

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, December 18, 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  
Absent Trustee John Musumeci Attorney Steve Primo  
Late arrival Trustee David Pendergast Administrator James Lynch  
Trustee Caleb Sweet

6 Public in Attendance

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

**Mayor and Trustee Comments**

Mayor Wood announced the winners for the Christmas decorating contest.

Residential – 1<sup>st</sup> Place Ron & Nancy Hardter – 1 Davis St.  
2<sup>nd</sup> Place James & Nancy Burke – 447 Main St.

Business – 1<sup>st</sup> Place – Colleen Teachout – 101 Volney St.  
2<sup>nd</sup> Place – Sassy Sisters – 69 State St.

Trustee Griser had nothing.

Trustee Sweet had nothing.

**Department Comments**

Chief Nerber said delivered the baskets to the senior citizens yesterday, it's grown and it's an event that warms your heart. Marty apologized to the board for the short notice, he just found out about it, when they were at Bibbens for the UTV they said there was a program to receive a snowmobile at no cost, it's actually given by Ski doo. Mayor asked if the board had any questions, no one did.

Administrator Lynch reported he has a meeting tomorrow with the Army Core of Engineers for the last component for the pond renovations, find out permit requirements and how to proceed. Work has been started on the bathrooms in the Sweet Building, we've had many donations for the project, some that want to remain anonymous, material along with labor and installation, also it will now be ADA compliant.

**Miller Engineering**

Doug reported that they've completed the wetland delineation for the marina project.

**Abstract**

Abstract #20 dated December 18, 2018 in the amount of \$133,361.07. Trustee Griser made the motion to approve, general fund vouchers 671-709; water fund vouchers 670-708; sewer fund vouchers 671-708; capital water/sewer fund voucher 686; library fund vouchers 154-159; and trust and agency fund vouchers 208-221, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Sweet to approve meeting minutes of December 4, 2018, seconded by Trustee Griser. All ayes.

**Public Comments**

Colleen Teachout 27 Kay Pat Dr. reported that there's a street light cycling at the end of her street. It will be reported to National Grid.

**Tilson – Mark Kulik**

Mark from Tilson came in to discuss the ongoing project for the Phoenix DT Micro pole/replacement project. Project no. 20161529830. He is wondering what the permit and application process involves, said he would entertain a conference call with Administrator Lynch, Attorney Primo and representative from Verizon. He will contact Jim and set up the call. He discussed FCC information with Attorney Primo. Motion was made by Trustee Sweet to set a public hearing for DT micro pole on January 15, 2019 at 6:50pm, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Sweet to suspend the regular meeting at 8:02pm, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Sweet to open the public hearing at 8:02pm, seconded by Trustee Griser. All ayes.

**Attorney Comments**

Attorney Primo reviewed the outside districts with the board. Primo will draft a map and send it to Roxanne tomorrow for the Thursday, December 20, 2018 special meeting. Trustee Pendergast arrived at the meeting. Thursday night the site plan will be approved. Motion was made by Trustee Sweet to approve the zone change, seconded by Trustee Musumeci. All ayes.

**New Business**

No new business to report.

Motion was made by Trustee Sweet adjourn the meeting at \_\_\_\_pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer