

Village of Phoenix
Special Meeting/Public Hearing
Tuesday, January 17, 2017 6:43 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present:	Mayor Ryan Wood	Absent Chief Marty Nerber
	Trustee Jennifer Burgess	Village Clerk Roxanne Demo
	Trustee Andrew Bittel	Absent Administrator James Lynch
	Absent Trustee David Pendergast	Attorney Steve Primo
	Trustee Eric Shaffer II	

1 Public in Attendance

Mayor Ryan Wood opened the Special Meeting and Public Hearing at 6:43pm. Mayor Ryan Wood said if we have no objection from the public I'd like have a motion to waive the reading.

**NOTICE OF
PUBLIC HEARING & SPECIAL MEETING**

VILLAGE OF PHOENIX

PLEASE TAKE NOTICE that a Special Meeting and Public Hearing will be held by the Board of Trustees of the Village of Phoenix on the 12th day of January, 2017 at respectively, 6:00 p.m. and thereafter or within such special meeting but not later than 6:30 p.m. respectively, at the Sweet Memorial Building located at 455 Main Street, Phoenix, New York 13135, for the following purpose:

- A Public Hearing upon the 2017-2018 tentative budget, as changed altered or revised by the Village Board of Trustees. The compensation proposed to be paid to each member of the Board of Trustees is as follows: Mayor, \$3,243.65 and each Trustee, \$1,844.81.
- Any other business that may properly come before the Village Board of Trustees; and,

TAKE FURTHER NOTICE THAT as may be deemed necessary by the Village Board the special meeting and public hearing shall be continued to Saturday January 14th at respectively 8 a.m. and 8:05 a.m. and in any event, and regardless of whether same are deemed necessary and continued to such date and time aforementioned, the public hearing shall be continued to January 17th at 6:40 p.m. prior to certain other duly scheduled public hearings and the Village Board regular meeting to be held at 7:00 p.m. and at which Village Board meeting the 2017-18 Tentative Village Budget may be considered including any such modifications to same as determined by the Village Board for approval as the final approved budget of the Village of Phoenix for 2017-18.

Copies of the tentative budget are on file at the Office of the Village Clerk and may be inspected during regular business hours. Parties may appear at the hearing in person or by agent.

Roxanne Demo
Clerk/Treasurer
Dated: January 4, 2017

Mayor Wood asked is anyone had any questions or comments regarding the budget for the year 2017-2018. Trustee Bittel asked about the tree trimming fund, should we add to that fund. Mayor Wood said that he believes that for the 2017-2018 we should be in good shape.

Motion was made by Trustee Bittel to adjourn the special meeting / public hearing at 6:43pm seconded by Trustee Shaffer. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer