

Village of Phoenix Regular Board Meeting
Tuesday, March 1, 2022 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
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 7:00 P.M.

Mayor and Trustee Comments

Mayor Sweet said he did see new washers and dryers going in at the laundry mat.

Trustee Mulderig had nothing.

Trustee Griser said he's making progress on the next newsletter.

Trustee Dunn asked about the furniture left at the car wash on Davis Street. Administrator Lynch said that Sergeant Ferrazoli is investigating this.

Department Comments

Chief Marty Nerber handed out to the board the January and February calls for service reports. Chief said he's been in contact with the State Parks and Recreation regarding our boat. He'll be meeting with them on Friday, they are proposing we exchange our boat with a 2011 Angler from Chautauqua County, and there is no cost to the Village. Officers Bullard and Fortino will be delivering covid tests to our seniors. The department will be delivering Easter dinners to the senior on the CHOOSE program. Administrator Lynch presented a proposal from Justin Hart Assistant DPW crewleader for cleanup outback of the DPW building. We have accumulated mass amounts of wood and they are running out of room. Motion was made by Trustee Mulderig to approve Eastcom Companies for \$20,000 and use the surplus money from the sale of the vehicles, seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried. The Village was awarded \$500 from the NYS Urban Forestry Council Tree Grant for seed money to start our tree planting project and maintenance program.

Attorney Schiano

Attorney Schiano has been in contact with the engineer for Lysander and they have their auditor working on the sewer billing issues for West Phoenix. They'll be meeting in March to discuss the Lysander contract. Attorney Schiano reviewed the election ballot with Attorney Keith Corbett, Harris Beach PLLC and it has been approved.

Abstract

Abstract #1 dated March 1, 2022 in the amount of \$46,658.06. Trustee Mulderig made the motion to approve, general fund vouchers 1-26; water fund vouchers 3-19; sewer fund vouchers 3-23; library

fund vouchers 1-6 and trust and agency fund vouchers 1-8, seconded by Trustee Dunn, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Revised Abstract #24 dated February 15, 2022 in the amount of \$164,060.81. Trustee Mulderig made the motion to approve, general fund vouchers 741-778; water fund vouchers 744-773; sewer fund vouchers 743-773; library fund vouchers 164-167 and trust and agency fund vouchers 189-194, seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Mulderig to approve meeting minutes from February 15, 2022 seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Mayor Sweet to cancel March 15, 2022 meeting, seconded by Trustee Griser, Trustee Mulderig aye, Trustee Dunn aye. Motion carried.

Motion was made by Trustee Griser to adjourn the meeting at 8:05pm, seconded by Trustee Mulderig, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer