



Administrator Lynch said he's given the board his report. If they have any newsletter articles please get them to him by November 20. The Christmas Tree lighting will be December 7. Lynch brought up the village elections, Attorney Prosachik said Rae was doing research on that and reaching out to the board of elections, she will follow up and get back to the board. Lynch said that there was a discussion on the DPW taking care of the sidewalks this winter at the Commons, he'd like input on how they think they're going to take care of that. They need to have further discussion regarding that. Lynch said the pond renovation bid went to Phil Slocum, he'll be starting to work on it this year and in the spring. There are several trees that need to be removed and we've received a quote of \$6,500 to do the work, we can use the parkland fund and when we receive the grant money we'll reimburse that fund. Motion was made by Trustee Mulderig to approve, seconded by Trustee Griser not to exceed \$6,500 for tree removal. All ayes.

### **Attorney Comments**

Attorney Prosachik said she'll reach out to Kevin Caraccioli the Town attorney to discuss the water agreement further. She's communicated with the Lock 1 attorney regarding the purchase of the land.

### **Abstract**

Abstract #17 dated November 5, 2019 in the amount of \$141,550.57. Trustee Griser made the motion to approve, general fund vouchers 557-589; water fund vouchers 561-588; sewer fund vouchers 561-587; library fund vouchers 143-151 and trust and agency fund vouchers 161-175, seconded by Trustee Mulderig. All ayes. Motion to approved meeting minutes from October 15, 2019 was made by Trustee Mulderig, seconded by Trustee Griser. All ayes.

### **New Business**

The Mayor brought up the Resolution for CNY Stormwater Coalition and asked if there were any benefits to stay in it. Doug Miller will discuss this further with Administrator Lynch and get back to the board.

Facility Use from Jill McDonald for the auditorium on December 28<sup>th</sup> from 11:00am – 3:00pm. Motion was made by Trustee Griser to approve, seconded by Trustee Mulderig. All ayes.

### **Public Comments**

David Lochow 135 State Street asked the board if a decision was made regarding No Parking on State Street. The board agreed to not put up signs at the point.

Motion was made by Trustee Mulderig to adjourn the meeting at 8:17, seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer