

Village of Phoenix Regular Board Meeting
Tuesday, February 4, 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
Absent Trustee David Pendergast

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

3 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

Mayor and Trustee Comments

Trustee Paul Griser said he attended Crocks on the Lock it was a lot fun and great to see all the people out.
Trustee Mulderig had nothing.
Trustee Dunn had nothing.

Department Comments

Chief Nerber provided the monthly report to the board. Chief asked the board for approval to hire Scott Maynard to fill a vacancy in the police department. Motion to approve was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Administrator Lynch said there's a meeting tomorrow night at 6:00pm to discuss the NY Main Street Grant with the owners who have applied. Board members are welcome to attend. Lynch would like to change the language on the no parking sign on the corner of Lock Street and State Street to read no parking from here to corner.

Miller Engineering

Doug Miller provided the Village with the Pay App #9 for Grant Street Construction and we're holding \$107,000 in retainage for work to be done in the spring including the road. By May 2020 a program needs to be in place for the WWTP dechlor. The EFC zero percent funding expires September 29, 2021 if there's anything else we may want to do at the plant.

Attorney Comments

Attorney Prosachik will provide Mayor Sweet with the documents for the sale of the property to Lock 1 Distillery.

Abstract

Abstract #23 dated February 4, 2020 in the amount of \$169,975.10. Trustee Mulderig made the motion to approve, general fund vouchers 762-779; water fund vouchers 761-778; sewer fund vouchers 762-776; capital water/sewer fund vouchers 763-780, library fund vouchers 191-202 and trust and agency fund vouchers 227-238, seconded by Trustee Griser. All in favor.

Motion to approve meeting minutes from January 21, 2020 was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

New Business

Mayor Sweet asked if anyone had any questions or concerns with Local Law #1 – 2020, “Penalties for Offenses”, Motion was made to approve with one adjustment by Trustee Griser, seconded by Trustee Mulderig. All in favor. Mayor Sweet asked if anyone had any questions or concerns with Local Law #2 – 2020, “change in the Village Election Day from March to November”, motion to approve was made by Trustee Dunn, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Dunn to appoint Janice Johst and Jennifer Elmer as inspectors for the March 18, 2020 Village Election, seconded by Trustee Mulderig. All in favor.

Facility Use request for the Sweet Auditorium from Jodie Pichura for May 9, 2020 from 4:00-8:00pm for a birthday party. Motion to approve was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Motion was made by Trustee Griser to authorize Mayor Sweet to sign to the documents on behalf of the Village for the sale of the property to Lock 1 Distillery, seconded by Trustee Mulderig. All in favor.

Mayor Sweet appointed Don Wood to the zoning board.

Public Comments

No public comments

Motion was made by Trustee Griser to adjourn the meeting at 7:29pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer