

Village of Phoenix
Regular Board Meeting
Tuesday, March 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
Chief Marty Nerber
Village Clerk Roxanne Demo
Attorney Rebekah Prosachik
Administrator James Lynch

2 Public in Attendance

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

Mayor and Trustee Comments

Mayor Wood had nothing.
Trustee Griser had nothing.
Trustee Musumeci had nothing.
Trustee Sweet had nothing.

Department Comments

Chief Nerber had nothing.

Administrator Lynch said he received a building permit from Nixon Peabody for the Verizon project. Mayor said they are still working on the contract and should have it ready by the next meeting. The homeowner from 376 Main Street sent a letter asking to be relieved from water/sewer/trash bill, Lynch said he'd like to give the owner an answer. Mayor Wood said he believes legally we have no option, but it needs to be put into our code that you can be relieved up to six months. Attorney Prosachik said they talked about it at the last meeting that we need to update the local law. Lynch said Ray Burton has filled out a hawkers permit for his food truck to be located at the island, we changed the user fee to \$25 a month, it's for April 15th – October 31st, Monday thru Friday. Mayor said he would approve it for this year and we'll see how it works and reevaluate it next year.

Miller Engineering

Doug said he spoke with Mike Lasall engineer for S&S Premier, he's cleared most of the site on Davis Street and he and Phil are looking for a notice of intent on their storm water prevention plan SWPPP, they have a couple of outstanding items, he's in good shape, only a couple things he needs to take care of. He'll provide a letter on water quality vs retention, they will talk to the school district, there are two ponds that he's holding water on and they will discharge onto the school property, there two pipes and they'll flow most of the time, he'll meet with them and tell them his plan. S&S discussed the right of way on St. Rt. 264 and initiated a discussion with the DOT, one of comments that has come back is the gore area, DOT wants them to correct that, to take it out and reconstruct the road. For the Lock Street project, the contractor has staged the equipment at the DPW. Doug has been in touch with Kris LaPan (EFC) and everything is in place, next step is to have a preconstruction meeting with Grant Street. Permitting

updates, there is a conference call scheduled tomorrow with the Attorney regarding the modified consent order the sewer use laws have been reviewed with Greg Shaffer at the WWTP. Doug presented the Marina Project drawings, the docking, housing and wetlands has been updated.

Attorney Comments

Attorney Prosachik said the water agreement has been updated for all the districts in the Town of Schroepel. Mayor asked if anyone had any questions. Motion to approve to send it to the Town for their review was made by Trustee Sweet, seconded by Trustee Musumeci. All ayes. Prosachik is preparing for the DEC call next Wednesday. She's doing additional research on the property for the transfer of the church property to the Village, an appraisal is needed, approval from the court is needed, because they're a religious organization there's safeguards in place to have it done properly.

Abstract

Abstract #1 dated March 5, 2019 in the amount of \$75,290.94. Trustee Musumeci made the motion to approve, general fund vouchers 1-31; water fund vouchers 1-19; sewer fund vouchers 1-29; capital water/sewer fund voucher 3,20; library fund vouchers 1-6; and trust and agency fund vouchers 1-5, seconded by Trustee Sweet. All ayes. Motion was made by Trustee Sweet to approve meeting minutes of February 19, 2019, seconded by Trustee Griser. All ayes.

New Business

Mayor said he would like to make the appointment of the new zoning board, it's a five member board we have some new buildings going up and local developers looking to expand, there's training coming up so he'd like them to attend that. Mayor Wood said Ron Johst, five years, Don Wood, four years, Doug Deeb, three years, Barb Dix, two years and Butch Remington one year. Motion to approve was made by Trustee Musumeci, seconded by Trustee Griser. All ayes. Mayor said our local law we still have zoning and planning, we'll get rid of that and have one committee.

Public Comments

There was no public comments.

Motion was made by Trustee Sweet to adjourn the meeting at 7:35pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer