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Village of Phoenix Regular Board Meeting
Tuesday, June 4, 2024 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

Enterprise Fire Department

Deputy Chief Mulderig reported that they had 30 calls in May.

David Turner – Director Community Development, Tourism, & Planning

David updated the board with the latest numbers for the WWTP upgrade.

Mayor and Trustee Comments

Mayor Borchik said as you know we've been notified of the NY Forward Grant approved projects. 11 projects have been funded and the recipients will be notified in the next one to three months. Mayor said an individual that wants to remain anonymous would like to donate a life size statue of Cathy Lee for Henley Park. Motion was made by Trustee McBurnie to have the statue built and donated to the village, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Mayor Borchik updated the board that the outside water district is being discussed and moving forward, we should hear back from them soon. Also he's contacted the library to set a date to meet with their board and attorney.

Trustee McBurnie said the Memorial Day went well and this Saturday they will be having Erin's Angels cruise for food at the VFW.

Trustee Maxam said they had a meeting for the Bridge House Brats and it was very productive.

Trustee Koegel asked if there were any plans with the ongoing sink hole on James St. Administrator Lynch will check with the DPW but at this time there isn't any plans.

Trustee Hartner said there will be a planning board meeting on Thursday, June 6th at the Fire Department to review and approve site plan and application along with a major subdivision for the Walts development project located at St. Rt. 264.

Department Comments

Chief Nerber said that Memorial Day went great. Officer Doody continues to investigate the incident to the police boat. The police department received a grant for \$18,088 for enforcement technology and equipment. Administrator Lynch said that he and the DPW have begun conducting interviews for a laborer position. Lynch advised the board that we should form a committee to discuss the WWTP expansion and how we are going to pay for it. Phoenix Rising has made a donation along with an individual for a new concession stand at the Bridge House, we've made a decision that we'll revamp a shed that was not used for the basketball/volleyball court. Lynch updated the board regarding the triplex residential unit on Elm and Bridge Street, they have all their stamped drawings in, it's been reviewed by himself and the engineer, also the DPW has walked the site for water/curb stops and sewer connection points, the owner will be receiving his permit in the next few days and the project will start soon.

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Abstract

Abstract #7 dated June 4, 2024 in the amount of \$23,279.10. Trustee McBurnie made the motion to approve, general fund vouchers 189-201; water fund vouchers 193-199; sewer fund vouchers 193-202; library fund vouchers 43-46 and trust and agency fund vouchers 45-49, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes May 21, 2024 was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve public hearing minutes May 21, 2024 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the bond resolution authorizing the acquisition and equipping of one police vehicle at an estimated maxim cost of \$55,000, was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the amended resolution outlining a plan of finance for the Phoenix/Schroeppe wastewater treatment & conveyance project and authorizing Mayor Brian Borchik to act on behalf of The Village of Phoenix, New York as the authorized representative and authorizing David Turner, Director of Strategic Initiatives for the County of Oswego, as the daily contact in an application for funding assistance through the NYS Environmental Facilities Corporation was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business

Facility use from Amy Boyzuck from Great Bear Childcare for the use of the Auditorium on June 22 from 11:00-1:00pm. Motion to approve was made by Trustee McBurnie, seconded by Trustee Koegel, Trustee Maxam aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried

Facility use from Karen Alecci and Brandy Hotaling for an LGBTQ event on October 12th from 12:00-5:00pm, street closure from the Bridge House, Lock St. to Culvert St. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Public Comments

None

Mayor Borchik asked for a motion to move into Executive Session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons, motion made by Trustee McBurnie at 7:52pm, seconded by Trustee Maxam aye, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee McBurnie to open the executive session at 7:54pm, seconded by Trustee Koegel aye, Trustee Maxam aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Koegel to close executive session at 8:02pm, seconded by Trustee McBurnie, Trustee Hartner aye, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

Motion to reopen the regular meeting at 8:02pm, seconded by Trustee McBurnie, Trustee Maxam aye, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 8:02pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

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Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer