

Village of Phoenix Regular Board Meeting
Tuesday, August 6, 2024 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik
Trustee Jeffrey Koegel
Trustee Ronald Hartner II
Trustee Jennifer Maxam
Trustee Steven McBurnie
Chief Marty Nerber
Village Clerk Roxanne Demo
Administrator James Lynch
Attorney Jeffrey Schiano

Public in Attendance 8

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

Enterprise Fire Department

Adam Mulderig reported that they've had 415 calls for the year, 75 for July. They've ordered a new engine and it's due to arrive in November or December. The ladder truck is no longer in service, they are looking into a grant to replace this.

Mayor and Trustee Comments

Mayor Borchik we received an official congratulation letter from the Department of State, we're at a holding pattern, they're writing contracts right now and then we'll proceed, classes and bids to meet the requirements. In the packets the board received was a summary of suggested changes to the handbook, did anyone have a comments or changes. There is a section that needs to be updated for holiday overtime for police officers working those day.

Motion was made by Trustee McBurnie to renew our contract with KL Consulting from August 1, 2024 to July 31, 2025, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

An application has been filled out for Oswego County Youth Bureau asking for \$2,500 for the Bridgehouse Brats Program, there's 108 kids this year and there has been a discussion with them filing a 501c3.

Motion was made by Trustee McBurnie to approve the resolution for pro-housing, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Trustee McBurnie had nothing.

Trustee Maxam spoke about the garage sale and suggested to have items that did not sell be removed from their front yard. Maxam also there's no street sign on Jefferson and Mechanic.

Trustee Koegel had someone ask if there could be two days for the garage sale. Mayor said St. Stephen's puts that on.

Trustee Hartner had nothing.

Department Comments

Chief Nerber reported that the garage sale brought in a lot of people, they had some larcenies and parking was horrible. They do need to prepare better next year and have a discussion with the church.

Administrator Lynch he received a call today inquiring about property on Cherry Street that's for sale, a person would like to put an apartment building or townhome's there. The board discussed this and they would like to see townhouses there as opposed to apartments. Lynch said it's important to update the comprehensive plan because of these places that if anyone would like to help him update it. Lynch would like to have a crosswalk painted across Volney Street near Davis Street. The board approved.

Attorney Schiano

Attorney Schiano had nothing.

Abstract

Abstract #11 dated August 6, 2024 in the amount of \$87,141.55. Trustee McBurnie made the motion to approve, general fund vouchers 300-336; water fund vouchers 301-334; sewer fund vouchers 301-334; library fund vouchers 73-79 and trust and agency fund vouchers 68-81, seconded by Trustee Koegel aye, Trustee Hartner aye, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes July 16, 2024 was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

New Business

Public Comments

Danny Dunn 523 Main Street will have some information for the memorial stone from the Dillon family soon.

Chris McGilvray 29 State Street between 27 and 29 State Street there needs to be fill put in and seeded around the drain.

Mayor Borchik asked for a motion to move into Executive Session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons, motion made by Trustee McBurnie at 8:00pm, seconded by Trustee Maxam aye, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee McBurnie to open the executive session at 8:07pm, seconded by Trustee Koegel aye, Trustee Maxam aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Koegel to close executive session at 8:53pm, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to reopen the regular meeting at 8:53pm, seconded by Trustee Koegel, Trustee Maxam aye, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion was made by Trustee Hartner to adjourn the regular meeting at 8:53pm, seconded by Trustee Maxam, Trustee Koegel aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer