

Village of Phoenix Regular Board Meeting  
Tuesday, January 2, 2024 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik  
Trustee Paul Griser  
Trustee Ron Hartner II  
Trustee Jeff Koegel  
Absent Trustee David Pendergast

Sergeant Dan Ferazzoli  
Village Clerk Roxanne Demo  
Administrator James Lynch  
Attorney Jeffrey Schiano

1 Public in Attendance

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

**Pat Palumbo – Salt City Cannabis 22 Culvert Street**

Pat showed an illustration of what the building would look like for the proposed cannabis shop. It'll be more of a boutique look, there's a lot of rules and regulations they will follow from the state. Mayor Borchik asked what their timeline is. Pat is anticipating the first quarter is when they receive a final decision from the state and maybe June is when they could possibly open. Attorney Schiano stated that they'll need to come before the planning board and will meet with the board first regarding a design plan. Lynch asked what a boutique is going to look like vs a smoke shop. Pat said it will have a display of different products, very clean, classy look, it's not going to have paraphernalia like a smoke shop. Everything will be scheduled and organized, hours would be 10am- 9pm shorter hours on Sunday. They are highly monitored by the state for software, cameras, security, it's very controlled.

**Mayor and Trustee Comments**

Mayor Borchik had one comment, his concerns of false information that has been put on social media, he asked everyone if someone comes to you with questions ask them to call 911 or have them contact the appropriate department, police, clerks, administrator or codes.  
Trustee Griser provided three new options of the Village Flag designs, it will be placed on social media for a vote.  
Trustee Hartner will meet with Administrator Lynch to review the First Responder brick forms.  
Trustee Koegel asked Sergeant Ferazzoli if they could have more patrols by the High School and Circle K first thing in the morning.

**Department Comments**

**Sergeant Ferazzoli**

Sergeant Ferazzoli handed out the calls from December 19-January 2. He reported that they secured a grant for Three new computers and printers, two cars have been updated. Also worth noting that Officer Chimber was called to an apartment on Lock St. for a reported overdose, he administered narcan which was instrumental in their recovery.

**Administrator Lynch**

Administrator Lynch had nothing.

## **Attorney Comments**

Attorney Schiano said he's just working on the local laws coming up. The question that came up last meeting was the library. He's done some research now, it depends on how the library was formed. He has found out that this library is a free association library with their own board. We have no authority to tell them what they can and cannot do. We shouldn't be providing services unless we're compensated and not giving them money. Mayor Borchik and Administrator Lynch will set up a meeting with the library.

## **Abstract**

Abstract #21 dated January 2, 2024 in the amount of \$106,958.06. Trustee Hartner made the motion to approve, general fund vouchers 628-649; water fund vouchers 630-649; sewer fund vouchers 635-649; library fund vouchers 138-142 and trust and agency fund vouchers 174-182, seconded by Trustee Griser, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from December 19, 2023 was made by Trustee Koegel, seconded by Trustee Griser, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the public hearing minutes from December 19, 2023 for the WWTP SEQRA was made by Trustee Griser, seconded by Trustee Koegel, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

## **Public Comments**

There was no public comments.

Motion was made by Trustee Griser to adjourn the regular meeting at 7:46pm, seconded by Trustee Hartner, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer