

Village of Phoenix Regular Board Meeting
Tuesday, October 19, 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
Absent Trustee Adam Mulderig	Attorney Jeffrey Schiano
Absent Trustee David Pendergast	

1 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:09 P.M.

Mayor and Trustee Comments

Mayor Sweet said that he spoke with Mike Corey and the WWTP roof is complete.
Trustee Dunn said he was going down State Street and cars were parked on both side of the road and it was difficult for the garbage truck and school bus to get through.
Trustee Griser had nothing.

Department Comments

Administrator Lynch updated the board that the clerks, DPW supervisor and himself met with the Director of Loss Control with Comp Alliance, he is very pleased with the Villages minimal injuries. Bartlett tree service should be here early November to take down the tagged trees. Lynch said that we're starting to work on the budget and the liaisons should speak with their respective departments. Grimsley's Gorge is starting to work on the haunted house this Thursday. Halloween in the Village will be October 31st from 6:00-8:00pm. Lynch asked the board to review the contract for Lysander

Attorney Schiano arrived at 7:21.

Attorney Comments

Attorney Schiano said we received a proposed resolution from the county dealing with the waste water treatment plant facility and improvements. Motion to declare the Village of Phoenix lead agency for the purposes of SEQR in relation to the project, specifically the improvements of our Waste Water Treatment Plant was made by Trustee Griser, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

RESOLUTION ASSERTING LEAD AGENCY STATUS AND ISSUING AN IMPACT DECLARATION PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Village of Phoenix has been working to resolve inflow and infiltration concerns in its wastewater system as well as certain capacity issues that have prevented it from providing adequate service to the Village and surrounding areas, and

WHEREAS, the Village has partnered with the Town of Schroepfel, the County of Oswego Industrial Development Agency and Oswego County in a mutual effort to resolve these matters, and

WHEREAS, a scope of work to achieve the aforementioned goals has been identified and an engineering report prepared for the completion of that work and that these documents have been carefully reviewed, then therefore be it and it is hereby

RESOLVED that the Village of Phoenix, is the Lead Agency, and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reasons set forth in the attached Short Environmental Assessment Form Part 1: The Village of Phoenix Waste Water Treatment Plant Rehabilitation.

RESOLVED that the Mayor of the Village of Phoenix is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Village of Phoenix responsibility as the Lead Agency for this action.

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

Dated: October 19, 2021

Roxanne Demo
Village Clerk/Treasurer

Attorney Schiano reviewed with the board the SEQR Part 1 – Project Information and Part 2 – Impact Assessment for the WWTP rehabilitation.

Attorney Schiano asked to pass a resolution issuing a negative declaration pursuant to the provisions of the state environmental quality review act for the reason that we set forward here on record in relation to part two of the environmental assessment as it relates to the Village of Phoenix Waste Water Treatment Plan rehabilitation project. Motion was made by Mayor Sweet, seconded by Trustee Dunn, Trustee Griser aye. Motion carried.

Abstract

Abstract #16 dated October 19, 2021 in the amount of \$140,024.64. Trustee Griser made the motion to approve, general fund vouchers 480-519; water fund vouchers 495-504; sewer fund vouchers 483-518; library fund vouchers 116-121 and trust and agency fund vouchers 131-138, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes from October 5, 2021 seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

New Business

Facility Use for the auditorium from Shiane Hart for a Birthday Party, November 6, 2021 from 11:00-5:00pm. Motion to approve was made by Trustee Griser, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Public Comments

Rose Whiteford 302 Martin St. Syracuse asked is there any grants for the study of the river. The board said they weren't sure what she was asking. Is there any money to study the river, what kind of fish is in it and how fast it flows. Mayor Sweet said to contact the DEC. She also asked if we knew of an architect or engineer that works in the village that someone can hire. Lynch said he can provide some names for her. She also wanted to know how to change a one family resident to a two family. Administrator Lynch advised her of the process and what the house in question is currently zoned for.

Mayor Sweet asked for a motion to go into executive session for the purpose of an ongoing litigation. Motion was made by Trustee Griser at 7:53, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Motion to close the executive session at 8:21pm was made by Trustee Griser, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Motion to open regular meeting at 8:21pm was made by Trustee Griser, seconded by Trustee Dunn Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to adjourn the meeting at 8:21pm, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer