Village of Phoenix Regular Board Meeting Tuesday, June 17, 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 Absent 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 spoke about the floating circus coming to Phoenix on August 20th. More information to follow. Mayor thanked the DPW for installing a fence at the park, they've fixed the pie shack floor, install the new statue.

Mayor asked for approval from the board to approve a request for support in obtaining a one-day alcohol permit to Lock 1 Distilling Company for Lock 1 Bike Night for July 2, 9, 16, 23 & 30. Motion to approve was made by Trustee McBurnie, seconded by Trustee Koegel, Trustee Maxam aye, Mayor Borchik aye. Motion carried. The statue is installed at Henley Park and is covered, the unveiling will be 7:00pm on June 17th.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Koegel asked if the hole on James Street was going to be looked at. Lynch said we did order manhole risers for Main St. and addressing a drainage issue on Bridge and Main and he will ask them about James Street, we've opened it up twice and he doesn't have an answer right now.

Department Comments

Chief Ferazzoli handed out June 3 – June 16 police activity report. Chief Ferazzoli has a commitment letter for the Ford F150 truck. Motion was made by Trustee Maxam, seconded by Trustee McBurnie allowing Chief Ferazzoli to sell the truck and purchase a 2025 Durango, Mayor Borchik aye. Motion carried.

Chief said they are partnering with the Oswego County Health Department for the Stand Alone Narcan Box Program. A box will be provided, labeled and unlocked so that the Narcan is readily accessible to the public. There was a discussion of where it will be placed. Also they'll have a Medsafe disposable dropbox for unused prescriptions for safe and legal disposal. Chief has four interested in the PT police officer position.

Administrator Lynch we have a couple preliminary proposals, there's an interest on State Street with housing and mixed use and a proposal for housing on the corner of Cherry and Bridge Streets, he asked the board to review the proposals and provide their input before we actually move forward. The DG Market is starting to look like the drawings, the sidewalk, landscaping, siding, awnings, the interior floor is definitely compromised and they are jack hammering and re-pouring the floor. He's being told mid-July for opening.

Attorney Comments

Attorney Schiano is reviewing the license/lease agreement with the Bridge House Brats Program, he will discuss further with the Mayor. He will also review the water agreement with the Town and send to the Village by Friday.

Abstract

Abstract #8 dated June 17, 2025 in the amount of \$72,134.98. Trustee Koegel made the motion to approve, general fund vouchers 240-275; water fund vouchers 240-274; sewer fund vouchers 240-275; library fund vouchers 46-54 and trust and agency fund vouchers 39-44, seconded by Trustee Maxam, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve June 3, 2025 meeting minutes was made by Trustee Maxam, seconded by Trustee Koegel, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

New Business

Facility Use for auditorium on August 2, 2025 from 11:00-4:30, Debby Young for celebration of life. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Public Comments

Mary Ann Ferens 357 Main Street spoke about Butler Disposal picking up the dumpster at 4:20am at the apartment complex.

Danny Dunn 523 Main Street thanked whoever placed the flowers by the First Responders Memorial. Lynch said that Chris Razey put the flowers in.

Motion was made by Trustee Maxam to adjourn the regular meeting at 8:18pm, seconded by Trustee Koegel aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer