

Village of Phoenix Regular Board Meeting
Tuesday, April 6, 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
Absent Trustee Adam Mulderig	Attorney Jeffrey Schiano
Absent Trustee David Pendergast	

2 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:02 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Dunn is concerned with the basketball hoops that are close to the road and afraid someone's going to be hurt. Chief Nerber and Administrator Lynch will work together notifying homeowners to place them back away from the road.

Trustee Griser had nothing.

Department Comments

Chief Nerber thanked Attorney Schiano and Roxanne and everyone for submitting the executive order 203 with the state. Chief spoke with the school superintendent regarding the body cameras, they had a board meeting the next night, everyone is on board, they want to speak with their lawyer to make sure nothings missing.

Administrator Lynch updated the board that our surplus equipment and vehicles brought in \$66,467.50. This is excluding the Crown Vic and GEM car they will be placed with Auctions International soon. Lynch presented the board with an idea of purchasing a working side by side utility vehicle, to bring to job sites, to read meters, pick up trash etc. The cost would be around \$10,000. Lynch will provide a proposal for the next meeting. We had a discussion regarding the driveway on Spring Street for our plow truck and garbage truck turn around. The DPW has repaired that in the last six or seven years to the tune of \$1,500. The quote received is around \$2,479.12 taking 15% off of it to a cost that he believes is fair \$2,107.26. Attorney Schiano will write up an agreement and why we're paying for a percentage of the driveway. Next week the second business going into Davis Street building which is RisingNutrition will be opening, there's been a lot of buzz on social media, people are excited.

Attorney Schiano

Attorney Schiano handed out a draft intermunicipal agreement to the board between the Town of Schroepfel and the Village for the Ainslee Drive sewer district service and maintenance and he'll be presenting it to the Town Attorney tomorrow for his review. If the board has any questions on the agreement please let him know by the end of the week. Schiano said the Town water agreement should be finalized shortly.

Abstract

Abstract #3 dated April 6, 2021 in the amount of \$133,751.12. Trustee Dunn made the motion to approve, general fund vouchers 61-93; water fund vouchers 65-93; sewer fund vouchers 63-93; library fund vouchers 11-17 and trust and agency fund vouchers 17-30, seconded by Trustee Griser. All in favor. Abstract #4 dated April 20, 2021 in the amount of \$3,733.68, motion was made by Trustee Griser to release partial payment to the Village Auditor, seconded by Trustee Dunn. All in favor.

Motion was made by Trustee Griser to approve meeting minutes from March 16, 2021 seconded by Trustee Dunn. All in favor.

Public Comments

Kristy LaManche – KL Consulting updated the board on the Main Street Grant.

Doug Miller – Miller Engineering updated the board regarding the WWTP roof, three documents were requested for the bidding. Bid opening will be Monday, April 12 at 2:00pm.

Motion was made by Trustee Griser to adjourn the meeting at 7:51pm, seconded by Trustee Dunn. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer