

Village of Phoenix Regular Board Meeting
Tuesday, December 1, 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
Trustee David Pendergast

Absent Chief Martin Nerber
Village Clerk Roxanne Demo
Administrator James Lynch
Absent Attorney Rebekah Prosachik

2 Public in Attendance

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

Attorney Jeffrey Schiano

Attorney Schiano introduced himself to the village board and discussed his engagement letter for potential village legal counsel.

Enterprise Fire Department – Ben Manzer

Ben spoke to the board regarding the new contract for the next three years.

Administrator Lynch asked the board if anyone had any questions with moving forward to have Jeffrey Schiano as our attorney. Motion was made by Trustee Mulderig to terminate the services with Attorney Rebekah Prosachik, seconded by Trustee Pendergast. All in favor.

Motion was made by Trustee Griser to hire Attorney Jeffrey Schiano, seconded by Trustee Dunn. All in favor.

Trustee Pendergast asked to move into executive session pursuant to open meeting laws, seconded by Trustee Mulderig, pursuant to open meeting laws to discuss matters regarding the three year contract with Enterprise Fire Department and matters leading to the appointment, employment or promotion of a particular person or persons at 7:38pm all. All in favor.

Motion to close executive session was made by Trustee Griser at 8:00pm, seconded by Trustee Mulderig. All in favor. Motion to open regular meeting was made by Trustee Mulderig at 8:00pm, seconded by Trustee Griser. All ayes.

Mayor Sweet proposed to Ben Manzer – Enterprise Fire Department with a revised contract for the years 2021-2023, with a 1.5 percent interest the first year, 2 percent the second year and 3 percent the interest third year based on the first year amount. Ben will take it back to the fire department and get back to us.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Mulderig had nothing.

Trustee Pendergast asked if any of the trustees have gone down to the DPW and have seen the new truck, it's something you might want to take a look at. Trustee Pendergast asked about retiring the Crown Vic and replacing it with a new vehicle. Mayor Sweet said that we told Chief to move forward to get quotes

but that's as far as it has gone. Administrator Lynch said we have the opportunity to generate revenue for the other vehicles that will be auction off.

Trustee Griser spoke about the virtual Christmas Tree lighting on December 5th.

Trustee Dunn asked if Administrator Lynch would be speaking about the Park Street Apartments.

Administrator Lynch updated everyone on what's been completed and still needs to be completed.

Department Comments

Administrator Lynch said the tree lighting is on December 5th, we have Santa and Mrs. Claus, some carolers, the Grinch. Lynch said thank you to Trustee Dunn for interest in codes, we've generated quite a bit in permit fees, the inspections are a daunting task, for many years the apartments weren't inspected accurately.

Abstract

Abstract #19 dated December 1, 2020 in the amount of \$140,593.03. Trustee Griser made the motion to approve, general fund vouchers 562-579; water fund vouchers 568-577; sewer fund vouchers 565-577; library fund vouchers 116-123 and trust and agency fund vouchers 148-156, seconded by Trustee Mulderig. All in favor.

Motion to approve meeting minutes from November 17, 2020 was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

New Business

Facility use from Steve McMahon for use of Sweet Building on December 4, 2020 for a non for profit meeting for seven people. Motion was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

Public Comments

Mike Lattimore 38 Lock Street said he'd like to have Santa down in the municipal parking lot and have the parents drive through with the kids down State Street and Santa can wave at them and speak to them from a distance.

Motion was made by Trustee Mulderig to adjourn the meeting at 8:42pm, seconded by Trustee Pendergast. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer