

DRAFT

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

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

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:02 PM.

Horst - Marina

Terry Horst presented to the board two revised plans for the potential marina. The board will now review the revised plans and get back to Terry with any questions.

Miller Engineering

Doug Miller stated that the community development block grant (CDBG) water main work surveying is done, they've coordinated with utilities, telephone, cable and gas and they have preliminary layouts. Doug has been speaking with John Kerfien, there have been some pressure issues at the pump station and they're having a meeting probably the first of the year with the water authority to figure out what's going on. There was discussion on Miller Engineering invoices and project overages.

Mayor Wood reported that he has received some updates from Attorney Primo. Regarding Byrne Dairy and Three Rivers water contract, three Rivers had a concern about upkeep of the private line and maintenance, Primo will discuss this with them. Mayor said Primo has asked that the board set a public hearing for Local Law #2 – 2018 for Public Financing Storm and Sanitary Drainage Corrections, this is for financing required cures of private homeowner violations as part of our capital project. Motion was made by Trustee Pendergast to set the public hearing at 6:55pm on February 6, 2018, seconded by Trustee Sweet. All ayes.

Mayor asked the board to approve a Public Hearing for January 16, 2018 at 6:55pm for proposed Local Law #1 2018 – tax levy limit. Motion was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

Trustee Musumeci had nothing.
Trustee Pendergast had nothing.
Trustee Sweet had nothing.

Department Comments

Chief Marty Nerber reported that last Saturday we had breakfast with Santa and while we were here there was a robbery at the Fulton Savings Bank. Officer Czolowski was on duty and saw the taxi cab pass him, once the cab driver pulled over he apprehended the suspect on foot. The CHOOSE baskets were delivered

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to the seniors on Saturday, they were very appreciative. Chief said he had the honor to be involved with the Badge of Honor Association; they are out of Rochester and shopped with four children of Officers who have been shot from this area. Our Shop with Cop program was a great success and on the 23rd they'll be providing food for the families also.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #20 dated December 19, 2017 in the amount of \$133,897.23, Trustee Musumeci made the motion to approve, general fund vouchers 606-639; water fund vouchers 606-632; sewer fund vouchers 611-638; library fund vouchers 127-134 and trust and agency fund vouchers 183-191, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Sweet to approve December 5, 2017 meeting minutes, seconded by Trustee Musumeci. All ayes.

New Business

Mayor asked the board for approval for a budget amendment to the 2017-18 budget to move \$2,500 from A3120.404 Conferences/Training and \$437.45 from A3120.410 Office Supplies to A7520.401 Sweet Memorial Building for the heating/air conditioning system for the police department. Motion was made by Trustee Musumeci, seconded by Trustee Pendergast. All ayes.

Mayor asked the board to approve a Public Hearing for January 16, 2018 at 6:55pm for proposed Local Law #1 2018 – tax levy limit. Motion was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

Mayor said that the GIGP grant was not awarded to us. They did encourage us to submit for it again.

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 8:05pm, seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer