

Village of Phoenix Regular Board Meeting
Tuesday, March 4, 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
Absent Trustee Ronald Hartner II Administrator James Lynch
Trustee Jennifer Maxam Attorney Jeffrey Schiano
Trustee Steven McBurnie

Public in Attendance 5

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

Chief Marty Nerber introduced police candidate Rob Wallace to the board.

Barton & Loguidice

David Powers reviewed with the board the WWTP upgrade.

Mayor Borchik asked for a motion to approve the SEQRA Resolution relating to the acquisition, construction and equipping of improvements to the Village's wastewater treatment plant and sanitary sewer collection system, motion was made by Trustee Maxam, seconded by Trustee McBurnie, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

MLB Engineering

Mike Lasell provided preliminary drawings to the board for the purposed child care facility located at the Walt's Property on Volney Street. Attorney Schiano let Mike know that we first will do a zoning map amendment by Local Law with the appropriate requirements and move forward, then at that point you can make your presentation to the planning board.

Mayor and Trustee Comments

Mayor Borchik said the Distillery has invited the board Saturday, March 8th at noon to attend their Winter Blues Fest. The ceremony we had for Mr. Dunn was wonderful and it was great time and well deserved.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Koegel had nothing.

Trustee Hartner said the fire department is all set for Saturday at the Distillery.

Department Comments

Chief Marty Nerber said he was honored to be involved Saturday to honor Dan. Chief reported that on April 10th from 5:00-8:00pm at Applebee's on Rt.31 officers will be taking orders for the Special Olympics from 5:00-8:00pm.

Administrator Lynch said the board is invited to attend OCO Nutrition Services at the Congregational Church and speak with the seniors March 18, 19 & 20th. You can also participate in meal delivery ride-along serving meals.

Attorney Comments

Attorney Schiano said we should set up a meeting with the Mayor, Jim, the county, a representative with bond council, EFC, and B&L to discuss the WWTP upgrade for the financials. We're are moving forward with the water issue with the Town, they're sending out a seconded letter for the residents outside the village.

Abstract

Abstract #01 dated March 4, 2025 in the amount of \$89,582.61. Trustee McBurnie made the motion to approve, general fund vouchers 1-24; water fund vouchers 4-21; sewer fund vouchers 4-21; library fund vouchers 1-3 and trust and agency fund vouchers 1-8, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes February 18, 2025 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Koegel to approve the Resolution for the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program 2025 seconded by Trustee Maxam, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

New Business

Public Comments

Danny Dunn thanked the Village board, Enterprise Fire Department and Police Department everyone that was involved with the ceremony, it meant a lot.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:46pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer