

Village of Phoenix Regular Board Meeting  
Tuesday, September 17, 2024 at 7:00 PM  
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

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

Public in Attendance 7

Mayor Borchik began the Board Meeting with Pledge of Allegiance at 7:02

### **Mayor and Trustee Comments**

Mayor Borchik asked for a motion to approve Local Law #3 – Chapter 190 – Vehicles and Traffic, motion was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Mayor Borchik asked for a motion to approve Local Law #4 – Chapter 140 – Peddling and Soliciting, motion was made by Trustee Maxam, seconded by Trustee Koegel, Trustee Hartner, aye, Mayor Borchik aye. Motion carried.

Mayor Borchik reported that Chief Nerber is at a training conference in Binghamton for pedestrian safety. There will be a safety week, it will be October 6<sup>th</sup> -12<sup>th</sup> and you'll probably see a lot of activity here that week, crosswalks and pedestrian safety. Administrator Lynch is attending the NYCOM Conference this week. Mayor asked Danny Dunn if he had an update for the stone for Trooper Dillon. Danny is finalizing the wording now with Sweet Woods Memorial. Mayor said we'll probably have the ceremony at 5:00 – 5:30pm on October 24<sup>th</sup>. Mayor also said regarding the solicitor's, you have the right to ask anyone that knocks on your door to see their permit from the Village.

Trustee Maxam had nothing.

Trustee Koegel had nothing.

Trustee Hartner had nothing.

### **Department Comments**

#### **Attorney Schiano**

Attorney Schiano said we can pass the two resolutions we have tonight.

Mayor Borchik asked the board for a motion to approve for him to sign the Utility Easement for Steven Walts property, motion was made by Trustee Koegel, seconded by Trustee Maxam, Trustee Hartner aye, Mayor Borchik aye. Motion approved.

Mayor Borchik asked for a motion to pass a resolution for the Village to enter into a settlement agreement regarding the ongoing litigation of Pfeifer and Carciofolo. Trustee Maxam made the motion, seconded by Trustee Koegel, Trustee Hartner, Mayor Borchik aye. Motion carried.

**Abstract**

Abstract #14 dated September 17, 2024 in the amount of \$46,170.00. Trustee McBurnie made the motion to approve, general fund vouchers 404-433; water fund vouchers 405-433; sewer fund vouchers 405-432; library fund vouchers 90-96 and trust and agency fund vouchers 94-95, seconded by Trustee Koegel, Trustee Hartner aye, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

Motion to approve the meeting minutes September 3, 2024 was made by Trustee Koegel, seconded by Trustee McBurnie, Trustee Hartner aye, Trustee Maxam aye, Mayor Borchik aye. Motion carried.

**New Business****Public Comments**

There were no public comments.

Motion was made by Trustee Maxam to adjourn the regular meeting at 7:12pm, seconded by Trustee Koegel aye, Trustee Hartner aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer