

Village of Phoenix Regular Board Meeting
Tuesday, July 2, 2024 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

Public in Attendance 1

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

Mayor and Trustee Comments

Mayor Borchik asked the board to review the employee handbook and to let him know by the next meeting of any updates they may have. The Mayor gave an update on the formation of the library.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Hartner had nothing.

Department Comments

Chief Nerber reported that the fireworks went well, only a few issues. Chief handed out the calls for service for June. The new car is being outfitted, it should be done soon. There's going to be an event on August 4th from 5:30-9:00pm at the Rosamond Gifford Zoo, "Paint the Zoo Blue" to celebrate the lives of Lt. Michael Hoosock and Office Michael Jensen and raise money in support of their families.

Administrator Lynch asked the board if they had any question on his ongoing list. Lynch would like to thank the DPW for all their help setting up the day before the fireworks and cleaning up the day after. We have received a quote for the repair of a fire hydrant on Main Street that was struck by a car. Lynch reported that the volleyball area has been fenced off because of ground bees. He also would like to explore options to change the volleyball court into a pickle ball court. The board was receptive to the idea.

Attorney Schiano

Attorney Schiano had nothing.

Abstract

Abstract #9 dated July 2, 2024 in the amount of \$33,733.71. Trustee Maxam made the motion to approve, general fund vouchers 232-260; water fund vouchers 233-259; sewer fund vouchers 233-259; library fund vouchers 54-58 and trust and agency fund vouchers 56-59, seconded by Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes June 18, 2024 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

New Business

Facility use from Marissa Cacciola for the use of the pavilion at Henley Park for a graduation party on Julye 28th from 1:00-4:00pm. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner 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 7:27pm, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer