

Village of Phoenix
Regular Board Meeting
Tuesday, July 16, 2019 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

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

3 Public in Attendance

Mayor Sweet began the Board Meeting with a salute to the flag at 7:04 P.M.

KLConsulting

Kristy LaManche will be submitting paperwork to Community Development Block Grant (CDBG) for reimbursement for the water improvements on Lock Street for \$438,000, the final payment will be paid in August and that will closed out the grant for \$529,000. The New York State Main Street Grant application is due next week, this is for the backside of the buildings 67-81 State Street and anything else they want to do. This is going to help with the completion of the Villages transformation and going along with the theme with our downtown revitalization initiative, improve the buildings that have recently changed ownership. New participants are 60 State Street who would like to do some façade work, also included is 16-18 Bridge Street, so we have a good mix of commercial and residential in our application. She needs the board to pass the resolution to support the application and acknowledge that we've performed the SEQR and short form analysis of the project. Motion to approve the resolution for the NYS Main Street grant was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes. Kristy and Jim will be meeting to discuss the Street Scape portion of the grant. The Street Scape component is free money for the municipalities to use within the target area which is Lock Street at Main Street down to State Street, State Street to Bridge Street and up Bridge Street to Main Street, it includes properties on both sides of the street, it can be used for park benches, signage, trash receptacles, bicycle racks, and other sorts of things to enhance the area the total grant is \$15,000. Kristy and Jim will also look into the firemen/policemen memorial park to possibly be used for this grant.

Miller Engineering

Doug Miller said the Village should participate in the CNY Stormwater Coalition grant for expanding the digital mapping effort. Clerk Demo said that she has prepared the letter with the data sheet that Miller Engineering updated and it ready to send in. Update for Davis Street project, the NOI for the project should be taken care of, he hasn't heard anything back yet, there's a 5-7 day notification period, Miller has signed off on the Stormwater pollution plan, everything looks fine, when it comes back it will put us in the queue with the DEC, Jim Lynch will do inspections and the then give notice of completion and the project will be done. Miller said throughout the project certain there's requirements and the project engineer Mike Lasell is aware of them, they will have to set up a mailbox for the stormwater pollution prevention plan (SWPPP) report that needs to be in there and SWPPP inspections have to be done on the site. Lynch said so everyone is clear there is still no building permit application from this builder, it can take some time to review the plans, he's spoken with Phil Slocum and he needs to provide five copies for the zoning committee and there's a review process. We are not holding him up as he hasn't filled out the

application yet. Miller sent over the proposal for the waste water treatment plan roof. Lynch said we had an engineer provide the report previously and wanted to know why we can't use those specs and drawings. Miller said they are stamped draft and they can't be used by another engineer. Lynch will reach out to the engineer to see if we can obtain the clean set of drawings and specs. Miller will forward the documents we currently have to EFC to look and see if we can obtain their approval for zero percent financing and timeframe for the project. Miller also spoke about the main water line going in on Lock Street, it will improve flow in the system and along with fire flow and potentially we can be a wholesaler of water and go out further on Route 57. He has spoken with Tim Seeler (Seeler Engineering) about putting in a master meter at the Town line, then we can talk about providing good clean water. They will look into setting up a meeting with the Town to talk about doing smaller water districts.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Mulderig said he heard the Flip Flop & Firebirds event went well.

Trustee Pendergast said we should review the mowing fee charged to homeowners not mowing their lawn. Attorney Prosachik will look into this.

Trustee Dunn had nothing.

Department Comments

Administrator Lynch said we have received a proposal from Lock 1 Distillery to purchase the land behind Lock 1 Distillery. Bridge Street to Lock Street water will be shut off tomorrow from 8:00-3:00 to replace the fire hydrant, homeowners have been notified. Trustee Mulderig asked if the fire department could receive an old hydrant to cut in half that help with the ISO rating. Lynch will check into getting the hydrant. Lynch said the tiny home that we received from Boces has been placed at Henley Park and Oswego Expeditions will rent out kayaks and bikes. Lynch received another bid to upgrade electric at Henley Park and will provide the bids to the board. Motion to approve additional bids on the project and do a phone poll for approval was made by Trustee Mulderig, seconded by Trustee Dunn. All ayes

Attorney Comments

Attorney Prosachik said she has the lease agreement for Verizon 5g for the Mayor to sign tonight. Her office has sent in the local law to the State for the zone change and zoning map update and are just waiting for the confirmation now. She hasn't heard back yet from the DEC regarding the amended sewer law, once we hear back we can schedule the public hearing so we can adopt it. The easement should go to the county clerk's office this week in regards to the Byrne Dairy matter, so that's been resolved. The draft of the chicken law has been given to the board and we'll address that at the next meeting, any questions the board may have they can contact her before the next meeting.

Trustee Griser arrived at the meeting 8:19pm.

Prosachik said in regards to the church transfer of property on the corner of Culvert and Jefferson, they have spoken with the Supreme Court and county clerk's office, in 2012 someone obtained a RJI, an index number to start the proceeding but that's as far as it got. The church paid their attorney for this already, they started the process but their attorney never filed anything. Mayor Sweet said they are all in agreement to have Jim Lynch contact the church to see how they'd like to proceed.

Abstract

Abstract #10 dated July 16, 2019 in the amount of \$63,910.17. Trustee Mulderig made the motion to approve, general fund vouchers 299-327; water fund vouchers 301-324; sewer fund vouchers 303-323; capital water/sewer fund vouchers 300; library fund vouchers 91-97 and trust and agency fund vouchers 68-73, seconded by Trustee Griser, Trustee Pendergast nay, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes of July 2, 2019, seconded by Trustee Griser. All ayes. Ratify phone poll taken on July 8, 2019 to approve the Comprehensive Plan, motion was made by Trustee Griser, seconded by Trustee Mulderig. All ayes. Ratify phone poll taken on July 8, 2019 to approve Local Law #4 Zoning, motion was made by Trustee Dunn, seconded by Trustee Griser, Trustee Pendergast nay, Mayor Sweet aye, Trustee Griser, aye. Motion carried.

New Business

Facility Use from Michaelia Burdo for pavilion on Lock Island July 21, 2019 from 3:00pm-4:00pm – Baptism.

Public Comments

Eric Carciafolo 285 Co. Rt. 57 thanked the board, Administrator Lynch and the DPW for their help. The camera test he had done from Mr. Rooter revealed no problems with the sewer line.

Motion was made by Trustee Mulderig to adjourn the meeting at 8:50pm seconded by Trustee Dunn. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer