

Village of Phoenix Regular Board Meeting
Tuesday, March 16, 2021 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
Absent Trustee David Pendergast

Chief Martin Nerber
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Jeffrey Schiano

1 Public in Attendance

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

Mayor and Trustee Comments

Mayor Sweet asked about the TV's that residents are putting out to the road and how we notify them that Butler doesn't pick them up. Lynch said that he usually put a pink tag on the door to notify them.

Trustee Griser had nothing.

Trustee Dunn had nothing.

Trustee Mulderig had nothing.

Department Comments

Chief Nerber said that Officer Ferazzoli has done a lot of work on the police reform and reinvention collaborative and would like to present it to the board tonight. They've done quite a lot of research on it. Chief would like to move forward with the body cameras, he's done research on it, he's received a quote for three cameras for a five year amount of \$1,766 a year, this year the amount is \$130.00. At the end of the five years we will own the equipment. Chief will work with Attorney Schiano on developing a policy for body cam use. Lynch said he has followed the procurement policy and shown good faith efforts. Motion to approve the procurement for the body cameras was made by Trustee Mulderig, seconded by Trustee Dunn. All in favor. Attorney Schiano said we'll set a Special Meeting for Tuesday, March 30, 2021 at 7:00pm for adoption of a draft plan pursuant to executive order 203 related to police reform and reinvention collaboration.

Administrator Lynch stated the surplus equipment and vehicles are on Auctions International website now. The GEM car and Crown Vic will be auctioned at a later date. Jim McIntyre has asked for partial payment for his driveway resurfacing due to our commercial plow trucks and Butler Disposal turning around in his driveway due to the dead-end, he's the last house on the block. The board agreed to get an estimate from his driveway contractor. Jim asked the board if they're on board to pursue the sale of the Foster well property, all were in favor. Jim asked if everyone agrees to continue with the fireworks this year on June 25 and plan for Locktoberfest in October, all were in favor. Music in the Park series has been booked and moving forward.

Attorney Schiano

Attorney Schiano said at the last meeting he indicated the water agreement was submitted to the Town of Schroepfel and he reached out to the Attorney today and he'll try to get back to him at the end of this week. Schiano is also working on the Ainsley Drive sewer district agreement.

Abstract

Abstract #2 dated March 16, 2021 in the amount of \$276,384.80. Trustee Mulderig made the motion to approve, general fund vouchers 25-59; water fund vouchers 26-60; sewer fund vouchers 29-60; library fund vouchers 4-10 and trust and agency fund vouchers 10-16, seconded by Trustee Griser. All in favor.

Motion was made by Trustee Mulderig to approve meeting minutes from March 2, 2021 seconded by Trustee Griser. All in favor.

Public Comments

No public comments.

Motion was made by Trustee Griser to adjourn the meeting at 7:27pm, seconded by Trustee Mulderig. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer