

Village of Phoenix
Regular Board Meeting
Tuesday, June 18, 2019 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet Chief Martin Nerber
Trustee Danny Dunn Village Clerk Roxanne Demo
Absent Trustee Paul Griser Attorney Rebekah Prosachik
Trustee Adam Mulderig Administrator James Lynch
Absent Trustee David Pendergast

5 Public in Attendance

Mayor Sweet began the Board Meeting with a salute to the flag at 7:02 P.M.

Miller Engineering

Doug Miller reported that the water project on Lock Street is probably half done. The boring work is scheduled in the next couple weeks and then Lock Street will be closed and detour signs will be placed. Miller said we've talked about pursuing a grant for the development of a facilities plan, application is due July 26. MS4 report has been submitted by Clerk Demo. Slocum project is moving forward, we did not get approval yet for sewer hookup. There was a discussion on what is now needed to get approval.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Griser had nothing.

Trustee Mulderig asked if anyone else had issues with garbage pickup on Church Street. Administrator Lynch said he thinks it's because of the work on Lock Street and they've had to change their route and have missed some houses. Trustee Dunn said he's asked for village justice court documentation from former Mayor Wood. Trustee Dunn said there's a maple tree at the Volney and James that's blocking the sign and asked about the catch basins that have cones in them and if we were going to get risers. Lynch said the DPW guys are working currently on Bridge Street drainage, then they're moving to State Street by the ATM and then Main and Pine Street will be addressed. Trustee Dunn also mentioned the lights on the bridge haven't been working. Lynch said last he heard they are now working, he will double check tonight.

Attorney Prosachik said we need to adopt a resolution to put a three way stop sign in at State and Mechanic Streets, motion was made by Trustee Dunn, seconded by Trustee Griser. All ayes.

Department Comments

Administrator Lynch said it was an interesting weekend with the dam situation, everything went like clockwork it was nice to see the mayor involved, emergency personnel from everywhere there and there was an emergency meeting next door, everyone maintained communication, things were done efficiently, quickly and professionally. Lynch is working on the vacant building placards. Lynch asked for a budget amendment for the purchase of a taser gun. Motion was made by Trustee Dunn to move \$2,656 from A1990.400 Contingency to A3120.203 Police Gear Tools, seconded by Trustee Griser. All ayes. Lynch said nice job to Trustee Paul Griser for orchestrating the first "Cruzin' on the Lock", they had 26 cars which was a great start for the event, David Myers did a nice job DJ'ing and it was well attended.

Chief Nerber said he had received a call at midnight concerning the dam needing repair, he woke everyone up, the cooperation from the village side and all the other agencies was just amazing, for them to get that job done in that amount of time. The bridge will be closed tonight from 9:00pm to 7:00am tomorrow for repairs. We've had some car break-ins the last couple weeks, we had an alert citizen who installed cameras and the thief came back, after interview techniques we got the person to admit to a bunch of larcenies. Good job to the guys that did the interviews on that.

Attorney Comments

Attorney Prosachik said her office has been doing some research for the Village court, she has reached out to NYCOM and office of court administration and she's received a stack of documents, the local law is in the books to create the court, now we need to go through the procedures. Prosachik said Chief we've talked previously about parking tickets and booting cars, we can create local law that provides fines and penalties. The sewer law has been sent to Attorney Jennifer Powell with the DEC. Prosachik let her know that we didn't get any response or comments from the any of the engineers, she'll check back with her to see if she has any questions or comments then we should be good to get that implemented and show that the village is making efforts to comply with the consent order. Byrne Dairy documents have been sent to their attorney to be resigned. Prosachik is working on a chicken local law. Regarding the sale of the church property they have a call in to the court clerk to see if they have any documents. We may have to resign those documents. Lynch asked about the 5G and Prosachik will follow up with Verizon.

Abstract

Abstract #8 dated June 18, 2019 in the amount of \$313,143.76. Trustee Dunn made the motion to approve, general fund vouchers 221-262; water fund vouchers 224-262; sewer fund vouchers 224-262; capital water/sewer fund vouchers 263; library fund vouchers 68-77; and trust and agency fund vouchers 51-58, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Mulderig to approve meeting minutes of June 4, 2019, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Mulderig to approve Local Law #3 2019 - amending Sub-Section E of Section 196-11 entitled "Interruption and Renewal of Service" of Chapter 196 entitle "Water" of the Code of the Village of Phoenix, seconded by Trustee Dunn. All ayes.

New Business

Facility Use from Pastor Joseph Powell for Henley Park, July 28, 2019, 11:30am – 1:30pm Fountain of Love Ministries. Motion to approve made by Trustee Dunn, seconded by Trustee Mulderig. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Dunn to adjourn the meeting at 8:04pm seconded by Trustee Mulderig. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer