

Village of Phoenix Regular Board Meeting
Tuesday, January 7, 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	Absent Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 4

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

Mayor and Trustee Comments

Mayor Borchik updated the board that we're waiting on the Memo of Understanding from the Library. Mayor Borchik reappointed Paul Remington as Chairman of the Zoning Board for a term of 5 years, additionally he is reappointing Doug Deeb as Chairman of the Planning Board for a term of 5 years.

The paperwork has been submitted for the CREST Grant to make the building wheel chair accessible along with replacing the boiler. Mayor said Paul Griser who is here tonight, Paul was an important part of him sitting here today and huge part of the NY Forward Grant and other projects around the Village as a Trustee, he's moving and he's excited for him and would like to thank him.

Trustee McBurnie had nothing.

Trustee Maxam said there's some confusion with the crosswalk at Main and Lock going south, people waiting for the bus, it can look like their waiting to cross or waiting for the bus. Administrator Lynch will look into moving it on the other side of Lock St.

Trustee Koegel had nothing.

Trustee Ron Hartner had nothing.

Department Comments

Chief Nerber had nothing.

Administrator Lynch said we've received a solicitor's permit from Spectrum, currently the hours are 9:00-5:00pm, he's asking if the board would approve that it be extended to 7:00pm. The board was in agreement to extend it to 7:00pm. We've talked about the need of updating our Comprehensive Plan, the projects we've done and what we want to do. Oswego County has a program where they've earmarked \$60,000 for municipalities to help assist in updating their plan.

He asked about an update for the north and south water agreement with the Town. The Mayor has asked for an update, we have a meeting coming up to update and renew are outside user agreement and he'd like that to be included with that agreement. Lynch reported that we have received the \$10,000 clean energy grant for the electric landscaping equipment, the DPW has placed the order.

Abstract

Abstract #21 dated January 7, 2025 in the amount of \$47,128.21. Trustee Maxam made the motion to approve, general fund vouchers 608-634; water fund vouchers 609-636; sewer fund vouchers 609-634; library fund

vouchers 139-147 and trust and agency fund vouchers 149-162, seconded by Trustee Koegel, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes December 17, 2024 was made by Trustee Maxam, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner abstained. Mayor Borchik aye. Motion carried.

New Business

Motion to schedule a special public hearing on January 21, 2025 at 6:55pm for Local Law#1 – 2025 Tax Cap was made by Trustee Maxam, seconded by Trustee Koegel aye, Trustee McBurnie aye, Trustee Hartner aye. Mayor Borchik aye. Motion carried.

Facility Use for January 24, 2025 from 6:00-8:00pm for Pop Warner, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion approved.

Public Comments

There were no public comments.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:26pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer