

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

Present:	Mayor Ryan Wood	Absent Chief Marty Nerber
	Absent Trustee Jennifer Burgess	Village Clerk Roxanne Demo
	Trustee John Musumeci	Attorney Steve Primo
	Absent 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 pertaining to the consent order, they had a telephone call with the judge and we're making good progress. They have some comments their working on with CMOM to get past the operation manual. Expecting to get comments back and work with Jim and John on staffing issues. The hydraulic analysis we have given comments back to the state and waiting to hear back from them. Doug spoke with Ryan, Jim and Steve and we're at the point that we want to lay some ground work and where we stand with costs and waiting to make a commitment but we only have so much money. We'd like get some capital improvement projects moving.

Doug said with the waste water we just received the new permit and it's good for five years. Tim's been working with Greg on some of those issues. He drafted the letter for you to send off. New permit is similar to the old one, the changes are reserve the right to go back and review 2 to 3 years disinfection at the plant, they currently use chorine we can neutralize the chlorine with bisulfite with the flows we have now. They are ratcheting up the regulation on choline along the Oswego River, that's one item we need to look at. We've spoken to one of the other comments, mercury minimum plan the mercury we can work with Greg. It targets places like dentist office, schools, health care, people that have mercury traditional used, so that there's a program in place so we don't get mercury in the waste stream. They are asking us to strengthen and expand the industrial programs.

Doug said the Marina is coming along nicely we have cost estimates and a nice concept, should have a report by the end of the month.

CDBG project, environmental have come back and they'll have the ERR final with specs and drawings by the end of the month.

The water pump station EFI visited the site last week and are now finalizing their report, everything is up to speed, there are a series of three check valves on the discharge side of the pumps, they recommend isolating the pumps to see where the leakage is. If they both leak it's the ross valve and it will need tweaking. They forwarded the quote for the double check value, the

installation to increase the suction head by 6.5 psi and give the operational staff more flexibility at the pump station, quote was \$5,000 to provide and install the double check valve. They resolve the connection claim, where the telephone pole was put over the water main and it ended up being 10 to 12 foot deep and they anticipated that it would be 3 to 4 foot. Doug said we're also waiting on a quote for a meter along Co. Rt. 12 and the contractor said he'd have it to us in a day or so, he'll see where he stands with that.

Mayor and Trustee Comments

Mayor Wood said he'd like to recognize Mary Ellen Chesbro who is here tonight, she is our local legislator and thanked her for joining us. Mayor said they met with the contractor last week looking at his specs for the work order change, it had to do with the water line connection and it took them a while to find it. Mayor's recommendation is that we pay the bill that all the overages look correct, the only concern is with National Grid, the contractor has paid them. Administrator Lynch asked if we going to pay it without the National Grid bill in there. Mayor said we'll pay the vendor for the full bill then the National Grid issue is between us and National Grid for the amount of \$3,734.78. Motion was made by Trustee Musumeci to approve \$15,000, seconded by Trustee Sweet. All ayes.

Trustee Musumeci had nothing.

Trustee Sweet had nothing.

Department Comments

Administrator Lynch asked Doug Miller if he was getting a well closure certification from Caster Well for us. Doug said he would. Lynch spoke with the developer Phil Slocum, he has purchased the property on Co. Rt. 264 and hopes to close by the end of the month and Attorney Primo will assist him with zoning and planning and what needs to be done moving forward.

Attorney Comments

Attorney Primo said he will help Phil Slocum with filling out an application and ask him to put together a long term seeker. Primo said this is something that an engineer should review and a departmental review, traffic study etc. Administrator Lynch said he'd forward the contact information to Primo for the telecommunications for the village, they only want the one location on Cherry Street.

Primo said NYSERDA, he'd like to schedule a public hearing to adopt a unified solar permit and adopt resolution for energy benchmark for the Village owned buildings in the Village for over 1,000 sq. ft. Lynch said that as a component to the \$5,000 grant, he can attend an energy code enforcement training class, clean fleet install a charging system. Motion was made by Trustee Sweet to schedule a public hearing on March 20, 2018 at 6:55pm, seconded by Trustee Musumeci. All ayes. Mayor Wood gave authorization for Jim to go ahead and look at different options for a charging system.

Primo reported that the contracts for water agreement have been signed with Byrne Dairy and Three Rivers Plaza. The operating engineer's contract is also signed. Primo said the sanitary

sewer agreement as part of the consent order and the bill of sale has been sent to the DEC. The assignment the sanitary easement will be recorded and sent to the Village and we'll send to DEC. Primo said the Villages fines and fees will be distributed. Primo will send the link to the board members.

Primo said that we entered to a contract with Windstream and the contract says they were going to provide services for three accounts in the Village for \$500. Primo will contact public service commission, they have jurisdiction over them, there's a complaint form to fill out. The Village has paid good faith payments of \$500 a month.

Primo said that last part of our coverage plan that the DEC is requiring is to have a WWTP operator in reserve in the event that our operator for some reason are taken out of service before John and Justin have gotten their license. The Village of Minoa has three licensed operators, he spoke with Steve Giarrusso and he's willing to do it as an independent contractor. Primo recommends that we offer \$500 as a commitment fee to be on call and then an hourly wage of \$30.00 an hour to be taken from that amount. Mayor asked the board if they had any concerns. Primo will get with Giarrusso maybe tomorrow and finish the coverage plan.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #1 dated March 6, 2018 in the amount of \$54,341.55. Trustee Musumeci made the motion to approve, general fund vouchers 1-23; water fund vouchers 2-19; sewer fund vouchers 7-22; library fund vouchers 1-3; and trust and agency fund vouchers 1-10, seconded by Trustee Caleb. All ayes.

Motion was made by Trustee Musumeci to approve February 20, 2018 meeting minutes, seconded by Trustee Sweet. All ayes.

New Business

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

Motion was made by Trustee Musumeci as a type II action to approve local law#3 2018 - the Village of Phoenix adopting a program for assisting owners and properties in violation of Village Code relating to illicit storm drainage discharges in curing same, such local law to become effective upon filing in the Office of the Secretary of State, seconded by Trustee Sweet. All ayes.

Public Comments

Mary Ellen Chesbro said she was looking at the website and your strategic plan that the Village did in 2007 and wanted to say kudos to you guys, you really accomplished a lot of what was in the plan and you've done a lot and it's great.

Mayor Wood asked to move into executive session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons at 8:10pm, motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes. Motion to close executive session was made by Trustee Musumeci at 8:20pm, seconded by Trustee Sweet. All ayes. Motion to open regular meeting was made by Trustee Musumeci at 8:20pm, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Sweet to adjourn the regular meeting at 8:20pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer