

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: April 2, 2012

TIME: 7:35 PM

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich, and Sheldon, Chief Water and Waster Water Operator, Chip Perry, Fire Chief Jim Hughes, and Treasurer Jurkiewicz.

ATTENDANCE: John and Jackie Viestenz.

Mayor Guerin called the meeting to order at 7:35 pm.

The purpose of this Special Meeting was to continue the review of the preliminary budget for the fiscal year ending on May 31, 2013. A copy of the tentative budget for year June 1, 2012 through May 31, 2013 is on file in the Village Clerk's office and will remain open to the public for inspection during regular office hours. The copy on file will be revised as changes are made to the proposed budget.

Mayor Guerin asked the Treasurer to present the latest proposals for the FYE 5/31/2013 budget for the General, Water, Sewer and Joint Activity Funds.

The Treasurer stated that the changes proposed by the Board at the last Budget Workshop on March 26, 2012 have been incorporated into the budget proposals. The Board then reviewed the proposed Budget Summary, including the proposed expenditures, revenues and amounts to be drawn from the unexpended fund balances. For the General fund, the net result is the proposed amount to be raised by property taxes.

After some discussion by the Board, it was decided not to make any further changes to the expenditures or revenues before the Public Hearing. The Board did decide to increase the amount to be utilized from the unexpended fund balance by \$10,000, thereby reducing the amount to be raised by the tax levy by the same amount.

The Public Hearing is scheduled for April 16, 2012 at 7:00 pm.

Motion was made by Trustee Brassard, seconded by Sheldon to adjourn the Special Meeting at 8:40 pm. Yes; Mayor Guerin, Trustees Brassard, McDonough, Rich and Sheldon. No; none. Motion carried.

ADJOURNED

Village Treasurer