Village of Phoenix Regular Board Meeting Tuesday, October 3, 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 Absent Trustee Jeff Koegel Administrator James Lynch Trustee David Pendergast Absent Attorney Jeffrey Schiano

Trustee Sally Woolson

3 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:03 P.M.

Mayor and Trustee Comments

Mayor Borchik had nothing. Trustee Griser had nothing. Trustee Pendergast had nothing. Trustee Woolson had nothing.

Department Comments

Sergeant Ferazzoli

Sergeant Ferazzoli handed out the activity report for September 19 – October 3. He has to put the Taurus on the critical list, he's taking it out of rotation and it'll just be a SRO car for now. Halloween, October 31st trick or treating will be from 6:00-8:00.

Administrator Lynch

Administrator Lynch had nothing.

Abstract

Abstract #15 dated October 3, 2023 in the amount of \$199,058.27. Trustee Woolson made the motion to approve, general fund vouchers 426-453; water fund vouchers 426-451; sewer fund vouchers 426-451; library fund vouchers 94-99 and trust and agency fund vouchers 108-127, seconded by Trustee Griser aye, Trustee Pendergast nay, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from September 19, 2023 was made by Trustee Woolson, seconded by Trustee Pendergast aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Public Comments

Danny Dunn 523 Main Street asked that a camera be installed by the First Responders Memorial.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:11pm, seconded by Trustee Woolson aye, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer