

Village of Phoenix  
**Regular Board Meeting**  
Tuesday, October 1, 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	Officer Dan Ferrazoli
	Trustee Paul Griser	Village Clerk Roxanne Demo
	Trustee Adam Mulderig	Attorney Rebekah Prosachik
	Trustee David Pendergast	Administrator James Lynch

2 Public in Attendance

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

### **Miller Engineering**

Doug Miller reported they did receive the final approval from CSX to do the slip lining and rehab to the manhole. He and Jim are working on the WWTP roof issue and will wrap that up at the end of this week. Miller said the Village contract for Lock Street Project is with Grant Street Construction and as part of their requirement for the funding they put together a MWBE utilization plan, they had a series of vendors and suppliers that made up the plan, one of those was Coker Paving. They have constantly been in contact with Grant Street and told them we weren't pleased with their work. Miller said Administrator Lynch expressed frustration with the whole team and something needed to change. Trustee Griser asked about the status of when it will be completed. Miller said it should be pretty close, the paving should've been done by now. He would hope in the next couple weeks it will be wrapped up, there are a couple areas where the laterals need to be completed. Lynch asked Miller what would be the reason that two houses don't have any visible lateral repairs, no excavating from the road to the curb stop. Miller said he wasn't sure but he can find out. Trustee Dunn asked if he heard anything from the contractor on Davis Street. Jim said he's buried with other projects right now, he'll be back on site in a couple weeks. The property on Main Street you'll see activity in a month or so, that house will be coming down on Bridge and Main.

### **Mayor and Trustee Comments**

Mayor Sweet said regarding the planning and zoning board appointments he made at the September 3, 2019 will still stand at this time.

Trustee Griser had nothing.

Trustee Mulderig had nothing.

Trustee Pendergast had nothing.

Trustee Dunn had nothing.

### **Department Comments**

Officer Ferrazoli said there have been some changes in the personnel roster, as of September 30<sup>th</sup> Officer Eric Shaffer resigned and in October Officer Hunter Nerber will resign, so they'll be down two. The Chief asked Ferrazoli to ask the board if they'd consider hiring two new hires as soon as possible. Mayor said yes, just remember that he needs to be brought before the board. Officer Ferrazoli said there is one subject from Fulton City PD that looks like a good candidate. Trustee Dunn asked if they'd received complaints on the dirt bike. Officer Ferrazoli said they have and they are on it.

Administrator Lynch said the DPW has been working with the subcontractor coming up to do the milling

on Brandybrook and James Streets, should be in the next couple weeks and then will get into the paving. There hope is to do entire Brandybrook and James Street and if there is CHIPS money left they'll work on the turn arounds on Kay Pat Drive and Loomis Terrace.

### **Attorney Comments**

Attorney Prosachik asked if they'd spoken with the supervisor with Town of Schroepel in regards to water contracts. She's reached out to Attorney Kevin Caraccioli and hasn't heard anything from him. Mayor said he and Jim Lynch have reached out and haven't heard anything back. Jim said he can tell the board what he's experienced. Roxanne and I were there a month and a half ago, the supervisor was there and said she knew she owed them a call. He's called several times, left messages and has sent emails. Jim provided a list of open items of his concerns to the board and one of them is a fire hydrant by OTB that leaks because the lawn mowing crew hit something. He's been approached a couple times and asked why do we have a fire hydrant that doesn't work, Lynch said that's not true, you have a hydrant that was turned off because you choose not to fix it, we've given prices and worse case scenario of what it could cost because you can't see what's going on because it's underground. Right now you don't have fire protection there. Also there was late billing and how it was paid and dated. Trustee Pendergast asked that the late fee not be reversed. Lynch said he doesn't understand the no communication, why she doesn't respond. Lynch said you have water agreements that have expired and hydrant not working. Prosachik will reach out again to Caraccioli tomorrow.

Prosachik said we received the check from Lock 1 Distilling for the sale of the property that the Village owns. Lynch said he will provide Prosachik with their attorney's name so they can prepare the closing documents. There was discussion on the property owned the Village by Duskees. Roxanne will provide Attorney Prosachik the documentation.

### **Abstract**

Abstract #15 dated October 1, 2019 in the amount of \$64,285.36. Trustee Pendergast made the motion to approve, general fund vouchers 478-512; water fund vouchers 478-509; sewer fund vouchers 478-510; capital water/sewer fund vouchers 485,486,494; library fund vouchers 130-132 and trust and agency fund vouchers 123-132, seconded by Trustee Mulderig. All ayes.

Motion to approved meeting minutes from September 3, 2019 was made by Trustee Griser, seconded by Trustee Mulderig. All ayes. Motion to approved meeting minutes from September 17, 2019 was made by Trustee Dunn, seconded by Trustee Griser. All ayes.

The Village Board of Trustees has determined that it will be in the best interest of the Village to conduct the Village elections due to the cost paid by the Village to the County Board of elections for conducting the elections and information presented by the Election Board regarding the lack of necessity for the involvement of the Election Board. Mayor Sweet asked the board to adopt a resolution to set the Village Election Day as Wednesday, March 18, 2020 to be held at the Enterprise Fire Department 457 Main Street from 12:00pm to 9:00pm. This is for the positions of (2) Trustees for a two year term. Motion was made by Trustee Griser, seconded by Trustee Mulderig. All ayes.

### **New Business**

### **Public Comments**

Jeff Barkley 54 Culvert Street said he's very concerned with the tree problem at 88 Jefferson Street.

Motion was made by Trustee Pendergast to adjourn the meeting at 8:16, seconded by Trustee Mulderig.  
All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer