Village of Phoenix Regular Board Meeting Tuesday, May 2, 2023 at 7:00 PM Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik Trustee Paul Griser Trustee Jeff Koegel Trustee David Pendergast Trustee Sally Woolson Sergeant Dan Ferazzoli Village Clerk Roxanne Demo Administrator James Lynch Absent Attorney Jeffrey Schiano

3 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:05 P.M.

Mayor and Trustee Comments

Mayor Borchik said our village fees need to be updated. Lynch passed out an example from another municipality, we need to update our own fee structure. Mayor asked if we had an update on the well property. Lynch said Mr. Kline has asked if he could have first right of refusal once we come up with a price.

Trustee Griser updated on the court, he spoke to Judge Godkin and the ball is rolling, Amie Hart has been sworn in and will start on training. Adam Mulderig can't start until December, that is when the training starts.

Trustee Pendergast had nothing. Mayor said he appreciates him getting a picnic table donated to Henley Park.

Trustee Woolson had nothing.

Trustee Koegel reported that on May 11th at the High School from 9:00-2:00 they will host the Oswego County Special Olympics and offer an invitation to the board if anyone would like to attend. They would also like some help with traffic.

Mayor Borchik also discussed with the board his concern regarding past Restore New York recipient. The LPC and kick off meeting for the New Forward and more information regarding more public meetings soon.

Department Comments

Sergeant Ferazzoli handed out the activity report for April 25 – May 2, 2023. Ferazzoli said that he, Officers Fortino, Bullard, Chimber, Pierce, SPO Brown and Mayor Borchik attended the Special Olympics on Saturday April 29th at Central Square and they enjoyed. Ashton Wood did a great job as Chase. He also reported that Chief Nerber has promoted Officer Brian Klink to Sergeant. Upcoming events May 11th the high school Olympics, May 12th armored one will be at the school training, VFW field days are coming up, May 31st there will be a mock DWI drill at the high school at 9:00am.

Administrator Lynch reported that at this time a bench will not be built for the Judge. The DPW starting Tuesday will be working on the corner of Bridge and Main Street for a potential water leak. All the park maintenance protocol has been done, water next week. Lynch has talked about this in the past, we have church owned houses in the village that ministers, pastors lived in that are tax exempt. That's a question

for the attorney, we believe they are being rented out, we need to look into that further and possibly they can go back on the tax role. Locktoberfest will be held on September 30th, the canal corridor has given Phoenix Rising \$2,000 grant. Canal Days will be held on June 2nd. Phoenix Rising will be holding a meeting on May 17th for a volunteer meeting at 7:00pm.

Mayor mentioned that on May 19th an art display will be moved in here from the elementary school, its mobile and will be on display for about a month.

Trustee Woolson said she placed the orders for the first responder's bricks, she has the proofs and is contacting the family members that ordered them.

Abstract

Abstract #5 dated May 2, 2023 in the amount of \$60,012.85. Trustee Woolson made the motion to approve, general fund vouchers 117-136; water fund vouchers 122-126; sewer fund vouchers 122-134; library fund vouchers 19-23 and trust and agency fund vouchers 30-36, seconded by Trustee Koegel, Trustee Pendergast nay, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:55pm, seconded by Trustee Woolson, Trustee Pendergast aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer