Village of Phoenix Special Meeting/Public Hearing Thursday January 9, 2025 at 7:00 PM

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

Present: Mayor Brian Borchik Chief Marty Nerber

> Trustee Jeffrey Koegel Trustee Ronald Hartner II Trustee Jennifer Maxam Trustee Steven McBurnie

Administrator James Lynch

Public in Attendance 0

Motion to open the special meeting/public hearing at 7:06pm was made by Mayor Borchik, seconded by Trustee Maxam, Trustee Koegel aye, Trustee McBurnie 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 9th day of January, 2025 at 7:00 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 2025-2026 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 21st 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 2025-26 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 2025-26.

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 29, 2024

Mayor Borchik reviewed each line of the budget with the board members and department heads.

Motion to close the public hearing at 9:31pm was made by Mayor Borchik, seconded by Trustee Maxam, Trustee Koegel aye, Trustee McBurnie aye. Motion carried.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer