

Village of Phoenix Regular Board Meeting  
Tuesday, May 18, 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       |
| Absent Trustee Paul Griser   | Absent Administrator James Lynch |
| Absent Trustee Adam Mulderig | Attorney Jeffrey Schiano         |
| Trustee David Pendergast     |                                  |

2 Public in Attendance

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

### **KL Consulting – Kristy LaManche**

Kristy reviewed with the board the Consolidated Funding Application (CFA) that was just announced with a deadline of July 30. She asked the board if they have suggestions to please get back to her.

### **Mayor and Trustee Comments**

Mayor Sweet had nothing.

Trustee Pendergast had nothing.

Trustee Dunn asked Chief if he could have the officer's patrol on foot around the bathhouse at Henley Park at nighttime to hopefully stop the kids from vandalizing the bathhouse. Chief will have the officer down there.

### **Department Comments**

Chief Nerber had nothing.

### **Attorney Schiano**

Attorney Schiano stated the water agreement is on the Town of Schroepel agenda for the next meeting along with Ainslee Drive agreement. The Intermunicipal agreement has been signed between the Town of Schroepel, County of Oswego, Village of Phoenix and the County of Oswego Industrial Development Agency for the Wastewater Treatment and Conveyance Project.

### **Abstract**

Abstract #6 dated May 18, 2021 in the amount of \$61,940.88. Trustee Pendergast made the motion to approve, general fund vouchers 154-184; water fund vouchers 154-180; sewer fund vouchers 154-184; library fund vouchers 29-35 and trust and agency fund vouchers 44-51, seconded by Trustee Dunn. All in favor.

Motion was made by Trustee Dunn to approve meeting minutes from May 4, 2021 seconded by Trustee Pendergast. All in favor.

### **Public Comments**

There were no public comments.

## **New Business**

Facility Use for Town of Schroepel and Village of Phoenix for Henley Park for the months of July and August on Monday and Friday nights for Music in the Park. Motion to approve was made by Trustee Pendergast, seconded by Trustee Dunn. All in favor.

Ratify phone poll for facility use from Jill McDonald for June 26 from 11:00-5:00pm for a baby shower in the auditorium. Motion to approve was made by Trustee Pendergast, seconded by Trustee Dunn. All in favor.

Motion was made by Trustee Dunn to adjourn the meeting at 7:48pm, seconded by Trustee Pendergast. All in favor.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer