

Village of Phoenix Regular Board Meeting
Tuesday, January 6, 2026 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

Public in Attendance 2

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 Local Law #1 – 2026 Tax Cap, motion was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee McBurnie to authorize the Mayor so sign the resolution of the Village of Phoenix, NY authorizing the execution and delivery of an amended and restated intermunicipal agreement by and among the Village, The Town of Schroepel, The County of Oswego and the County of Oswego Industrial Development Agency relating to the Sewer Project, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Hartner reported that the Enterprise Fire Department have elected Clark Sponable as Chief.

Department Comments

Chief Ferazzoli distributed the department activity report for the period of December 17 through January 6. They responded to 78 calls for service in the last two weeks.

Administrator Lynch wants to give kudos to the DPW, the streets have been in great shape after the snowfall and they've begun to cut back the snowbanks. Lynch reported that we've received a check for \$525 from FEMA for the tree that fell during high winds in September 2024.

Attorney Comments

Attorney Schiano is drafting Local Law #2 – 2026 to replace Chapter 98 – Fire Prevention and Building Code Administration.

Motion to set a public hearing on February 3, 2026 at 6:45pm to discuss water rates was made Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to set a public hearing on February 3, 2026 at 6:50pm to discuss sewer rates was made Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to set a public hearing on February 3, 2026 at 6:55pm to discuss refuse rates was made Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Abstract

Abstract #21 dated January 6, 2026 in the amount of \$58,723.11. Trustee McBurnie made the motion to approve, general fund vouchers 639-657; water fund vouchers 643-657; sewer fund vouchers 645-657; library

fund vouchers 144-151 and trust and agency fund vouchers 140-150, seconded by Trustee Maxam, Trustee Hartner aye. Motion carried.

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

New Business

Facility Use for Jackie Grant for the auditorium on January 17, 2026 from 9:00-5:00pm for a baby shower, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Harter 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 7:36pm, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer