

Village of Phoenix Regular Board Meeting
Tuesday, February 4, 2025 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Brian Borchik	Chief Marty Nerber
	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 6

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

Mayor and Trustee Comments

Mayor Borchik asked Attorney Schiano if he could prepare a usage agreement for the Village and the Bridge House Brats program for summer months. Mayor said with the WWTP project, the County will vote and award the project on the 13th, then the process will begin with the engineers.

Trustee McBurnie had nothing.
Trustee Maxam had nothing.
Trustee Koegel had nothing.
Trustee Hartner had nothing.

Department Comments

Chief Nerber said that he has spoken with Butler regarding the garbage trucks speeding through the village and Butler is under the impression his guys aren't speeding. Last night there was a meeting with the school board and the SRO's, Officer Brown, Officer Walker, Officer Ferazzoli and Chief were there. Officer Ferazzoli gave a presentation of what they do and how to keep the school safe. The SRO annual contract is coming up in March.

Administrator Lynch asked if anyone had any question on his project list. He also provided the Mayor, Trustees and Roxanne a folder called "Village Improvement Project and Finance Committee". Included in there is the three projects for NY Forward grant, the Phoenix Pedestrian Improvements for sidewalks, the CREST grant for the lift in the Sweet Building and we'll talk about fleet upgrades for the Police Department and DPW. Also provided is a debt service schedule for the WWTP. Bonding. 377 Main Street has been boarded up, the company did a great job with that. There is still an open code violation for that house, the garbage, lawn mowers, bikes that will be addressed in the next court meeting they'll be attending.

Attorney Comments

Attorney Schiano said we've talked about the WWTP and the municipal agreement with all the parties and changes that took place along the way. There is additional funding that needs to be provided in order to fill the necessary funding for the completion of the project. Attorney Schiano has prepared a resolution where the board is moving forward to amend the agreement which outlines the villages contribution to the funding which was \$600,000 and is now increased for a number of things, the cost of materials, etc., the new amount is \$994,313.50. We've reached out to bond counsel for funding. Mayor Borchik spoke about the payment plan, based on our current hookups only within the village it would be roughly \$23.60 per quarter per house as a capital charge, at this point we're not sure if it will be on the taxes or the sewer bill. This doesn't include outside

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user fees, for Industrial Park or for Lysander sewer. The engineering firm has already committed that they will continue to look for more funding, grants, low interest loans.

Motion to approve the Resolution Amending the Intermunicipal Agreement by and Between the Town of Schroepel, The County of Oswego, The Village of Phoenix and County of Oswego Industrial Development Agency was made by Trustee Maxam, seconded by Trustee McBurnie, Trustee Koegel aye, Trustee Hartner abstained, Mayor Borchik aye. Motion carried.

Abstract

Abstract #23 dated February 4, 2025 in the amount of \$31,520.87. Trustee McBurnie made the motion to approve, general fund vouchers 668-681; water fund vouchers 672-680; sewer fund vouchers 672-680; library fund vouchers 155-158 and trust and agency fund vouchers 167-172, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes January 21, 2025 was made by Trustee Maxam, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to appoint Jan Johst and Bonnie Frawley as election inspector for the Village Election to be held on March 18, 2025 was made by Trustee Maxam, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

New Business

Facility use request from Desiree Perkins for March 1, 2025 for the auditorium from 11:00-3:00pm for a birthday party. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Public Comments

Larry Rawson 25 Volney Street asked what the amount was to be charged for the waste water treatment plant upgrade on the taxes. Mayor Borchik replied that we don't know yet if it'll be a charge on taxes or sewer bill, but its estimated \$23.60 a quarter.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:29pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer