

Village of Phoenix
Regular Board Meeting
Tuesday, November 6, 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
	Absent Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

4 Public in Attendance

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

Mayor Wood said Doug Miller isn't here tonight and he's looking for updates from him on letters he's sent out regarding the funding for the Lock Street Project, EFC is trying to justify what was proposed and what they're trying to do on Lock Street. DEC said they'd have a response in a week or so.

Mayor and Trustee Comments

Mayor Wood had nothing.

Trustee Griser had nothing.

Trustee Pendergast wanted to make sure that the contractor for Lock Street hasn't sent us a bill yet, they had moved the equipment here to start the project then moved it back.

Administrator Lynch said they have not been awarded the contract yet, they were only given a notice of award as low bidder.

Trustee Musumeci had nothing.

Trustee Sweet had nothing.

Department Comments

Chief Nerber said they received another grant from Walmart for this year's Shop with a Cop, it will be held on December 2nd at the Fulton Walmart from 11:00am-1:00pm and Bull & Bear is catering it. Chief said if the board would like to be involved it really warms your heart. They have around 15 children to shop with. The Christmas event for the seniors that are on the CHOOSE program will be on December 17th, if the board would like to be involved they'd love to have them. Officer Fortino's brother owns CNY Emergency Vehicles and he donated all the lights for the UTV which is now complete, that was very nice. The Halloween event went very well, it was a safe night, the kids enjoyed the cider and donuts along with a photo booth afterwards at the Fire Department.

Administrator Lynch said we'd like to participate in the storm water coalition again this

year. Mayor Wood said they do public outreach for us and Miller prepares our annual report. The annual amount is \$3,600. Motion to approve was made by Trustee Musumeci, seconded by Trustee Pendergast. All ayes. Lynch handed out the copy of current Phoenix LED light summary, we have 221 lights and with an incentive available now it would cost \$383.81 to change them over. Motion to approve was made by Trustee Musumeci, seconded by Trustee Pendergast. All ayes.

The DPW has completed three sidewalks and four sidewalk repairs, also they ground five stumps and one more to be done on Elm Street tomorrow. The equipment is prepped and ready for the storm coming Friday. They did have to put a significant amount of money into the plow truck, all new brake drums, brakes, transmission lines, new tires and rims, the guys at the DPW did all the work themselves and saved a lot of money, it's pretty impressive.

Lynch asked the board to submit any articles they may have soon as we want to send out our December newsletter early. The Santa party will be held on December 1st, we have Payton Bird and Sean Fried singing this year starting at 6:00pm with Santa arriving at 6:30.

Abstract

Abstract #17 dated November 6, 2018 in the amount of \$84,458.17. Trustee Griser made the motion to approve, general fund vouchers 580-613; water fund vouchers 580-611; sewer fund vouchers 580-606; library fund vouchers 136-143; and trust and agency fund vouchers 172-184, seconded by Trustee Musumeci. All ayes. Public Hearing minutes from October 16, 2018, motion made by Trustee Sweet to approve, seconded by Trustee Musumeci. All ayes. Ratify phone poll taken on October 24, 2018 to approve Bartlett Tress service to cut down two trees for \$6,900 and a budget transfer of \$1,100 from the contingency account A1990.400, motion to approve was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes.

New Business

Mayor Wood asked the board to approve the bond for \$124,000 for the purchase of a 2017 RAM 4500, mini excavator CX37 Canopy and a Cam Superline Equipment Trailer. Motion was made by Trustee Griser to approve, seconded by Trustee Sweet, Trustee Griser aye, Trustee Pendergast nay. Motion approved.

Mayor Wood asked the board for a resolution to set the Village Election Day as Tuesday, March 19, 2019 to be held at the Enterprise Fire Department 457 Main Street from 12 noon until 9:00pm. This is for the positions of Mayor and (2) Trustees for a two year term. Motion was made by Trustee Pendergast, seconded by Trustee Musumeci. All ayes.

Motion was made by Trustee Musumeci to approve Facility Use Request for the Auditorium for Michael Cuyler, November 11 from 10:00am to 4:00pm for a birthday party, seconded by Trustee Sweet. All ayes.

Public Comments

Jill Wood and Fred Converse representing Phoenix Rising presented the board with a \$500 check towards the renovations of the Lock Street pond.

Kathy Coville is here tonight on behalf of the Community Youth Organization also she's President of the Oswego County Council of Churches and would like the board to approve having a manger placed in front of the Sweet Memorial Building. Motion to approve was made by Trustee Pendergast, seconded by Trustee Sweet. All ayes. Kathy also gave a letter to the Mayor regarding the Lions Club gift baskets.

Motion was made by Trustee Musumeci to adjourn the meeting at 7:39pm seconded by Trustee Sweet. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer