

Village of Phoenix Regular Board Meeting  
Tuesday, November 19, 2024 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:	Mayor Brian Borchik	Chief Marty Nerber
	Absent Trustee Jeffrey Koegel	Village Clerk Roxanne Demo
	Trustee Ronald Hartner II	Administrator James Lynch
	Trustee Jennifer Maxam	Absent Attorney Jeffrey Schiano
	Trustee Steven McBurnie	

Public in Attendance 4

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:01

### **Mayor and Trustee Comments**

Mayor Borchik asked for a motion to approve the Resolution in Support of Continued and Increased State Aid for Local Governments, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Mayor Borchik stated that we found out that the latest round of funding for the treatment plant was denied. Dave Turner is following up on our behalf looking into as to why we haven't received it. Update on the NY Forward Grant, the businesses around the village have been contacted and are working on their projects. Mayor said we're going to need help with the planning of the village projects, how we're going to pay our portions ahead of time until we're reimbursed. Update on the CREST grant which is for the Sweet building, this includes wheel chair accessibility, some electrical work, plumbing, a new boiler and potentially new windows. We can go ahead with the lift and the boiler. Mayor would like to do an open forum meeting again, he's looking at December 5<sup>th</sup> at 7:00pm.

Trustee McBurnie announced that Pearl Harbor Day at the VFW is December 7 at noon.

Trustee Maxam had nothing.

Trustee Hartner had nothing.

### **Department Comments**

Chief Nerber said that this past weekend the first responders attended the breakfast put on by the Town of Schroepel. The senior breakfast will be held on December 1<sup>st</sup> from 9:00-12:00 at Duskee's, must be 65 and over and a resident of the Village. The event for Shop with a Hero is December 7<sup>th</sup> at 9:00 at the Walmart in Fulton.

Chief informed the board that they had crosswalk detail on Saturday, they wrote 31 tickets. The police department will be enforcing no-parking on the street from November 1<sup>st</sup> – March 31<sup>st</sup>.

Administrator Lynch reported that the Dollar General Market is underway, inspected the pad, plumbing, footers and now the pavement is complete. The DPW has the equipment ready for winter. Lynch stressed again the importance of a Grant committee that the Mayor spoke of. If anyone has an interest in starting a project/finance committee please let him know.

On Saturday, December 21<sup>st</sup> from 9:00-11:00 Phoenix Rising will be hosting breakfast with Santa in the auditorium. Clerk Demo let the board know that they'll be receiving the 2025-26 budget in the packets to start their review, she would like to schedule a budget meeting early in January and it will be finalized it at the January 21<sup>st</sup> meeting.

### **Abstract**

Abstract #18 dated November 19, 2024 in the amount of \$123,676.59. Trustee McBurnie made the motion to approve, general fund vouchers 525-548; water fund vouchers 527-548; sewer fund vouchers 527-548; library fund vouchers 117-123 and trust and agency fund vouchers 135-137, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes November 5, 2024 was made by Trustee Maxam, seconded by Trustee McBurnie, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Trustee Maxam asked if we had an update for the Library. Mayor Borchik said that they need to contact their attorney to answer the questions that were provided from our attorney.

### **New Business**

### **Public Comments**

Michelle Cook 2818 Lamson Rd., stated she's concerned with the drop off at the middle school, it's very difficult to see when pulling back out. Mayor Borchik advised her to speak with the school regarding her concerns. She also expressed her concerns with the recent crosswalk detail. Ms. Cook and Chief Nerber engaged in dialogue.

Danny Dunn 523 Main St., thanked the board for their help with the Trooper Dillon memorial. He stopped at the memorial today and the flags were picked up and thrown on the ground again. He called DOT about the light by Circle K not working properly.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:55pm, seconded by Trustee Maxam aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer