

Village of Phoenix  
**Special Meeting**  
Tuesday, December 20, 2018 at 7:00 PM  
Sweet Memorial Building  
455 Main Street, Phoenix, NY 13135

Present:	Mayor Ryan Wood	Absent Chief Marty Nerber
	Trustee Paul Griser	Village Clerk Roxanne Demo
	Trustee John Musumeci	Attorney Steve Primo
	Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

5 Public in Attendance

Mayor Ryan Wood began the Special Meeting at 7:00pm.

Motion was made by Trustee Sweet to waive the reading, seconded by Trustee Griser. All ayes.

**NOTICE OF  
SPECIAL MEETING & PUBLIC HEARING**

**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 20th day of December, 2018 at respectively, 7:00 p.m. and thereafter or within such special meeting but not later than 7:10 p.m. respectively, at the Sweet Memorial Building located at 455 Main Street, Phoenix, New York 13135, for the following purpose:

- A Special Meeting for site plan review.
- A Public Hearing upon the 2019-2020 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, \$3,441.19 and each Trustee, \$1,957.16.
- 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 January 15<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 2019-20 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 2019-20.

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 12, 2018

Phil Slocum and Mike Lasell review the site plan with the public and the board. Phil, Mike, Doug Miller and Jim Lynch had a long meeting and responded to the village engineer's questions. Lasell reviewed the placement for the new sidewalk, snow storage, dumpster enclosure, access for emergency vehicles, low lighting, the fencing around the property and screen hedges. Attorney Primo said the meeting minutes will be issued within 14 days and that will give him enough time to do a nice resolutions, the only that hasn't been mentioned is there's a chance that county planning might come back with an issue that can be as interpreted as an objection to the plan as to proposed and those issues if raised that related to the matters we discussed tonight, include a resolution of those, like endangered species or drainage or something based on the that at as the approval includes a supersession of any subsequent condition if raised by county planning and the board approve by majority vote. Motion by Trustee Griser, seconded by Trustee Pendergast that the board affirms \_\_\_\_\_ agency can issue a negative declaration for SEQR purposes. Motion to approve the site plan for Davis Street project was made by Trustee Griser, seconded Pendergast. All ayes.

Phil Slocum confirmed that they are not doing anything but clear the land on the County Route 264 site and acknowledge that the board has not approved anything on that site.

The board reviewed the 2019-2020 budget. Motion was made by Trustee Griser to keep the tax rate the same as last year and the sewer minimum rate to be increased by .50 per thousand, seconded by Trustee Pendergast. All ayes.

Motion to approve the 2019-2020 budget with changes discussed was made by Trustee Musumeci, seconded by Trustee Griser. All ayes.

Motion to adjourn was made by Trustee Sweet at 9:01pm, seconded by Trustee Griser. All ayes.

Respectfully submitted,

Roxanne Demo  
Village of Phoenix  
Clerk/Treasurer