

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, August 6, 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
	Trustee Paul Griser	Absent Attorney Rebekah Prosachik
	Trustee Adam Mulderig	Absent Administrator James Lynch
	Trustee David Pendergast	

2 Public in Attendance

Mayor Sweet began the Board Meeting with a salute to the flag at 7:00 P.M.

### **Miller Engineering**

Doug Miller reported that they started switching over the water services today for the Lock Street Project and have finished a couple blocks, they will continue down each block now and then will begin black topping, Mayor Sweet asked about an end date, Miller said they've asked for an updated schedule, the water portion will be done by the end of the month and sewer portion should start soon and won't be as intrusive.

### **Mayor and Trustee Comments**

Mayor Sweet said the community picnic was a success, a lot of people showed up and he received a lot of good comments.

Trustee Dunn said the stop sign as discussed is to go on Mechanic and State Streets.

Trustee Pendergast had nothing.

Trustee Mulderig said the cars are flying down Lock Street even with the construction going on. Chief Nerber said he has received complaints and they've patrolled there and it appears that they're going over the speed limit, they're driving too fast for the road conditions.

Trustee Griser said Jim asked him to bring up the tree problem at 88 Jefferson, he's asking if anyone has any resolutions or ideas with taking down the trees, it's been in his administrator report. The board will continue the discussion at the next board meeting.

### **Department Comments**

Chief Marty Nerber said the cookout was excellent, good turn out and bigger than he ever imagined, he appreciated every one that was there cooking and mingling. Last week there was a rash of larcenies from vehicles in the Village, it's been an ongoing problem through four counties, Oswego, Madison, Cayuga and Onondaga. He received an inbox at 12:00 in the morning and the lady saw the kids going the kids going through her car and gave a beautiful description but never called 911. He's continues to tell people that you to have to call 911 if you see something. Officer Marotta and the State Police got the guys in Fulton so that's been taken care of. Chief Nerber also if we should look into a "do not feed the geese" local law. We'll ask the attorney what we can possibly do.

Clerk Roxanne Demo said Administrator Lynch would like to know if the board has made a decision on the offer from Lock 1 Distillery for the vacant property owned by the Village. Motion was made by

Trustee Mulderig to approve, seconded by Trustee Griser. All ayes. We also received three quotes for the electrical upgrade at Henley Park and the Village Parking Lot, the lowest was received from Volney Multiplex in the amount of \$4000.00. Motion to approve was made by Trustee Pendergast for Volney Multiplex not to exceed \$4000.00, seconded by Trustee Griser. All ayes.

### **Attorney Comments**

Mayor Sweet said Attorney Prosachik couldn't be here tonight and she has reported that she will reach out to the property owner and attorney regarding the sewer issue tomorrow. The zoning law has been filed with the State and the final draft of the law has been sent to the DEC with our response. Prosachik also wants to know if anyone has any changes to the chicken local law.

### **Abstract**

Abstract #11 dated August 6, 2019 in the amount of \$379,485.56. Trustee Griser made the motion to approve, general fund vouchers 328-370; water fund vouchers 329-367; sewer fund vouchers 332-367; capital water/sewer fund vouchers 348,363; library fund vouchers 98-107 and trust and agency fund vouchers 74-91, seconded by Trustee Mulderig. All ayes.

Ratify phone poll taken on July 23, 2019 to pay Grant Street Construction in the amount of \$303,358.75 motion was made by Trustee Dunn, seconded by Trustee Mulderig. All ayes. Ratify phone poll taken on July 23, 2019 to purchase additional valves for the Lock Street Project in the amount of \$188,980 motion was made by Trustee Pendergast, seconded by Trustee Dunn. All ayes. Ratify phone poll taken on July 29, 2019 to hire Officer Justus Stahrr, motion was made by Trustee Pendergast, seconded by Trustee Mulderig, Trustee Griser aye, Trustee Dunn abstained, Mayor Sweet aye. Motion carried.

### **New Business**

Facility Use from Emily Phillips for the Lock Island Pavilion for August 31, 2019 from 12:00pm – 3:00pm for a birthday party. Motion to approve was made by Trustee Griser, seconded by Trustee Dunn. All ayes. Facility Use from Mona Heck for the Auditorium on September 19, 2019 from 6:00pm – 9:00pm for Oswego County Democratic Committee, motion to approve was made by Trustee Pendergast, seconded by Trustee Griser. All ayes.

### **Public Comments**

Isabella Carciafolo 285 Co. Rt. 57 updated the board as to what have been going on with the sewer.

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

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer