

Village of Phoenix
Regular Board Meeting
Tuesday, March 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
	Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

3 Public in Attendance

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

Miller Engineering

Doug said that EJ Manufacturing is a facility that wants to be put in at Industrial Park. They came to the Village a few weeks ago and they need sewer hookup. Going through the new permit application, he'll talk with Jim on how to get this incorporated into our long-term activities, offsets and industrial discharge permit. The first page is offset credit and the information comes from Onondaga environmental protection and it's been approved from DEC. We need to adopt these offset credits and the same industrial programs because it's going to be part of our permit regardless, and then we'll be proactive if someone comes to us we can say here's what we need for sewer offsets. Specific to EJ, they filled out the application and everything looks fine, he spoke with their engineer John Camp at C&S and told him it looks fine but please confirm that this is the same permit that they have in Onondaga County. Miller said our regulator will compare the two, they'll only need restroom hookups they don't have any process. They had flows of 1,300 gals. per day going out, it's two shifts of just waste water. The DEC asks us for 5 to 1 offset, there's a program we can do here, low lying manholes for surface infiltration and we can use rain dishes, they sit around the manhole rim, what they do is seal off water in low lying areas, and they'll give us 5,760 gals. per day. We'll put two dishes in that would give us the offset of 5 to 1. Jim said he's been talking to the County and Town at Industrial Park they're working on repairing the manholes out there in the field. Jim will update the board when he finds out more. Jim would like to stay on top of this and adopt it in the next couple weeks. Trustee Pendergast asked if we adopt this do we have to give this to DEC for their approval, and by adopting this we're not giving them the go ahead. Jim said no we cannot give them the go ahead, the DEC has to give approval.

Doug said the water line job, CDBG on Lock St., we're about 95% done and going over the drawings with Jim. The environmental outreach is done, and he's requested at the next meeting we go through the seeker process and finalized that then we can send everything out.

The Marina work should be wrapped up at the end of the month and we'll discuss that also.

Doug said the responses have been sent back to DEC on the CMON and hydraulic analysis and our conference call is this Thursday, March 22, 2018 at 2:00pm.

Doug said the last meeting we resolved switching out the back flow valve, the contractor is looking for authorization from the Village to order the part for \$5,000. Motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes.

Doug said we talked a little bit about putting together a budget to see what it would take to get the Waste Water Treatment Plant up to a 1mgd plant and we're working on those numbers. Pursuant to that there's WIIA grant, he will reach out to Kristy LaManche, if we qualify for it we can get 60% of the project up to a max of \$3 million. The new announcement will come out in May and application is due in June. We should put the numbers together and then coordinate with Kristy and see if any interest from Schroepel. Trustee Pendergast asked if we have a list somewhere of what that plant needs. Doug said we do.

Trustee Pendergast said we're working on Industrial Plant and Marina both are going to generate stuff for our sewage treatment plant, where's the priority, cause our plant can only hold so much or licensed for x amount, should we be worried about Industrial Plant or Marina if our plant can only intake so much. Mayor said the consent order says we have to keep moving on waste water, they want us to eliminate inflow from residential, the sump pumps and a couple broken pipes that are letting in ground water. We need to concentrate on that, we want to pitch the judge to let us increase capacity first so we have the volume so we can handle the rain water. Right now hopefully the judge will say yes to that project, it makes sense to increase the capacity. Doug said if we put rain dishes in and we put a Marina in the flows coming out of that probably aren't going to be much more than the 1,300 gals we're getting from EJ. If we get outsets and it's 10 times that amount, technically we could put in 20 rain dishes then we would meet offsets. If you look at the chart, sewer lining, lateral replacement, sump pump disconnection, roof leader disconnection, barrel section leak, manhole repairs, so in effect we make repairs we're bettering the system so we're not getting inflow in.

Mayor and Trustee Comments

Mayor Wood said thanks to Trustee Burgess this is her last meeting, election are tonight.

Trustee Burgess thanked everybody.

Trustee Musumeci thanked Trustee Burgess for serving.

Trustee Pendergast said regarding our zoning board we've talked about combining that with the planning board. Mayor said that was our goal and the attorney was working on that, that is one of his goals by summertime. Trustee Pendergast also asked about our water contract with the Town and where do we stand with that. Mayor said it was advised that we wait until the water switch was complete, now that we have the last change order coming in we're all set and we have hard numbers to work off of and we can now negotiate.

Trustee Sweet had nothing.

Department Comments

Chief Nerber said that the monthly stats reports are a little behind because of a computer issue, he will work on getting them caught up. Chief Nerber said today he and Jim met with some community members regarding the KIND program. Kind is Kids is the Need of Direction, basically what our goal is here in the police department, village, community members, store owners and DPW, we're going to mentor a child and show him different things he can do with his life. The parents are on board and we think it's going to be a good program.

Chief said he'd like to work with the attorney, currently there isn't a local law for parking in front of a hydrant.

Administrator Lynch said he attended the clean energy community code enforcement class last Wednesday, he receives credit for code enforcement and the village receives credits towards a green community. We need three out of four items met to become eligible for the \$5,000 grant. We're in the process of between himself and the class facilitators to report to NYSERDA so we're a recognized qualifier for the green community grant. Lynch said he has been approached by Tobacco Free Network of Oswego County, they offer a free program, Governor Cuomo has declared all New York State parks tobacco free and tobacco free network will help develop a tobacco free policy for the Village of Phoenix, Henley Park, Vickery Park, North Island, Lock Island and any other deemed park areas, they'll give us free signage and help us put the program together. Trustee Pendergast said personally he would like the signs in the parks. Jim said that Bill Havener asked if the Mayor would complete his sanitary sewer survey that was from January to include rpz valves. Now that the board has given approval to move forward with that valve change then Bill needs for you to give him an update so he can close out the survey. Mayor asked Jim if we received any update from National Grid. Jim said he'll meet with Doug and talk about the electrical engineer and the placement of the pole. He can present it at the next meeting.

Mayor Wood said he'd like to change the Village logo, right now when you think of Phoenix you associate it with the firebird, but when you think of firebird you think the school. So he'd like to rebrand the village, we had a couple people put together suggestions, see if you like it and like to move forward with it. Phoenix Rising has some business owners that want to put up welcome to Phoenix banners with their business underneath it. He'd like to have the logo in place before they are put up. Trustee Musumeci said he likes the firebird logo and the school district is awesome and we're associated with that and he doesn't feel that's a bad thing. Trustee Burgess said she seconds that. Trustee Sweet said maybe home of the firebirds underneath the other logo, we've had the firebird forever. Mayor said these are really for the banners downtown right now. Jim said Phoenix Rising sold eight banners and then there was talk of a new logo, so now it's up to you guys. Trustee Pendergast asked if everything would be changed, like the police car, etc. Mayor said right now the change is just for banners.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #2 dated March 20, 2018 in the amount of \$90,512.07. Trustee Pendergast made the motion to approve, general fund vouchers 24-55; water fund vouchers 25-54; sewer fund vouchers 26-55; library

fund vouchers 4-13: and trust and agency fund vouchers 11-17, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Sweet to approve the public hearing minutes from March 6, 2018, seconded by Trustee Burgess. All ayes.

New Business

Administrator Lynch asked the board if they would consider waiving the \$50 fee for the use of the Sweet Building Auditorium for a benefit for a friend who is battling cancer. The event is May 6, 2018. Motion was made by Trustee Musumeci to waive the fee, seconded by Trustee Burgess. All ayes.

Motion was made by Trustee Musumeci to approve Facility Use Request for Henley Park for Mondays and Fridays for the months of July and August for the Concerts in the Park, seconded by Trustee Sweet. All ayes.

Motion was made by Trustee Burgess to approve Facility Use Request for the Auditorium for Phoenix Rising Comedy Night on Saturday, March 24, 2018, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Musumeci to approve Facility Use Request for the Auditorium for Christi Kelly on Saturday, May 20, 2018 from 1:00-5:00pm for a bridal shower, seconded by Trustee Burgess. All ayes.

Public Comments

No public comments.

Motion was made by Trustee Sweet to adjourn the meeting at 8:10pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer