## Village of Phoenix **Special Meeting/Public Hearing** Thursday, December 14, 2023 at 5:30 PM Sweet Memorial Building 455 Main Street, Phoenix, NY 13135

Present:Mayor Brian BorchikVillage Clerk Roxanne DemoTrustee Paul Griser by phoneAdministrator James LynchRonald Hartner IITrustee Jeff KoegelTrustee David PendergastFor the second second

## 1 Public in Attendance

Motion to open the public hearing at 5:30 was made by Trustee Koegel, seconded by Trustee Pendergast, Trustee Hartner aye, Trustee Griser aye, Mayor Borchik aye. Motion carried.

## 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 14th day of December, 2023 at 5:30 p.m. at the Sweet Memorial Building located at 455 Main Street, Phoenix, New York 13135, for the following purpose:

- A Public Hearing upon the 2024-2025 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 January 16th 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 2024-25 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 2024-25.

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: November 30, 2023

The board reviewed the 2024-25 budget. The next scheduled meeting to review/approve the 2024-25 budget will be at 7:00pm on January 16, 2024.

Trustee Griser left the meeting at 6:46pm.

Motion to close the meeting at 8:26pm was made by Trustee Hartner, seconded by Trustee

Pendergast, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer