

Village of Phoenix
Regular Board Meeting
Tuesday, December 4, 2018 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

6 Public in Attendance

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

Empire Marketing

David Eymer updated the board for a fixed rate of \$.058 for the electric bills for 12 months. The offer is good for 24 hours. No decision will be made by the board tonight.

Department Comments

Greg Shaffer, WWTP operator presented to the board his recommendations of compliance and upgrades for the collection system and waste water treatment plant. He also discussed the SPDES permit, the I & I issues at the plant relative to the water main break and our high flows, the time line and dates that are associated with the Village Engineer and the Village Attorney and their tasks. He discussed what tasks the Village has achieved and what is left. Greg also complimented on the DPW crew and a job well done on the November 26 water main break.

Miller Engineering

Doug reported that they're continuing to work on the Lock Street Project.

Mayor and Trustee Comments

Mayor Wood updated the board on the CDBG grant, we received an email from EFC that said the Lock Street Project is fundable, but the way his interpretation of the email reads it does not give us authorization that it will be funded until their January meeting when thie full board can review it. Mayor has reached out to Scott LaMountain from CDBG, he wasn't able to connect with him yet but is letting him know where we stand, that we're on board with the project, we're moving forward with bonding, EFC believes it will be funded, they need to present it to their board for approval before they can give us the official okay. The contractor agreed that as long as the works starts by spring he is holding his price.

Trustee Griser said he wanted to thank Chief Nerber for inviting the trustees to participate in the Shopping with a Hero event, it was well organized and they did an amazing job. Griser also wanted to thank the DPW for working 22 hours straight to repair the water main break.

Trustee Musumeci also thanked the DPW for their hard work.

Trustee Sweet said it was a great time this weekend with Shop with a Hero and the DPW did a great

job.

Clerk Roxanne Demo said on behalf of Trustee Pendergast he'd like to update the local law for solid waste 161.11 penalty for bringing in garbage from the outside, currently it's a \$200 penalty and he'd like to change it to \$500. Motion to approve was made by Trustee Musumeci, seconded by Trustee Griser. All ayes.

Abstract

Abstract #19 dated December 4, 2018 in the amount of \$111,731.32. Trustee Musumeci made the motion to approve, general fund vouchers 652-669; water fund vouchers 653-665; sewer fund vouchers 654-667; library fund vouchers 148-153; and trust and agency fund vouchers 198-207, seconded by Trustee Griser. All ayes. Motion was made by Trustee Griser to approve meeting minutes of November 20, 2018, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Musumeci to approve meeting minutes of October 16, 2018, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Sweet to ratify phone poll taken on November 27, 2018 to approve the continuation of work on the marina project not to exceed \$12,962.74, seconded by Trustee Musumeci. All ayes.

Attorney Comments

Attorney Primo asked to set a public hearing on December 18, 2018 at 6:50pm for the proposed zone change for the new Village corridor districts, motion was made by Trustee Musumeci, seconded by Trustee Sweet. All ayes. Primo then asked to set a special meeting for two separate site plans at 7:00 and also a budget public hearing on December 20, 2019 at 7:10pm, motion was made by Trustee Musumeci, seconded by Trustee Griser. All ayes. Primo said regarding the DASNY application, he will now finalize the letter and give it to Kristy, also the certification for Trustee Sweet is all done.

New Business

Motion was made by Trustee Sweet to approve Facility Use Request for the Auditorium for Kris Munger, December 21, 2018 from 4:00pm to 7:30pm for a Martial Arts Awards, seconded by Trustee Griser. All ayes.

Public Comments

No public comments.

Motion was made by Trustee Sweet to adjourn the meeting at 8:06pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer