

Village of Phoenix
Regular Board Meeting
Tuesday, October 2, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

5 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:00 PM.

Phil Slocum – Davis Street Proposal

Phil Slocum and Mike Lasell presented a revised plan for the proposed building on Davis Street. The parking and entrance to the building has been modified. Miller Engineering, Doug said they may need to address truck traffic where deliveries will be, snow storage, full landscaping plans, parking and lighting. The board was receptive of the new plans and approved to move forward with a public hearing. Motion to set public hearing for proposed zone change on Tax map #303.16-02-20 Davis Street was made by Trustee Musumeci for October 16, 2018 at 6:00pm, seconded by Trustee Griser. All ayes.

KL Consulting

Kristy said she wanted to speak about the Lock Street Pond project but with Attorney not being here tonight she doesn't feel confident in talking the board through the SEQR process. Administrator Lynch asked Doug Miller if he can assist him in completing the SEQR, Doug will help out. Kristy is working on the grant for reimbursement on the UTV for \$10,000. CNY Arts application needs to be completed by November 7th. The board agreed to budget \$800 for 2019 and roll over the balance from 2018 concerts. Mayor would like to look at a couple comedy nights and stage performance during Memorial Day to keep the concert series going along with Friday night concerts.

Miller Engineering

Doug Miller said they're working on the addendum to the marina. The status on the WWTP, they've been working with Attorney Primo on getting the final documents for the amended consent order, that's the next hurdle, once that's behind us then they'll discuss with EFC the feasibility to move forward with the facility plan. If Oswego County participates with us it's possible to even make it larger than a 5g plant.

Miller brought the contract books, bonds, insurances and agreements, they've been signed by the contractor for the Lock Street Project they now need to signed by the Mayor. Miller said he spoke with Bill Havener and told him they're still working on the CSX permit, we anticipate receiving the permit back anytime now and Bill was fine with that. Administrator Lynch asked if Grant Street is not was going to pursue the water lines in the right of way. Miller said Grant St. is going to UFPO the project site and then he'll ask them to walk the site to see what they can do and not do.

Mayor and Trustee Comments

Mayor Wood had nothing.

Trustee Griser said he received a nominee for the good neighbor award. The board will hold off until the end of the month to see if we receive additional nominations.

Trustee Musumeci had nothing.

Trustee Pendergast had nothing.

Department Comments

Chief Nerber said the UTV lights are being installed and the striping will be done this week. Tomorrow is coffee with a cop at State Street Café. The Halloween plans are set with the kids and they'll have a photo booth, prizes for best costume along with cider and donuts.

Administrator Lynch said the sale of the Memorial Park property to the school district is moving forward, the asbestos removal is complete, the school is taking down the old pool building for us. Lynch reported for Codes, there's a couple houses that have been a big concern, the house at Bridge and Cherry is vacant and water is turned off, across the street the house has been sold, a house on Homestead will be condemned. We've received some permits for siding from residents which is great. The Phoenix Press has been sold and there are plans for a daycare to go there. Jim has a meeting regarding the project at 1 Bridge Street and he'll report on that at the next meeting.

Lynch said that for years we've been discussing DPW truck #3, we salt with it, plow, chip, run material with it, it's a multi-purpose truck. Lynch would like the board to consider to bond for a new truck, and also a mini excavator that we can use daily. The state bid for the truck is \$66,000 and the mini excavator is \$39,750 with a cab option at \$7,500, and we can transport it with the trailer we currently have. Mayor said going forward with the pond project and the marina project if it's grant related we can charge ourselves for using that and it doesn't come out of taxes and when we sell the property to the school we can use that for parks and charge it back to that account. We can charge different departments, water, sewer, public parks, grants, whatever we use it for. Trustee Griser asked is we still need the large excavator. Lynch said the large loader is needed to load salt and much bigger projects, there is a need to have both. Trustee Pendergast asked about sharing with the Town. Mayor said we can reach out to the Town and other Villages around here to possibly do a municipal contract. Lynch said we can reach out to the school also to see if they have any interest. Lynch said that when we go out to bond for the Lock Street project he'd like to include this in that. Motion to approve was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes.

Lynch said they have a conference call with CDBG and Fiscal Advisors tomorrow to discuss our funding mechanism, their concerns are that it's a minimum of 50 days for the process to go out to

bond.

Lynch stated that we had a community worker here for 12 weeks paid by Community Youth Works, he's worked with the DPW, mowing, painting fire hydrants, weeding etc. The program has come to an end, he'd like to look at the budget and see how we can phase in a part-time or full-time worker as a laborer. Mayor said he'd like to look into having someone in the office to help Roxanne and Laura and also work with the DPW. Also if we expand the WWTP plant we will need to designate more of John Kerfien and Justin Hart's time to that, so there is the opportunity to grow. Lynch will look into some options.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #15 dated October 2, 2018 in the amount of \$126,152.29. Trustee Musumeci made the motion to approve, general fund vouchers 497-541; water fund vouchers 499-540; sewer fund vouchers 499-539; library fund vouchers 121-128; and trust and agency fund vouchers 123-144, seconded by Trustee Griser. All ayes.

Motion to approve the meeting minutes from September 18, 2018 was made by Trustee Sweet, seconded by Trustee Musumeci. All aye.

New Business

Motion was made by Trustee Pendergast to approve Facility Use Request for the Auditorium for Shyann Hart, November 3 from 9:00am to 6:00pm for a birthday party, seconded by Trustee Griser. All ayes. Motion was made by Trustee Musumeci to approve Facility Use Request for the Auditorium for Ginger Preuss, November 24 from 10:00am to 4:00pm for a birthday party, seconded by Trustee Griser. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Griser to adjourn the meeting at 8:37pm seconded by Trustee Sweet. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer