

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, May 1, 2018 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

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

2 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:03 PM.

**Mayor and Trustee Comments**

Mayor Wood said tomorrow night is the county address to be held at the Oswego County Boces at 6:00. On Thursday night at 5:30pm there is a shared services meeting at the same location. All are welcome to attend. Mayor also told the board he'd like them to consider going to a digital system, the reports could be sent by e-mail to save on copying and the police department delivering them on Friday nights. He asked the board to think about it and let him know their thoughts and if they'd like tablets, iPads or small laptops. Also Mayor would like to look into a projector or large screen TV for when we have presentations, like the Marina project, etc.

Trustee Griser had nothing.

Trustee Musumeci had nothing.

Trustee Pendergast said there a tree at 41 Chestnut Street that needs to come down. Motion was made by Trustee Pendergast to remove the tree, seconded by Trustee Musumeci. All ayes.

Trustee Sweet had nothing.

**Department Comments**

Chief Nerber had nothing. Trustee Musumeci asked if they were still conducting interviews for the new SRO. Chief said they haven't started yet, they have about five or six applications and will start interviewing soon.

Mayor Wood asked if anyone had any questions on Administrator Lynch's report he handed out, nobody had any comments or questions.

**Phil Slocum – Proposed Development Co. Rt. 264/Volney Street**

Phil Slocum along with O'Brien & Gere Engineer Mike Lasell, provided a map of the proposed project on Co. Rt. 264 and a letter from SRF & Associates that provides professional traffic engineering and transportation planning regarding a traffic study. Attorney Primo asked that they

now provide a long form seeker submission and to send that to our engineer Doug Miller for review, also to speak to Doug about sewer consent order. Primo advised Phil and Mike that the board is in the process in changing the ZBA/Planning Board. Phil Slocum will come back to the board on Tuesday, May 15<sup>th</sup> board meeting with a formal application.

### **Attorney Comments**

Attorney Primo said updated the board on the unified solar permit and asked the board to conditionally approve the resolution for the solar application package for use. Motion was made by Trustee Sweet to approve, seconded by Trustee Musumeci. All ayes. Motion was made by Trustee Musumeci to approve LL#4 – 2018 – Small Scale Solar Collection System, seconded by Trustee Sweet. All ayes.

Attorney Primo proposed that in light of the Boards adoption and pending adoption of small scale solar and 5G cellular, and given that the code presently does not address large or medium scale solar, nor any wind energy or cellular tower installations, a moratorium be imposed for six months, renewable by resolution for two additional 3 month periods in order to allow sufficient time for study and adoption by local laws of regulatory schemes for same. Motion in favor of same was made by Trustee Griser, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Musumeci to set the public hearing for proposed local law at 6:55pm on June 5, 2018 seconded by Trustee Griser. All ayes.

### **Abstract**

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #5 dated May 1, 2018 in the amount of \$34,644.02. Trustee Musumeci made the motion to approve, general fund vouchers 126-143; water fund vouchers 132-141; sewer fund vouchers 128-141; capital water/sewer fund voucher 140; library fund vouchers 28-37: and trust and agency fund vouchers 35-41, seconded by Trustee Griser. All ayes.

Mayor Wood asked the board to ratify the phone poll taken on April 12, 2018 to approve CNY Tree Service to take down the tree on Chestnut Street at the Phoenix Rural Cemetery, motion was made by Trustee Sweet, seconded by Trustee Pendergast. All ayes.

Motion to approve meeting minutes of April 17, 2018 was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

### **New Business**

Motion was made by Trustee Sweet to approve Facility Use Request from JoMarie Piper for the auditorium for a bridal shower on Sunday, June 10, 2018, 11:00am-4:00pm, seconded by Trustee Musumeci. All ayes.

Mayor Wood had a discussion on updating the rates for garbage for apartment units he's proposing if they are being picked up individually, each unit is charged at full rate and if it's a dumpster he's proposing \$35.00 per unit fee plus \$50.00 pickup fee, if pickup is twice a week it's

\$100.00. Mayor will provide a spreadsheet for further review.

**Public Comments**

No public comments.

Motion was made by Trustee Sweet to adjourn the meeting at 8:34pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer