

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

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

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 everyone that Monday, September 11<sup>th</sup> we'll have our Annual 911 Ceremony at 6:30pm at Henley Park. Borchik said that we have 20 instances called double wood which is an old pole sitting next to a new pole. He received a call from the director of the public service commission of NYS, he has been working on this since April, the director has spoken with Windstream, Spectrum, National Grid, and he's given them two weeks to transfer their wires off the old pole to the new one so that the old poles can be removed.

The NY Forward public meeting is next Tuesday, September 12<sup>th</sup> at 5:00pm at the White Pine Commons, all public is invited, projects will be presented and he hopes to see everyone there.

Trustee Griser updated the board on the promotion both Locktoberfest and 175<sup>th</sup> celebration that he and Jim have been working on, you'll see signs going up soon. Most likely a tent will be set up at Locktoberfest and they'll have some swag, things for kids, hats and mugs.

Trustee Pendergast asked about the light at the crosswalk at Culvert Street, if the light isn't on does the vehicle need to stop. Sergeant Ferazzoli said the light is a warning but if they're on the sidewalk and step off into the crosswalk the traffic needs to stop.

Trustee Woolson said great job on the newsletter.

Trustee Koegel had nothing.

### **Department Comments**

#### **Sergeant Ferazzoli**

Sergeant Ferazzoli wanted to publicly thank Dave Dingman and Nick Duskee for their donation of \$750 each for the police boat. The boat was out September 2<sup>nd</sup>, for 5 hours and had 1 inspection. Vehicle and traffic enforcement has increased, 24 traffic stops, 15 local law citations.

Tomorrow's the first day of school and our school enforcement will be in full force. Ferazzoli said we have a new live scan booking station that's been installed.

#### **Administrator Lynch**

Administrator Lynch updated the board on the zoning board meeting, it was a little confusing, and they only had two members. Attorney Schiano said the board will need to meet again, they did not have a quorum. A public notice will be sent out again, they need to have a quorum and there needs to be a public vote in the open meeting. Trustee Pendergast the liaison to the zoning board will contact Chairman Remington.

Lynch asked about the next step to form a water district for outside the village bounds but using our facility. Attorney Schiano said the next step is to contact the Town of Schroepel they are the ones to create the water district. There was a discussion with regards to the band practicing early in the morning.

## **Attorney Comments**

Attorney Schiano said in the public hearing discussion there were some questions relating to penalties with the amended Vehicle and Traffic local law Chapter 190, he will update that in the next week. Schiano believes the code violation case with the chickens is settled, he's provided Lynch with photographs that the coops are empty. Attorney Schiano said they will discuss further the local law violations that will have to be prosecuted by the Village Attorney, he will discuss this with the Judge and we'll address this in the next week or two.

## **Abstract**

Abstract #13 dated September 5, 2023 in the amount of \$81,499.74. Trustee Woolson made the motion to approve, general fund vouchers 361-391; water fund vouchers 364-392; sewer fund vouchers 361-389; library fund vouchers 81-86 and trust and agency fund vouchers 89-103, seconded by Trustee Koegel aye, Trustee Pendergast aye, Trustee Griser, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from August 15, 2023 was made by Trustee Woolson, seconded by Trustee Griser aye, Trustee Koegel aye, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

## **New Business**

### **Public Comments**

Isabel Carciofolo 285 Main Street asked about the meter near their house. Mayor said the meter near them is a master meter for the houses that don't have meters in their house.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 7:41pm, seconded by Trustee Woolson, Trustee Griser aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer