

Village of Phoenix Regular Board Meeting
Tuesday, January 21, 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
	Absent Trustee Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 1

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:01

Mayor and Trustee Comments

Mayor Borchik let the board know that on Saturday, February 1st Erin Angels Purple Party Fundraiser will be from 5:00-9:00pm at the VFW. The CREST grant has been submitted for the wheel chair access and boiler upgrade. Mayor said we had a meeting with the Town regarding the outside water agreement and we're still in discussion. A letter will be sent from the Town to water users at north and south Main Street that are not currently metered, they'll be inspected and have meters installed.

Trustee McBurnie asked about the parcel where the trucks and sifters are on Volney Street. Lynch said a month ago they had a project at Maplehurst and Christopher Court the owner said it would be cleaned up in a short amount of time, he will follow up with him.

Trustee Maxam had nothing.

Trustee Koegel has had residents ask about cars and the garbage trucks going through the village at a high rate of speed. Chief will look into it. Koegel spoke with the school about the board signs for the March election, they'll provide two signs for us, Lynch will make four inserts for the signs.

Department Comments

Chief Nerber said that he has spoken with Centro, they will be looking into changing the bus stop going south on Main to a better location in the spring, most likely across from the bus stop going north on Main.

Administrator Lynch asked if anyone had any question on his project list. The house at 377 Main St will be boarded up this week.

Attorney Comments

Attorney Schiano updated the board with the meeting they had with the Town regarding the water agreement, we will be providing them with some additional figures. Regarding the outside houses that are not metered we'll be doing a site inspection for those houses that are not currently metered, the Town will be forming a district. Schiano had a lengthy discussion with the board regarding the WWTP upgrade, the village's contribution has increased to \$945,000, Schiano said we need to contact Bond Council this week to start the conversation with the village bonding for this project.

Abstract

Abstract #22 dated January 21, 2025 in the amount of \$62,945.53. Trustee McBurnie made the motion to approve, general fund vouchers 637-662; water fund vouchers 638-667; sewer fund vouchers 641-663; library fund vouchers 148-154 and trust and agency fund vouchers 163-166, seconded by Trustee Maxam, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes January 7, 2025 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business

Motion to approve Local Law#1 – 2025 Tax Cap was made by Trustee Maxam, seconded by Trustee Koegel aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve the budget for 2025-26 was made by Trustee McBurnie, seconded by Trustee Maxam, 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 7:58pm, seconded by Trustee Maxam, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer