

Village of Phoenix Regular Board Meeting
Tuesday, June 20, 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 Jeff Koegel	Administrator James Lynch
	Trustee David Pendergast	Attorney Jeffrey Schiano
	Trustee Sally Woolson	

7 Public in Attendance

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:04 P.M.

Mayor and Trustee Comments

Mayor Borchik had a lengthy conversation with the board and administrator regarding the NY Forward Grant and a discussion regarding selling village owned real estate for potential development opportunities.

Mayor Borchik stated we have to accept the CREST Grant this evening in order meet our deadline of June 29, 2023. Administrator Lynch spoke about the CREST Grant that we were awarded for the Sweet Building, we're thinking of a lift to get people from the first floor to the second floor. Motion was made by Trustee Koegel to acknowledge the receipt of the Community Resiliency Economic Sustainability Economic and Technology Program (CREST) the village is receiving \$100,000 in grant to be used for the beautification or upgrade of the village hall for a lift to be added and the village board is willing to contribute an additional \$15,000 from the villages auxiliary fund toward the project upon the receipt of the \$100,000 grant money, seconded by Trustee Woolson, Trustee Griser aye, Trustee Pendergast, Mayor Borchik aye. Motion carried.

Mayor Borchik asked is anyone had any questions regarding the OMNI Solar Project. Motion was made by Trustee Pendergast to enter into the contract and to allow the Mayor to sign and bind the village upon the terms of the contract, seconded by Trustee Woolson, Trustee Griser aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Mayor Borchik appointed the zoning boarding committee, Barb Dix, Mark Locurcio, Fred Wall & Roderick Harlow for a term of five years.

Mayor Borchik asked about the well property. Administrator Lynch said Roxanne and I will do some additional work on it.

Trustee Griser spoke with Adam Mulderig and the fire department they are ready to go for fireworks. Update on the court, he spoke with Judge Godkin, he and Amie attended a Town of Hasting court and it was helpful to get ready. He wanted to thank the village board, administrator, attorney and clerks for their support during this process.

Trustee Pendergast asked when the boat goes out how many people are on it. Sergeant Ferazzoli stated that two people are on the boat when there's an officer for road patrol.

Trustee Woolson had nothing.

Trustee Koegel had nothing.

Mayor Borchik said that next Tuesday the 27th is the public meeting for the NY Forward at the White Pine Commons, everyone is encouraged to attend. The next public meeting is scheduled for July 18.

Department Comments

Sergeant Ferazzoli handed out the activity report for June 7-20, 2023. Ferazzoli informed the board that Thursday night is graduation and Friday fireworks.

Administrator Lynch

Administrator Lynch told the board that the property on Bridge Street had been sold. He will receive the application for a minor subdivision. Jeff Keeler is here tonight, he owns property at 57A and Chestnut Street he'd like to have the opportunity to have several homes to hookup to the sewer, also Top Fab would like to hook up to the WWTP, he will have our Engineer Doug Miller get involved with these projects for offsets for sewer connections. Mayor Borchik asked if we should have him involved with the meter pits, we have a high usage on the south end of the village. Administrator Lynch said we'll monitor it for a few weeks and reevaluate the situation based on water usage. The DPW has been doing some work on Ainslee Drive and also at the OTB, we have a contract with the Town of Schroepfel so if you get the questions as to why they're seen outside the village that's why. The fireworks Friday and Strawberry Festival, seven food trucks are coming in and NY Forward will have a popup booth for any public questions, give comments and receive suggestions.

Attorney Comments

Attorney Schiano reported that the peddler's local law is complete now and he would like to have a public hearing at the next board meeting. Motion was made by Trustee Koegel to set the public hearing on July 18, 2023 at 6:55pm, seconded by Trustee Woolson, Trustee Griser aye, Trustee Pendergast aye, Mayor Borchik aye. Motion carried. The code violation for the excessive chickens, the respondents didn't show up to court, Schiano requested the Judge to put the case on for trial and it's scheduled for August if it doesn't settle before that date. Administrator Lynch asked if he was to be here for court for code violations on July 12th. Attorney Schiano said yes for any code violations and he would be here also.

Abstract

Abstract #8 dated June 20, 2023 in the amount of \$73,533.04. Trustee Woolson made the motion to approve, general fund vouchers 165-206; water fund vouchers 165-206; sewer fund vouchers 165-206; library fund vouchers 32-42 and trust and agency fund vouchers 42-49, seconded by Trustee Griser, Trustee Koegel aye, Trustee Pendergast nay, Mayor Borchik aye. Motion carried.

Motion to approved meeting minutes from June 6, 2023 was made by Trustee Woolson, seconded by Trustee Pendergast, Trustee Koegel aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Public Comments

Mike Henry 1 Jay Lane would like to have coffee with a cop. Mayor Borchik said they were talking about having it a Saturday in July and they are excited to do that, Chief Nerber said he's happy that someone wants to do that again.

Motion was made by Trustee Griser to adjourn the regular meeting at 8:26pm, seconded by Trustee Pendergast, Trustee Koegel aye, Trustee Woolson aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer