

Village of Phoenix Regular Board Meeting  
Tuesday, December 20, 2022 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Caleb Sweet	Chief Marty Nerber
	Trustee Brian Borchik	Village Clerk Roxanne Demo
	Trustee Danny Dunn	Administrator James Lynch
	Trustee Paul Griser	Attorney Jeff Schiano
	Trustee David Pendergast	

19 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:08 P.M.

### **Awards/Commendations**

Chief Marty Nerber presented Officer Brian Fortino with the First Annual Charles Moyer award for his community service efforts.

Trustee Borchik presented Officer Hunter Nerber with a commendation for actions in the face of adversity during a situation that occurred while on duty.

Business Awards were presented to Geoffrey Raponi – Fulton Walmart and Jimmer Szatkowski– Chick-fil-A for their donations and support of the annual shop with a hero event. Dave Dingman – The Medicine Place and Nick Duskee – Duskees Sports Bar for support of the police boat expenses

4 Public in Attendance

### **Mayor and Trustee Comments**

Mayor Sweet had nothing.

Trustee Borchik addressed the board regarding the 16 houses that are currently not metered. The DPW can place two meter pits at a cost of \$2,300 each to meter that area. Attorney Schiano suggested we look into an outside user agreement and also have our engineer get involved. Motion was made by Trustee Borchik to approve the meter pits not to exceed \$5,000, seconded by Trustee Griser, Trustee Pendergast aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried. Trustee Borchik would like to have another public forum, we have had people ask about it, the first one was well received.

Trustee Dunn asked for an update on the first responders memorial park. Administrator Lynch said everything is assembled, painted, the DPW worked with his shop and Phoenix Welding, now the templates need to be set.

Trustee Griser had nothing.

### **Departments**

Chief Nerber said him, Officer Klink and Officer Fortino brought dinners to the seniors on the CHOOSE program. Chief asked the board to purchase two stop sticks and a pepperball gun with related glass breakers and pepperballs. Motion was made by Trustee Borchik to approve up to \$2,000, seconded by Trustee Pendergast, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

Administrator Lynch reported that they would like to have the Justice court office moved into the historian office and move the historian into the old codes office.

## **Attorney Comments**

Attorney Schiano updated the sewer agreement with Town of Lysander and asked the board to approve the final. Motion to approved the sewer agreement with amendments was made by Trustee Pendergast, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Griser aye, Mayor Sweet aye. Motion carried.

## **Abstract**

Abstract #20 dated December 20, 2022 in the amount of \$80,482.94. Trustee Borchik made the motion to approve, general fund vouchers 655-695; water fund vouchers 659-695; sewer fund vouchers 659-695; library fund vouchers 127-134 and trust and agency fund vouchers 163-168, seconded by Trustee Dunn, Trustee Griser aye, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to approve meeting minutes from December 6, 2022 seconded by, Trustee Pendergast, aye, Trustee Borchik aye, Trustee Dunn abstained, Mayor Sweet aye. Motion carried. Motion was made by Trustee Griser to approve special meeting/public hearing budget minutes from December 15, 2022 seconded by, Trustee Borchik, aye, Trustee Pendergast aye, Trustee Dunn abstained, Mayor Sweet aye. Motion carried.

## **New Business**

## **Public Comments**

There were no public comments.

Mayor Sweet asked to move into executive session Pursuant to Section 105 subsection E. of the public officers law to discuss matters related to collective negotiations pursuant to article 14 of the civil service law at 8:30pm, motion was made by Trustee Griser, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Pendergast aye. Motioned carried.

Motion to close executive session at 8:43pm was made by Trustee Griser, seconded by Trustee Borchik, Trustee Dunn aye, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Motion to open regular meeting at 8:43pm was made by Trustee Griser, seconded by Trustee Borchik, Trustee Pendergast aye, Trustee Dunn aye, Mayor Sweet aye. Motion carried.

Motion was made by Trustee Griser to adjourn the regular meeting at 8:43pm, seconded by Trustee Borchik, Trustee Pendergast aye, Mayor Sweet aye. Motion carried.

Respectfully submitted,  
Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer