

Village of Phoenix
Regular Board Meeting
Tuesday, September 18, 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
	Absent Trustee Caleb Sweet	

1 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:05 PM.

KL Consulting

Kristy told the board that the 2019 CNY Arts grant is due November 7. If the board has any ideas for next year to please let her know. The board will need to authorize the submission of the application and acknowledge the contribution from the Village for next year.

Fiscal Advisors

Ben Maslona reviewed with the board the EFC funding and the options with financing the water/sewer project for Lock Street.

Miller Engineering

Doug Miller said that he, Jim and the Mayor met with the contractor, they talked about the schedule and budget on the Lock Street project. They reached out to CDBG for a time extension they indicated that if the work has been initiated and moving forward then they have a no cost extension. EFC has requested that we give an addendum to the original engineering report that Dunn & Sgromo did previously. Miller will put a letter together of all the work that has been done and to include the Lock Street project. The documents and specs are in line with all EFC regulations and MWBE is included from Grant Street Construction. A bond resolution needs to be done, the SHPO and SEQR is complete. Mayor Wood said that Grant Street is confident with the current bid and from what he's seen with the televising that was previously done he predicts a \$150,000 savings on the sewer for slip lining, there could be saving on the laterals also. It's possible they can put the line in down the sidewalks. Mayor said the only other question or concern with the project is the financing, we heard from Ben tonight with his recommendations, if we look at the dollar cost for the bonding for the water side it's roughly \$1.00 per thousand increase for water and the zero percent financing on the sewer would be around \$.40 or \$.50 per thousand. Mayor Wood said the numbers are looking better on the water side and we could minimize the increase. The water side of the project is to allow us to sell outside the Village, the

sewer project is to comply with our consent order. Last year it was brought up that we could extend the water tower loan. Clerk Demo said she thought the water loan goes until 2032. Mayor asked is anyone had any questions or concerns on the project. Sewer will go from Elm to Main and sewer from Elm to State. Motion was made by Trustee Griser to award the bid to the lowest bidder for the Lock Street project to Grant Street Construction, seconded by Trustee Pendergast. All ayes.

Mayor and Trustee Comments

Mayor Wood said we had another festival from Phoenix Rising, Rock the Lock, and it was well attended event, also the next major event is Locktoberfest coming up on October 6.

Trustee Griser said Rock the Lock was a lot of fun, Roxanne, Jim and Phoenix Rising thank you for what you did.

Trustee Musumeci had nothing.

Trustee Pendergast had nothing.

Department Comments

Administrator Lynch reported that Underwater Solutions was here to clean and inspect the water tower. Bartlett tree service hasn't been in yet to review the tree list for this year. Lynch said he'll reach out to a couple other certified arborist.

Attorney Primo

Attorney Primo handed out to the board some information regarding sexual harassment, the Village will be responsible for enforcing their policy not only for employees but also contractors, temporary help and interns. The employees need to attend training. Clerk Roxanne Demo told the board that she called our insurance company and NYMIR will conduct the training.

Attorney Primo stated that he needed authorization from the board nullifying and revoking their appropriation to the extent made in relation to payment of Windstream account for telephone service. Village Administrator Lynch explained in detail the ongoing difficulties with Windstream service since inception and as such the Village Attorney requested a resolution from the board canceling and/or revoking to the extent made previously appropriations in the Village annual budget and biweekly audits of vouchers. Motion to approve was made by Trustee Griser, seconded by Trustee Musumeci. All ayes. Primo said he'd like to make a presentation at the November meeting no longer than 20 minutes.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #14 dated September 18, 2018 in the amount of \$56,083.60. Trustee Pendergast made the motion to approve, general fund vouchers 467-496; water fund vouchers 467-494; sewer fund vouchers 467-494; library fund vouchers 109-120; and trust and agency fund vouchers 114-122, seconded by Trustee Musumeci. All ayes.

Motion to approve the meeting minutes from September 4, 2018 was made by Trustee Griser, seconded by Trustee Musumeci. All aye. Motion was made by Trustee Musumeci to approve the public hearing minutes from September 4, 2018, seconded by Trustee Griser. All ayes. Motion was made by Trustee Musumeci to approve \$11,733.23 to be sent out on September 19, 2018 for abstract #15 invoices, seconded by Trustee Griser. All ayes.

New Business

Motion was made by Trustee Griser to approve Facility Use Request for the Auditorium for Ethel Giacobbi, October 13 from 10:00am to 5:00pm for a baby shower, seconded by Trustee Musumeci. All ayes.

Public Comments

Danny Dunn 555 Main St. addressed the board about the manhole near his house that hasn't been filled in and the ongoing problems on Co. Rt. 57 where the county paved the side of the road trying to redirect the water. Lynch said the manholes will be filled in with asphalt.

Motion was made by Trustee Pendergast to adjourn the meeting at 9:16pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer