

Village of Phoenix
Regular Board Meeting
Tuesday, November 19, 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	Administrator James Lynch
	Absent Trustee Adam Mulderig	Attorney Rebekah Prosachik
	Absent Trustee David Pendergast	

2 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:06 P.M.

Mayor and Trustee Comments

Trustee Paul Griser had nothing.

Trustee Dunn asked about the sidewalk being cleared at the Commons. Administrator Lynch the bobcat can do from the driveway up to Circle K, we'll have to have John Kerfien check on additional equipment needed.

Department Comments

Chief Nerber reported that Shop with a Hero will be December 14th at 10:00am at the Walmart in Granby and he would appreciate it if the board would attend. CHOOSE program will be December 16th at 5:30pm, they'll deliver gift bags to the seniors, OTB again has offered to cook the turkeys and sides for the seniors.

Administrator Lynch reported that Lock Street Project is pretty much done. The contractor made a repair to the sewer line on Jefferson St. We're holding back approximately \$70,000 to the contractor for repaving of Lock Street, also additional cutting bars that will be needed for the snowplow because of the rough road. The replacement of the WWTP roof will be done early next year, he's researching the state bid procurement policy for roofs and will update the board on his findings. The Phoenix Rising group is going to attempt to have a neighborhood watch program, our first meeting is December 4th at 6:30pm – Russ Mitchell will be our guest speaker, he currently heads up Onondaga Counties neighborhood watch. December 7th is the Village's tree lighting. The old Dix gas station at 342 Main Street has been sold and they have someone that who would like to rent the building to have a small retail store, an auction business, farmers market in the summer along with other activities. Attorney Prosachik said he will need to submit an application to the zoning board, Prosachik and Lynch will discuss Wednesday what they would need to do to move forward. We will contact the board of elections to walk through the process for us to hold the elections in March. We will also find out about changing the elections from March to November when the general election is done, this needs to be done after the census. Davis Street project resumed yesterday, trusses will be delivered in December and he hopes to have it enclosed by mid-January. The dead trees started coming down around the pond today and will be finished tomorrow. The house on corner of Bridge and Main Street will be used for training one more time for a fire department training drill and then it will be torn down. The Old Brick Bank Bistro at 1 Bridge Street has been given a certificate of occupancy, we still do not have an opening date. Lynch called Oswego County today to find out what is going to happen with the house on 69 Cherry to have it boarded up or torn down. Trustee Dunn asked about the trees on Jefferson, there's letters on file regarding the trees with the Village. Lynch along with Oswego County Water & Soil have planted new trees along Main Street and additional trees will be planted next week.

Attorney Comments

Attorney Prosachik has email Jack Brandt regarding the sale of the Village property to Lock 1 Distilling and hasn't heard anything. Jim will reach out to him tomorrow.

Abstract

Abstract #18 dated November 19, 2019 in the amount of \$68,206.76. Trustee Griser made the motion to approve, general fund vouchers 591-625; water fund vouchers 594-622; sewer fund vouchers 590-622; capital sewer/water fund voucher 601 and trust and agency fund vouchers 176-184, seconded by Trustee Dunn. All in favor.

Motion to approved meeting minutes from November 5, 2019 was made by Trustee Dunn, seconded by Trustee Griser. All in favor.

New Business

Facility Use from Lauren Beckley for the auditorium on December 8, 2019 from 1:00pm – 4:00pm. Motion was made by Trustee Griser to approve, seconded by Trustee Dunn. All in favor. Facility Use from Kris Munger, Phoenix Martial Arts for auditorium on December 20, 2019 from 6:00pm-8:00pm. Motion was made by Trustee Dunn to approve, seconded by Trustee Griser. All in favor.

Public Comments

No comments.

Motion was made by Trustee Griser to adjourn the meeting at 8:08, seconded by Trustee Dunn. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer