

Village of Phoenix Regular Board Meeting
Tuesday, January 7, 2020 at 7:00 PM
Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet
Trustee Danny Dunn
Trustee Paul Griser
Trustee Adam Mulderig
Trustee David Pendergast

Chief Martin Nerber
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Rebekah Prosachik

6 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:03 P.M.

Mayor and Trustee Comments

Trustee Paul Griser had nothing.

Trustee Mulderig asked Chief Nerber with the new bail reform how bad does that affect his department. Chief Nerber responded to Trustee Mulderig with a scenario based on a recent vehicle and traffic stop that ended up with several hours of paperwork involving two officers the night of the incident as well as the following day.

Trustee Pendergast had nothing.

Department Comments

Administrator Lynch reported that Ron Johst Chairman of the Planning board has his fifth person to join the planning board, he's looking for approval for Sue Nelson and they also would like Gael Dziadik for the planning/zoning board secretary. Mayor Sweet appointed Sue Nelson for a one year term for the planning board. Lynch wants to move forward on the WWTP roof and contract. We're going schedule a conference call with EFC for the financing as this was in the original engineering report.

Attorney Comments

Attorney Prosachik said the documents are ready for sale of the property to Lock 1 Distillery.

Abstract

Abstract #21 dated January 7, 2020 in the amount of \$115,816.80. Trustee Griser made the motion to approve, general fund vouchers 693-727; water fund vouchers 697-725; sewer fund vouchers 695-714; library fund vouchers 176-183 and trust and agency fund vouchers 199-218, seconded by Trustee Mulderig. All in favor.

Motion to approved meeting minutes from December 17, 2019 was made by Trustee Griser, seconded by Trustee Pendergast. All in favor.

Mayor Sweet appointed Sue Nelson to the planning board for a one year term.

New Business

Motion to purchase two pickup trucks to replace T2 & T4 in the amount of \$76,000 was made by Trustee Griser, seconded by Trustee Mulderig. All in favor. Motion to purchase a International HV507 Snow Plow for 2021 in the amount of \$176,802 was made by Trustee Pendergast, seconded by Trustee Griser. All in favor.

Public Comments

Jeff Barkley 54 Culvert St. requested an update on the hazardous trees at 88 Jefferson St. Attorney Prosachik and Administrator Lynch will prepare the letter to the homeowner.

Motion was made by Trustee Griser to adjourn the meeting at 7:57pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer