

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

LOCATION: MUNICIPAL BUILDING, 4303 MAIN STREET
PORT HENRY, NY 12974

DATE: AUGUST 15, 2010

TIME: 6:00 PM

PRESENT: Trustees Brassard, McDonough, Rich and Viestenz

ATTENDANCE: Marge Seguin, Phyllis Rounds, Art and Mary Jane Dashnaw and Jack Sheldon.

Deputy Mayor McDonough called the meeting to order at 6:02 pm, followed by the salute to the flag.

This Special Meeting was called by the Board to discuss the Champ RV Park, regarding plans for the 2012 season, as well as to pass two Board resolutions as follows:

A motion was made by Trustee Brassard, seconded by Trustee Viestenz, to pass a resolution to adopt the Essex County Pre Disaster Multi-Jurisdictional Hazard Mitigation Plan.

Ayes: Trustees Brassard, McDonough, Rich and Viestenz.

Nays: none.

Absent: Mayor Guerin.

By a vote of four to zero, the above resolution was adopted on this date.

A motion was made by Trustee Viestenz, seconded by Trustee Brassard, to pass a resolution authorizing Mayor Guerin to renew the Bond Anticipation Note to fund the Manhole #13 Reconstruction Project, in the amount of \$52,000, through Glens Falls National Bank and Trust Company, at a rate of 2.25% per annum.

Ayes: Trustees Brassard, McDonough, Rich and Viestenz.

Nays: none.

Absent: Mayor Guerin

By a vote of four to zero, the above resolution was adopted on this date.

Copies of the current campground manager's agreement were distributed to the Board for review. The following topics were discussed regarding the campground:

The Campground Manager Contract and potential revisions/amendments regarding pro-rating the manager's salary should the campground open later than anticipated, due to flooding. No decision was made regarding changes to the contract, the manager's salary, or liability insurance for the 2012 season as all will depend on qualifications and the selection after interviews.

Ideas and suggestions regarding improvements to the campground were discussed; some suggestions included miniature golf, cabins and purchasing a few used campers to rent out. The Board determined that no changes will be made until it has been determined how much money is available in order to implement any ideas and suggestions.

Bids for the concession stand will be put out soon so that everything will be in place for the opening of the 2012 season.

Mayor Guerin entered the meeting at 6:55 pm.

The Board determined that the most viable improvements that need to be made are to the restrooms and concession stand. The Board also discussed erecting a pavilion at the campground if the finances will permit such.

A motion was made by Trustee Brassard, seconded by Trustee Staley to adjourn the meeting at 7:36 pm. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

ADJOURNED

Village Clerk

