

Village of Phoenix Regular Board Meeting
Tuesday, August 1, 2023 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik
Absent Trustee Paul Griser
Trustee Jeff Koegel
Trustee David Pendergast
Trustee Sally Woolson

Sergeant Dan Ferazzoli
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Jeffrey Schiano

4 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:27 P.M.

Trustee Griser reported he's been working on our 175th Anniversary Celebration of Phoenix. Trustee Griser left the meeting at 7:30pm.

Mayor and Trustee Comments

Mayor Borchik updated the board on the water meter pits that were installed at the North end and South end of the Village with the South end having high usage to houses that are not metered. Borchik said we have multiple residents that have drainage through their properties and we are investigating easements and protocol to move forward with maintenance of various ditch locations in the village

Mayor Borchik formalized the terms for the zoning board of appeals, Barb Dix 5 years, Fred Wall 3 years, Harlow Roderick 2 years, Mark Locurcio 1 year. Motion to approve was made by Trustee Koegel, seconded by Trustee Pendergast, Trustee Woolson aye, Mayor Borchik aye. Motion carried.

Mayor Borchik has reached out to Collective Solar Engineer for the property on County Route 12 where the Foster Well is located.

Mayor Borchik stated he's had the idea of a Phoenix Flag, an article asking for ideas will be in the next newsletter.

Trustee Pendergast had nothing.

Trustee Woolson spoke about the summer reading program going on at the library.

Trustee Koegel said some residents have approached him regarding a speed sign being place on Main Street near the high school.

Department Comments

Sergeant Ferazzoli handed out the activity report for July 18, 2023 – August 1, 2023. Ferazzoli provided local laws to the board for updates on parking in from of hydrants and pedestrians right of way in crosswalks.

Attorney Schiano will provide a draft for the next meeting at which time we will schedule a public hearing.

Administrator Lynch

Administrator Lynch asked Butch Remington to have the zoning board come in to sign the oath book within 30 days.

Attorney Comments

Attorney Schiano had nothing at this time.

Abstract

Abstract #11 dated August 1, 2023 in the amount of \$61,497.18. Trustee Woolson made the motion to approve,

general fund vouchers 295-316; water fund vouchers 296-315; sewer fund vouchers 296-309; library fund vouchers 65-72 and trust and agency fund vouchers 73-81, seconded by Trustee Koegel aye, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from July 18, 2023 was made by Trustee Pendergast, seconded by Trustee Woolson aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve the 2023 MS4 Annual Report was made by Trustee Woolson, seconded by Trustee Koegel, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

New Business

Public Comments

Paul Remington 14 Pine Street voiced his concerns with the inadequate sewer system.

Margaret Sayles 91 Lock Street said the bathhouse at Henley Park should be looked at for a sewer odor.

Motion was made by Trustee Koegel to adjourn the regular meeting at 8:50pm, seconded by Trustee Woolson, Trustee Pendergast aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer