

Village of Phoenix Regular Board Meeting
Tuesday, October 15, 2024 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Absent Mayor Brian Borchik Chief Marty Nerber
Trustee Jeffrey Koegel Deputy Clerk Laura V Gonzalez
Trustee Ronald Hartner II Administrator James Lynch
Absent Trustee Jennifer Maxam Absent Attorney Jeffrey Schiano
Trustee Steven McBurnie

Public in Attendance 1

Deputy Mayor Hartner began the Board Meeting with Pledge of Allegiance at 7:00

Mayor and Trustee Comments

Deputy Mayor/Trustee Hartner had nothing.

Trustee McBurnie reported had nothing.

Trustee Koegel asked Administrator Lynch if he has any update on the property located at 565 Main Street. Administrator Lynch said since the owner is now in Florida, he tried to call several times to the owner's son but his voice mail is full. Trustee Koegel noted that the son is usually around after 5:00pm, Lynch is going to call again after 5:00pm.

Department Comments

Chief Nerber had nothing.

Administrator Lynch reported that we received a new brick order for the First Responders Memorial honoring a former firefighter from Springfield, MA. He sought board input on whether to accept applications for first responders beyond local residents. After a brief discussion, the board decided to allow orders for first responders with local connections, either from the buyer or the honoree. Trustee McBurnie made a motion to approve First Responders Brick application contingent on adding information on the form to add details regarding a local connection to either the buyer or the honoree, seconded by Trustee Koegel, Deputy Mayor/Trustee Hartner aye. Motion carried.

Administrator Lynch shared updates from Mayor Borchik about Trooper Dillon's ceremony set for October 24th. Also, mentioned that there is a discussion about individual contracts being prepared for users in both water districts south and north on Co. Rt. 57. The Town's Supervisor and the Mayor will collaborate on drafting a letter to inform the users about this process.

Abstract

Abstract #16 dated October 15, 2024 in the amount of \$185,768.99. Trustee Koegel made the motion to approve, general fund vouchers 462-487; water fund vouchers 462-486; sewer fund vouchers 462-482; library fund vouchers 103-110 and trust and agency fund vouchers 116-125, seconded by Trustee McBurnie, Deputy Mayor/Trustee Hartner aye. Motion carried.

Motion to approve the meeting minutes October 1, 2024 was made by Trustee McBurnie, seconded by Trustee Koegel, Deputy Mayor/Trustee Hartner aye. Motion carried.

New Business

Facility use from Kelly Bradley for the use of the Sweet Memorial Building Auditorium for a birthday party on November 9, 2024 from 3:00-11:00pm. Motion to approve was made by Trustee Koegel, seconded by Trustee McBurnie, Deputy Mayor/Trustee Hartner aye. Motion carried.

Public Comments

Danny Dunn, 523 Main Street, said that he picked-up three First Responders forms for 3 firefighters that served in our community between 1960's and 1970's from the Clerk's office.

Motion was made by Trustee McBurnie to adjourn the regular meeting at 7:27 pm, seconded by Trustee Koegel aye, Deputy Mayor/Trustee Hartner aye. Motion carried.

Respectfully submitted,

Laura V Gonzalez
Village of Phoenix
Deputy Clerk/Treasurer