

Village of Phoenix Regular Board Meeting
Tuesday, September 19, 2023 at 7:00 PM
Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik Sergeant Dan Ferazzoli
 Absent Trustee Paul Griser Absent Village Clerk Roxanne Demo
 Trustee Jeff Koegel Administrator James Lynch
 Trustee David Pendergast Attorney Jeffrey Schiano
 Absent Trustee Sally Woolson

3 Public in Attendance

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

Mayor and Trustee Comments

Mayor Borchik had nothing.

Trustee Pendergast wanted to give the DPW a pat on the back for the work done on the water leak yesterday and the 9/11 ceremony was excellent.

Trustee Koegel spoke with Chris Burns regarding the band practicing. Mayor Borchik and Administrator Lynch provided a form for a one day event to start practicing at 7:30am.

Department Comments

Sergeant Ferazzoli

Sergeant Ferazzoli upcoming events, Homecoming is on the 29th and Locktoberfest on the 30th.

Administrator Lynch

Administrator Lynch had nothing.

Attorney Comments

Attorney Schiano said in relation to Amending Chapter 190, "Vehicles and Traffic", he'd like to review the new language with Chief and/or Sergeant Ferazzoli. Schiano spoke about the zoning/planning board and some ideas moving forward that should be discussed when all board members are here. Schiano gave an update on the creation of the outside water district for residents that are not being metered, the Town of Schroepel is the one to create the district, the village engineer Doug Miller will provide an estimate for maps and planning costs.

Abstract

Abstract #14 dated September 19, 2023 in the amount of \$88,137.64. Trustee Pendergast made the motion to approve, general fund vouchers 393-425; water fund vouchers 394-424; sewer fund vouchers 395-424; library fund vouchers 87-93 and trust and agency fund vouchers 104-107, seconded by Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Motion to approve meeting minutes from September 5, 2023 was made by Trustee Pendergast, seconded by Trustee Koegel aye, Mayor Borchik aye. Motion carried.

New Business

Public Comments

Larry Rawson 25 Volney Street discussed with the board the outside water districts and zoning and planning board.

Motion was made by Trustee Pendergast to adjourn the regular meeting at 7:41pm, seconded by Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer