Village of Phoenix Regular Board Meeting

Tuesday, December 19, 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 Trustee Jeff Koegel Attorney Jeffrey Schiano

 Trustee David Pendergast

4 Public in Attendance

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

Motion was made by Trustee Pendergast to approve the Resolution asserting lead agency status and issuing an impact declaration pursuant to the provisions of the NYS Environmental quality review act, seconded by Trustee Koegel, Trustee Griser aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

**Mayor and Trustee Comments**

Mayor Borchik would like to set a public hearing in regards to the firemen’s tax exemption for January 16, 2024 at 6:50pm. Motion to approve was made by Trustee Pendergast, seconded by Trustee Koegel, Trustee Griser aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Mayor Borchik would like to set a public hearing for Local Law#1-2024 for the Tax Cap on January 16, 2024 at 6:55pm. Motion to approve was made by Trustee Griser, seconded by Trustee Koegel, Trustee Pendergast aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried. Mayor Borchik said Trustee Woolson used to take care of the First Responders Memorial Bricks would anyone be interested in taking that over. Trustee Hartner offered to take that over.

Trustee Griser said he’s working to finalize the Village Flag design, he’d like to have community feedback. The board agreed to put the finalist on social media for a vote.

Trustee Pendergast had nothing.

Trustee Hartner reported that the Enterprise Fire Department elections were last week and there are some changes on January 1st.

Trustee Koegel had nothing.

**Department Comments**

**Sergeant Ferazzoli**

Sergeant Ferazzoli handed out the calls from December 5 – 19. He reported that the breakfast with the seniors at Duskees went well and they had 20+ seniors attend. The pickup truck be will back in service tomorrow after a recall issue.

**Administrator Lynch**

Administrator Lynch handed out his updated report if anyone has any questions please let him know. He also attended the shop with a hero event, there were 62 kids there, and it’s always a fun time. Mayor Borchik did comment on the water district there is some progress.

**Attorney Comments**

Attorney Schiano said we did discuss the water district, the district has to be done by the Town, relating to the 16 homes outside the village. He is working on some questions that the board has regarding the Phoenix Library.

**Abstract**

Abstract #20 dated December 19, 2023 in the amount of $66,187.28. Trustee Koegel made the motion to approve, general fund vouchers 584-627; water fund vouchers 585-627; sewer fund vouchers 585-627; library fund vouchers 132-137 and trust and agency fund vouchers 165-173, seconded by Trustee Hartner, Trustee Pendergast aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from December 5, 2023 was made by Trustee Hartner, seconded by Trustee Pendergast, Trustee Griser aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve the special meeting/public hearing minutes from December 14, 2023 for the 2024-25 budget were made by Trustee Pendergast, seconded by Trustee Koegel, Trustee Hartner aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

**Public Comments**

Noah Bushnoe 24 Culvert Street asked the board about the proposed cannabis site on Culvert Street is it a corporation or local business. Mayor said it’s a local person and have applied for a license. Attorney Schiano said the Village not received an application yet.

Margaret Sayles 91 Lock Street attended the senior breakfast and wanted to say thank you to the police department and they all appreciated it.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 7:29pm, seconded by Trustee Koegel, Trustee Hartner aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo

Village of Phoenix

Clerk/Treasurer