

DRAFT

Village of Phoenix Regular Board Meeting
Tuesday, June 7, 2022 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Caleb Sweet	Sergeant Dan Ferrazoli
	Trustee Brian Borchik	Village Clerk Roxanne Demo
	Trustee Danny Dunn	Administrator James Lynch
	Absent Trustee Paul Griser	Attorney Jeffrey Schiano
	Trustee David Pendergast	

4 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 the Village is looking pretty good and I see the bank is on its way and looking very good coming along quickly.

Trustee Pendergast has spoken with Timber Tree Service about hauling away the backyard brush at the DPW and they quoted \$400 a load. He will have them come take a look at it to see how many loads it would take. He's also asking about the motorcycles at night racing through the village. Sergeant Ferazzoli said that they typically will not chase a motorcycle. It's a quality of life nuisance thing. Violations yes. April 25th there were two dirt bikes, arrested one 13 traffic tickets issued, the other one is still being investigated and has 18 charges on that person. We are on it.

Trustee Borchik said he and Jim met with Dean Ripley, the superintendent and the art teacher from the school to discuss the proposed mural and design. Trustee Borchik also wanted to bring up the information that Administrator Lynch gave to the board regarding Fulton doing a Block Blitz and this would be a good way to address some of code violations in the Village. The board, fire department, police department and homeowners to help clean out some properties. Lynch said there needs to be a plan and then advertise it. Borchik has had meetings with Chief Nerber, he's as interested as I on going forward with a village court. Attorney Schiano said it's a good idea but someone should take the lead on this. If it's something the board wants to do, we've talked about it, and the board ultimately has to make a decision.

Trustee Dunn asked about the manholes. Administrator Lynch said Justin Hart is working on getting a quote, the DPW will repair the ones that are deep.

Departments

Sergeant Ferazzoli reported that they hope to hire two additional part-time police officers by August to fill some gaps in the schedule. During the Memorial Day parade one of our officers was assaulted and suffered an injury to his fingers. They made an arrest with several tickets written. The body cams should arrive by July.

Administrator Lynch said he did receive some quotes for the dock at the island, it's pretty expensive and he's still pursuing quotes. We now have a donation box down at the dock for the boaters.

The DRI Grant is pretty important to the Village and we're still in the running for that. Mayor Sweet and Trustee Borchik met with KL Consulting Kristy to update the completed project and plan for future development. The next court date is June 22 for a violation in the village, there's additional violations that will be updated to be sent. There's another code issue with the chicken law that was passed in 2019. There is a maximum of five chickens, this property owner has more than five. Attorney Schiano stated that five is the limit. Lynch asked the attorney to take another look at the law for additional animals (farm animals).

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Attorney Comments

Attorney Schiano has received some language for the Lysander sewer contract from their engineer and should be complete in the next couple weeks.

Trustee Pendergast asked where we stand with the county with the WWTP expansion. Lynch said we've applied for another Northern border grant. We've heard we've been awarded \$3 million from Congressman Katko, the county is still continuing to go out and look for the grants. We're getting close, at some point he suggests the Mayor should reach out to David Turner and have him come to our meetings to explain.

Abstract

Abstract #7 dated June 7, 2022 in the amount of \$52,440.50. Trustee Borchik made the motion to approve, general fund vouchers 207-240; water fund vouchers 210-240; sewer fund vouchers 210-240; library fund vouchers 40-52 and trust and agency fund vouchers 41-47, seconded by Trustee Pendergast, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Borchik to approve meeting minutes from May 17, 2022 seconded by Trustee Pendergast aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion to approve Special Meeting/Public Hearing meeting minutes of June 2, 2022 was made by Trustee Borchik, seconded by Trustee Dunn, Trustee Pendergast, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Pendergast to approve the MS4 Annual Report, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

New Business

Facility Use from Christina Beal for the Sweet Auditorium July 30, 2022 from 10:00-4:00pm for a graduation party. Motion to approve was made by Trustee Dunn, seconded by Trustee Borchik, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Public Comments

Ruth Gay 397 Main Street is curious about the sidewalk situation, there's isn't a sidewalk from the village for a distance to the middle school on the right side. Lynch said the left side will have a new sidewalk with the Oswego Credit Union is being built. Attorney Schiano said sidewalks are important to the village, we can only go so far to the train tracks, there is an easement by the railroad tracks.

Savannah Jaquay 43 Spring Street after listening tonight' she hears a lot of great things going on as far as quality of life and would like to offer help with any projects going on.

Eric Carciofolo 285 Co. Rt. 57 asked if there was any update on the sewer lateral. Attorney Schiano is consulting with the attorneys, nothing new to report.

Motion was made by Trustee Borchik to adjourn the regular meeting at 8:11pm, seconded by Trustee Dunn, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer