

Village of Phoenix Regular Board Meeting  
Tuesday, August 19, 2025 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Brian Borchik	Chief Dan Ferazzoli
	Trustee Jeffrey Koegel	Village Clerk Roxanne Demo
	Trustee Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	Absent Attorney Jeffrey Schiano
	Absent Trustee Steven McBurnie	

Public in Attendance 3

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

Chief Ferazzoli honored Sgt. Dumas with the Chief's Commendation Award for lifesaving. On June 22, 2025 while on duty, Sgt. Dumas responded to an EMS call regarding a woman down. On his arrival the victim showed no signs of life. Sgt. Dumas immediately administered lifesaving treatment and was instrumental with a successful outcome.

### **Mayor and Trustee Comments**

Mayor Borchik and Jim Lynch met with Timber Tree Service to replace the trees taken down at Vickery Park. They will provide three trees and also replace the pine tree at the Sweet Memorial Building with a slower growing tree for a total of \$3,000.

Trustee Maxam asked about the developer that was interested in the marina and Cherry Street property for housing. Lynch said he just emailed him yesterday and will give the board an update as soon as he gets back to him. Maxam is still in discussion with the Bridge House Brats board regarding the agreement with the Village. Trustee Koegel asked when the paving will be started on Davis Street. Lynch said it's in the hands of the paver and could start the first week of September.

Trustee Hartner had nothing.

### **Department Comments**

Chief Ferazzoli handed out August 5 – August 19 police activity report. Chief Ferazzoli has the annual safety inspection next week and it should go well, he has made a lot of improvements in the department with cameras and the booking room has been updated. They are ready for the Flotsam Circus for Wednesday night with an additional officer on duty.

Administrator Lynch provided the board with the amount for two fire hydrants from Ferguson Water Works for \$8,547.14. The hydrants on corner of Pine and Jefferson and on Pine and State will be replaced. A motion for a budget amendment for the purpose of purchasing the hydrants from A9785.6 Loans to A1640.408 DPW Equipment for \$6,700 was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

The DPW will be flushing the hydrants next week. We received approval from CHIPS for the purchase of a 2025 36" Dual Drum Ride on Roller in the amount of \$20,299. Motion to approve the purchase was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Mayor Borchik aye. Motion carried. Lynch said we've purchased an additional four cameras to be used at Henley Park. Lynch will provide the board updated quotes for the approved DASNY grant to replace a boiler, install a lift and wiring.

Clerk Roxanne Demo requested a budget amendment for the purchase of a new computer for the police department that is not compatible with windows 10. Motion to approve \$1,000 from A1410.404 Training to

A3120.205 computer equipment was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

### **Abstract**

Abstract #12 dated August 19, 2025 in the amount of \$88,858.85. Trustee Maxam made the motion to approve, general fund vouchers 361-388; water fund vouchers 361-389; sewer fund vouchers 361-387; library fund vouchers 78-83 and trust and agency fund vouchers 72-75, seconded by Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve August 5, 2025 meeting minutes was made by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

### **New Business**

There was nothing at this time.

### **Public Comments**

There were no public comments.

Motion was made by Trustee Maxam to adjourn the regular meeting at 7:47pm, seconded by Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer