

Village of Phoenix Regular Board Meeting
Tuesday, August 18, 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
Adam Mulderig	Absent Attorney Rebekah Prosachik
Trustee David Pendergast	

4 Public in Attendance

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

Mayor and Trustee Comments

Trustee Mulderig asked about having a cross walk at Main and Lock Street. Administrative Lynch will check into this.

Trustee Pendergast had nothing.

Trustee Dunn had nothing.

Trustee Griser had nothing.

Department Comments

Administrator Lynch reported that we have Grimsley's Gorge interested in setting up the haunted house in the Sweet Building Auditorium again this year. Lynch has some ideas for Halloween this year, it falls on Saturday and possibly we could do something during the day. Lynch also told Trustee Dunn that he has some information on the First Responders Memorial he'd like to share with him also at his convenience he'd like him to check out the old signs that they spoke about at the last meeting. The 911 ceremony is coming up and he has some ideas for that, he'll propose some ideas and place them in their packets for the next meeting. Chief Nerber, Roxanne and himself took a webinar on social media, the company is ArchiveSocial they monitor and save comments made on social media. Trustee Griser said he'd like to speak with Attorney Prosachik regarding this for social media guidelines.

Abstract

Abstract #12 dated August 18, 2020 in the amount of \$102,158.47. Trustee Dunn made the motion to approve, general fund vouchers 346-379; water fund vouchers 349-372; sewer fund vouchers 354-376; library fund vouchers 72-74 and trust and agency fund vouchers 91-96, seconded by Trustee Griser. Trustee Dunn aye, Trustee Pendergast nay. Motion approved.

Motion to approve meeting minutes from August 4, 2020 was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

New Business

Public Comments

Eric and Isabel Carciofolo 285 Main Street inquired if they could be annexed into the Village, they asked about relocating their sewer hookup across the road. Administrator Lynch will speak with the DPW and put together a cost analysis and research if this can be done.

Cindy Saarie 97 Lock Street asked for an update to the pond renovation. Administrative Lynch reported that there will be three fountains installed, the riprap will be placed around the pond with a walkway, we'll be leaving the back section as forever wild, and there will also be six benches along with solar lights going in. There isn't a liner

going in as someone said. National grid will be placing drop downs for the fountains. It's a process, you're working with Army Core of engineers and grant money.

Robert Mulderig 22 Culvert Street was asking for an update on the water that drains onto his property. Administrator Lynch will ask for a meeting with the property owner at 1 Bridge Street along with the engineer and Trustee Pendergast will also attend the meeting.

Motion was made by Trustee Mulderig to adjourn the meeting at 8:18pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer