

Village of Phoenix Regular Board Meeting  
Tuesday, January 19, 2021 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
Trustee Adam Mulderig	Attorney Jeffrey Schiano
Absent Trustee David Pendergast	

4 Public in Attendance

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

### **Jason Kantak – TDK Engineering**

Jason is attending the meeting on behalf of Robert Mulderig to talk about the water issues he has at his commercial building. He wanted to see what they can do to eliminate the problem. Administrator Lynch updated them that the property at 1 Bridge Street has placed a dry well and the neighboring property owners have implemented a plan to mitigate the run off the best they can.

### **Mayor and Trustee Comments**

Mayor Sweet had nothing.

Trustee Mulderig said that the fire department has an ISO meeting coming up on February 17<sup>th</sup> at 6:00pm and they are requesting that Jim Lynch Code Enforcement Officer attend, also if there are flow rates and maps for the hydrants that would be helpful.

Trustee Griser had nothing.

Trustee Dunn had nothing.

### **Department Comments**

Chief Nerber had nothing.

Administrator Lynch provided the board with an updated proposal for the Town of Schroepel for the Ainslee Drive project, after it's reviewed by the Town then our Attorney will draw up a contract with the Town.

### **Attorney Schiano**

Attorney Schiano said we have surplus property, four DPW vehicles, an electric car, a police car, a vehicle lift and other miscellaneous equipment. Schiano said we have to deem the property surplus, property the village no longer needs before putting this out to bid and sell for reasonable consideration. A list will be put together and included in the resolution, this will be prepared for the next meeting. Attorney Schiano spoke with Doug Miller the waste water facility roof plans are 95% done and will be ready to go out to bid within the next month. Motion to adopt the resolution authorizing the Village of Phoenix wastewater treatment plant roof replacement project was made by Trustee Dunn, seconded by Trustee Griser. All in favor. Update on 509 Main Street code violation, where the centro bus is currently parked. PreCovid this would've been resolved by now. We've sited the tenant and a virtual court appearance has been scheduled for Thursday.

The water service agreement is being reviewed and he's still waiting on receiving the Village rates to base Towns rates.

### **Abstract**

Abstract #22 dated January 19, 2021 in the amount of \$58,959.67. Trustee Mulderig made the motion to approve, general fund vouchers 649-682; water fund vouchers 651-680; sewer fund vouchers 651-681; capital water/sewer fund voucher 665, library fund vouchers 138-143 and trust and agency fund vouchers 174-184, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Mulderig to approve meeting minutes from January 5, 2021 seconded by Trustee Griser. All in favor.

Motion to approve the 2021-22 budget was made by Trustee Griser, seconded by Trustee Mulderig. All in favor.

### **Public Comments**

There were no public comments.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:50pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer