

Village of Phoenix Regular Board Meeting
Tuesday, January 20, 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	Absent Administrator James Lynch
	Trustee Steven McBurnie	Attorney Jeffrey Schiano
	Trustee Ronald Hartner	

Public in Attendance 2

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

Chief Ferazzoli introduced two potential part-time officers to the board, Officer Dane Spier and Jonah Foreman.

Enterprise Fire Department

Chief Clark Sponable reported that year to date they've responded to 342 calls in the Village. Clark introduced the new officers for Enterprise Fire Department, Deputy Chief Austin Pierce, Deputy Chief Ryan Thorn and Vice President Anthony Sterio.

Mayor and Trustee Comments

Mayor Borchik said the community skating rink at Lock 1 Distillery will be open to the public on Friday, January 23rd at 6:00pm. Mayor reported that we didn't receive the grant this round for the Sewer Treatment Plant upgrade, there's potentially two more rounds to apply for. Mayor Borchik reviewed the proposed increase for water/sewer/refuse, our public hearing is scheduled for February 3rd starting at 6:45pm.

The Presidential Awards were cut from the government, the awards will still be presented, May 30th at the Fire Department, students will be awarded gold and silver awards for their hours in community service. Mayor reviewed administrator Lynch's list. He's working on rental property inspections, on March 15th the Village and Phoenix Central School District are having community connection family fun day, more details are coming, the youth fishing derby will be at the pond again on June 6th and he's starting to book concerts at Henley Park on Friday nights.

Mayor Borchik asked the board to approve the resolution for TAN Tax Anticipation Note for \$250,000, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Trustee McBurnie had nothing.

Trustee Maxam continues to work on this year's 911 event.

Trustee Koegel reported that Phoenix Central Schools will pay for the lighted cross walk signs. They would also like a monthly salt total from the village.

Trustee Hartner had nothing.

Department Comments

Chief Ferazzoli distributed the department activity report for the period of January 7 – January 20. They responded to 69 calls for service in the last two weeks. On January 27th, he'll be getting a visit from Christina, she's a representative from DCJS in Albany, she'll be reviewing our policy on official misconduct and hiring standards to make sure we're in compliance with the new state mandates.

Attorney Comments

Attorney Schiano spoke about the Bridgehouse Brats agreement, he's made appropriate changes to the duration of the agreement. Motion was made by Trustee Maxam to have the Mayor execute the agreement, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner aye. Motion carried.

Abstract

Abstract #22 dated January 20, 2026 in the amount of \$1,078,385.39. Trustee Koegel made the motion to approve, general fund vouchers 658-685; water fund vouchers 659-684; sewer fund vouchers 659-684; library fund vouchers 152-157 and trust and agency fund vouchers 151-158, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve January 6, 2026 meeting minutes was made by Trustee McBurnie, Trustee Maxam aye, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business

Facility Use for Samantha Wescott for the auditorium on January 31, 2026 from 11:00-4:00pm for a birthday party, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Harter 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 7:42pm, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer