

Village of Phoenix Regular Board Meeting
Tuesday, May 4, 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
Trustee David Pendergast	

1 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:03 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Pendergast asked Chief Nerber his professional opinion regarding the new marijuana sales. Chief said it will be revenue for the village. Pendergast asked if we would receive revenue anyways. Chief said that it should be up to the board if they want to pass a local law not to have a dispensary here. It's early on and they will have to check into it further.

Trustee Dunn stated he still sees basketball hoops in the road. Chief Nerber said that he did put a notice on social media and let Dunn know that he can call him when he sees a hoop and he'll send an officer over. Trustee Griser said we've talked about having our own justice court in the village, he would like to look into this further and what is the next step to move forward. Attorney Schiano said he'd like to sit down with him to discuss it.

Department Comments

Chief Nerber stated he was going to bring up the marijuana to see what the thoughts were from the Mayor and Trustees.

Administrator Lynch said the Memorial Day parade is hosted by the VFW, he's spoken with the county legislator and they believe we should move forward with it and get back to some normalcy. The board agreed to have the parade. The board also agreed to have the firework display on June 25th. Lynch asked about the water/sewer agreement with the Town. Schiano stated that the final document was sent to their attorney and suggested the Mayor give the Supervisor a call. Lynch has the drawing almost complete with the first responders memorial park and will provide them to Trustee Dunn next week. The Crown Victoria and GEM car will be placed with Auctions International in the next week or so.

Attorney Schiano

Attorney Schiano stated the water agreement is complete and asked the Mayor to call the Town Supervisor. The Ainslee Drive sewer agreement is being reviewed and expect to have that complete in the next couple weeks.

Abstract

Abstract #5 dated May 4, 2021 in the amount of \$53,830.89. Trustee Dunn made the motion to approve, general fund vouchers 132-153; water fund vouchers 131-150; sewer fund vouchers 130-152; library fund vouchers 26-28 and trust and agency fund vouchers 36-43, seconded by Trustee Griser. All in favor. Motion was made by Trustee Griser to approve meeting minutes from April 20, 2021 seconded by Trustee Dunn. All in favor. Motion to adopt a resolution authorizing an application for funding for the WWTP was made by Trustee Griser, seconded by Trustee Dunn. All in favor.

RESOLUTION AUTHORIZING APPLICATIONS FOR FUNDING TO SUPPORT THE DEVELOPMENT OF AND IMPROVEMENTS TO THE WASTEWATER INFRASTRUCTURE WITHIN THE VILLAGE OF PHOENIX AND THE TOWN OF SCHROEPPEL

WHEREAS, the County of Oswego has identified the lack of sufficient municipal wastewater conveyance and treatment as an impediment to the future growth of its communities, and

WHEREAS, the County, the Village of Phoenix, the Town of Schroepel and the County of Oswego Industrial Development Agency (hereinafter the Partners) also find it desirous to enhance wastewater services to those properties known as the Oswego County Industrial Park as well as the other homes and businesses in the greater Phoenix/Schroepel area, and

WHEREAS, if funded, these improvements will significantly increase the treatment capacity at the Phoenix Wastewater Treatment Plant as well as the capacity to convey sanitary and industrial wastewaters from the Oswego County Industrial Park, and

WHEREAS, improvements at the Phoenix Wastewater Treatment Plant will also resolve wet weather concerns as identified in the Village's Order on Consent opening-up new opportunities for business growth within and around the Village and the Town, and

WHEREAS, the Partners propose to work together to pursue these improvements including their joint efforts to apply for grants and other sources of funding, and

WHEREAS, the Partners further propose to enter into an Intermunicipal Agreement to guide these projects and the future relationships with each other regarding the use of the improved systems, then

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session duly convened, does hereby authorize the applications for funds through the Northern Border Regional Commission and other sources that would assist with the development of this project, and be it further

RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session duly convened, does hereby authorize the County of Oswego to assist the Village of Phoenix with applications for funding this project from any sources that become available during the course of this project, and be it further

RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session duly convened, does hereby authorize the Village of Phoenix Mayor to execute any and all documents that may be necessary for the application, acceptance and disbursement of additional funds for this project from the Northern Border Regional Commission and any other sources that become available during the course of this project.

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

Dated: May 4, 2021

Caleb B. Sweet
Mayor

Public Comments

There were no public comments.

Motion was made by Trustee Griser to adjourn the meeting at 8:16pm, seconded by Trustee Pendergast. All in favor.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer