

Village of Phoenix
Regular Board Meeting
Tuesday, January 2, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Jennifer Burgess
Trustee John Musumeci
Trustee David Pendergast
Trustee Caleb Sweet

Chief Marty Nerber
Village Clerk Roxanne Demo
Absent Attorney Steve Primo
Administrator James Lynch

2 Public in Attendance

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

Miller Engineering

Doug Miller reported that himself, Administrator Lynch and DPW John Kerfien have a meeting this Friday with the water authority to go over any issues that they have on their transmission line, what they have told us, Andrew Weiss from the Oswego Plant they've been working on some pumps, they have had problems with the pumps and that has given surge waves from time to time through the transmission main and he believes that in two to six months that's all going to be taken care of and it should steady state flow which we would have. Friday we want to find out what the specific issues are and if we need to do anything with our RPZ or change out a check valve they've had discussion with Jim, John and the contractor. The Marina project is ongoing. Trustee Pendergast asked if we've gotten any word from the state if we have rights to the land down there. Miller said the last he knew between Steve Primo and himself they were going to research that site and see where that ownership actually lies. The board had a discussion on the overages for Miller Engineering for the water construction of the project. Motion was made by Trustee Musumeci to approve payment for \$19,529.78, seconded by Trustee Sweet. All ayes.

Mayor Wood had nothing.

Trustee Musumeci had nothing.

Trustee Pendergast had nothing.

Trustee Sweet had nothing.

Trustee Burgess had nothing.

Department Comments

Chief Marty Nerber handed out the report for December to the board. Chief spoke with the Mayor regarding parking tickets, parking tickets can be prosecuted by the Village Attorney. He will discuss this with the Attorney. He'd like to see them returnable to Roxanne so they pay their fines here in the Village. We have a local law it outlines most common violations, speeding, stop signs, turn signal etc., he'd like parking tickets added to that. Trustee Pendergast asked if someone comes in the Village to repo a car do they get ahold of your guys to go with them. Chief

said no they do not assist them. They are required by law to report it to the police department. Chief also reported that the department received checks from Walmart for Shop with a Cop next year, it was a very nice surprise, kudos to them.

Administrator Lynch said the DPW guys have been working round the clock plowing as we all know. We've been going through a lot of salt unfortunately, its \$1,000 each time they go around the Village. Also, the DPW needed a wing man so they moved Jim Reinhardt to that position and put the part-time position in for snow blowing and shoveling. Motion was made by Trustee Pendergast to increase his salary by \$1.00 an hour, seconded by Trustee Sweet. All ayes. Lynch also said Bartlett Tree Service has been in working the best they can with mother nature it's difficult. He's had a few complaints and has handled it the best he can. Lynch said the belt press is up and running now so if anyone would like to take a look at it you're more than welcome. We told DEC that it would be up and running by December 28th and it happened before that date. The DPW did a great job on the building/belt press, a lot of work was involved, the designer and builder of the belt press came out to do some set up and gave kudos and comments to the DPW.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #21 dated January 2, 2018 in the amount of \$81,626.03, Trustee Musumeci made the motion to approve, general fund vouchers 641-650; water fund vouchers 641-653; sewer fund vouchers 640-652; capital water/sewer vouchers 650-652; library fund vouchers 135-142 and trust and agency fund vouchers 183-201, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Sweet to approve December 19, 2017 meeting minutes, seconded by Trustee Musumeci. All ayes.

New Business

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