

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

Present: Mayor Caleb Sweet	Absent Chief Martin Nerber
Absent Trustee Danny Dunn	Village Clerk Roxanne Demo
Trustee Paul Griser	Administrator James Lynch
Trustee Adam Mulderig	Absent Attorney Rebekah Prosachik
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 had nothing.

Trustee Pendergast asked where we are with the water agreement with the Town. Administrator Lynch said the Town is in agreement and Attorney Prosachik is going to see the Town's attorney tomorrow. Trustee Pendergast asked about selling contracted metered water for additional revenue. Lynch said that they need to talk with John, Darwin and he can also join them to discuss how they'll meter the customer.

Department Comments

Administrator Lynch handed out an overview of what's currently going on in the Village. Attorney Prosachik will reach out to Miller Engineers regarding the contract for the replacement of the WWTP roof. The Kline property needs to be finalized, deed/documents for new ownership of the property. Currently at 133 Bridge Street the owner has submitted a minor sub-division to separate the house from the land, at a later date the rest of the property will be divided. Lynch asked the board if they have any thoughts on our fireworks that were postponed. Music in the park has begun and also the Bridgehouse Brats have started up and are practicing social distancing. Lynch had a zoom meeting with the Shineman Foundation and we should know by end of July if we've been awarded the funding for the basketball and volleyball courts. Lynch will be meeting with DPW crew leader John Kerfien to discuss CHIPS money this year for paving roads, sidewalks, boat launch, etc. There has been a small leak on the corner of Elm and Lock Streets that Lynch would like to send out a notice to bid on the repairing the pipe, the board gave approval. The county will be paving Lock Street shortly.

Abstract

Abstract #9 dated July 7, 2020 in the amount of \$43,764.06. Trustee Mulderig made the motion to approve, general fund vouchers 250-291; water fund vouchers 251-289; sewer fund vouchers 251-280; library fund voucher 53 and trust and agency fund vouchers 60-73, seconded by Trustee Griser, Trustee Pendergast nay, Mayor Sweet aye. Motion passed.

Motion to approve meeting minutes from March 3, 2020 was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Ratify phone poll March 20, 2020 to layoff Jim Reinhardt with pay, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Ratify phone poll March 24, 2020 to purchase new pump for the WWTP, motion to approve was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Ratify phone poll April 7, 2020 to approve Abs#3, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Ratify phone poll April 21, 2020 to approve Abs#4, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Ratify phone poll May 5, 2020 to approve Abs#5, motion to approve was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Ratify phone poll May 19, 2020 to approve Abs#6, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Ratify phone poll June 2, 2020 to approve Abs#7, motion to approve was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Ratify phone poll June 16, 2020 to approve Abs#8, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

New Business

Facility use from Bonnie Frawley for use of Henley Park for picnic on July 14, 2020, 11:00am-2:00pm, motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Griser to adjourn the meeting at 7:35pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer