

Village of Phoenix Regular Board Meeting
Tuesday, July 21, 2020 at 7:00 PM
Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet	Absent Chief Martin Nerber
Trustee Danny Dunn	Village Clerk Roxanne Demo
Trustee Paul Griser	Administrator James Lynch
Absent Trustee Adam Mulderig	Absent Attorney Rebekah Prosachik
Trustee David Pendergast	

0 Public in Attendance

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

Mayor and Trustee Comments

Trustee Pendergast asked if we could have a certificate made out to Brian Borchik in appreciation of the good job remodeling the house in the village. Trustee Griser will provide a good neighbor award.

Trustee Danny Dunn asked about the pot holes around the village. Lynch said that's on the list of DPW work coming up along with Jefferson Street guard rail by the community garden, sidewalk repair and stump grinding, we are talking to the church about their down spout and sump pump. Trustee Dunn also asked how Jim made out about a visit with the restaurant at the old bank. Jim said they can meet tomorrow any time before 5:00.

Trustee Paul Griser said the paving on North Island looks great and it should be very beneficial to the boaters and also he'd like to send his well wishes to Chief.

Department Comments

Administrator Lynch reported that the old vault restaurant is ready to open but owner is still unsure what he'll do with the Covid situation. Lock 1 Distilling is not sure yet when they'll open, they are assessing their feasibility of opening or not, they are currently extending the patio with heated lines. The Pond is underway, the trucking company they'll be using the silt to produce topsoil. Davis Street Building is looking good and they hope to open sometime in September. Lock Street has all been milled, part has been paved and it should be finished tomorrow. The county only had small window of time to do paving so they chose to do the island. The Bridgehouse Brats has a program in place they're allowed to work as a day camp and have policies and procedures to follow. Music in the park, after having a conversation with Mary Ellen Chesbro she thinks this is a great idea. I'm proposing that starting Friday, Music at the pavilion 50 persons max and it will be roped off, dining on the dock 6' spacing and with a max of 44 people, on the hill will be Henley Park picnic area with picnic tables, both will have to have a food just like a bar or restaurant or eatery right now. There are sanitizer stations and the police were there and told a few individuals to put their masks on and they complied just like that. The board is in agreement to the plan.

Administrative Lynch received a call from Do It Right plumbing asking for a permit to cut and cap an illegal sewer line in the backyard at 289 Main Street. Lynch said he would not issue him a permit for that it's a legal situation, in a previous public meeting the Mayor instructed everyone that you cannot eliminate that line, our attorney has been in contact with the homeowner's attorney and they've been communicating.

Abstract

Abstract #10 dated July 21, 2020 in the amount of \$68,818.67. Trustee Griser made the motion to approve, general fund vouchers 292-315; water fund vouchers 292-313; sewer fund vouchers 294-313; capital water/sewer voucher 300; library fund vouchers 54-62 and trust and agency fund vouchers 74-80, seconded by Trustee Dunn. All in favor.

Motion to approve meeting minutes from July 7, 2020 was made by Trustee Pendergast, seconded by Trustee Dunn. All in favor.

Ratify phone poll July 9, 2020 to extend next water/sewer/garbage billing another 30 days, motion to approve was made by Trustee Dunn, seconded by Trustee Griser. All in favor.

Ratify phone poll July 13 to approve resolution to hold the Village Election on September 15, 2020, motion as made by Trustee Dunn, seconded by Trustee Pendergast. All in favor.

New Business

Motion was made by Trustee Griser to adjourn the meeting at 7:31pm, seconded by Trustee Pendergast. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer