

Village of Phoenix Regular Board Meeting
Tuesday, July 1, 2025 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 Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	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 on the consent order, we've already submitted two of our points to the DEC. Two more are due on July 9, B&L has sent one on our behalf that has been accepted, the other one needs to be completed by John & Justin. The next two final milestones will be submitted with the plant upgrade and engineering.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Koegel said the fireworks went well and thanked everyone that was involved.

Trustee Hartner had nothing.

Department Comments

Chief Ferazzoli handed out June 17 – June 30 police activity report. Chief Ferazzoli requested a budget amendment for the purchase of a 2025 Dodge Durango. A3120.404 International Chief of Police \$500, A3120.402 Software \$800, A3120.400 Contractual Services \$300, A3120.417 Patrol Tickets \$115, A1990.400 Contingency Fund \$10,000, A3120.111 SRO Admin Fee \$9,000, A691 Grant Revenue \$7,088 for Equipment to A3120.201 \$27,803.00. Motion was made by Trustee Koegel to approve the budget amendment, seconded by Trustee Maxam, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Chief requested to update our Local Law #132 Parental Responsibility. Motion to have a public hearing on July 15, 2025 at 6:45pm was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried. Mayor Borchik and Chief spoke with Dave Dingman at The Medicine Place he's totally on board with putting the narcan box being placed at their building.

Administrator Lynch forwarded to Attorney Schiano the parcel number for the amended zoning map on Volney Street from residential to business neighborhood. Motion was made by Trustee Maxam, seconded by Trustee McBurnie to set a public hearing on July 15, 2025 at 6:50pm, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Attorney Comments

Attorney Schiano has made some updates with the Town of Schroepfel municipal water agreement for the board to review. Schiano also spoke about the waste water treatment project agreement, we have a good draft and he asked the board to review the agreement.

Abstract

Abstract #9 dated July 1, 2025 in the amount of \$49,513.28. Trustee Maxam made the motion to approve, general fund vouchers 276-299; water fund vouchers 179-299; sewer fund vouchers 279-299; library fund vouchers 55-65 and trust and agency fund vouchers 45-50, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve June 17, 2025 meeting minutes was made by Trustee McBurnie, seconded by Trustee Koegel, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

New Business

Public Comments

Franziska Grant 565 Main Street has concerns with rodents around her house and the drainage in front of her house.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:58pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer