

Village of Phoenix
Regular Board Meeting
Tuesday, September 4, 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	Attorney Steve Primo
	Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

1 Public in Attendance

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

Miller Engineering

Doug Miller asked the board to get back to him with any questions or comments regarding the Marina feasibility study he handed out at the last board meeting. There was a lengthy discussion regarding the Lock Street Project with CDBG funding and EFC funding. Lynch said he would call the community developer Scott LaMountain about funding the water portion of the project and also reach out to EFC regarding funding for the sewer portion.

Trustee Pendergast asked about the project at Industrial Park and if they've been given permission to hook up to sewer. Miller said the last paperwork they received it was their understanding in reading the email chains it has been approved. Mayor said they approved it based on the DEC and the DEC didn't have an issue because of the 5 to 1 offset. Doug said EJ Manufacturing brought in the rain dishes, Lynch questioned if the dishes had been installed yet.

Mayor said that in the next couple meeting the water and sewer rates are going to have to be discussed.

Mayor said they've talked to Oswego County about Industrial Park, they're looking to do improvements at Miller, they've heard what we're planning on doing there to help bring customers into Industrial Park, so we might finally have a friend that might come improve what we need to do so we can bring in more people to our plan and help with the revenues. They discussed the sewer plant also and Doug will send reports over the Oswego County to look over.

Mayor and Trustee Comments

Mayor Wood had nothing.

Trustee Griser spoke to the board about the good neighbor award. Trustee Griser said that he spoke last meeting about the gentleman from Phoenix that is turning 106 years old, he wanted their thoughts on how to best honor him.

Trustee Musumeci had nothing.
Trustee Pendergast had nothing.
Trustee Sweet had nothing.

Department Comments

Chief Nerber told the board that Jim and himself need some clarification on solicitors in the Village. Attorney Primo will provide information to Chief and Administrator Lynch tomorrow. Chief said that they have confirmed that the \$10,000 grant we received can be transferred to the purchase of a UTV vehicle. Motion to approve the purchase of a UTV for the amount of \$9,826.37 was made by Trustee Griser, seconded by Trustee Sweet. All ayes.

Administrator Lynch reported that the DPW will be working in the next couple weeks on the five sidewalk requests received from the residents. The tree service will also be in soon to recommend the trees that need to be taken down or pruned. Lynch said the OCWA invoice has come in with the external charge. Primo said the assessed values for Byrne Dairy and Three Rivers are in there also Co. Rt. 12 and the additional charges can be passed to Town of Schroepfel.

Attorney Primo

Attorney Primo said that at the last meeting he asked Phil Slocum to have his engineer send the SWPPP to Doug Miller and list of restrictions, we received that today. The drawings were sent in and it's enough for the board to consider his application for the Davis Street Project. Before we get too far the board expressed some concerns for a zone change on that parcel so he'd like to set up a working session. Motion was made by Trustee Pendergast to set the meeting on September 18, 2018 at 6:00pm before the regular meeting, seconded by Trustee Sweet. All ayes. If a Trustee cannot be at the meeting please forward any questions you may have.

Abstract

Mayor Ryan Wood asked if anyone had any questions or concerns with Abstract #13 dated September 4, 2018 in the amount of \$33,062.28. Trustee Musumeci made the motion to approve, general fund vouchers 446-465; water fund vouchers 446-460; sewer fund vouchers 446-466; library fund vouchers 99-108; and trust and agency fund vouchers 107-113, seconded by Trustee Griser. All ayes.

Motion to approve the meeting minutes from August 21, 2018 was made by Trustee Sweet, seconded by Trustee Musumeci. All aye.

Public Comments

There were no public comments

Motion was made by Trustee Sweet to adjourn the meeting at 9:08pm seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer