

Village of Phoenix Regular Board Meeting
Tuesday, May 16, 2023 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

4 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

Mayor and Trustee Comments

Mayor Borchik thanked Sergeant Ferazzoli for handling a lot that's been going on in the village lately. Update on the DOT Grant which is for sidewalks, etc., is moving forward. Tomorrow we have our NYS Forward meeting with the state and the contractors. On May 30th we have our full committee meeting and at that time we'll set all future meeting dates, it'll be held at White Pine Commons 61 Davis Street at 4:00pm. Mayor said he spoke with Ron Johst and he'd like to appointment Ron Hartner to the planning board, everyone agreed and welcomed Ron. Administrator Lynch asked Mayor to update the board, White Pines on Davis Street is enlarging the parking lot. Mayor asked them to also clean some trees that were leaning on the property. Several people have asked what's going on next to the middle school, Steve Walts owns the property, Dollar General is interested in opening a store there, it'll be one of the larger grocery stores that they have.

Trustee Pendergast asked about the sale of our Foster Well property. Attorney Schiano said there's a process, it's by board resolution, we should put it for sale for a period of time, that's his recommendation. Trustee Woolson had nothing.

Trustee Koegel said that the school thanks the police department for their help with the Special Olympics.

Department Comments

Sergeant Ferazzoli handed out the activity report for May 3 – May 16, 2023. Ferazzoli has completed the background check and official paperwork for Brandon Doody and Nicholas LaCourse, Chief and he believe they will be good candidates for the department. He has secured the firing range for them on May 23rd.

Mayor Borchik said our village court will begin on July 12th, the 2nd and 4th Wednesdays will be court nights at 6:00pm.

Attorney Comments

Attorney Schiano reported that OMNI Solar is interested in providing renewable energy to the village by means of joining their solar farm. They will come before the board in the next month or so. Schiano said there's a lot line adjustment that needs to be done for Circle K, Administrator Lynch has the authority to address this. Schiano has drafted a local law in regarding solicitors and should have the proposed law for the next meeting.

Abstract

Abstract #6 dated May 16, 2023 in the amount of \$84,746.33. Trustee Woolson made the motion to

approve, general fund vouchers 138-164; water fund vouchers 137-162; sewer fund vouchers 137-161; library fund vouchers 24-31 and trust and agency fund vouchers 37-41, seconded by Trustee Koegel, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Motion to approved meeting minutes from April 25, 2023 was made by Trustee Woolson, seconded by Trustee Koegel, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Motion to approved meeting minutes from May 2, 2023 was made by Trustee Woolson, seconded by Trustee Pendergast, Trustee Koegel, aye, Mayor Borchik aye. Motion carried.

New Business

Facility use from JoAnne Blanchard for wedding ceremony at Henley Park on August 19th at noon. Motion to approve was made by Trustee Woolson, seconded by Trustee Pendergast, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Public Comments

Danny Dunn 523 Main Street said there's low hanging branches on the corner of Davis & State Street that makes it hard to see when turning. The memorial park fire department emblem looks like a Christmas wreath and he spoke with Jim Lynch about it and he was working on something to break it up. There is a sign regarding the Phoenix Fire that was by Vickery Park that was moved down by the laundry mat, he'd like to see it moved back to its original spot. Dunn congratulated the new trustees.

Rob Sayles 91 Lock Street said the police department is doing a fantastic job stopping the cars and trucks at the stop sign by Candee and Lock Street.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:55pm, seconded by Trustee Woolson, Trustee Pendergast aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer