

Village of Phoenix Regular Board Meeting
Tuesday, October 4, 2022 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
Trustee David Pendergast
Sergeant Ferazzoli
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 7:00 P.M.

Mayor and Trustee Comments

Mayor Sweet said that Locktoberfest went well over the weekend.

Trustee Pendergast had nothing.

Trustee Borchik said that Chief Nerber is at a conference in Maine for traffic and safety. Chief wanted the boards thoughts on starting a little earlier than 6:00pm for trick and treating with the police and go a little longer. The board approved to have it from 5:30-8:00pm. Trustee Borchik said there's a couple concerns with stop signs and crosswalks that was on social media and they are currently being dealt with. Also next Friday, October 14th at 4:00pm is mural unveiling, if the weather is not good it'll be on Thursday.

Trustee Griser provided pictures to the board of the DPW garage door that's in disrepair; they will secure quotes for a replacement door.

Trustee Dunn said he's received some complaints regarding a tree on the corner of Davis and State Street that's blocking the view. Administrator Lynch will take a look at it.

Departments

Sergeant Ferazzoli introduced Luke Spagnola to the board, he along with Shane Prue are new to the police department, they are winding down their 160 hour field training program and will be on the schedule in November. The body worn cameras are in service, all the SRO's have them assigned to them and the police officers are getting transitioned into them. As a reminder the officers are still doing business checks with the businesses in the village. Homecoming on the October 7th, all SRO's will be there, along with Chief and patrol officers for the walking parade.

Administrator Lynch met with Vicky at the Town of Schroepel last week, the county passed a local law providing partial property tax exemption for persons 65 years and older based on upon certain income qualifications. The Town is going to bring up tonight at their meeting, the Town and Village could be in line with the same rates as the county to make things easier for tax purposes. Lynch can provide the information to the board and then it can be passed by resolution.

Attorney Comments

Attorney Schiano reviewed the Lysander Sewer Agreement with the board.

Abstract

Abstract #15 dated October 4, 2022 in the amount of \$155,932.00. Trustee Pendergast made the motion to approve, general fund vouchers 479-513; water fund vouchers 480-503; sewer fund vouchers 480-510; library fund vouchers 93-101 and trust and agency fund vouchers 106-131, seconded by Trustee Borchik, Trustee Griser aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes from September 20, 2022 seconded by, Trustee Griser, Trustee Pendergast, aye, Trustee Borchik aye, Mayor Sweet aye. Motion carried.

New Business

Motion was made by Trustee Pendergast made the motion to approve the Resolution for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program 2023 seconded by Trustee Borchik, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, The Village of Phoenix

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve-month timeframe.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees

1. That Mayor Caleb Sweet or such person's successor in office is the representative authorized to act on behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

Administrator Lynch said that Grimsley Gorge will be here again this year and will start setting up October 15th.

Mayor Sweet said he was approached by one of the officers that Shop with a Hero will be on December 11 is anyone is interested, always a fun event, it's for the kids.

Public Comments

Rod Sayles 91 Lock Street has a concern with the crosswalk on corner of Main and Lock Street to have a police officer there for Halloween for children crossing.

Margaret Sayles 91 Lock Street wanted to thank you for doing Locktoberfest she thought it was wonderful this year and the fireworks were fantastic.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:42pm, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer