

Village of Phoenix  
**Special Meeting/Public Hearing**  
Thursday, December 21, 2017 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood  
Trustee Jennifer Burgess  
Trustee John Musumeci  
Trustee David Pendergast  
Absent Trustee Caleb Sweet

Village Clerk Roxanne Demo  
Administrator James Lynch

0 Public in Attendance

Mayor Ryan Wood opened the Special Meeting and Public Hearing at 7:00pm.

**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 21st day of December, 2017 at respectively, 7:00 p.m. and thereafter or within such special meeting but not later than 7:30 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 2018-2019 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, \$3,340.96 and each Trustee, \$1,900.15.
- 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 Thursday January 11<sup>th</sup> at respectively 7 p.m. and 7:05 p.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 16<sup>th</sup> 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 2018-19 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 2018-19.

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: December 7, 2017

The 2018-19 budget line items were discussed. Motion was made by Trustee Burgess to adjourn the meeting at 8:39pm, seconded by Trustee Pendergast. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer