

Village of Phoenix Regular Board Meeting  
Tuesday, August 5, 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	Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 1

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

### **Mayor and Trustee Comments**

Mayor Borchik stated that we've received information from the Library's Attorney, they had a discussion on this and Mayor has asked to board to review.

We're getting set for the Floating Circus on August 20<sup>th</sup> from 7:00-8:30pm, if anyone would like to volunteer to help that would be appreciated.

Trustee McBurnie had nothing.

Trustee Maxam was pleased that the village looked good after the garage sale day.

Trustee Koegel thanked the DPW and the County for cleaning out the drains on Main St.

Trustee Hartner had nothing.

### **Department Comments**

Chief Ferazzoli handed out July 16 – August 5 police activity report. Chief Ferazzoli introduced new PT Police Officer Alec Williams to the board. On August 8<sup>th</sup> at Henley Park they will be holding coffee with a cop at 9:00am, there also will be activities for the kids. Chief reported that the Narcan box has been placed on the Bridge St. side of the Medicine Place. We've received the new police vehicle, he'll be getting the graphics done as soon as he can.

Administrator Lynch reviewed the tree list that included removal and pruning of various tree for this year with the board. CHIPS this year we have \$108,844.73, of that \$74,259 will be spent on grinding, paving on Davis Street from Volney to Main and also Park Street. Also we're looking into a roller to purchase with approval from CHIPS. Lynch has a meeting next week with a vendor "Just Plane Fun", he's looking to hold a kite event on the island, he'll keep everyone updated. Lynch discussed with the board that some of the fire hydrants in the village should be replaced. He'll provide additional information on cost at the next meeting. The Town helped take down a dead tree on Elm Street for us, and they're going to help with another tree near the Library. Lynch provided the board with the comprehensive plan, DRI and NY Forward Grant application, it's important for us to make some adjustments ourselves. Mayor asked the trustees to read the whole document. The DPW will be working on two sidewalks this year from our list.

### **Attorney Comments**

Attorney Schiano spoke about the WWTP upgrade, we have an updated IMA, one of the main issues is if there's a shortfall of funding or increase in project. The County isn't on board with the IMA, the IDA didn't show up for the meeting, the Town Attorney was there, that we're not moving forward at this point.

Attorney Schiano would like to board to review the Library packet, it's what we've been waiting for from their Attorney, it's an outline that they feel there are a municipal Library. A further discussion needs to be done.

Schiano said regarding the Enacting Local Law#2 – Zone Change for the property at 303.16-03-06 to change the property from resident one to business. He reviewed with the board the seeker that was prepared from Mike Lasall the Engineer for this property. Motion to accept the negative declaration as it relates to seeker was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve Local Law#2 – 2025 Zone Change at 303.16-03-06 “Walts Property” subject to any comments from the County, was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

The agreement between the Village and the Bridge House Brats is still being reviewed with their board.

### **Abstract**

Abstract #11 dated August 5, 2025 in the amount of \$56,450.77. Trustee Maxam made the motion to approve, general fund vouchers 334-359; water fund vouchers 335-358; sewer fund vouchers 334-360; library fund vouchers 72-77 and trust and agency fund vouchers 59-71, seconded by Trustee Koegel aye, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve July 15, 2025 meeting minutes was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

### **New Business**

Facility Use from Lesa Carriola for Henley Park on August 23, 2025 from 12:00-4:00pm for a graduation Party. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

### **Public Comments**

There were no public comments.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 8:43pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer