

Village of Phoenix
Regular Board Meeting
Tuesday, June 19, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

9 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:25 PM.

Mayor Wood said that the board would not be voting on the proposed zone change for the development on Co. Rt. 264. The board will take all questions from the residents regarding the zone change into consideration.

Potentia Management Group – Tully Pastore

Tully presented a proposal for changing the lighting to LED's at the Sweet Memorial Building, the DPW Building and the Sewer Treatment Plant. National Grid offers 12 months no interest as follows: Village Offices - \$213.49/month, DPW Building - \$573.38/month and Sewer Plant - \$40.69/month. This will save money on the electric bill by using energy more efficiently and reduce greenhouse gases annually by 11,486 pounds. Motion was made by Trustee Musumeci to approve, seconded by Trustee Sweet. All ayes.

Miller Engineering

Doug Miller said he's spoken with Jim Lynch, Roxanne Demo and the Mayor, they're nearing completion and approvals for the CDBG Lock Street water/sewer project and would like to receive authorization to advertise that bid. Doug has also spoken with the DPW John Kerfien and Justin Hart and any questions or concerns that they had have been addressed. Jim said that once this project happens it will be a traffic nightmare in the beginning. The DPW will not have any part in traffic control; the contractor will provide traffic control. Doug said it will be a maintenance protection traffic plan, it's a DOT approved plan, there may be detours if necessary and lane closures, they will be provided notification up front along with utility issues as they move through the project, a homeowner may be out of water service for a couple hours. Jim said the project is from Elm Street to State Street the entire way of Lock Street, that includes water lines, connection to the homes, fire hydrants and under the railroad track. Mayor said also sewer lines from Cherry to Jefferson. Chief Nerber asked how long will this project take. Doug said he anticipates 60 to 90 days. Motion to approve the advertising of the project was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes.

Miller sent in two authorizations, one proposal is for waste water treatment plant permit modifications. There's three tasks, mercury minimization program, mini pretreatment program and total residual chlorine, total cost of \$15,900. Trustee Musumeci asked if it's in compliance with the DEC. Mayor said we're still under consent but we're working with them, and they're accepting everything we're negotiating on. Doug said in the last week the DPW have taken down one of the clarifiers, you can see how the hydraulic systems works, the guys have a good handle on how the systems works and what they've done to clean it and get a handle on what a five year capital improvement plan might look like and just to keep what we have out there in good operating condition. Jim said that alone speaks volumes when the DEC sees the pictures and hears what we're doing, we're making progress. Motion was made by Trustee Sweet to approve the spending of \$15,900, seconded by Trustee Musumeci. All ayes. The other authorization is for the revised hydraulic analysis, there are some upgrades that they'd be modifying as part of this proposal and there would be a preparation of a facility expansion plan. We're modifying the consent order with the DEC to address issues in accepting flows at the plant and potentially expanding the plant to a 2mgd. The plan basically consists of looking at the catchment areas, and the areas we'd like to accept additional flow, growth factors in the area and identify needed physical improvements to the plant and taking into account specific budgetary project costs, means of funding, how to address outside users and SPDES permits. This work should wrap into our EFC funding. Trustee Musumeci said he'd like to hold off on this approval until all the board members are here. All agreed.

Mayor and Trustee Comments

Mayor Wood said that yesterday Jim Lynch, Kristy LaManche, Doug Miller and himself presented to the Regional Development Board. He believes everything went well on their end, it looked like a nice presentation. There's a video that they'll share with everyone later on that Trustee Griser put together along with a proposal with the help of Jim, Kristy and residents. It's a nice capture of what we've been working on the last couple years. The decision is in their hands now and hopefully we'll be lucky enough to be approved. It's 100% grant funds for major improvements and modification for the whole Village.

Trustee Musumeci had nothing.

Trustee Sweet had nothing.

Department Comments

Chief Nerber said that they will begin the SRO interviews for the school on the 21st, they have five candidates. The Police Department came up with challenge coins that they are selling, collectible coins, they have a patch on one side and old fashion police car from the 1920's from a parade is on the other side. They are \$10 each and proceeds go to senior citizens program CHOOSE, hometown hero's and helpers and shop with a cop.

Administrator Lynch said he'd like to thank both Laura Gonzalez and Roxanne Demo, they were a big help putting the package together for the grant proposal yesterday. Jim and the Mayor met with the town supervisor and we're still providing water sampling service for them and they're also working on a proposal to take over the water district and/or operations or at least bringing their agreements current. Jim said Trustee Griser solidified a donation from Lowes for \$100

worth of plants and it actually turned out to be \$200 worth of plants, they've planted them in the State Street court yard and they've received a lot of compliments. This Friday is the Strawberry Festival and Fireworks display but also something unique to the Village, the Lock 1 Distillery has its grand opening at 2:00pm. They'll have representatives from the governor's office, center state CEO, Mary Ellen Chesbro and her office, dignitaries from all over for the ribbon cutting ceremony. So Jim encourages everyone to stop in if you're around.

Lynch said we received an award from the CNY Arts program for a sculpture, we had a public meeting April 25 and came up with an idea, and that resulted in an archway and historic timeline fence in the State Street court yard area. Brenden Backus is the artist that won the award and the next phase of this program based on the input from the public is a public vote between July 6 and July 20 as to which design the public likes. Unveiling of the sculpture will happen sometime mid-September.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #8 dated June 19, 2018 in the amount of \$46,024.33. Trustee Musumeci made the motion to approve, general fund vouchers 242-284; water fund vouchers 254-285; sewer fund vouchers 244-284; water/sewer capital fund voucher 286; library fund vouchers 60-67; and trust and agency fund vouchers 60-64, seconded by Trustee Sweet. All ayes.

New Business

Mayor said he'd like a motion to work with Nelson Law firm to help us negotiate outside water and sewer contracts for the districts. We're going to start utilizing some of their services. Motion was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes. Mayor said he would like to recognize Mary Ellen Chesbro, district 10 legislator from the county and thanked her for being here.

Public Comments

Mary Ellen Chesbro said she'd like to share with the Village, there's an Oswego County 2018 Summer Guide pamphlet that lists the Village events and they are available all around the county. Chesbro said Skillup Oswego County is open to all Oswego County residents, it's free learning for computers, for clerical communication customer management leadership from May 1 to July 31. The exemption for home building that the county has gone along with the state and lowered the amount, someone wants to improve their house as little as \$3,000 up to \$80,000 it'll take 12 years before they have to pay for that improvement, 1st year is 100% exemption and hoping the Town and Village will have a resolution similar. The plan is to have residents to want to improve and not be penalized for improving their residence. She has the name of a gentleman who's doing Oswego Renaissance, Paul Stuart, where they are taking neighborhoods and getting them together to agree that they are going to do something with each of their houses. It's been 2 years and unbelievable changes in these neighborhoods. She wants to commend all the grants that you're going after and they are constantly doing it in the County. If anyone has any questions please contact her.

Motion was made by Trustee Musumeci to adjourn the meeting at 8:17pm seconded by Trustee Sweet. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer