Village of Phoenix Regular Board Meeting Tuesday, January 3, 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

5 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 Borchik had nothing. Trustee Dunn had nothing. Trustee Griser had nothing.

Departments

Chief Nerber asked when the no parking on streets would be changed to the new time. Administrator Lynch said they will probably be up tomorrow. Chief said they did their deliveries to the seniors last week and it was a lot of fun.

Administrator Lynch reported that he received a call from a representative from Dollar General who wants to purchase property on Main Street that's zoned residential, around this property are businesses. Attorney Schiano said that the developer along with legal counsel should come before the board. Lynch received a building permit for the hookup to the sewer main it is not actually a building permit issue, therefore it should get rejected. Attorney Schiano advised Lynch to have Eric Carciofolo and his attorney appear before the board to review his application and make a request pursuant to the village code, we can grant or deny the request.

Trustee Borchik asked about the grant for the sidewalk/crosswalks. Lynch said the conference call is on January 5th at 1:00pm if anyone would like to join in.

Attorney Comments

Attorney Schiano had nothing additional.

Abstract

Abstract #21 dated January 3, 2023 in the amount of \$110,881.83. Trustee Dunn made the motion to approve, general fund vouchers 697-715 water fund vouchers 696-709; sewer fund vouchers 697-709; library fund vouchers 135-140 and trust and agency fund vouchers 169-177, seconded by Trustee Borchik, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from December 20, 2022 seconded by, Trustee Borchik, Trustee Dunn abstained, Mayor Sweet aye. Motion carried. Motion was made by Trustee Borchik to approve public hearing parking restrictions from December 20, 2022 seconded by, Trustee Griser aye, Trustee Dunn abstained, Mayor Sweet aye. Motion carried.

New Business

Public Comments

There were no public comments.

Motion was made by Trustee Borchik to adjourn the regular meeting at 7:45pm, seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted, Roxanne Demo Village of Phoenix Clerk/Treasurer