

Village of Phoenix Regular Board Meeting
Tuesday, February 2, 2021 at 7:00 PM
Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

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

3 Public in Attendance

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

Mayor and Trustee Comments

Mayor Sweet had nothing.
Trustee Griser had nothing.
Trustee Dunn had nothing.

Department Comments

Chief Nerber said we had a problem with the SUV not having heat and the cost of a water pump was going to be \$1,400, he received a call today that it is covered under warranty.

Administrator Lynch we have scheduled training for sexual harassment and violence in the workplace for February 23, 2021 at 10:00am. Police officers and board members that have already taken the course need to provide Roxanne with a current certificate of completion. Lynch said on behalf of Ron Johst – Chairman of the Planning Board he would like to replace Allen Crutchley that no longer lives in the Village with Brian Borchik for a three year term and reappoint Sue Nelson for a five year term. Motion to appoint Brian Borchik for a three year term and Sue Nelson for a five year term was made by Trustee Griser, seconded by Trustee Dunn. All in favor. Butch Remington – Zoning Board Chairman would like to have the board reappoint Roderick Harlow for a five year term. Motion to approve was made by Trustee Dunn, seconded by Trustee Griser. All in favor.

Attorney Schiano

Attorney Schiano prepared the resolution authorizing the sale of surplus property. Motion to approve was made by Trustee Griser, seconded by Trustee Dunn. All in favor. Administrator Lynch asked the board how they would like to proceed with the sale of equipment. Trustee Griser suggested that we use an auction service, the board agreed. Lynch will contact Auction International.

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY

WHEREAS, the Village of Phoenix acquired the following property for use by the various Village departments:

- 2013 Chevy Silverado 3500 Pickup Truck
- 2008 GMC 5500 Pickup Truck With Dump Box and Plow
- 2003 Ford F350 Pickup Truck With Lift Gate
- 2001 Ford Crown Victoria Police Interceptor
- 2001 Blue Bird Mini Bus P-30
- 2002 GEM Electric Car

- Two-Post Hydraulic Lift
- Pallet of Four Inch Discharge Hoses
- Fourteen (14) Twelve Inch Sodium Area Lights
- Three (3) Truck Brush Guards
- Leaf Vacuum, and

WHEREAS, it is no longer necessary for the Village to retain said property, and

WHEREAS, the Village Board hereby deems said property surplus property, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session duly convened, does hereby authorize and direct the Village Administrator of the Village of Phoenix, to sell the above referenced surplus property for fair and adequate consideration by private sale or public auction.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PHOENIX, NEW YORK.

Dated: February 2, 2021

Roxanne Demo
Village Clerk

Attorney Schiano has looked over the local law for water and sewer use for a vacant property. We've given the homeowner credit for the property at 376 Main Street and he'd be happy to contact him if he has any questions or concerns.

Abstract

Abstract #23 dated February 2, 2021 in the amount of \$37,856.61. Trustee Griser made the motion to approve, general fund vouchers 683-700; water fund vouchers 683-698; sewer fund vouchers 683-697; library fund vouchers 144-147 and trust and agency fund vouchers 185-191, seconded by Trustee Dunn. All in favor. Motion was made by Trustee Mulderig to approve meeting minutes from January 19, 2021 seconded by Trustee Griser. All in favor.

Public Comments

Shelly Stepien 448 Main Street has come before the board regarding her lateral that needs to be repaired. Her lateral extends onto neighbor's property and she was looking for assistance or recommendations how to proceed if authorization was not granted by her neighbor.

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

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer