

Village of Phoenix Regular Board Meeting
Tuesday, September 20, 2022 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Caleb Sweet	Absent Chief Nerber
	Trustee Brian Borchik	Village Clerk Roxanne Demo
	Trustee Danny Dunn	Administrator James Lynch
	Trustee Paul Griser	Attorney Jeff Schiano
	Trustee David Pendergast	

4 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:03 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Borchik informed board that the police boat inspection was today, there were no issues and will be back in the water for the rest of the navigation season. The schedule for the police has only a couple spots open, they've been hammering the school zones. The village engineer cost has come up a couple times; he's researching with other villages and communities on what they do, full-time or part-time and a lot contract out. He has some information on wages if we hire someone, on the average it would cost us less. He'll continue to collect information on this. The floating dock on north island, this is its last year, it needs to be replaced, he's requested three quotes, only one can provide us one with our existing poles, the cost is around \$21,500. The DPW could also build one for around \$19,200. It's something we'll need to look at before next spring. He's received some feedback on the open forum we had last month, he's gotten positive feedback and people are already asking when we'll have another one. October 14th at 4:00pm the mural unveiling will be at 81 State Street and he hopes everyone will attend.

Trustee Dunn said there's a lot of a potholes out there. The police department has been around Davis, Main by the high school, still getting some motorcycles at night. Trustee Borchik said that besides our police department the Onondaga County Sherriff's, Oswego County Sherriff's and State Police have all enforcing the school zones.

Trustee Pendergast said he's got to compliment the DPW on the pot holes, they fixed the one on State and Lock.

Trustee Griser wanted to give a shout out to the DPW for their work with the pot holes. Also he wanted to give a shout out to those who participated in the video shoot on Saturday.

Departments

Administrator Lynch asked for clarification from Trustee Dunn on the pot holes or do you mean manholes. Trustee Dunn said on Main St. they're water boxes, on State between Mechanic and Church and there's one on Bridge St. that was done earlier this year has been patched once and it's broken up again.

Attorney Comments

Attorney Schiano provided a copy of the marked up Lysander Sewer Agreement. He spoke with Tony Rivizzigno the Attorney with Lysander, they are ready to sign the agreement. Administrator Lynch suggested that we also include the hourly rate that we would charge for repairs above and beyond the regular maintenance to the Lysander Agreement. Attorney Schiano said we can make that language mirror what we did with the Ainslee Drive Agreement that dealt with both regular and overtime rate. Motion to approve the Lysander Agreement with the understanding that we'll make an addition to section 9 which will include regular and overtime rate of repairs and maintenance above and beyond any regular maintenance was made by Trustee Borchik, seconded by Trustee Dunn, Trustee Pendergast aye, Trustee

Griser aye, Mayor Sweet aye. Motion carried.

Attorney Schiano said we've had several discussions in the last couple meetings regarding code violations. The codes violation is ready to go if it's not served yet.

Abstract

Trustee Pendergast asked about the door for the clerk's office. Administrator Lynch said it's for the door going into the clerk's office, it's more secure and egress to push out. Abstract #14 dated September 20, 2022 in the amount of \$99,791.00. Trustee Griser made the motion to approve, general fund vouchers 441-478; water fund vouchers 441-472; sewer fund vouchers 441-472; library fund vouchers 89-92 and trust and agency fund vouchers 102-105, seconded by Trustee Borchik, Trustee Pendergast aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Borchik to approve meeting minutes from September 6, 2022 seconded by, Trustee Dunn, Trustee Pendergast, aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve public hearing minutes from September 6, 2022 seconded by Trustee Borchik, Trustee Pendergast aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Trustee Dunn asked about the metal work for the first responder's memorial. Lynch said that PWF is looking for one more element that they can cut out of steel, they have three now and looking for a fourth. They'll laser cut it out of 8 inch steel and the DPW will prime and paint it to match the other black metal work and once they're ready along with the lettering it will go up.

New Business

Public Comments

Luann Denson 16 Kent Street asked for an update on the chickens. Attorney Schiano said that court date is set on October 5, 2022. Administrator Lynch will inspect the property a day or two before.

Motion was made by Trustee Borchik to adjourn the regular meeting at 8:09pm, seconded by Trustee Dunn, Trustee Griser aye, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,
Roxanne Demo
Village of Phoenix
Clerk/Treasurer