

Village of Phoenix Regular Board Meeting  
Tuesday, February 3, 2026 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 Jennifer Maxam	Administrator James Lynch
	Trustee Steven McBurnie	Attorney Jeffrey Schiano
	Trustee Ronald Hartner	

Public in Attendance 4

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

### Mayor and Trustee Comments

Mayor Borchik asked for a motion to approve the 7% increase in water, motion to approve was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Mayor Borchik asked for a motion to approve the 16% increase in sewer, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Mayor Borchik asked for a motion to approve the 10% increase in refuse, motion to approve was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Mayor Borchik announced that there's a couple races coming up this year. The Historical Society wants to bring back a race, August 22<sup>nd</sup> is the potential date. Attorney Schiano's time with us is ending, Jim Lynch, Roxanne Demo and himself have spoken with two attorneys, they both have knowledge of municipalities. The IMA process is moving along very slowly. Mayor Borchik wanted to say that the DPW guys are doing an amazing job plowing the streets.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Koegel received today the proposal for the union contract and Roxanne will get a copy to the board members to review. Trustee Koegel asked if we can get ahold of Butler, there's been a lot of people complaining about them breaking their trashcans. Mayor said he's asked multiple people to send the proof to him, they have ring cameras and they won't provide the proof to him. If someone has proof and will send it to him then we will contact Mr. Butler.

Trustee Hartner had nothing.

### Department Comments

Chief Ferazzoli distributed the department activity report for the period of January 21 – February 3. They responded to 66 calls for service in the last two weeks. The Durango was involved in an accident, the officer was investigating a multicar accident and the car was struck. On January 27<sup>th</sup>, he met with the representative from DCJS in Albany, she conducted a yearly audit, grades were perfect. Officer Spicer and Foreman are about done with their training and will be starting soon.

Administrator Lynch is working with Lisa Spereno, they're putting together a 5k and 1 mile run on March 15th, we'll be reviewing the routes and getting the community involved. He'll have more information at the next meeting. Lynch sent our copy of the marina feasibility study to Mike Lasall, he's the engineer for the proposed

State Street project, they're moving forward. Trustee Maxam asked about the snow removal at the Dollar General. Lynch has contacted them and let them know to remove the snow from the sidewalk.

**Attorney Comments**

Attorney Schiano let the board know that he'll be around as we transition to a new attorney.

**Abstract**

Abstract #23 dated February 3, 2026 in the amount of \$154,810.82. Trustee McBurnie made the motion to approve, general fund vouchers 686-711; water fund vouchers 687-708; sewer fund vouchers 687-708; library fund vouchers 158-165 and trust and agency fund vouchers 159-164, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve January 20, 2026 meeting minutes was made by Trustee Maxam, Trustee McBurnie aye, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

**New Business**

Facility Use for Jessica Lynch for the auditorium on February 21, 2026 from 2:00-5:00pm for a birthday party. Facility use for Desiree Perkins on February 28, 2026 from 2:00-5:00pm for a birthday party and Winter Sky for February 7, 2026 from 9:15-2:30pm for a rehearsal. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Harter aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Trustee McBurnie made the motion to approve Jan Johst and Bonnie Frawley as election inspectors for this years March 18, 2026 village election, 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 Koegel to adjourn the regular meeting at 7:37pm, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer