

Village of Phoenix
Regular Board Meeting
Tuesday, August 7, 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	Attorney Steve Primo
	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 Miller said he's spoken with the Mayor and Jim Lynch and the marina report is under final review and should be in by the end of the week. The Lock Street project bid has been pushed out to August 14, 2018. Miller said next Tuesday at 9:30 two gentlemen from EFC will be here, he'll take them on a little tour to show them the projects that are completed and discuss with them the proposal that they tabled last month for a facilities plan and to make sure we can get that project funded through our current EFC funding. They will also go over the status of the permit, the mercury, chlorine residual and review of the timeline to complete this.

Mayor and Trustee Comments

Mayor Wood had nothing.

Trustee Griser mentioned that Oswego has started a good neighbor award, they nominate a neighbor and a committee on it. Possibly Phoenix would like to do something like this.

Trustee Musumeci said he's been walking around the Village a lot and the sidewalks look good on Main Street but he's noticed that there is a lot around the Village that are rough.

Trustee Pendergast had nothing.

Trustee Sweet had nothing.

Department Comments

Administrator Lynch said the drainage problem on State and Mechanic Streets has been repaired with a new catch basin and they've fixed broken pipes. There still are some storm drain issues in the street that needs to be redirected. On Pine Street the DPW has worked to reroute the drainage issues at the end of Pine. The pond continues to be drained and they're working on the Lock Street pond grant to keep up the momentum on that project. Lynch will update the board on this process. Jim is meeting with a water/soil guy next week. The DPW replaced one of the grinder pumps on Brandybrook Lane and they now have another one on hand.

Lynch said he was asked to bring to the boards' attention a project that the owner at the Waterside Club at 60 State Street is proposing; the owner would like to build a second and third level to the existing building. It would include eight high-end apartments. The bottom floor would still be a private club but they would open it up for banquets and corporate events. The owner can be present at the next board meeting along with his architect to answer any questions the board may have.

Lynch said Gordon Walts is here tonight and has provided preliminary plans for 1 Bridge Street for a restaurant downstairs and upstairs. The board discussed code compliant stairs, the building is small and he's looking at different ideas. Lynch said Walts can enlarge the plans, fill out the application for a permit, Jim can deny them and then he and the architect can fill out the NYS Fire Code variance.

Lynch said the clerk's office is bursting at the seams, they've talked about a few options. He asked the board if they're receptive to looking at different scenarios. The board agreed to move forward and present different options.

Attorney Primo

Primo said the June 5, 2018 meeting minutes have a list that Phil Slocum needed to provide to the board. The board approved the zone change at the meeting on July 17, 2018. We also have the Local Law #5 for the zone change. Lynch reported to the board that Phil has also purchased another piece of property that he will be requesting a zone change for also. Primo said we'll process the current zone change on the Rt. 264 property and Phil will have to come before the board with an application and a site plan for the other property. Primo said there's a sexual harassment amendment that goes into effective October 1st. It will require an online education for everyone to take. It also applies to vendors working with the Village.

Primo would like to reschedule the telecommunications local law. Motion was made by Trustee Musumeci to schedule the public hearing for September 4, 2018 at 6:50pm, seconded by Trustee Griser. All ayes.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #11 dated August 7, 2018 in the amount of \$68,953.00. Trustee Sweet made the motion to approve, general fund vouchers 357-406; water fund vouchers 358-406; sewer fund vouchers 358-407; Capital water/sewer voucher 361; library fund vouchers 84-94; and trust and agency fund vouchers 80-92, seconded by Trustee Musumeci. All ayes.

Motion to approve the public hearing meeting minutes for June 19, 2018 was made by Trustee Musumeci, seconded by Trustee Sweet. All aye. Mayor Wood asked the board to ratify the phone poll taking on July 18, 2018 for approval to have the sidewalks replaced from 535 Main Street to 575 Main Street. Motion was made by Trustee Griser, seconded by Trustee Pendergast. All ayes.

Motion to approve KL Consulting contract for 2018-19 was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes.

Public Comments

There were no public comments

Motion was made by Trustee Sweet to adjourn the meeting at 8:02pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer