

Village of Phoenix Regular Board Meeting  
Tuesday, April 25, 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 Jeff Koegel	Administrator James Lynch
	Trustee David Pendergast	Attorney Jeffrey Schiano
	Trustee Sally Woolson	

9 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:04 P.M.

Mayor Borchik as you know we have a village court now, he is appointing Adam Mulderig as Associate Justice and Amie Hart as Village Justice Clerk.

Serge Shelestovsky – is proposing at 111 Bridge Street to build three town homes connected together. Attorney Schiano said so your taking two lots and making it three lots, it's a minor subdivision that doesn't need to go to the planning board, an application needs to go to the codes officer and he'll take a look at it. A lot line adjustment will need to go to the zoning committee for approval.

#### **Mayor and Trustee Comments**

Mayor Borchik would like to talk about the solicitor's code. After board discussion Attorney Schiano will rewrite the code and reflect what the board wishes.

Borchik said that Administrator Lynch printed out a fee schedule for the board to review. Attorney Schiano asked the board to review it and some fees may have to be changed by local law.

Mayor Borchik said he and Trustee Griser would like to live stream our meetings. The board approved.

Trustee Griser welcomed Adam and Amie and it's exciting to have the justice court now after months of talking about it. Griser is the liaison to the Fire Department and he and Adam Mulderig are going to meet soon and they have some ideas of how they can help each other out. He has also spoke with Justin at the DPW about hiring another staff person now that they are down a person.

Mayor Borchik also wanted to let the board know we are continually working to receive additional money for the WWTP upgrade and provided the board with the update on funding. Attorney Schiano had a conversation with Jim Lynch and we will make sure that Justin is involved with all these upgrade discussions regarding the plant.

Trustee Pendergast is the liaison to the zoning board and he met with them last week, they'd like funding for training and also better communication between the village board and zoning board. Attorney Schiano said there is some free training yearly or bi-annually they can look into.

Trustee Woolson received the concrete repair estimate from Brett Altman for \$1,500 at the Bridge House. Motion was made by Trustee Woolson to approve the \$1,500 to be taken from the Park Fund, seconded by Trustee Pendergast, Trustee Koegel aye, Trustee Griser aye, Mayor Borchik aye. Motion carried. Woolson would like to have the board approve the flags to be flown at Henley Park. The board approved the American Flag, Military Flags, Canal, State Flag, Native American, Canadian, POW MIA & KIA.

## Department Comments

Sergeant Ferazzoli handed out the police service report to the board for April 11 – April 24. This past Saturday the department conducted a crosswalk detail, 15 tickets were written and the message is getting out. Regarding personnel, we have two deputies that are interested in working here, he and the Chief will now schedule the interviews and complete background checks. This Saturday seven of us including the Mayor will be at the middle school in Central Square to attend the Special Olympics to support the athletes.

## Attorney Schiano

Attorney Schiano prepared a certificate of abandonment, the paper road that ran through the resident's property.

### CERTIFICATE OF ABANDONMENT OF THAT PORTION CHURCH STREET SHOWN ON A PORTION OF A LOCATION SURVEY MAP BY JOHN ENGLISH, LLS DATED FEBRUARY 24, 2004

I, the undersigned, Village Superintendent of Department of Public Works of the Village of Phoenix, Oswego County, State of New York, hereby certify that the portion of the Church Street (a paper road), which is identified as "Church Street" on a portion of a location survey map by John English, LLS dated February 24, 2004, a copy of which is attached hereto as Schedule "A" was either offered for dedication but never dedicated, or laid out but never opened or worked. It was never used as a public highway and has been abandoned by the public.

That piece or parcel of property located in the Village of Phoenix, Oswego County New York, which is being abandoned is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Phoenix, Town of Schroepfel, County of Oswego and State of New York, being part of Church Street (a 50 wide paper street) in said Village, bounded and described as follows:

Beginning at a point located S. 42° 00' 00" E., a distance of 296.79 feet from the southwesterly corner of John H. Brady and Colleen T. Brady (now or formerly), as described in a Warranty Deed from James M. Brunaugh and Sandra K. Brunaugh dated April 16, 1984 and recorded in the Oswego County Clerk's Office on May 2, 1984 in Liber 917 of Deeds at page 199; and running

thence S. 42° 00' 00" E., a distance of 51.81 feet to a point;

thence S. 63° 11' 39" W., a distance of 231.03 feet to a point;

thence N. 46° 12' 05" W., a distance of 53.01 feet to a point;

thence N. 63° 11' 39" E., a distance of 235.06 feet to the point and place of beginning.

Said parcel is depicted on a Map Showing House Location on Part of Subs 7&8 of Van Doren's Lands by John W. English, LLS dated February 24, 2004. A copy of said map is attached for reference.

Also, we the undersigned members of the Village Board, constituting the whole or majority thereof, do hereby consent to the making and filing of this Certificate, and do hereby sign the same.

Therefore, pursuant to section 205 of the Highway Law, the highway is declared to be, and hereby is, discontinued and abandoned.

Dated: April 25, 2023

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John Kerfien  
Superintendent of Department of Public Works

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Brian Borchik  
Mayor, Village of Phoenix

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Paul Griser  
Trustee, Village of Phoenix

\_\_\_\_\_  
Jeffrey Koegel  
Trustee, Village of Phoenix

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David Pendergast  
Trustee, Village of Phoenix

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Sally Woolson  
Trustee, Village of Phoenix

**Abstract**

Ratify phone poll for abstract #4 dated April 18, 2023 in the amount of \$63,257.03. Trustee Pendergast made the motion to approve, general fund vouchers 88-116; water fund vouchers 86-115; sewer fund vouchers 85-110; library fund vouchers 16-18 and trust and agency fund vouchers 24-29, seconded by Trustee Woolson, Trustee Koegel aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

**New Business**

Facility use for the auditorium from Deborah Walts for a birthday party from 4-8pm on May 13, 2023. Motion to approve was made by Trustee Griser, seconded by Trustee Woolson, Trustee Pendergast aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Facility use for the auditorium from Kay Collins for a birthday party from 2-5pm on June 17, 2023. Motion to approve was made by Trustee Pendergast, seconded by Trustee Woolson, Trustee Griser aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

**Public Comments**

Barb Dix 19 State Street village historian expressed her disappointment in the board for not being told her office would be moved.

Motion was made by Trustee Woolson to adjourn the regular meeting at 8:03pm, seconded by Trustee Pendergast, Trustee Koegel aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer