

Village of Phoenix Regular Board Meeting
Tuesday, August 4, 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
Absent 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 Mulderig had nothing.

Trustee Pendergast had nothing.

Trustee Dunn asked about the historic signs. He knows that they are down at the DPW storage building.

Administrator Lynch said if he has some time next week they'll go down to take a look at them and let them know what signs go where.

Trustee Paul Griser had nothing.

Mayor Sweet said he'd like to start with a happy note, we have an accommodation for the Nice Neighbor Award, the nice neighbor award is given to a community member who consistently goes above and beyond to improve the quality of life for his or her neighbors, as well as the Village of Phoenix as a whole. Mayor presented the award to Brian Borchik. There was a round of applause for Brian.

Department Comments

Chief Nerber said we're starting to get back to normal. The department will be doing video arraignments, it is something that has been coming for a while now and they are now set up for it. Trustee Pendergast asked if there was any talk about pulling resource officers out of the schools, Marty said no; Pendergast said good we need them.

Administrator Lynch reported that we've had three music events since the meeting with Oswego County and it seems to be going well. We've received bids for the Main Street Grant, environmental review and asbestos. The bids have been reviewed with KL Consulting as well and we would like to accept the bid from HSE Consulting. Motion was made by Trustee Griser to award the bid to HSE Consulting, seconded by Trustee Mulderig. All in favor.

Lynch said the grant has come in from the Shineman Foundation for the volleyball, basketball court and we've already received the \$30,000 check. We should be able to start in the spring. We received a grant from NYSERDA to install an electric vehicle station, the DPW has put that in across from the ATM machine in the village parking lot, the technician will now come in to finish setting it up. The pond has been dredged and cleaned out, the DPW has met with pond scapes about the fountains, Hanson Aggregates for the rip rap and drop downs are scheduled to go in from National Grid to power the foundations. Phil Slocum has done a great job, he's also helped start a trail around the outside and that will also help for maintenance and upkeep. It is spring fed, the springs are just starting to bubble, in four to five weeks you should see a big change. Lynch said that he has a resident that's interested in purchasing a memorial bench, there's only so much room at Henley Park and asked the board their thoughts on having a couple placed at the pond along with a solar light. The board was in agreement to place them there. The Firemen's and First Responders monument is part of the streetscape component of the grant and \$15,000 is to be used, he has some ideas to show Trustee Dunn.

Abstract

Abstract #11 dated August 4, 2020 in the amount of \$38,093.03. Trustee Mulderig made the motion to approve, general fund vouchers 316-345; water fund vouchers 318-343; sewer fund vouchers 316-339; capital water/sewer voucher 327; library fund vouchers 63-71 and trust and agency fund vouchers 81-90, seconded by Trustee Griser. All in favor.

Motion to approve meeting minutes from July 21, 2020 was made by Trustee Griser, seconded by Trustee Pendergast. All in favor.

Motion to appoint election inspectors for Village Election on September 15, 2020, Jennifer Elmer and Janice Johst was made by Trustee, Mulderig, seconded by Trustee Griser. All in favor.

New Business**Public Comments**

Brian Borchik 145 State Street asked about the cars coming off of Oswego River Road and down State Street and are speeding and running the stop sign. Borchik also asked about the cross walks on Park Street by the school.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:42pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer