

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, April 17, 2018 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood  
Trustee Paul Griser  
Trustee John Musumeci  
Absent Trustee David Pendergast  
Absent Trustee Caleb Sweet  
Chief Marty Nerber  
Village Clerk Roxanne Demo  
Attorney Steve Primo  
Administrator James Lynch

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:07 PM.

### **Miller Engineering**

Doug Miller presented the preliminary plans for the marina to the board. They hope to have the report done in the next couple weeks. They met with Canal Corporation last week and they are just as excited as we are with the marina, they love the Bridge House Brats and people love to visit Phoenix. Canal Corp brought up the property acquisition, they own the majority of the property, we can either have a long term lease or we can purchase the property. Mayor Wood asked if Doug has spoken with Kristy for the grant deadline. Doug will contact Kristy.

Attorney Primo said the board adopted the resolution for the CDBG project at the last meeting. This is a village wide project dealing with the storm sanitary sewer and water covered under this project. The forms can be executed by the Mayor.

Doug said that the double check valve has been replaced at the pump station, it'll give more flexibility to the pump station. Administrator Lynch said the part that came out the DPW recycled it at the WWTP building. Mayor asked about the decommissioned wells, Doug asked for an official report. The DEC water permit should be closed out on those wells.

Doug said with our consent order on the waste water, we have a meeting coming up on May 2<sup>nd</sup> with the DEC, they're happy with the progress we're making.

Doug said EJ Manufacturing wants to build at Industrial Park, they are still working on their building permit with Town of Schroepfel. They have forwarded the information on to NYS DEC and asked for a response back today, we haven't heard back from them yet.

### **Mayor and Trustee Comments**

Mayor Wood said tomorrow night is the youth awards. We received a letter from the library they will be unveiling a plaque in honor of Gordon Tappan on May 9<sup>th</sup> at 5:00pm and all are invited.

Trustee Griser had nothing.

Trustee Musumeci stated he's not a fan of phone polls, he'd rather meet face to face. Administrator Lynch said he tried to call him and he is welcome to give him a call to discuss the polls.

### **Department Comments**

Chief Nerber had nothing.

Administrator Lynch said we did hire a new MEO, he will start on April 30, 2018. John and Justin will be at training at Morrisville College on April 30. Our hydrant flushing will start on Monday, April 23<sup>rd</sup> for about three days. With the bad weather the DPW have been delayed again with chipping, they will now start on April 26<sup>th</sup>. The Earth Day village wide cleanup is Saturday the 21<sup>st</sup> at 10:00am and a pizza party at CAM's after. Lynch said since the last meeting there have been six new code permits, 11 property maintenance notices, and five inspections were done. Phoenix Rising has 22 Hometown Hero's banners that will be put up between Memorial Day and Labor Day. Lynch said we need to review the garbage rates. Lynch said he sent a completion email to Bill Havener for the pump station and if the Mayor could complete the survey and send to Bill. Lynch asked if the board could approve the purchase of a flow meter in the amount of \$2,700.00 to check the flow coming over from the Town of Lysander. Motion to approve was made by Trustee Musumeci, seconded by Trustee Griser. All ayes. Lynch has been working with a resident with his sewer lateral that he has pumped out a couple times. Primo will provide the local law and comments for Jim to provide to the resident.

### **Attorney Comments**

Attorney Primo said we have the Tobacco Free Network Policy to approve for parkland. Motion was made by Trustee Griser, seconded by Trustee Musumeci. All ayes.

Primo is working with Phil Slocum and he knows he'll have to pay fees for engineering review. His application will be formally filed at the next meeting and then we can have a public hearing and deal with seeker.

Primo said the parkland being sold to the school, they have a conference call scheduled tomorrow at 4:00pm.

The solar permitting public notice will now be scheduled for May 1, 2018 at 6:50pm and then the benchmarking resolution can be adopted. Motion was made by Trustee Musumeci, seconded by Trustee Griser. All ayes. Administrator Lynch said maybe Primo can call Rob Brenner the attorney with Nixon Peabody he wants to keep communicating with them on the proposed panel antenna that Verizon wants to put in.

The recorded easement and drafted coverage plan for with the WWTP he went to the DEC and gave Jennifer Powell a copy, he has not been able to finalize it for one component of it for a backup operator and we need to work with another municipality. The Mayor is going to reach out

to other municipalities.

Primo would like to schedule a public hearing for local law on dissolving the existing zoning/planning board and formation of a new board of appeals for June 5, 2018 at 6:50pm. Motion was made by Trustee Musumeci, seconded by Trustee Griser. All ayes.

### **Abstract**

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #4 dated April 17, 2018 in the amount of \$74,034.24. Trustee Griser made the motion to approve, general fund vouchers 89-125; water fund vouchers 91-117; sewer fund vouchers 90-124; capital water/sewer fund vouchers 89-116; library fund vouchers 17-27; and trust and agency fund vouchers 27-34, seconded by Trustee Musumeci. All ayes.

### **New Business**

Motion was made by Trustee Musumeci to approve Facility Use Request from Peggy Prior for the auditorium for a baby shower on Saturday, June 16, 2018, 12:00pm-4:00pm, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Griser to approve Facility Use Request for the auditorium for Ryan Butler on Saturday, April 28, 2018 from 11:00am-6:00pm for a birthday party, seconded by Trustee Musumeci. All ayes.

### **Public Comments**

No public comments.

Motion was made by Trustee Griser to adjourn the meeting at 8:51pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer