

Village of Phoenix  
**Special Meeting**  
Tuesday, January 30, 2019 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present: Mayor Ryan Wood  
Trustee Paul Griser  
Trustee John Musumeci  
Absent Trustee David Pendergast  
Trustee Caleb Sweet

Village Clerk Roxanne Demo  
Administrator James Lynch

0 Public in Attendance

Mayor Wood began the special meeting at 7:00pm. Mayor Ryan Wood asked to have a motion to waive the reading of the notice. Motion was made by Trustee Sweet to waive the reading of the special meeting, seconded by Trustee Musumeci. All ayes.

**NOTICE OF SPECIAL MEETING**

**VILLAGE OF PHOENIX BOARD OF TRUSTEES**

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Trustees of the Village of Phoenix, New York (“Village”) on January 30, 2019 at 7:00pm. at the Sweet Memorial Building, located at 455 Main Street in the Village for the following purposes.

The Board of Trustees of the Village previously determined that it is necessary to undertake a certain water improvement project (the “Project”) consisting of the replacement of an existing 8" water main with a 12" water main on Lock Street between Elm Street and State Street to alleviate certain deficiencies. The Board of Trustees also previously approved the acquisition, construction and equipping of the Project and the issuance of up \$1,100,000 of obligations to finance the cost of the Project. In 2016 the Village executed and delivered a Project Finance Agreement (the “Original Project Finance Agreement”) between the Village and the New York State Environmental Facilities Corporation (“NYSEFC”) pursuant to which NYSEFC agreed to provide financial assistance to the Village for certain water certain sanitary sewer infrastructure repairs as required under an outstanding Consent Order with New York State Department of Environmental Conservation. The Village and NYSEFC now desire to amend the Original Project Finance Agreement to reflect a modification of the scope of the project. At the Special Meeting the Board of Trustees of the Village intend to consider adoption of a resolution that approves the form and substance of an Amendment Number One to Project Finance Agreement and authorizes the Treasurer and Clerk of the Village to approve, execute and deliver such agreement.

Mayor Wood asked if anyone had any questions or concerns. Motion to approve was made by Trustee Musumeci, seconded by Trustee Griser. All ayes.

Mayor Wood asked to move into executive session pursuant to open meeting laws. Matters leading to the employment history of a particular person or persons and also matters leading to the appointment, employment or promotion of a particular person or persons at 7:02pm, motion was made by Trustee Musumeci, seconded by Trustee Griser. All ayes. Motion to close executive session was made by Trustee Musumeci at 7:08pm, seconded by Trustee Griser. All ayes. Motion to open regular meeting was made by Trustee Sweet at 7:08pm, seconded by Trustee Griser. All ayes.

Motion was made by Trustee Musumeci to relieve Attorney Steven Primo from Village Attorney, seconded by Trustee Sweet. All ayes

Motion was made by Trustee Griser to appoint Rebekah Prosachik as Village Attorney, seconded by Trustee Sweet. All ayes.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:10pm, seconded by Trustee Musumeci. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer