

Village of Phoenix Regular Board Meeting
Tuesday, February 15, 2022 at 7:00 PM
Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet	Absent Chief Martin Nerber
Trustee Danny Dunn	Village Clerk Roxanne Demo
Trustee Paul Griser	Administrator James Lynch
Trustee Adam Mulderig	Attorney Jeffrey Schiano
Absent Trustee David Pendergast	

0 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 Mulderig had nothing.

Trustee Griser spoke briefly regarding a justice court in the Village. Attorney Schiano and he will put together some additional information and costs related to this for the next meeting.

Trustee Dunn said there are snowmobiles running down the sidewalks on Main Street, he asked if we could put something in the newsletter to say this isn't allowed. Administrator Lynch said he'd have Chief put a notice on Facebook.

Attorney Schiano

Attorney Schiano has prepared the attached resolutions for tonight's meeting.

RESOLUTION CALLING FOR THE VILLAGE CLERK TO BE APPOINTED THE COMMISSIONER OF ELECTIONS FOR THE SPECIAL ELECTION TO BE HELD ON MARCH 15, 2022

WHEREAS, the Oswego County Board of Elections previously refused to conduct the Village of Phoenix elections on the 2021 general election date pursuant to Election Law Section 15-104(1)(c), because the Village of Phoenix is not wholly contained within a single election district.

WHEREAS, the Board of Trustees of the Village of Phoenix called a special election for the following Village offices, and for the following terms:

- Village Mayor, currently held by Caleb Sweet for a term of one (1) year.
- Village Trustee, currently held by Adam Mulderig for a term of one (1) year.
- Village Trustee, currently held by Danny Dunn for a term of one (1) year.
- Village Trustee, currently held by David Pendergast for a term of two (2) years.
- Village Trustee, currently held by Paul Griser for a term of two (2) years.

WHEREAS, the special election will be conducted on March 15, 2022, at the Enterprise Fire Department located at 457 Main Street, Phoenix, NY 13135, between the hours of 12:00 pm and 9:00 pm.

WHEREAS, the Village of Phoenix will be responsible for conducting the special election on March 15, 2022.

WHEREAS, the Village Board of Trustees of the Village of Phoenix wishes to appoint the Village Clerk, Roxanne Demo, as the Commissioner of Elections for the special election to be held on March 15, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session, does hereby approve and direct that the Village Clerk, Roxanne Demo, be appointed Commissioner of Elections for the special election to be held on March 15, 2022, at Enterprise Fire Department located at 457 Main Street, Phoenix, NY 13135, between the hours of 12:00 pm and 9:00 pm.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PHOENIX, NEW YORK.

Dated: February ____, 2022

Roxanne Demo
Village Clerk

Motion to approve resolution calling for the village clerk to be appointed the commissioner of elections for the special election to be held on March 15, 2022 was made by Trustee Griser, seconded by Trustee Dunn, Trustee Mulderig aye, Mayor Sweet aye. Motion carried.

RESOLUTION CALLING FOR THE DESIGNATION OF ELECTION DISTRICTS FOR THE SPECIAL ELECTION TO BE HELD ON MARCH 15, 2022

WHEREAS, the Oswego County Board of Elections previously refused to conduct the Village of Phoenix elections on the 2021 general election date pursuant to Election Law Section 15-104(1)(c), because the Village of Phoenix is not wholly contained within a single election district.

WHEREAS, the Board of Trustees of the Village of Phoenix called a special election for the following Village offices, and for the following terms:

- Village Mayor, currently held by Caleb Sweet for a term of one (1) year.
- Village Trustee, currently held by Adam Mulderig for a term of one (1) year.
- Village Trustee, currently held by Danny Dunn for a term of one (1) year.
- Village Trustee, currently held by David Pendergast for a term of two (2) years.
- Village Trustee, currently held by Paul Griser for a term of two (2) years.

WHEREAS, the Village of Phoenix is covered by two election districts – Schroepfel 1 and Schroepfel 2, which include voters within the Village and outside of the Village, and span the Village boundaries.

WHEREAS, the Polling Place for residents of the Village who live within either of the two election districts shall be the Enterprise Fire Department located at 457 Main Street, Phoenix, NY 13135, between the hours of 12:00 pm and 9:00 pm.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Phoenix, in regular session, does hereby approve and designate two election districts for the special election to be held on March 15, 2022, which shall be identified as Schroepel 1 and Schroepel 2. The polling place for Village residents living in either election district shall be the Enterprise Fire Department located at 457 Main Street, Phoenix, NY 13135.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PHOENIX, NEW YORK.

Dated: February ____, 2022

Roxanne Demo
Village Clerk

Motion to approve the resolution calling for the designation of election districts for the special election to be held on March 15, 2022 was made by Trustee Mulderig, seconded by Trustee Dunn, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Department Comments

Administrator Lynch said he's going ahead with the newsletter if anyone has anything they'd like to add to it. At the public hearing for the planning board on February 3, 2022 they asked the engineer for the Oswego County Federal Credit Union to include a sidewalk in their plans. The DPW completed repairs at the Pine Street pump station. The DPW is in the process of removing the gas boy tanks and pumps with instructions from the DEC and Paragon Environmental Construction.

Abstract

Abstract #24 dated February 15, 2022 in the amount of \$114,208.40. Trustee Mulderig made the motion to approve, general fund vouchers 741-769; water fund vouchers 744-761; sewer fund vouchers 743-765; library fund vouchers 164-166 and trust and agency fund vouchers 189-194, seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes from February 1, 2022 seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:51pm, seconded by Trustee Griser, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer