

Village of Phoenix
Regular Board Meeting
Tuesday, December 5, 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
	Absent Trustee Caleb Sweet	

1 Public in Attendance

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

Miller Engineering

Doug Miller gave the board a report given to the DEC. One is for CMOM and updated for the hydraulic analysis. They had a conference call for amended consent order and the CMOM is under review and expect to receive comments back. They wanted job responsibility, descriptions, titles, budget your time, what the facility looks like, so they are anticipating comments back. The hydraulic analysis will become the basis of any work they do in the future above and beyond what were anticipated. This is the second go around on this, they'll speak with DEC and see what they recommend and then budget for it. They put together a five, ten, fifteen year capital plan. They had a conference call on the consent order and they seem to be happy with what is going on right now. Doug said he anticipates comments back from the CMOM by the end of the year. The regulator has been down to the plant and likes what she sees. The hydraulic analysis we can give an opinion of what we should do, it indicates there is high flow going into the system, they could put a holding tank in at the site, and bleed water back in when the flows go back down. They're probably going to want repairs up stream in the system to correct the situation.

Mayor Wood said the tree lighting and Santa went well this past weekend. Mayor thanked the police department for escorting Santa and also Jim Lynch for heading up the carolers and plan the timing better.

Trustee Burgess had nothing.

Trustee Musumeci had nothing.

Trustee Pendergast had nothing.

Department Comments

Administrator Lynch said that he has the Enterprise Fire Department contract for the years 2018-2020 for a three percent increase over the three years. Motion was made by Trustee Musumeci to approve the contract with Attorney approval, seconded by Trustee Burgess. All ayes. Lynch has contacted Amanda Mazzoni to get a cost on LED lighting for one pole.

Chief Marty Nerber provided the board with a monthly report from the department. Nerber said that Saturday at 8:30 at Target they will hold their “Heros and Helpers” known as Shop with a Cop for 11 children and he invites the board to come out, it’s quite an experience. They’ve also teamed up with Wegmans to provide food baskets for each family, Wegmans is providing turkeys and the officers will provide everything else for a meal. Not only will the children get to shop but they’ll also have a nice meal too.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #19 dated December 5, 2017 in the amount of \$35,847.44, Trustee Musumeci made the motion to approve, general fund vouchers 591-599; water fund vouchers 591-599; sewer fund vouchers 593-603; library fund vouchers 121-126 and trust and agency fund vouchers 174-182, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Pendergast to approve November 21, 2017 meeting minutes, seconded by Trustee Burgess. All ayes.

New Business

Mayor Wood asked for a motion to set the budget public hearing for Thursday, December 21st at 7:00 at the Sweet Memorial Building, an additional public hearing if needed will be on January 11th, at 7:00. Motion was made by Trustee Pendergast, seconded by Trustee Burgess. All ayes.

Mayor Wood asked the Board for a resolution to set the Village Election Day as Tuesday, March 20, 2018 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. Motion was made by Trustee Burgess, seconded by Trustee Pendergast. All ayes.

Doug Miller said they have amended the professional engineering agreement related to the sewer TV & Cleaning and Smoke Testing by \$169,800, this was approved by the board back on August 2, 2016.

Administrator Lynch said he’d like to look into a wheel chair lift for the Sweet Memorial Building. Jim will get some quotes and come back to the board.

Mayor Wood stated that Phoenix Rising is having a “Crocks on the Lock” event on January 28th from 1:00 to 4:00 and asked if the board would like to judge the food. He asked to the board to let him know if they’d like to participate.

Barb Dix said the Candee family gave her an original aerial view of Phoenix that’s dated back to 1885. She would like to have it reframed and will provide a quote to the board members. Dix said she’d like to have it displayed in the board room.

Public Comments

There were no public comments.

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

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer