

Village of Phoenix
Regular Board Meeting
Tuesday, May 15, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

2 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:02 PM.

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

Phil Slocum along with O’Brien & Gere Engineer Mike Lasell have completed the long seeker form and will send the full report to Miller Engineering along with a list of proposed intended use. Phil has already given the initial application to Attorney Primo when they sat down together a few weeks ago.

Mayor and Trustee Comments

Mayor Wood said he attended the shared services meeting last week, they have some ideas, a plan has to be submitted and voted on around August. There is another meeting scheduled at the end of month and he will keep the board updated. Onondaga County came in and said their purchasing department is willing to open up who they work with, who their contracts are with, we can just call their supplier and receive their rate without committing to a number. Mayor Wood said Trustee Pendergast put an article in everyone’s packet from NYS Conference of Mayor’s about upgrading the street lights to LED lighting, Mayor would like to hold off a little to see if we can throw that in a shared services plan.

Trustee Griser has spoken with management at Lowes in Clay and they’ve agreed to donate flowers, shrubs and trees to the village to help with the summer beautification project.

Trustee Musumeci had nothing.

Trustee Pendergast had nothing.

Trustee Sweet had nothing.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #6 dated May 15, 2018 in the amount of \$324,390.84. Trustee Pendergast made the motion to approve, general fund vouchers 148-176; water fund vouchers 146-167; sewer fund vouchers 144-177;

library fund vouchers 38-44: and trust and agency fund vouchers 42-48, seconded by Trustee Musumeci. All ayes.

Motion to approve meeting minutes of May 1, 2018 was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes.

New Business

Mayor Wood provided the board with proposed refuse charges for apartment complexes using a dumpster only. They would be charged a per unit charge at a discounted rate if they have a dumpster. Mayor asked the board to look it over and get back to him with any questions or concerns.

Mayor asked to schedule a public hearing for the annual MS4 reporting. Motion was made by Trustee Pendergast to schedule the public hearing on May 30, 2018 at 5:00pm, seconded by Trustee Griser. All ayes.

Public Comments

No public comments.

Motion was made by Trustee Sweet to adjourn the meeting at 7:34pm seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer