Village of Phoenix Regular Board Meeting
Tuesday, April 21, 2026, at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Brian Borchik	Chief Dan Ferazzoli
	Absent Trustee Jeffrey Koegel	Village Clerk/Treasurer Roxane Demo
	Trustee Jennifer Maxam	Administrator James Lynch
	Trustee Steven McBurnie	Attorney David Herkala
	Trustee Ronald Hartner	

Public in Attendance 4

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

Mayor and Trustee Comments

Mayor Borchik began with good news, we've signed the Intermunicipal Agreement, the Town of Schroeppel has signed, the IDA has signed and the County is having a special session tomorrow at 4:00pm to sign the agreement. Barton & Loguidice have updated their engineering contract and he has sent it over to Attorney Herkala for his review. Mayor is looking for authorization from the board to approve him to sign the B&L engineering contract subject to Oswego County execution of the amended and restated water treatment conveyance project IMA and approve the engineering contract after legal contract after the village legal counsel reviews it.
Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.
Mayor, Chief, Jim, Steve, Jeff and Jen trained at the fire department on first aid and AED. The Christmas tree has been straightened and staked, the trees for the park are scheduled to be placed in about 2-3 weeks. On May 7th Senator Ryan is having an Art Show in the Sweet Building beginning at 4:00. Mayor said he has been asked to announce the Memorial Day Parade this year.

Trustee McBurnie had nothing.
Trustee Maxam asked if there was any more feedback on work for Lock 1 with their water issue. Mayor said nothing yet, John and Justin are looking into it along with B&L, Mayor has spoken with our Attorney regarding this, that's where we are right now, it's still being looked into.
Trustee Hartner had nothing.

Department Comments

Chief Ferazzoli distributed the department activity report for the period of April 8-21. They responded to 83 calls for service in the last two weeks. Chief reported that there's a delay in having the new police car uplifted the person working on it was injured, he'll keep the board advised on that situation. Chief said that Officer LaCourse and Officer Williams assisted State Police in a car chase, they were instrumental in that car chase that ended up in Onondaga Lake. Chief is all set for the Memorial Parade with coverage. On the 30th of this month Chief, Jim and himself will be attending training at the emergency training office in Fulton.

Administrator Lynch said that the hometown hero banners have been submitted. Lynch advised the board that they may see some activity at the memorial bench for Cathy Lee, it could be removed in the next weeks to be worked on, the bench has been compromised, not the actual statue. Lynch spoke with the woman in charge of the community garden and told her what we expect this year, they'll tend to the garden as much as they need to, the United Methodist Church is taking over some of the responsibility as well. The crosswalk signs on Main Street are not communicating with each other, Justin spoke with the manufacturer and hopefully they'll be working soon.

Attorney Comments

Attorney Herkala will provide information on the zoning/planning committee appointments in the upcoming meeting. Herkala will speak with his associate Kevin regarding an update on the local law tickets. He's also reviewing the SRO's agreement with the school for Chief.

Abstract

Abstract #4 dated April 21, 2026, in the amount of $460,957.48. Trustee McBurnie made the motion to approve general fund vouchers 91-125; water fund vouchers 95-125; sewer fund vouchers 106-122; library fund vouchers 30-34 and trust and agency fund vouchers 17-21, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

New Business

Facility Use for Melissa Pickreign on May 3, 2026 from 12:00-3:00pm for a birthday party. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Public Comments

No public comments

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:25pm, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer