

Village of Phoenix Regular Board Meeting  
Tuesday, February 1, 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	

2 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 Griser had nothing.

Trustee Dunn asked about clearing the snow at the pond. Administrator Lynch said they tried to snow blow and it was too slushy, they'll try again at another time.

### **Department Comments**

Chief Marty Nerber had nothing.

Administrator Lynch said that he and the Mayor will be working on the comprehensive plan. John Kerfien and Justin Hart will be taking the test for the WWTP. Oswego County Federal Credit Union has presented their plans for a new building on Volney Street and we will have a public hearing for the Planning Board on February 3<sup>rd</sup> at 7:00. Administrator Lynch, John Kerfien and Roxanne Demo met with Lysander's engineer and are reviewing the Lysander Sewer Contract and updating the houses that are on the sewer.

The board has received a request from Chairman Ron Johst, Planning Board to appoint Donna Peters to the planning board for a one year term. Motion was made by Trustee Griser to accept, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

### **Abstract**

Abstract #23 dated February 1, 2022 in the amount of \$340,589.89. Trustee Dunn made the motion to approve, general fund vouchers 710-739; water fund vouchers 717-740; sewer fund vouchers 712-728; library fund vouchers 156-163 and trust and agency fund vouchers 183-188, seconded by Trustee Griser, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes from January 18, 2022 seconded by Trustee Griser, Mayor Sweet aye. Motion carried. Motion was made by Trustee Griser to approve the special meeting/public hearing minutes from January 18, 2022, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Motion to appoint election inspectors for Village Election on March 15, 2022, Jan Johst and Donna Peters, with alternate Richard Norris was made by Trustee Griser, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

**KL Consulting – Kristy LaManche**

Kristy and Jim have spoken about applying for a Tree Grant. It's a quick start grant for \$1,000, taking maintenance and community trees to the next level. One component is having an Arbor Day celebration, adopt a tree ordinance and outline a plan for removal and planting trees, to have a tree advisory board and the last is to dedicate a certain amount of money in your budget each year for tree expenses. You would receive \$500 up front and then another \$500 when you complete the project. The seed money can be used for the cost of trees, soil and mulch. The board agreed to move forward with the grant.

Kristy has submitted an application to CNY Arts for individual artist commission again for \$2,500, for Brendan Backus to do another metal sculpture near the canalside courts.

Update on the NYS Main Street Grant, we did receive a no cost time extension until October 2022. Construction needs to start around May 1<sup>st</sup>. This project includes 67 State, 77 State, 79-81 State and 14-16 Bridge St. 60 State Street & 75 State Street are complete and have been reimbursed.

Motion was made by Trustee Griser to adjourn the meeting at 7:37pm, seconded by Trustee Dunn, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer