### Village of Phoenix Regular Board Meeting Tuesday, October 1, 2024 at 7:00 PM Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present:Mayor Brian BorchikChief Marty NerberTrustee Jeffrey KoegelVillage Clerk Roxanne DemoTrustee Ronald Hartner IIAdministrator James LynchTrustee Jennifer MaxamAttorney Jeffrey SchianoTrustee Steven McBurnieAttorney Jeffrey Schiano

Public in Attendance 4

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

# Adam Mulderig – Associate Judge

Adam reported that the Justice Court would like to apply for the JCAP Grant again. The Board of the Village of Phoenix authorizes the Phoenix Village Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$13,134.92, motion to approve was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

### **Mayor and Trustee Comments**

Mayor Borchik wanted to remind everyone that the Memorial Service for Trooper Dillon will be October 24 at 5:30 at the first responder memorial. He has reached out to all of the Dillon family, he's worked with state troopers both thruway and regular patrol division will be here, Sheriff Hilton, Oswego County Sheriffs, our police department local Fire Department and any community members that would like to join.

Trustee McBurnie said that he attended the funeral today for Deputy Campbell.

Trustee Maxam reported that they had a lot of interest at Locktoberfest for the hometown hero banners and suggested that we place a hometown banner in the next newsletter.

Trustee Koegel thanked the DPW and police department and everyone that helped out at Locktoberfest. Trustee Hartner commented that Locktoberfest was a great show.

#### **Department Comments**

#### **Chief Marty Nerber**

Marty reported that Locktoberfest went well and only a few issues at the end of the night. Chief also let the board know that we lost one of our previous Officer, Curtis Dailey passed away from a motorcycle accident.

Administrator Lynch spoke about Locktoberfest, he asked the board while it's fresh in their minds, any suggestions for next year to please shoot him a text. Next year will be 10 year anniversary and we're hoping to make it extra special.

He was made aware that October 16<sup>th</sup> is childhood hunger day, Erin Maxwell was right here in our school district, would the board consider proclaiming October 16<sup>th</sup> as childhood hunger day, the board agreed that we'll do a proclamation for that day.

He now has a contact MCS (making communities shine) for the house on Main Street with several violations, all code violations along with a court date will be provided to them to give to the bank. Lynch has someone asking about using a bow and arrow for target practice in their backyard within the Village. After review of the code a decision was made that it is allowed as long as they are 150' from all dwellings.

The Volney Street crosswalk we spoke about a few weeks ago, he didn't realize it would take 18-24 months for the NYS DOT to do their analysis whether they think it's appropriate or not. They said they'd try to fast track it and get the permit started and perform a site survey. The DOT would be responsible for signage, painting and lighting, and the Village would be responsible for the sidewalk on both side along with handicap pads. There was also a discussion on crossing guards.

Lynch will be drafting a letter for the Foster Well land and the owners that have access to it.

# **Attorney Schiano**

Attorney Schiano had nothing.

# Abstract

Abstract #15 dated October 1, 2024 in the amount of \$157,578.49. Trustee McBurnie made the motion to approve, general fund vouchers 434-461; water fund vouchers 440-461; sewer fund vouchers 440-461; library fund vouchers 97-102 and trust and agency fund vouchers 96-115, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes September 17, 2024 was made by Trustee McBurnie, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried. Motion to approve meeting minutes for public hearing on September 17, 2024 for Local Law#3- Vehicles and Traffic was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes for public hearing on September 17, 2024 for Local Law#4- Peddling and Soliciting was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner aye, Trustee McBurnie aye, Mayor Borchik aye. Motion carried.

# **New Business**

# **Public Comments**

Danny Dunn showed the board the example of the stone for the memorial for Trooper Dillon.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:54pm, seconded by Trustee Maxam, Trustee Hartner aye, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer