Village of Phoenix Regular Board Meeting Tuesday, January 18, 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 Absent Trustee Adam Mulderig Attorney Jeffrey Schiano

Absent Trustee David Pendergast

6 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:08 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Griser spoke briefly about the justice court and will provide additional information at the next meeting.

Trustee Dunn had nothing.

Department Comments

Chief Marty Nerber said the police truck came in today.

Administrator Lynch showed the board the building plans for the new Oswego County Federal Credit Union. They'll be sending the plans to the Planning Board next week. Lynch contacted the NYCOM attorney to get clarification on COVID protocol.

Attorney Comments

Attorney Schiano has sent the information over to Town of Lysander Attorney Rivizzigno for review and renewal of the Lysander Phoenix Sewer contract.

Abstract

Abstract #22 dated January 18, 2022 in the amount of \$125,505.42. Trustee Dunn made the motion to approve, general fund vouchers 678-709; water fund vouchers 680-709; sewer fund vouchers 679-709; library fund vouchers 151-155 and trust and agency fund vouchers 178-182, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from December 21, 2021 seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

New Business

Facility Use from Maggie Martin for the auditorium on February 5, 2022 from 1:00-5:00pm for a birthday party. Motion to approve was made by Trustee Dunn, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

Facility Use from Samantha Razey for the auditorium on February 26, 2022 from 12:00-6:00pm for a baby shower. Motion to approve was made by Trustee Dunn, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

Facility Use from Katherine Roberts for the auditorium on March 5, 2022 from 8:00am-4:00pm for a birthday party. Motion to approve was made by Trustee Dunn, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

The board discussed snow blowing the pond and having the fire department come in to flood it for ice skating.

Motion was made by Trustee Griser to adjourn the meeting at 7:59pm, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried. Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer