

Village of Phoenix
Regular Board Meeting
Tuesday, June 4, 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
	Absent Trustee Paul Griser	Attorney Rebekah Prosachik
	Trustee Adam Mulderig	Administrator James Lynch
	Trustee David Pendergast	

9 Public in Attendance

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

BMK Services

Brenda Kayn reviewed the 2018-19 audit with the board members with findings and recommendations.

KL Consulting

Kristy reported to the board that the Downtown Revitalization Initiative (DRI) was submitted on May 31st and we've received a confirmation email, if we are chosen we'll be asked to come to the City of Syracuse to The Tech Garden and give a 15 to 20 minute presentation about our application to the Regional Economic Development Council Board that will be held on June 20th between 2:00 and 5:00pm, the board is welcome to attend. Kristy also said The Consolidated Funding Application ("CFA") is now open and the deadline is July 26. Kristy's recommendation is to pursue another New York Main Street Grant for building renovations on State Street, the water side view of 67 - 81 State and use that as the main focus of the grant and if the property owners want to do additional interior/exterior renovations they are welcome to do so. Kristy has called all the property owners and asked if they'd like to participate and they all said yes. There isn't any village contribution, just some of Roxanne's time to run the expenses through and reimbursement checks to the owners. There's a little more than \$6 million available for the grant, each owner is eligible to receive up to \$100,000 per property. Motion to move forward with the application was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Mulderig asked about the vacant houses in the village that don't have placard signs. Lynch said that he will find out what the protocol is and let the board know.

Trustee Pendergast asked about the former Dix garage and what it is the current zoning. It is currently zoned residential and we would have to look at changing the whole corridor and as we cannot spot zone.

Trustee Dunn asked about the speed signs, Clerk Demo said that we just ordered the batteries for them.

Trustee Dunn also is concerned about the cars speeding on State Street and we may want to consider putting up a stop sign on Mechanic and State Street. The signs need to be placed turning from Culvert Street right onto State Street. Jim will review this with him.

Department Comments

Administrator Lynch asked about the 5g on Cherry Street. Attorney Prosachik has revised agreement. Motion to approve the Mayor to sign the agreement was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes. Lynch said that Trustee Griser has offered to help update the employee handbook. Lynch is looking for approval for the DPW water department to purchase a 3” piercing tool with soft hose \$4,890 and ICS multipurpose saw for concrete and ductile \$2,257. Motion to approve was made by Trustee Pendergast, seconded by Trustee Dunn. All ayes. Lynch continues to be asked by residents if we can have chickens in the Village, he’d like to give them an answer. Motion was made by Trustee Mulderig to have Attorney Prosachik draft a local law, seconded by Trustee Dunn, Mayor Sweet aye, Trustee Pendergast nay. Motion carried. Lynch asked the board to have their articles for the June newsletter in next week. Lynch said that Trustee Griser along with Officer Marotta are proposing to have a weekly car show on the island “Cruzin’ on the Lock”. Motion was made by Trustee Pendergast, seconded by Trustee Dunn. All ayes. Lynch asked the board who would like to attend the DRI presentation on June 20th. Mayor will attend, the trustees will get back to him.

Attorney Comments

Attorney Prosachik said we need to set the public hearing for adopting the comprehensive plan update and there’s no environmental impact as a result in the adoption of this. Once this is updated then that will allow us to finish the process with the zoning amendment between the two documents, this is how we’re going to develop the additional uses on the maps that you have. We will continue to work on the overlay districts and design controls. Motion was made by Trustee Mulderig to designate the Village as lead agency for conducting the coordinated environmental review and authorizing the Mayor to sign environmental forms, seconded by Trustee Pendergast. All ayes. Motion to set the public hearing for June 18, 2019 at 6:45pm for the adoption of the update to the comprehensive plan was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes. Motion was made by Trustee Mulderig to set the public hearing for local law #4 amending Chapter 205 of the municipal code relative to zoning and the zoning map on June 18, 2019 at 6:50, seconded by Trustee Pendergast. All ayes.

Abstract

Abstract #7 dated June 4, 2019 in the amount of \$250,526.44. Trustee Pendergast made the motion to approve, general fund vouchers 204-220; water fund vouchers 206-212; sewer fund vouchers 207-220; capital water/sewer fund vouchers 211; library fund vouchers 58-67; and trust and agency fund vouchers 47-50, seconded by Trustee Mulderig. All ayes.

Motion was made by Trustee Mulderig to approve meeting minutes of April 16, 2019, seconded by Trustee Pendergast. All ayes.

Ratify phone poll taken on April 12, 2019 to hire Hunter Nerber as part-time officer, motion was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes.

Ratify phone poll taken on May 8, 2019 to approve abstract #5 in the amount of \$128,430.29. Trustee Pendergast made the motion to approve, general fund vouchers 139-166; water fund vouchers 142-165; sewer fund vouchers 143-165; library fund vouchers 35-49; and trust and agency fund vouchers 25-39, seconded by Trustee Pendergast. All ayes.

Ratify phone poll taken on May 22, 2019 to approve abstract #6 in the amount of \$62,970.80. Trustee Pendergast made the motion to approve, general fund vouchers 167-203; water fund vouchers 175-202;

sewer fund vouchers 180-200; library fund vouchers 50-57; and trust and agency fund vouchers 40-46, seconded by Trustee Dunn. All ayes.

Ratify phone poll taken on May 22, 2019 to approve change order #2 for the Lock Street Water/Sewer project to purchase eight additional 12-inch gate valves along the new Lock Street 12-inch water main. Motion was made by Trustee Dunn, seconded by Trustee Mulderig. All ayes.

Ratify phone poll taken on May 30, 2019 to approve and submit the MS4 Stormwater Report for 2018-19. Motion was made by Trustee Mulderig, seconded by Trustee Pendergast. All ayes.

New Business

Facility Use request from Cathy Lee and Helen Knipp for Monday and Friday night concerts at Henley Park for July and August 2019. Motion to approve made by Trustee Dunn, seconded by Trustee Mulderig. All ayes.

Public Comments

Teresa Pfeifer 289 Main Street and Eric Carciofolo 285 Co. Rt. 57 ongoing discussion regarding sewer lateral.

Motion was made by Trustee Dunn to adjourn the meeting at 9:45pm seconded by Trustee Mulderig. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer