

Village of Phoenix Emergency Board Meeting  
Thursday, June 1, 2023 5:00pm  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik  
Trustee Paul Griser  
Trustee Jeff Koegel  
Trustee David Pendergast  
Trustee Sally Woolson  
Village Clerk Roxanne Demo  
Administrator Jim Lynch

0 Public in Attendance

Trustee Pendergast opened the board meeting at 5:00pm, seconded by Trustee Griser, Trustee Koegel aye, Trustee Woolson aye, Mayor Borchik aye. Motion carried

Mayor Borchik read the Resolution to the board.

**RESOLUTION AUTHORIZING MAYOR BRIAN BORCHIK TO APPLY FOR, ACCEPT, AND EXPEND GRANT FUNDS FROM THE NORTHERN BORDERS REGIONAL COMMISSION**

The **VILLAGE BOARD OF VILLAGE OF PHOENIX**, in the County of Oswego, State of New York, met in a special meeting at the Village Hall in the Village of Phoenix, located at 455 Main Street, in the Village of Phoenix, County of Oswego, State of New York, on the 1<sup>st</sup> day of June 2023, at 5:00 p.m.

The meeting was called to order by Mayor, and the following were present, namely:

Brian Borchik	Mayor
Paul Griser	Trustee / Deputy Mayor
David Pendergast	Trustee
Sally Woolson	Trustee
Jeffrey Koegel	Trustee

Resolved by the Board of Trustees of the Village of Phoenix, New York as follows:

**WHEREAS**, the Board of Trustees shall designate the source of any money appropriated after the budget is adopted; and

**WHEREAS**, the Village of Phoenix, New York wishes to apply to the Northern Border Regional Commission for \$1.5 million for the Phoenix/Schroepel Wastewater Treatment and Conveyance Project; then therefore be it

**RESOLVED**, that Mayor Brian Borchik is hereby authorized, on behalf of the Village of Phoenix, NY to apply for, accept, and expend any grant funds obtained from the Northern Borders Regional Commission (hereinafter "NBRC"). The Mayor also has permission to sign all NBRC investment documents that bind the applicant.

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

Dated: June 1, 2023

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**Roxanne Demo**  
**Village Clerk of the Village of Phoenix**  
**Oswego County, New York**

Mayor Borchik asked is anyone had any questions or concerns.

The board discussed future revenue options to offset the WWTP expansion.

Motion to approve the resolution was made by Trustee Woolson, seconded by Trustee Pendergast, Trustee Koegel aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Woolson to adjourn the meeting at 5:15pm, seconded by Trustee Koegel, Trustee Pendergast aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer