Village of Phoenix Regular Board Meeting Tuesday, November 21, 2023 at 7:00 PM

Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik Sergeant Dan Ferazzoli

Trustee Paul Griser Village Clerk Roxanne Demo Trustee Ron Hartner II Administrator James Lynch Absent Trustee Jeff Koegel Attorney Jeffrey Schiano

Trustee David Pendergast

5 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:22 P.M.

Mayor and Trustee Comments

Motion was made by Trustee Pendergast to pass by resolution the increase for water/sewer to take effect on December 15, 2023, seconded by Trustee Griser, Trustee Hartner aye, Mayor Borchik aye. Motion carried. Mayor Borchik stated that Administrator Lynch provided a copy of a firefighter/ambulance workers exemption he asked the board to review it and discuss it at the next meeting.

Trustee Griser had nothing. Trustee Pendergast had nothing. Trustee Hartner had nothing.

Department Comments

Sergeant Ferazzoli

Sergeant Ferazzoli handed out the police report from November 7 - November 21, 2023. Regarding the speeding motorcycles, one operator has been identified and 17 year old the matter was dealt with at a parent level and he was personally guaranteed we will not see that motorcycle on the street again, he credits Ellie Brown from the high school who id him. He reminded everyone that there is no parking on the street from November 1st to March 31st, between 12:00am to 7:00am. Last Saturday the Chief, Officer Fortino and Officer Bullard handed out 30 gift cards and pastries to our seniors. December 2nd at 6:30 is the Annual Tree Lighting and Santa. On December 17th at Duskees the Chief will be sponsoring a breakfast with the seniors at 9:00am. Two officers that were on the injured list will be back next week.

Administrator Lynch

Administrator Lynch gave the board members his updated on going list he will provide for each meeting. The volunteer firefighter exemption he received from the town assessor. Trustee Pendergast asked if there was an update on the properties that the churches own. Administrator Lynch stated that he's still looking into it. The Mayor and he had a good informative meeting with the assessor, and a list of property assessments in question will be created and provided to the assessor for review and discussion.

Attorney Comments

Attorney Schiano said he has a lot going on but nothing to discuss here.

Abstract

Abstract #18 dated November 21, 2023 in the amount of \$60,887.34. Trustee Griser made the motion to approve, general fund vouchers 533-562; water fund vouchers 535-562; sewer fund vouchers 535-562; library fund vouchers 114-120 and trust and agency fund vouchers 150-155, seconded by Trustee Pendergast, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from November 7, 2023 was made by Trustee Pendergast, seconded by Trustee Griser, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve public hearing meeting minutes from November 7, 2023 was made by Trustee Pendergast, seconded by Trustee Griser, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Pendergast to approve the resolution amending the intermunicipal agreement for the waste water treatment plant, seconded by Ron Hartner, Trustee Griser aye, Mayor Borchik aye. Motion carried.

New Business

Candy Costa representing the new buyer for 2 Kindred Path asked about having the property annexed out of the village, due to the fact that it was a model home to a sub division that actually never started, the village has collected tax on it for 28 years, there's truly no amenities to it, just trash and water, it's a high bill to the other two bills for county and school taxes. Attorney Schiano advised her to place the application to the Town of Schroeppel and have the attorneys she's working give him a call.

Public Comments

There were no public comments.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 7:52pm, seconded by Trustee Griser, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer