

Village of Phoenix Regular Board Meeting
Tuesday, January 21, 2020 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
Trustee Adam Mulderig	Attorney Rebekah Prosachik
Absent Trustee David Pendergast	

1 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 had nothing.

Trustee Mulderig asked if the new hydrants that were just put in would have the fittings. Administrator Lynch said the storz connections will be put on.

Trustee Dunn had nothing.

Department Comments

Chief Nerber had nothing.

Administrator Lynch had nothing.

Attorney Comments

Attorney Prosachik will have the documents for the sale of the property to Lock 1 Distillery at the next meeting. We have received changes for the water agreement with the Town of Schroepel the board will review the rates proposed.

Abstract

Abstract #22 dated January 21, 2020 in the amount of \$140,092.40. Trustee Griser made the motion to approve, general fund vouchers 729-760; water fund vouchers 730-760; sewer fund vouchers 728-760; capital water/sewer fund voucher 744, library fund vouchers 184-190 and trust and agency fund vouchers 219-226, seconded by Trustee Mulderig. Trustee Dunn abstained, Mayor Sweet aye. Motion passed.

Motion to approved meeting minutes from January 7, 2020 was made by Trustee Griser, seconded by Trustee Mulderig, Trustee Dunn abstained, Mayor Sweet aye. Motion passed.

Motion to approve the special meeting/public hearing from December 17, 2019 was made by Trustee Griser, seconded by Trustee Dunn. All in favor.

New Business

Motion was made by Trustee Dunn to set a public hearing on February 4, 2020 at 6:50pm for Local Law #1 - 2020 change the Village Election from March to November, seconded by Trustee Mulderig. All in favor.

Motion was made by Trustee Mulderig to set a public hearing on February 4, 2020 at 6:55pm for Local Law #2 – 2020 Penalties for Offenses, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Griser to approve the updated employee handbook, seconded by Trustee Mulderig. All in favor.

Facility use from Kathy Roberts for the Sweet Building February 23, 2020 from 9:00am – 6:00pm for customer appreciation. Motion to approve was made by Trustee Griser, Trustee Mulderig. All in favor.

Motion to approve the 2020-21 Budget was made by Trustee Mulderig, seconded by Trustee Griser. All in favor. Mayor Sweet appointed Gael Dziadik as secretary to the zoning/planning board.

Public Comments

No public comments

Motion was made by Trustee Griser to adjourn the meeting at 7:19pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer