

Village of Phoenix Regular Board Meeting
Tuesday, December 17, 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
	Absent Trustee Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	Absent Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 5

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:00

Mayor and Trustee Comments

Mayor Borchik asked the board to approve a resolution to extend the water agreement to January 31st with the Town of Schroepel and authorize him to sign the agreement, then if needed it will be extended to February 28th. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam Trustee Koegel aye. Motion carried.

Mayor Borchik spoke about the engineering presentations for the WWTP and are reviewing them. He also updated the board regarding the consent order with the DEC. Mayor reported that the Village will be reimbursed for DPW time regarding the gas leak.

Trustee McBurnie had nothing.

Trustee Maxam attended the Shop with a Hero event and commented on how organized it was and it was such a nice experience.

Trustee Koegel had nothing.

Department Comments

Chief Nerber said Shop with a Hero went well.

Administrator Lynch reminded everyone that Saturday December 21st Phoenix Rising will be having breakfast with Santa from 9:00-11:00am. He spoke about the compromised manholes at Industrial Park and where they're located.

Abstract

Abstract #20 dated December 17, 2024 in the amount of \$125,793.63. Trustee McBurnie made the motion to approve, general fund vouchers 574-605; water fund vouchers 582-606; sewer fund vouchers 582-607; library fund vouchers 133-138 and trust and agency fund vouchers 145-148, seconded by Trustee Koegel, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes December 3, 2024 was made by Trustee Maxam, seconded by Trustee Koegel, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

New Business

Motion to schedule a special meeting/public hearing on January 9, 2024 at 7:00pm to review the 2025-26 budget was made by Trustee Maxam, seconded by Trustee McBurnie, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Public Comments

There were no public comments.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:26pm, seconded by Trustee Maxam, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer