

Village of Phoenix Regular Board Meeting
Tuesday, September 2, 2025 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Brian Borchik	Chief Dan Ferazzoli
	Absent 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 7:00

Mayor and Trustee Comments

Mayor Borchik said there's meeting set for the sewer treatment plant IMA on September 23rd to discuss the agreement. The 9/11 ceremony will begin at 6:30pm, we have a fly over happening at this year's ceremony and taps will be played at the end.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Hartner reported that the planning board met last Wednesday and Duskees project was approved.

Department Comments

Chief Ferazzoli handed out August 20 – September 2 police activity report. Chief Ferazzoli said school starts tomorrow and he'll be increasing the school zone enforcement at drop off and pick up. For the 9/11 ceremony he has five officers signed up and he's invited other agencies to participate. Mayor asked if there's been any discussion at the school level about camera's installed on the buses. Chief said they've had conversations, he'll check on where it stands.

Administrator Lynch is looking to approve a budget amendment for valves for the hydrants for \$1,000, also the DPW would like to purchase tires, \$379 (4) UTV, \$1,300 (4) for the skid steer, \$970 (2) for the backhoe, \$1,080 (6) for Dodge Truck and \$15 for tire waste removal for a total of \$3,744 to transfer from A5112.400 Permanent Improvements to A1640.408 Equipment Repair. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Attorney Comments

Attorney Schiano said following up to the purpose of the IMA meeting, there's two major points of contention at this moment, one is who's going to pick up the tab for any cost over runs or deficiencies of the project, issue two is administration of the project, who's going to run the project day to day. Administrator Lynch said that the Mayor is doing research as to the cost of doing the project ourselves should we not get the assistance from the County and IDA to upgrade our plant so that we meet any DEC consent orders and the NY Forward money. Schiano asked what if any of the grant funding is contingent on this project.

Schiano said Brandy Brook property that the village owns is .1 acre, we've received a property description and survey of this property from the proposed buyer. Resolution property owned by the village on Brandy which butting Jeff Barkley the board resolves that it is deemed surplus property, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried. Resolution that the board is agreeable to sell that piece of property that's been now deemed surplus to Jeff Barkley who owns the surrounding lot for a purchase price of \$1,000, Mr. Barkley is responsible for any survey,

abstract, filing fees and/or attorney fees moving forward, motion was made by Trustee Maxam seconded by Trustee McBurnie, Trustee Hartner aye, Mayor Borchik aye. Motion carried. He'll provide the resolutions to Roxanne to sign by the end of the week and contact Barkley's attorney.

Abstract

Abstract #13 dated September 2, 2025 in the amount of \$87,287.20. Trustee Maxam made the motion to approve, general fund vouchers 390-417; water fund vouchers 390-414; sewer fund vouchers 390-414; library fund vouchers 84-90 and trust and agency fund vouchers 76-82, seconded by Trustee McBurnie, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve August 19, 2025 meeting minutes was made by Trustee Maxam, seconded by Trustee Hartner, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

New Business

There was nothing at this time.

Public Comments

There were no public comments.

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

Respectfully submitted,

Roxanne Demo
Village of Phoenix79
Clerk/Treasurer