

Village of Phoenix Regular Board Meeting
Tuesday, February 18, 2025 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

Public in Attendance 2

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

Mayor Borchik asked for a motion to move into Executive Session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons, motion made by Trustee McBurnie at 7:00pm, seconded by Trustee Maxam aye, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to open regular meeting was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Enterprise Fire Department

Chief Scott Doody spoke to the board regarding a special honor to be given to Danny Dunn, he spoke about all that Danny has done for the community. They would like to name the first responders memorial after Danny. It would be called The Village of Phoenix Danny L. Dunn First Responder Memorial. The award is to be held at the Enterprise Fire Department on March 1, 2025 at 3:00pm. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Mayor and Trustee Comments

Mayor Borchik asked for a motion to approve the resolution to add the appointment agreement for the Chief of Police the appointed Chief will need to agree to and sign each year, motion was made by Trustee Maxam, seconded by Trustee McBurnie, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried. Mayor Borchik was approached by Lock 1 Distillery, they would like to hold an event "Lock 1 Kick the Winter Blues Bonfire and Community Gathering" on Saturday, March 8, 2025 at noon in the lot next to the Distillery. Mayor Borchik spoke about the State of Emergency for Phoenix. Trustee Hartner stated the DPW did a good job with all the snow. Trustee McBurnie had nothing. Trustee Maxam had nothing. Trustee Koegel had a question on Abs#24 pertaining to grease purchase. Koegel asked about the repair for the snow blower for the bobcat and asked if we were looking into purchasing a new one. Administrator Lynch said we are receiving quotes for a new one. There's also a hole near the street light again.

Department Comments

Administrator Lynch said to take a look at State Street, the DPW has tried to push the snow back, they are trying to do that with all the streets. Lynch commended the Mayor for doing such a good job and maintaining the level of communication with everyone during the recent snow storm.

Abstract

Abstract #24 dated February 18, 2025 in the amount of \$53,379.06. Trustee McBurnie made the motion to approve, general fund vouchers 682-715; water fund vouchers 682-715; sewer fund vouchers 682-715; library fund vouchers 159-165 and trust and agency fund vouchers 173-174, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes February 4, 2025 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business

Facility Use for the Democratic Committee on February 20, 2025 in the auditorium from 5:30-8:30pm. Motion to approve was made by Trustee McBurnie, seconded by Trustee Koegel, Trustee Hartner aye, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

Facility Use for Jackie Grant on April 5, 2025 in the auditorium for a birthday party from 10:00am-6:00pm. Motion to approve was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Public Comments

Michael Henry and Lucile Mercer 1 Jay Lane said they were very grateful for the Mayor keeping us in the loop with the updates on the snowfall and especially the work done by the DPW.

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

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer