

Village of Phoenix
Regular Board Meeting
Tuesday, February 6, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

2 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:01 PM.

Miller Engineering

Miller said they're working to closing out the water booster station and negotiated some extra work with Grant Street and we sent some of the information along to Ryan and Jim so we'll work through that in the next couple days, Jim had some questions so they'll work through with him and possibly meet with the contractor again.

Miller said the pump suction line pressure at the booster pump station, we've got a sketch we've worked up and sent it off for quote to the contractor to go through and the equipment supplier down there so we don't void the warranty. Earlier last month we met with the health department they wanted a sketch and they wanted engineering documents we got that together and we got approval to switch out the prz to the double check from the water authority that should reduce the pressure drop to there at about 4 psi and it'll make it easier for the guys to run, that's what they wanted down there. So hopefully we get that moving.

Miller said regarding Lock Street we had a conference call that Ryan was on last month we're working on the environmental component to that and drawings and specs are about 85-90 percent done and we're anticipating going out to bid with that in the spring.

The marina they're working on final drawings and we're working cost estimates with the minority contractor, and we hope have the final report put together within the next month.

Consent order coordination we've got comments that we need to get back to DEC by February 15.

Mayor asked if anyone had any questions for Doug. Trustee Pendergast said he spoke with Darwin a week ago and he seems to think that those pumps are wearing out already. They're making a noise that they weren't making when they first started up. Doug said ok. Pendergast said I just, I find it hard to believe that something like that could go bad this soon. He's the man running them all the time and being there. Doug said ok, it's under warranty so we'll put Grant

Street on notice. Doug asked if he said what type of noise it's making. Doug said that Jim did mention that to us and we had Grant Street follow up and he thought that they had talked to John. He'll follow up again, it's all under warranty so if somethings wrong they'll have to fix it.

Mayor and Trustee Comments

Mayor Wood said we had Crock's on the Lock event which went very well downtown. The next event from Phoenix Rising is Saturday, Fun Freez from 11:00 – 1:00 at the ice rink.

Trustee Burgess had nothing.

Trustee Musumeci said that everyone enjoyed the Crock's event.

Trustee Pendergast said we've spent roughly \$30,000 on engineering fees on the marina, we have a roof at the sewage treatment plant that's leaking, where do we draw the line, the future marina, that's just in the dream world right now but we have a leaking roof we've talked about for 6 years, 8 years, personally I have a hard time justifying X amount being spent on a marina that's not going to help our sewage treatment plant. Mayor Wood said as you remember the marina feasibility study is a grant with a 60% match so right now that's why we're focusing on that project cause it's under grant and only has a couple months left before it has to be finished. Pendergast said still this \$30,000 came out of our funding but we haven't got the grant yet. Mayor Wood said we have to spend it before we receive it. We also looked into finding grant opportunities for the waste water roof three or four times and it's fallen through so I think at this point we say no more grant and we just go ahead and fix it. Pendergast said he'd like to see something start going for the sewage treatment, there's buckets around collecting water.

Trustee Sweet had nothing.

Mayor Wood said Attorney wasn't able to join us tonight, we have some things to follow up with him later on.

Mayor asked if everyone saw Jim's report and if anyone had any questions. No one had any comments.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #23 dated February 6, 2018 in the amount of \$203,888.69. Trustee Pendergast asked about General Fund, there certain things that he believes we should have in stock at the DPW, he spoke with John today, cutting edges, rubbers and bolts, he doesn't have those in stock on the shelf, he thinks that if the plow goes down at 4:00 in the morning he should have the parts in stock for backup. Mayor Wood said we brought that to his attention before, we'll bring it up again and have them make a list and prioritize what we need. Trustee Caleb said they'd probably receive a discount if they buy in bulk. Trustee Caleb made the motion to approve, general fund vouchers 697-747; water fund vouchers 698-747; sewer fund vouchers 698-747; library fund vouchers 149-160; and trust and agency fund vouchers 207-219, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Musumeci to approve January 16, 2018 meeting minutes, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Pendergast to approve public hearing meeting minutes on January 16, 2018 for the Law #1 2018 – tax levy limit, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Pendergast to approve special meeting/public hearing meeting minutes on January 16, 2018 for the 2018-19 budget, seconded by Trustee Sweet. All ayes.

New Business

Motion was made by Trustee Sweet to approve Facility Use Request for the Auditorium for Brian Klink, February 11, 2018 from 2:00pm to 5:00pm for a birthday party, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Pendergast to approve Local Law #2 – 2018 “Cold War Tax Property Tax Exemption”, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Burgess to approve Charter Communication Agreement, seconded by Trustee Sweet, Trustee Pendergast nay, Trustee Burgess aye.

STATE OF NEW YORK

Village of Phoenix

County of Oswego

In the Matter of the Renewal of the Cable Television Franchise Held by
TIME WARNER CABLE NORTHEAST LLC, locally known as Charter Communications
in the Village of Phoenix, Oswego County.

RESOLUTION

An application has been duly made to the Board of the Village of Phoenix, County of Oswego, New York, by **TIME WARNER CABLE NORTHEAST LLC**, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Village of Phoenix for the approval of an agreement to renew the cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Phoenix on February 6, 2018 at 6:50 P.M. and notice of the hearing was published in the Syracuse Post Standard on January 21, 2018 and January 28, 2018.

NOW, THEREFORE, the Board of the Village of Phoenix finds that:

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Phoenix hereby renews the cable television franchise in the Village of Phoenix for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Village of Phoenix hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on 03/08/03.

The foregoing having received a yea/nay vote was thereby declared adopted.

Dated: February 6, 2018

/s/ Roxanne Demo

Village of Phoenix Clerk

Public Comments

Amanda Rein 346 Co. Rt. 57A told the board she had a high water bill. The meter was repaired in April 2017. Clerk Demo said the meter was read in June for an accurate reading, from June to September there was a high consumption, she was notified by letter of high consumption and her bill was sent out in October. We didn't receive any response from her until mid-January. The Village and the Town water operators as well as the Village Administrator Jim Lynch went to her house and took a test with a 5 gallon bucket, this test confirmed that approximately 5 gallons passed through the meter. The option to have the meter sent out and tested professionally was given to the homeowner but it was declined. The Mayor informed her that is still one of her options if she chooses to send the meter out for testing, if it is calibrated correctly she will be responsible to pay for it being sent out at a cost of \$175, if the meter is found to be faulty then the Town will replace her meter at their cost. Mayor Wood also advised her to keep reading her meter herself periodically to check her consumption of water.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:32pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer