

Village of Phoenix
Regular Board Meeting
Tuesday, February 20, 2018 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
	Absent Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

6 Public in Attendance

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

Bill Street – Eastern Shore Associates

Bill explained to the board the advantages of obtaining the Cyber Coverage for the Village.

Phil Slocum – Proposed Development Co. Rt. 264/Volney Street

Phil presented to the board plans for the property on Co. Rt. 264, 260' x 50' wide building which would have 6 x 8 rooms around 1,500 to 2,000 sq. ft. to lease. Ideas are a daycare center, doggy day care, gym and with the community in mind we're also proposing to put 2,500 to 3,000 sq. ft. lodge open to allow nonprofit to use at no charge, he's hoping to help the community and bring people together by having pancake breakfasts and dinners and whatever functions that come about. The property is zoned residential and they'd like to change it to accommodate the business. Phil would like to move ahead and close on the land and go to the architect and engineers to get started. Mayor Wood asked if anyone had any questions or concerns. Mayor Wood said that the board is on board with this plan we'll reach out to our attorney about the zone change and expedite it.

Rob Brenner – Verizon Wireless Proposed Antenna

Rob Brenner introduced himself to the board, he is the attorney with Nixon Peabody LLP and he's here on behalf of Verizon Wireless. His proposal is to install a single panel antenna on top of a National Grid telephone pole. It will be a replacement pole, it will only be 3 to 4 taller than the existing pole. Rob handed out plans to the board of a before and after picture. The area is the central portion of the Village, this is the most appropriate site to place it, this isn't intended to add what they call coverage on the network, and it's intended to add capacity. This is in the public right away and they work with the utility company. Mayor Wood said we have a proposed local law and we'll get a draft of that law to you. Mayor Wood said whatever permit you issue for other places submit it to Jim, the board will review it and expedite the process. Mayor also asked the engineer to look into researching Bigbelly trash can.

Mayor and Trustee Comments

Mayor Wood said that Doug from Miller Engineering isn't here tonight, he didn't receive a report from him. Currently Doug is working on the marina feasibility project, we'll get a update on that and it should be closed out soon according to the grant. We have outstanding contracts for the water connection and we'll bring up questions on that.

Mayor said he met with the DPW crew and Greg Shaffer at the WWTP to look at the roof. We've tried to get it repaired for the last six years. We've applied for a few grants but unfortunately we haven't received them. We still are trying to find funding but we're at the point that we need to move on to having it replaced. Greg does like the belt press building so we can get an estimate from the company that built that. We may have to go out bid like normal for engineering. Greg had some ideas for expansion purposes, biggest thing is the roof, next would be the old backup generator there would be replaced, grit room an update and/or possibly expansion to handle the capacity and increase the capacity at the waste water so we don't have SSO's and can take on new customers. The building proposed will be discussed with the DEC for approval. Jim said he'd pull quotes together and roof options.

Trustee Burgess asked about the sale of memorial park to the school. Mayor Wood said it's now in the NYS Senate for approval. Lynch said we have sent information out to Senator Barclay's office recently. Mayor said because it's a designated as a park it will continue to be a park it still has to be approved by the assembly.

Trustee Musumeci had nothing.

Trustee Sweet had nothing.

Department Comments

Administrator Lynch said that after the phone poll we did purchase a water van for \$9,000 and they included shelving. Lynch said the Mayor and Trustee Pendergast asked if he could first shop local and he sent out four requests to local dealerships for a ¾ ton van and we didn't receive anything back. Lynch said we reached out for an IT person, S.O.S. Computing, Tom Bowersox came over to help us, and he has affordable rates and is readily available to us.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #24 dated February 20, 2018 in the amount of \$107,097.76. Trustee Caleb made the motion to approve, general fund vouchers 753-796; water fund vouchers 749-796; sewer fund vouchers 748-796; library fund vouchers 161-165; and trust and agency fund vouchers 220-230, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Musumeci to approve February 6, 2018 meeting minutes, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Sweet to approve public hearing meeting minutes on February 6, 2018 for the Law #2 for 2018 – Cold War Property Tax Exemption, seconded by Trustee Musumeci. All ayes. Motion was made by Trustee Musumeci to approve public hearing meeting minutes for Charter Communications Agreement on February 6, 2018, seconded by Trustee Burgess. All ayes. Motion to ratify phone poll taken on February 7, 2018 to

purchase a used van for the water department was made by Trustee Sweet, seconded by Trustee Burgess. All ayes.

New Business

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:56pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer