

Village of Phoenix
Regular Board Meeting
Tuesday, February 5, 2019 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood
Trustee Paul Griser
Trustee John Musumeci
Absent David Pendergast
Trustee Caleb Sweet

Absent Chief Marty Nerber
Village Clerk Roxanne Demo
Administrator James Lynch

3 Public in Attendance

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

Amanda Smith – Chestnut St.

Amanda Smith 87 Chestnut Street addressed the board with her concerns regarding the three accidents that have occurred in the last two months on the curve by her residence. Mayor said he'd like to change the speed limit there to 25 mph, also we'll look into putting guard rails there and signage.

Mayor and Trustee Comments

Mayor Wood had nothing.
Trustee Griser said the LED lighting looks good. Griser also thanked the Police, DPW and fire for their work during the polar vortex.
Trustee Musumeci had nothing.
Trustee Sweet had nothing.

Department Comments

Administrator Lynch previous to the meeting handed out his report. In your packet there's a letter from 376 Main Street regarding the water and he just received a note back from the attorney that's in your papers, you can decide how to handle it. There's a letter from the church that addresses the property across from the post office to have the paperwork finalized to turn that property over to the Village. There's also a letter from the Little League and they have asked for a response one way or another. Mayor said they will discuss it. Lynch will not be at the next board meeting on February 19, 2019.

Abstract

Abstract #23 dated February 5, 2019 in the amount of \$152,232.64. Trustee Musumeci made the motion to approve, general fund vouchers 754-798; water fund vouchers 786-792; sewer fund vouchers 755-783; capital water/sewer fund voucher 765-795; library fund vouchers 171-177; and trust and agency fund vouchers 238-255, seconded by Trustee Griser. All ayes. Motion was made by Trustee Sweet to approve meeting minutes of December 18, 2018, seconded by Trustee Musumeci. All ayes. Motion was made by Trustee Sweet to approved the public hearing minutes of December 18, 2018, seconded by Trustee Griser. All ayes. Motion to approve the Special Meeting Minutes of December 20, 2018, seconded by Trustee

Sweet. All ayes. Motion to approve the Special Meeting Minutes of January 30, 2019, seconded by Trustee Griser, seconded by Trustee Musumeci. All ayes.

New Business

Facility Use Request from Andrea Ashby and Betty Corey for the auditorium on March 10, 2019 from 12:00pm-3:00pm for a bridal shower. Motion to approve was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes

Public Comments

Smith 87 Chestnut Street wanted to make sure that they do not have to go to Town of Schroepel also regarding Chestnut Street. Mayor said that is a village road where they live and they will check also with DOT.

Motion was made by Trustee Sweet adjourn the meeting at 7:15pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer