

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

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

0 Public in Attendance

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

Mayor and Trustee Comments

Trustee Pendergast asked if we could have Butler Disposal remove any items placed at the road that have free on them, exp. couches, chairs etc., to be picked up on rubbish day if it's still at roadside. Trustee Griser had nothing.

Department Comments

Chief Nerber said the Shop with a Hero and the Christmas tree lighting went very well.

Attorney Comments

Attorney Schiano stated that we'll have our Village election on March 15th.

Abstract

Abstract #19 dated December 7, 2021 in the amount of \$160,330.10. Trustee Griser made the motion to approve, general fund vouchers 586-620; water fund vouchers 586-619; sewer fund vouchers 586-619; library fund vouchers 135-141 and trust and agency fund vouchers 155-162, seconded by Trustee Pendergast, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from November 16, 2021 seconded by Trustee Pendergast, Mayor Sweet aye. Motion carried.

New Business

Facility Use for the auditorium from Inferno Cheer for December 18, 2022 from 12:00-9:00pm for a Christmas Party. Motion to approve was made by Trustee Griser, seconded by Trustee Pendergast, Mayor Sweet aye. Motion carried.

Motion to hold special meeting / public hearing for review of 2022-23 budget on December 16, 2021 at 5:30pm was made by Trustee Griser, seconded by Trustee Pendergast, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to adjourn the meeting at 7:20pm, seconded by Trustee Pendergast, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer