

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

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

5 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

### **Cindy Saarie**

Cindy presented to the board new law regarding cannabis use.

### **Mayor and Trustee Comments**

Mayor Sweet said it was nice to see Bridge House Brats picking up trash around the village today. Trustee Pendergast asked what streets are on the schedule for paving. Administrator Lynch said DPW supervisor Kerfien has started a list, Loomis and Kay Pat are already on the list, he'll ask John to finish the list for the next board meeting. Trustee Dunn asked about putting a speed sign down by the bridge. Chief Nerber said the DPW needs to put a mount for the pole to be placed there. Trustee Griser said that we have received a nomination for nice neighbor award.

### **Department Comments**

Chief Nerber provided the board with the calls for service report for May and June. Chief said with the passing of Chief Mason it was great to see the support from the village. Chief received a call for an event to be held at OTB on August 12<sup>th</sup> for a monster truck parade, they'd like the police department to escort them.

Administrator Lynch asked the board if they'd like to proceed with the Memorial Park for the 1<sup>st</sup> Responders Monument or wait until next spring, we'd have to commit to pay the \$15,000 towards the project now and wait for reimbursement from the grant that could take up to 18 months to receive. Trustee Pendergast voted to hold off until next spring, Trustee Griser and Mayor Sweet agreed, Trustee Dunn nay. There was a conversation to research boater fees, docking, electric, dumping fees. Lynch said the quote is coming in on the fence at the basketball court, so that should come in in the next couple weeks.

### **Abstract**

Abstract #10 dated July 20, 2021 in the amount of \$58,336.57. Trustee Griser made the motion to approve, general fund vouchers 282-311; water fund vouchers 288-299; sewer fund vouchers 287-308; library fund vouchers 71-76 and trust and agency fund vouchers 76-81, seconded by Trustee Pendergast. All in favor. Ratify phone poll June 17, 2021 for payment to Brett Altman, motion to approve was made by Trustee Griser, seconded by Trustee Pendergast. All in favor. Ratify phone poll July 6, 2021 for Abstract #9 in the amount of \$72,609.10. Trustee Griser made the motion to approve, general fund vouchers 241-281; water fund vouchers 245-274; sewer fund vouchers 244-279; capital water/sewer voucher 271; library fund vouchers 57-70 and trust and agency fund vouchers 64-75, seconded by Trustee Dunn. All in favor.

Ratify phone poll July 6, 2021 to purchase lawnmower, motion to approve was made by Trustee Griser, seconded by Trustee Dunn, Trustee Pendergast nay, Mayor Sweet aye. Motion passed.

Motion was made by Trustee Griser to approve meeting minutes from June 15, 2021 seconded by Trustee Pendergast. All in favor.

Motion to approve resolution adoption of a water service agreement between the Village of Phoenix and The Town of Schroepfel was made by Trustee Dunn, seconded by Trustee Pendergast. All in favor.

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**IN THE MATTER**

**OF**

**ADOPTION OF A WATER SERVICE  
AGREEMENT BETWEEN THE VILLAGE OF  
PHOENIX AND THE TOWN OF  
SCHROEPPEL**

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**RESOLUTION**

The **VILLAGE BOARD OF VILLAGE OF PHOENIX**, in the County of Oswego, State of New York, met in special meeting at the Village Hall in the Village of Phoenix, located at 455 Main Street, in the Village of Phoenix, County of Oswego, State of New York, on the 20<sup>th</sup> day of July 2021, at 7:00 p.m.

The meeting was called to order by, Mayor, and the following were present, namely:

Caleb Sweet	Mayor
Danny Dunn	Trustee
Absent Paul Griser	Trustee
Absent Adam Mulderig	Trustee
David Pendergast	Trustee

**WHEREAS**, the Town of Schroepfel has duly formed the County Route 12 Water District, the Oswego River Road Water District, and the County Route 264 Water District (hereinafter collectively called the (“Water Districts”), to serve areas of Schroepfel, and Schroepfel may in the future establish additional districts; and

**WHEREAS**, representatives of the Village of Phoenix and representatives of the Town of Schroepfel desire to enter into a consolidated water service agreement to provide water to the Water Districts and any future districts, and all Parties agree that it would be in both party’s best interest to establish a water service agreement; and

**WHEREAS**, the Village of Phoenix drafted a Water Services Agreement (the Agreement) and any future Districts, and presented the Agreement to the Town of Schroepfel for its approval by the Town Board; and

**WHEREAS**, on or about June 24, 2021, the Town Board of the Town of Schroepfel unanimously approved the Agreement at a regularly scheduled town board meeting and has provided the Village of Phoenix with four duplicate original Agreements, signed by the Town of Schroepfel Supervisor.

**NOW, THEREFORE**, the Village Board of the Village of Phoenix does hereby approve the Agreement and authorizes Mayor Caleb Sweet to sign four duplicate copies of the Agreement and provide two original copies of the Agreement to the Town of Schroepfel.

**I, ROXANNE DEMMO**, Village Clerk of the Village of Phoenix, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Village Board of the Village of Phoenix at a regular meeting of the Board duly called and held on the 20<sup>th</sup> day of July 2021; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I HEREBY CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Phoenix, this 20th day of July, 2021.

DATED: July 20, 2021  
Phoenix, New York

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**Roxanne Demo**  
**Village Clerk of the Village of Phoenix**  
**Oswego County, New York**

**Public Comments**

**New Business**

Motion was made by Trustee Griser to adjourn the meeting at 8:24pm, seconded by Trustee Pendergast. All in favor.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer