

Village of Phoenix Regular Board Meeting
Tuesday, April 20, 2021 at 7:00 PM
Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

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

3 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:05 P.M.

Joe Pierce – Bridge Street Sub-division

Joe Pierce and Engineer Mike Lasell - MBL Engineering presented draft plans to the board for town houses on Bridge Street that has been sub-divided. Mike explained to the board about the size of the homes, drainage and elevation. The plans will now be sent to the planning board for their review.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Mulderig had nothing.

Trustee Dunn asked about the catch basins. Administrator Lynch and Trustee Griser will work with the DPW to find out what risers are needed. Dunn also asked about noise ordinance with trucks and motorcycles. Dunn asked if a porta potty would be place on North Island, there are a lot of fishermen there now. They also had a discussion on the new marijuana law and how it may affect the village. Trustee Dunn asked about the trees that are between the sidewalk and road and if it's the village or the homeowners responsibility.

Trustee Pendergast asked about music in the park. Administrator Lynch said all the bands are booked and almost all the contracts have been returned.

Trustee Griser had nothing.

Department Comments

Administrator Lynch stated that the sale of the surplus equipment is complete, we will be receiving a check in the next week. DPW senior highway crew leader John Kerfien has received three quotes for a utility vehicle, DDS Motor Sports is the lowest quote at \$9,305.98, he'd like to board to approve the purchase. Motion was made by Trustee Mulderig, seconded by Trustee Pendergast. All in favor. Lynch provided a quote for a tommy gate pick-up liftgate in the amount of \$3,331.00. Motion to approve the purchase was made by Trustee Griser, seconded by Trustee Mulderig. All in favor. Lynch provided the board with Reopening New York Guidelines for low-risk outdoor arts and entertainment. The WWTP roof bids have come in, we received two bids and our engineering is reviewing them. Lynch has received a lot of interest for the community garden, people are looking to get that rolling. The DPW will be working on the pond next week, fountains will go in, additional rock will be placed and a gravel parking space. The guardrail on Jefferson Street across from the post office is complete. The public bathhouse has been vandalized numerus times and new locks have been ordered and the door vents need to be repaired. We've received orders for 20 military banners which bring us to around 80 in all, kudos to the entire community. Crosswalks are being redone, there will be wider stripes and caution lines which should make them more visible. The first responder's memorial park at the end of Bridge Street, Trustee Dunn and himself have met and have a good game plan, he's receiving quotes for a brick wall, brick pavers, flag poles, statues, and monuments, so by next meeting he should have some more information and will show a drawing. Canalside Courts, we have a company that will donate excavation work, Jim has spoken to a couple people selling concrete to see if they can help. We'll have a basketball court, volleyball court, fencing, lighting, bleachers, hopefully we'll be breaking ground on that soon. This was from a grant we received last year from the

Shineman Foundation.

Attorney Schiano

Attorney Schiano stated the water agreement is complete and expect to sign this week. The Ainslee Drive sewer agreement is being reviewed and expect to have that complete in the next couple weeks.

Abstract

Abstract #4 dated April 20, 2021 in the amount of \$75,161.13. Trustee Dunn made the motion to approve, general fund vouchers 94-129; water fund vouchers 97-129; sewer fund vouchers 96-129; capital water/sewer voucher 117; library fund vouchers 18-25 and trust and agency fund vouchers 31-35, seconded by Trustee Mulderig. All in favor.

Motion was made by Trustee Mulderig to approve meeting minutes from April 6, 2021 seconded by Trustee Griser. All in favor. Motion to approve public hearing minutes from April 6, 2021 was made by Trustee Griser, seconded by Trustee Dunn. All in favor.

New Business

Facility Use for Tana Oeinck for a birthday party in the auditorium on May 22, 2021 from 1:00-4:00pm. Motion to approve was made by Trustee Mulderig, seconded by Trustee Griser. All in favor.

Public Comments

Brian Borchik 145 State Street asked the board if there's anything in the village how landlords have to keep up their property and if the village had a registry. There was a lengthy discussion regarding codes.

Motion was made by Trustee Mulderig to adjourn the meeting at 9:12pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer