

Village of Phoenix Regular Board Meeting
Tuesday, May 3, 2022 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

0 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:04 P.M.

Mayor and Trustee Comments

Mayor Sweet said it's nice to have the pond up and running.

Trustee Borchik had nothing.

Trustee Dunn said we have to do something about the potholes and catch basins, they're getting way out of hand. Also the light at the basketball hoop shines down State Street and is blinding to drivers.

Administrator Lynch said that we've talked about getting the correct size risers for a while now and he will talk with the DPW and ask to reach out and get quotes. The ARPA money received from the State can be used towards purchasing them. Lynch said repairing the pot holes will start as soon as possible. Dunn said we have to do something about the speeders in the Village, through school zones, Main Street, etc.

Trustee Pendergast said coming into the Village on Main Street there was a lot of furniture and garbage put out over the weekend. He also asked about using the ARPA funds toward the roof replacement at the DPW.

Departments

Administrator Lynch updated the board that DPW Crew Leader John Kerfien and Justin Hart have passed their operator 2A test. John has been working up at the WWTP fulltime now, so we're down one guy. Lynch said it's that time of the year that people are cleaning out, he's spoken with homeowners regarding garbage, toilets, bed frames etc., that are out on their property. Trustee Pendergast mentioned again that Butler Disposal should pick that up on Thursdays even if it says free on it. Lynch received notice that the Great Bear Daycare was named Oswego County Small Business of the Year. There will be an award ceremony on May 4th at 3:30pm if you'd like to attend. Lynch advised the board that the pipes at the north island boat launch have rotted. He will obtain bids to have the poles repaired.

Abstract

Abstract #5 dated May 3, 2022 in the amount of \$104,965.35. Trustee Pendergast made the motion to approve, general fund vouchers 147-173; water fund vouchers 148-170; sewer fund vouchers 148-170; library fund vouchers 28-35 and trust and agency fund vouchers 28-34, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Borchik to approve meeting minutes from April 19, 2022 seconded by Trustee Dunn, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

New Business

Motion to set a public hearing on May 17, 2022 at 6:50pm was made by Trustee Pendergast for the purpose of Local Law -1 2022 – Local Law amended the Phoenix Village Code Chapter 99 “Property

Maintenance”, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.
Motion to set a public hearing on May 17, 2022 at 6:55pm was made by Trustee Borchik for the purpose of Local Law -2 2022 – Local Law Phoenix Village Code adding Chapter 38 entitled “Appearance Tickets”, seconded by Trustee Pendergast, Trustee Borchik aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Mayor Sweet asked to move into executive session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons at 7:42pm, motion was made by Trustee Pendergast, seconded by Trustee Borchik, Trustee Dunn aye. Motioned carried. Motion to close executive session at 8:13pm was made by Trustee Pendergast, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

There was no action taken in executive session.

Motion to open regular meeting at 8:13pm was made by Trustee Pendergast, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Trustee Borchik said he’d like to build a bigger book library at Henley Park, he has an idea of a replica of the Bridge House, one side for kids the other for adults.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 8:23pm, seconded by Trustee Borchik, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer