

Village of Phoenix Regular Board Meeting
Tuesday, March 5, 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
Chief Marty Nerber
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.

Enterprise Fire Department

Adam Mulderig reported that in February they responded to 67 calls.

Village Court

Amie Hart along with Adam Mulderig updated the board that they were awarded the grant they applied for \$22,000.

Town of Schroepel

Town Supervisor JoAnn Nazarian reported that the Town received a grant for waterfront revitalization.

Volney Street Project

Engineer Mike Lasell presented to the board the infrastructure installation for the Dollar General Market, he updated the board as to the water/sewer connections.

Mayor and Trustee Comments

Mayor Borchik reported that there were a group of kids trying to get into his cars on Sunday. He called 911 and the sheriff, troopers and village police responded quickly. Mayor Borchik thanked Trustee Griser and Trustee Pendergast for their service and appreciate everything they've done.

Trustee Griser had nothing.

Trustee Hartner had nothing.

Trustee Koegel spoke with the school officials regarding the solar eclipse, the students will be released from school early that day and the Town of Schroepel is doing their own thing.

Department Comments

Chief Nerber reported that the county believes that there will be major issues with the solar eclipse as far as traffic, additional officers will on duty. Chief announced that the VFW will be holding a benefit for Nico on July 20th, to help raise funds to purchase an adapted van.

Administrator Lynch discussed with the board ideas for the solar eclipse he will meet with Trustee Koegel and Trustee Hartner this week. Lynch asked if we had an update on the outside water district. The board along with JoAnn Nazarian had a discussion, Attorney Schiano will contact our engineer to set up a meeting with the Town to move forward with developing a water district. Lynch spoke with the board regarding the property on State Street and whether they approved putting that up for surplus property. The board was in favor. Attorney Schiano will provide a resolution for that property along with the Foster Well property deeming it surplus property. Motion was made by Trustee Koegel, seconded by Trustee Hartner for Lynch to send out a letter for the proposed cannabis dispensary.

Attorney Comments

Attorney Schiano thanked Trustee Griser for serving as Trustee and it was a pleasure working with him.

Abstract

Abstract #01 dated March 5, 2024 in the amount of \$43,217.09. Trustee Griser made the motion to approve, general fund vouchers 1-21; water fund vouchers 3-19; sewer fund vouchers 7-20; library fund vouchers 1-10 and trust and agency fund vouchers 1-7, seconded by Trustee Koegel, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from February 20, 2024 was made by Trustee Hartner, seconded by Trustee Koegel, Trustee Griser aye, Mayor Borchik aye. Motion carried.

Public Comments

No public comments.

Motion was made by Trustee Griser to adjourn the regular meeting at 8:46pm, seconded by Trustee Koegel, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer