

Village of Phoenix Regular Board Meeting
Tuesday, December 5, 2023 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik
Trustee Paul Griser
Trustee Ron Hartner II
Trustee Jeff Koegel
Trustee David Pendergast
Sergeant Dan Ferazzoli
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Jeffrey Schiano

2 Public in Attendance

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

Mayor and Trustee Comments

Mayor Borchik reminded the board of the budget review meeting on December 14, 2023 at 5:30pm. Trustee Griser handed out the village flag proposals, Mayor asked the board for their opinions. The board discussed design guide lines for commercial/business, a pallet of colors, style of signage, awning, and window graphics, etc.

The firemen's tax exemption was discussed, Attorney Schiano will provide a draft local law and then a public hearing will be set. Mayor had a discussion with Gabe Quattrocchi and he is still interested in purchasing part of the village parking lot, he will be asked to come before the board.

Trustee Griser had nothing.

Trustee Pendergast asked Sergeant Ferazzoli about electric bikes/scooters, no helmets, and they went right by the school bus. Sergeant Ferazzoli stated they need to follow the same rules of the road. Coming into the village is there supposed to be two signs each direction on Main Street for 20mph in the school zone. Ferazzoli will look into it.

Trustee Hartner had nothing.

Trustee Koegel had nothing.

Department Comments

Sergeant Ferazzoli

Sergeant Ferazzoli handed out the police report from November 21 – December 5, 2023. Ferazzoli said the December 2, 2023 Christmas Tree Lighting was probably one of the biggest crowds we've had. On Sunday, December 17th they will be holding a breakfast for the seniors at Duskees from 9:00-12:00.

Administrator Lynch

Administrator Lynch provided information for next year's tree lighting. Lynch asked the board to take a look at the pine tree, it's dying from the inside out. He will put some options together for the board to discuss. He is still looking into the church properties and will speak with Hal Henty on the assessment of one of the properties in question.

Attorney Comments

Attorney Schiano had nothing.

Abstract

Abstract #19 dated December 5, 2023 in the amount of \$129,982.41. Trustee Griser made the motion to approve, general fund vouchers 563-583; water fund vouchers 565-578; sewer fund vouchers 563-580; library fund vouchers 121-131 and trust and agency fund vouchers 156-164, seconded by Trustee Pendergast, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from November 21, 2023 was made by Trustee Koegel, seconded by Trustee Hartner, Trustee Griser aye, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Mayor Borchik set public hearing for December 19th at 7:00pm fir the Waste Water Treatment Plant & Pump Station and Sanitary Sewer rehabilitation and to conduct SEQRA review, seconded by Trustee Griser, Trustee Koegel aye, Trustee Pendergast aye. Motion carried.

New Business

Facility Use for Alyssa Isabell for the auditorium on December 30, 2023 from 12:00-4:00pm for a birthday party. Motion to approve was made by Trustee Pendergast, seconded by Trustee Hartner, Trustee Griser aye, Trustee Koegel aye. Motion carried.

Public Comments

Danny Dunn 523 Main Street asked the board if they knew of any open locations for a business in the village to relocate their flower shop.

Motion was made by Trustee Griser to adjourn the regular meeting at 8:03pm, seconded by Trustee Pendergast, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer