

Village of Phoenix Regular Board Meeting  
Tuesday, December 3, 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
	Trustee Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 5

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

### **Enterprise Fire Department**

Adam Mulderig reported that they had 675 calls up to November.

### **Mayor and Trustee Comments**

Mayor Borchik said since our last board meeting we have good news, we have been approved for the EFC Funding for the wastewater treatment plant of \$2.8 million. The Mayor, Jim Lynch, Justin Hart, John Kerfien will be meeting with the engineers in the upcoming week. This Saturday at 6:00pm is the tree lighting. Thursday, December 5<sup>th</sup> at 7:00pm is our informal open meeting, please invite anyone you know, I want everyone to feel free to ask any questions they want.

Trustee McBurnie had nothing.

Trustee Maxam had nothing.

Trustee Koegel asked if the barricades have flashing lights on them. Administrator Lynch said they do not, he will check on that. He also had a resident ask if we someone took responsibility for the gas leak and if we'd be reimbursed for the DPW overtime worked for that night. Mayor Borchik will get in contact with the appropriate person.

Trustee Hartner had nothing.

### **Department Comments**

Chief Nerber said the breakfast went well for the seniors. Shop with a Hero is December 7<sup>th</sup> at 9:00am. at the Walmart in Fulton.

Administrator Lynch reported that we've put together the paperwork for the wind damage that occurred on August 19<sup>th</sup>, it's possible we will be reimbursed for the tree that had to be taken down on Chestnut and Cherry Street, our expenditure was \$4,002, if we are awarded that will be put back into the tree fund. We have been awarded the NYSERDA grant of \$10,000.00. On December 13<sup>th</sup> Jim Scruton will have completed his probation time and will be placed on fulltime as a laborer. Lynch asked again if anyone is interest to be on the finance committee for upcoming projects, Trustees Maxam and Koegel stated they would like to be on the committee. Lynch has received the building permit for the next phase for 15 Culvert Street, this will be sent to the Codes Officer for Lysander.

Clerk Demo would like approval for a budget amendment moving \$1,550 from account A3120.409 Software Biometrics to A3120.425 Vehicle repairs. Motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

### **Attorney Comments**

Attorney Schiano said there is a meeting scheduled with the Library Board on December 17<sup>th</sup>.

### **Abstract**

Abstract #19 dated December 3, 2024 in the amount of \$160,328.41. Trustee McBurnie made the motion to approve, general fund vouchers 549-573; water fund vouchers 550-573; sewer fund vouchers 550-573; library fund vouchers 124-132 and trust and agency fund vouchers 138-144, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes November 19, 2024 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel abstained, Mayor Borchik aye. Motion carried.

### **New Business**

### **Public Comments**

Steven Dates 303 Main Street had a discussion with the board regarding the local law for sewer laterals.

Motion was made by Trustee Koegel to adjourn the regular meeting at 7:48pm, seconded by Trustee Maxam, Trustee McBurnie aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer