

DRAFT

Village of Phoenix Regular Board Meeting
Tuesday, January 4, 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	

1 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:02 P.M.

Mayor and Trustee Comments

Mayor Sweet had nothing.
Trustee Mulderig had nothing.
Trustee Griser had nothing.
Trustee Dunn had nothing.

Department Comments

Chief Marty Nerber gave a brief update on the new police vehicle.

Administrator Lynch said he's given several warnings for a code violation with no results. Attorney Schiano will assist. Lynch discussed the following with the board, justice court in the village, foil fees, Lysander Sewer Contract, Covid pay for employees, potential tax increase, WWTP operator and handout of KN95 masks. Lynch also said that Oswego County Federal Credit Union is going to move forward with their construction process.

Attorney Comments

Attorney Schiano had nothing new to report.

Abstract

Abstract #21 dated January 4, 2022 in the amount of \$82,030.48. Trustee Mulderig made the motion to approve, general fund vouchers 663-671; water fund vouchers 667-671; sewer fund vouchers 665-670; library fund vouchers 149-150 and trust and agency fund vouchers 170-177, seconded by Trustee Dunn, Trustee Pendergast aye by phone, Mayor Sweet aye, Trustee Griser aye. Motion carried.

Motion was made by Trustee Dunn to approve meeting minutes from December 19, 2021 seconded by Trustee Griser, Mayor Sweet aye, Trustee Mulderig aye. Motion carried.

Motion was made by Trustee Mulderig to adjourn the meeting at 7:52pm, seconded by Trustee Dunn, Mayor Sweet aye, Trustee Griser aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer