

Village of Phoenix
Regular Board Meeting
Tuesday, September 19, 2017 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

1 Public in Attendance

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

Department Comments

Mayor Wood said the homecoming parade is Thursday, September 21. Mayor said the 9/11 ceremony went very well, Chief was able to get the bag piper and the kids did phenomenal with their speeches. Trustee Burgess had nothing. Trustee Musumeci had nothing. Trustee Sweet had nothing.

Chief Nerber said with school back in session we've been nailing school zones pretty good. They've had a lot of complaints of speeding and going through stop signs on State Street, they've had good success with that. Jim and he have been working on an exchange zone sign in the back parking lot. It's a program where there will be a safe zone under surveillance, a lot of people are exchanging goods and services through Facebook and craigslist and this gives them a safe spot.

Administrator Comments

Administrator Lynch said our new water rate postcards have been sent out in the Village and Co. Rt. 12. Wes Lyons' last day was Sunday, September 17 and Darwin Duquette started Monday taking over his roles and everything is going ok. The week of September 25 they will move the generator over from the well and start decommissioning the old wells. Attorney Primo was going to get with him to talk to Jeff Kline about what you decided to do and he hasn't contacted Jim yet he will try to following up with him. The belt press building electrical has been awarded to Scriba Electric and will start electrical next week. The belt press is now in and we'll continue to move forward. We're on track for the end of October deadline. The sidewalk program is going well making progress on it, by next week 16 will be done and 2 sidewalk repairs completed and will leave us with 11. Oswego County is paving route 57 and improving drainage on Main Street and he's received a lot phone calls on the quality of their work, he's tried to give his input to the county, the residents aren't real happy with what's gone on. Lynch said he's been approached by residents and Trustee Pendergast about dead trees that are not in our right of way but are dangerous. He's researching this and will also speak with Attorney Primo and by next week hopefully will have an answer.

Miller Engineering

Miller said that the water project is done and chlorine usage is way down. Health department is extremely happy and residents have called and the filter runs on their faucets are way down and lasting a lot longer, it's a good sign. The well closure is scheduled for next Monday or Tuesday. There was some discussion on placing a meter in for County Route 12. Surveyors were out last week for Lock Street and have a quarterly report going out October 1st to CDBG grant. That project basically entails a new water main, new sewer replacement for some inflow and infiltration (I&I), and storm sewer extension and repaving the street a couple blocks there. Marina project update, Terry had Canal Corp come out last month, they like the project and are very positive about it, they want to make sure what goes into the river doesn't impact the travel way for the boats. Miller followed up with Rich who came to the board meeting a few weeks ago and wants to put a sewer in. Rich is going to call an engineer for a map plan and report of what he wants to do. We can then take that and forward it to Valarie at the DEC, and at least ask if they'll look at the plan as long as offsets are involved. Mayor Wood said the Lock Street project should be somewhat of an offset along with the belt press should be a major factor. Regarding the amended consent order with the DEC, the last conversation they had went smoothly. They need to complete a capacity management operations and maintenance (CMOM), there's a template to be filled out and he'll sit with Jim Lynch and John Kerfien. They'll go over description of the system, inventory of pipes and manholes, pump stations, organizational structure of how things get done, internal communications, budget that you set, training, safety program, parts inventory, mapping, etc. Trustee Pendergast asked about the roof at the WWPT. Miller said we haven't heard back from the GIGP grant yet. Jim will pull the quotes that we received on a new roof and we'll put it in the budget for next year.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #14 dated September 19, 2017 in the amount of \$41,897.12. Trustee Musumeci made the motion to approve, general fund vouchers 430-459; water fund vouchers 430-460; sewer fund vouchers 429-460; library fund vouchers 86-88 and trust and agency fund vouchers 100-105, seconded by Trustee Sweet. All ayes.

New Business

Mayor Wood said we have a Facility Use Request from Phoenix Rising for the Sweet Memorial Auditorium on October 21 and November 11 for Comedy Night from 3:00pm – 11:00pm. 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 7:30pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer