

Village of Phoenix
Regular Board Meeting
Tuesday, September 17, 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	

5 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 most of binder is down on Lock Street and now they'll start putting down the top coat on Friday. They continue to work on the laterals and will then go on to the spin casting and slip lining under the railroad tracks as soon as we receive approval from CSX. Miller has looked at the roof at the WWTP plant, there are two levels to the roof, the upper level is where the majority of the problem is. The four corners are all cracked and the wall is pushed out, the parapet walls needs to come out or be repaired. When Jim Lynch is back he'll sit with him and come back to the board with a recommendation.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Griser had nothing.

Trustee Mulderig had nothing.

Trustee Pendergast had nothing

Trustee Dunn said he spoke with Bob Rose that owns The Commons and would like the Village to extend the downtown district to plow at the Commons, the Distillery and the two businesses across the street, the guy that does the snow blowing can't do it this year. He's asking that the DPW to clean it out with the bobcat right up to Circle K so the senior citizens can walk there also. Trustee Dunn visited with Ron Johst and he wants the board to know that he did not resign from the Chairman position for the ZBA, Mayor Sweet said that he has also spoken with him.

Department Comments

Chief Marty Nerber said he just met with Martha from Moss Salon. She has around 30 vendors, food trucks, magicians, etc. for the Finding Neverland event on Saturday, September 21st from 11:00am – 8:00pm, they'll close the road on State Street from Culvert to the law office.

Chief said they had a fox on Main Street they needed to take care of and couple weeks ago we had a raccoon that did test positive for rabies, they will continue to monitor.

Abstract

Abstract #14 dated September 17, 2019 in the amount of \$222,269.12. Trustee Pendergast made the motion to approve, general fund vouchers 433-477; water fund vouchers 434-477; sewer fund vouchers 434-477; capital water/sewer fund voucher 442-457; library fund vouchers 126-129 and trust and agency fund vouchers 113-122, seconded by Trustee Mulderig. All ayes.

Motion to approved public hearing minutes for Local Law #5 – Sewer Use from September 3, 2019 was made by Trustee Pendergast, seconded by Trustee Dunn. All ayes.

Ratify phone poll taken on September 11, 2019 on the sewer rehabilitation credit of #101,700 for Grant Street to continue with slip lining of the sewer lines on Lock Street, motion made by Trustee Griser, seconded by Trustee Mulderig. All ayes.

New Business

Motion to approve Local Law #6 – Regulating Chickens was made by Trustee Mulderig, Trustee Griser aye, Trustee Pendergast nay, Trustee Dunn nay, Mayor Sweet aye. Motion passed.

Public Comments

There were no public comments.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:21, seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer