

Village of Phoenix Regular Board Meeting
Tuesday, November 5, 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	Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 3

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:02

Enterprise Fire Department

Deputy Chief Mulderig reported that they had 66 calls for October and 610 calls so far for the year. They have two new trucks coming in, one is an EMS squad car and a new engine. The construction across the river has begun.

Mayor and Trustee Comments

Mayor Borchik advised the board that OCWA's external customer charge estimate for next year has doubled. He has an email in to OCWA to receive a better clarification of the increase. Mayor Borchik is sending another email to National Grid for updates regarding the double poles still in the village.

Mayor Borchik advised the board that the union has revised the agreement for the DPW employees for the Health Care Fund, he asked if anyone had any questions. Motion was made by Trustee McBurnie to approve the Mayor to sign the agreement on behalf of the village, seconded by Trustee Koegel, Trustee Maxam aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

There was a continued discussion for the outside water users on County Route 57. Attorney Schiano advised the board that a district should be formed for the North and South side of the Village. Further discussion will be had with the Town Supervisor on developing the water district and metering the properties.

Trustee Maxam had nothing.

Trustee Koegel had nothing.

Trustee Hartner reported that the Memorial for Trooper Dillon went well.

Department Comments

Chief Nerber reported we had a lot of people in the village for Halloween and everything went well. On December 1st at Duskee's they'll be having the Senior Citizen breakfast again this year, he believes it will be at 9:00am but will firm up the date. Also on December 7th they'll have the Shop with a Hero at the Walmart in Fulton, he invited all to attend.

Administrator Lynch updated the board that he will attend court on Wednesday regarding 377 Main Street, hopefully someone from the bank will also be there.

Attorney Schiano

Attorney Schiano had nothing additional for tonight.

Abstract

Abstract #17 dated November 5, 2024 in the amount of \$45,723.74. Trustee Maxam made the motion to approve, general fund vouchers 488-524; water fund vouchers 492-524; sewer fund vouchers 492-524; library fund vouchers 111-116 and trust and agency fund vouchers 126-134, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes October 15, 2024 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business**Public Comments**

Jeff Kline was in attendance for his interest in the surplus property. The next step is to have the property appraised and the village will then move forward with the interested properties.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:34pm, seconded by Trustee Maxam aye, Trustee Hartner aye, Trustee Koegel Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer