

Village of Phoenix Regular Board Meeting
Tuesday, February 7, 2023 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet
Trustee Brian Borchik
Trustee Danny Dunn
Trustee Paul Griser
Absent Trustee David Pendergast

Chief Marty Nerber
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Jeff Schiano

10 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.
Trustee Borchik had nothing.
Trustee Dunn had nothing.
Trustee Griser had nothing.

Departments

Chief Nerber wanted to thank Jim Lynch, Saturday night they worked a fund raiser for Erin's Angels and raised money for a good cause. Chief is working on the year-end report which he'll hand out when it's completed. He'd like to meet with Attorney Schiano to work on parking tickets.

Administrator Lynch spoke about amending our zoning code regarding green space and parking spaces. Attorney Schiano looked into the code and usually its one parking space per 200 sq. ft. for development projects. The current code needs to be updated with the correct information. Schiano will prepare some new language and we will hold a public hearing for the proposed change. Lynch also asked about solicitor's permits that we approve, we've had a few problems lately and would like to look into possible changes to the code. Attorney Schiano will look into this.

Lynch reached out to an appraisal company regarding the well property that was decommissioned. He will keep the board updated when he hears back from them.

Lynch said the DPW got back to him about the floating dock at North Island boat ramp, the DPW could build three 6'x20' floating docks with pressure treated lumber for \$7,500.

Lynch has a letter from a resident, we have a multi-family dwelling and have multiple trash pick-up, the resident is asking that their two family refuse be reduced to one, they are not currently renting their apartment. Attorney Schiano would like to look into the code as it's written currently for multi-family, then we can make a determination at that time if we need to make any modifications.

Attorney Comments

Attorney Schiano spoke about the proposed user fee for indebtedness' due to improvements to the water system. It makes more sense to raise the water/sewer rates. The board will be provided with the current rate and then make an educated decision.

Attorney Schiano updated the board regarding the ongoing Carciofolo/Pfeifer litigation. The board members were provided a six page letter that was emailed to the Village of Phoenix today to be reviewed by Ms. Pfeifer's attorney.

Abstract

Abstract #23 dated February 7, 2023 in the amount of \$268,015.20. Trustee Dunn made the motion to approve, general fund vouchers 754-779 water fund vouchers 755-772; sewer fund vouchers 755-781; library fund vouchers 144-151 and trust and agency fund vouchers 184-196, seconded by Trustee Borchik, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from January 3, 2023 seconded by, Trustee Dunn, Trustee Borchik aye, Mayor Sweet aye. Motion carried.

New Business

Motion to appoint election inspectors Jan Johst and Donna Peters for Village Election on March 21, 2023 was made by Trustee Dunn, seconded by Trustee Borchik, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Facility Use – February 17, 2023 5-8pm – Erica Listowski, Birthday Party, motion was made by Trustee Borchik, seconded by Trustee Dunn, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Facility Use – February 18, 2023 9am-5pm – James Haselmayer, Birthday Party, motion was made by Trustee Borchik, seconded by Trustee Dunn, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Public Comments

There were no public comments.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:52pm, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer