

Village of Phoenix
Regular Board Meeting
Tuesday, January 16, 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	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 7:01 PM.

Mayor and Trustee Comments

Mayor Wood reminded the board that the Sunday, January 28th at 1:00pm the Trustees along with himself are invited to judge the Crock's on the Lock on State Street, hosted by Phoenix Rising, he has a couple commitments and to please keep it on your calendar.

Trustee Musumeci said on the corner of Spring St. and Volney St. there was a large pile of snow and it's hard to see. Musumeci said they have since taken care of it. Mayor Wood said he did let DPW know about it and they took care of it today.

Trustee Pendergast had nothing.

Trustee Sweet had nothing.

Trustee Burgess had nothing.

Department Comments

Administrator Lynch said Bartlett Tree Service has been in and cleaned up areas after taking down trees, due to the weather they'll continue cleanup in the spring. Lynch said the T-3 we've had a proposal for replacing it, it's the large multi-purpose truck that's used 12 months a year. The truck is now 10 years old and eventually we need to readdress that. Lynch said we need to have an IT person come in for the clerk's office if anyone has a recommendation let him know. Trustee Pendergast asked about the heat in the office. Clerk Demo said she spoke with John Kerfien and he said the boilers all need to be shut down totally to be repaired correctly by the heating company. Lynch said he's had a realtor who is working with a developer ask about the property on Volney and Davis Street. They like to moved forward and come to the board with site plans. The Attorney will also look to see if their eligible for 485(b) tax law. The board is exceptive to the project.

Clerk Demo said she received notice from State Street Café, Tammy Lynch has applied for a liquor license and a change to a two year license from seasonal. She has provided the proper notification and received a 30-day waiver letter from the Village from the clerk's office.

Mayor Wood said Chief Nerber was not able to be here tonight, he had a family emergency, he worked with Kristy LaManche and the police department was awarded a \$5,000 grant for surveillance and finger printing equipment.

Attorney Comments

Attorney Primo said there are a couple local laws that need to be addressed. Primo said there's a cold war veteran's exemption that needs to be done. The board agreed that Primo should prepare the local law. Motion was made by Trustee Sweet to hold a public hearing for the local law – cold war exception on February 6, 2018 at 6:50pm, seconded by Trustee Burgess. All ayes.

Attorney Primo said the next local law is for financing the private storm sanitary sewer system – capital program and charging back the homeowner over a period of time as we did with the Brandy Brook project and the laterals. Trustee Pendergast asked if this is covering the people pumping their flow water into the sewer. Primo said that's exactly what it is. Motion was made by Trustee Pendergast to set the public hearing for March 6, 2018 at 6:45pm, seconded by Trustee Musumeci. All ayes.

Primo spoke about putting together a large and small cellular local law. Primo will circulate the local law for small animals. Primo spoke also about the Three Rivers Contract regarding the Village maintaining the water line.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #22 dated January 16, 2018 in the amount of \$107,748.83, Trustee Musumeci made the motion to approve, general fund vouchers 655-692; water fund vouchers 654-695; sewer fund vouchers 661-696; capital water/sewer vouchers 693-694; library fund vouchers 143-148; and trust and agency fund vouchers 202-206, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Sweet to approve January 2, 2018 meeting minutes, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Musumeci to approve public hearing/special meeting minutes on December 21, 2017 for the budget, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Pendergast to approve Local Law #1 – 2018 “Tax Levy Limit”, seconded by Trustee Burgess. All ayes.

Mayor Wood asked is anyone had any comments on the 2018-19 budget. Motion was made by Trustee Sweet to approve the budget, seconded by Trustee Musumeci. All ayes.

New Business

Motion was made by Trustee Sweet to approve Facility Use Request for the Auditorium for Ashley Bohne, January 21 from 11:00am to 5:00pm for a birthday party, seconded by Trustee Musumeci. All ayes.

Mayor Wood said he'd like to set up a public hearing on February 6, 2018 at 6:55pm for Time Warner Cable/Spectrum Franchise Agreement. Motion was made by Trustee Musumeci,

seconded by Trustee Sweet, Trustee Pendergast nay, Trustee Burgess aye. Motion approved.

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:48pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer