old Business**

Mayor Wood asked if anyone had any questions with the meeting minutes of September 6, 2016. Motion was made by Trustee Shaffer to approve, seconded by Trustee Pendergast. All ayes.

Mayor Wood asked if anyone had any questions with the meeting minutes of September 20, 2016. Motion was made by Trustee Shaffer, seconded by Trustee Pendergast. All ayes.

Ratify phone poll taken on September 22, 2016 to pay Dunn & Sgromo the amount of \$5,000.00 for sewer camera. Motion was made by Trustee Pendergast, seconded by Trustee Shaffer. All ayes.

### **New Business**

Mayor Wood stated that he has a Use of Facility Form from John Schickling for Schroepfel Democratic Committee meetings in the auditorium for November 17, 2016 from 5:00 p.m. to 8:00 p.m. and to use the Boardroom on October 10, 2016, November 9, 2016, and December 13, 2016 from 7:00 p.m. to 8:30 p.m. Motion was made by Trustee Shaffer, seconded by Trustee Bittel. All ayes.

Mayor Wood asked the Board for a resolution to set the Village Election Day as Tuesday, March 21, 2017 to be held at the Enterprise Fire Department, 457 Main Street from 12 noon until 9:00pm. This is for the positions of (2) Trustees for a 2 year term and the position of Mayor for a 2 year term. Motion was made by Trustee Bittel, seconded by Trustee Shaffer. All ayes.

### **Attorney Comments**

Primo said that he reviewed the snow removal and ice control agreement with Oswego County Highway Department and it looks fine. The term of the agreement is from October 1<sup>st</sup>, 2016 through May 30<sup>th</sup>, 2017. Motion was made by Trustee Bittel, seconded by Trustee Shaffer. All ayes. There was a brief discussion about the marina project study, also about the open container law, and refuse requirements for certain businesses and apartment buildings.

### **Public Comments**

No public comments.

Motion was made by Trustee Bittel to adjourn the regular meeting at 7:53pm, seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Laura Gonzalez  
Village of Phoenix  
Deputy Clerk/Treasurer