

Village of Phoenix
Regular Board Meeting
Tuesday, December 3, 2019 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet Administrator James Lynch
Trustee Danny Dunn Village Deputy Clerk Laura Gonzalez
Trustee Paul Griser
Trustee Adam Mulderig
Absent Trustee David Pendergast

2 Public in Attendance

Mayor Sweet began the Board Meeting with a salute to the flag at 7:01 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Griser had nothing.

Trustee Mulderig said that the DPW did a great job during the snow storm. He also addressed the issue of street parking and unregistered vehicles. Administrator Jim Lynch said that under Village Code you can have one unlicensed car on the driveway under a fitted car cover, he can address this issue but regarding the driving issue he will have to ask Chief Nerber.

Trustee Dunn asked about the Downtown Business District additional sidewalk snow blowing. Administrator Lynch said the Village will have to purchase a commercial 36" snow blower and they cost between \$3,200 and \$3,400. Lynch said that the DPW tried the homeowner's snow blower and they breakdown, that's why we choose to go with a more expensive machine. Trustee Griser said that he spoke with John Kerfien to get the perspective from the DPW, Griser said that Kerfien has some concerns about the manpower hours. This is not only going to be a \$3,200 - \$3,400 it going to accrue a lot of overtime hours and this is something to keep in mind. Griser said the other concern is where to put the snow, the only feasible place is against the wall.

Trustee Adam Mulderig made a motion for a budget transfer from the contingency account A1990.400 to A1640.200 to buy the snow blower, seconded by Trustee Danny Dunn. Mayor Sweet aye. Trustee Griser opposed. Motion carried.

Department Comments

Administrator Lynch said that Engineer Miller has the contract for the Waste Treatment Plan's roof with a 0% interest EFC financing, Lynch said that he will contact Attorney Prosachik so she can look at it.

Regarding the marina project, if we want to move forward since we spent all the time and money to get the feasibility study grant, the next step is to put a conceptual drawing together for a request for a proposal. Lynch is working with Miller on a concept for a proposal to send out to qualified developers.

Lynch said the DPW did a great job during the snow storm and that we are in good shape with our materials and equipment. He also said that the Tree Light Ceremony is this upcoming Saturday at 6:30pm. He said that the Christmas Lights are up and that this year we helped the VFW take down their flags.

Administrator Lynch explained the purpose and benefits of being a member of the CNY Stormwater Coalition Staff Service and Education Compliance Assistance Program and why the Village should pay the fee of \$3,600.

Mayor Sweet asked for a motion to approve the CNY Stormwater Coalition Staff Service and Education Compliance Assistance Program. Trustee Griser made a motion, seconded by Trustee Mulderig. All ayes.

Abstract

Abstract #19 dated December 3, 2019 in the amount of \$128,445.20. Trustee Mulderig made the motion to approve, general fund vouchers 627-642; water fund vouchers 626-640; sewer fund vouchers 629-639; capital water/sewer fund vouchers 632; library fund vouchers 158-167; and trust and agency fund vouchers 185-190, seconded by Trustee Griser. All ayes.

Old Business

Approval of November 19, 2019 Meeting Minutes were tabled for December 17, 2019 meeting.

New Business

Mayor Sweet asked for a motion to hold a Budget/Special Meeting on December 19, 2019 at 7:00pm with a follow up meeting on January 21, 2019 at 6:40pm.

Trustee Mulderig made a motion, seconded by Trustee Griser. All ayes.

Public Comments

No public comments.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:37pm seconded by Trustee Griser. All ayes.

Respectfully submitted,

Laura Gonzalez
Village of Phoenix
Deputy Clerk/Treasurer