Village of Phoenix Regular Board Meeting **Special Meeting/Public Hearing**

Tuesday, January 16, 2024 at 7:00 PM

Sweet Memorial Building - 455 Main Street, Phoenix, NY 13135

Present: Mayor Brian Borchik Sergeant Dan Ferazzoli

Trustee Paul Griser Village Clerk Roxanne Demo Trustee Ron Hartner II Administrator James Lynch Trustee Jeff Koegel Attorney Jeffrey Schiano

Absent Trustee David Pendergast

7 Public in Attendance

Motion to open the public hearing at 6:42pm was made by Trustee Koegel, seconded by Trustee Hartner, 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

Mayor Borchik asked if anyone had any questions or concerns. There were no questions.

Motion to close the public hearing at 6:45pm was made by Trustee Griser, seconded by Trustee Hartner, Trustee Koegel aye, Mayor Borchik aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer