

Village of Phoenix Regular Board Meeting
Tuesday, March 3, 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
Absent Attorney Rebekah Prosachik

1 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 had nothing.

Trustee Dunn said the no parking sign on State Street is hard to see. Administrator Lynch said the signs are parallel to the street. Trustee Dunn said they're still running through the stop sign on State Street and asked if flags could be put up again.

Department Comments

Chief Nerber provided the board with his monthly report.

Administrator Lynch reported that we received one bid for administrative services for the NY Main Street Grant and it was from KL Consulting for \$19,605. Motion was made by Trustee Griser to award KL Consulting, seconded by Trustee Mulderig. All in favor. Lynch said he'd like any newsletter articles by next week.

Abstract

Abstract #1 dated March 3, 2020 in the amount of \$73805.87. Trustee Mulderig made the motion to approve, general fund vouchers 1-29; water fund vouchers 2-26; sewer fund vouchers 2-30; capital water/sewer fund voucher 22, library fund vouchers 1-5 and trust and agency fund vouchers 1-8, seconded by Trustee Griser. All in favor. Motion to approve meeting minutes from February 18, 2020 was made by Trustee Dunn, seconded by Trustee Mulderig. All in favor.

Motion was made by Trustee Mulderig to approve canceling the March 17, 2020 Village meeting, seconded by Trustee Griser.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:15pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer