

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: APRIL 15, 2013

TIME: 7:00 PM

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich and Sheldon, Clerk Daly, Treasurer Law-Davenport, Chief Water and Wastewater Plant Operator; Carl (Chip) Perry and Port Henry Fire Department Chief; Jim Hughes.

ATTENDANCE: Janelle Jurkiewicz, John Viestenz and Jackie Viestenz.

Mayor Guerin called the Public Hearing to order at 7:01 pm, followed by the salute to the flag. Mayor Guerin thanked everyone for their extra effort while he was out sick last week.

Copies of the agenda and proposed budget were made available to the public. Mayor Guerin indicated that the purpose of the Public Hearing was to present the budget to the public and listen to and consider the public's comments regarding the tentative budget for fiscal year end May 31, 2014, for the General Fund, Water Fund, Sewer Fund, and Joint Activity Sewer Fund for the Village of Port Henry.

PUBLIC COMMENT PERIOD

John Viestenz asked the Board if the lack of public participation was of any concern. Mayor Guerin indicated that the only time the public comments on the budget is when the property taxes go up, the lack of participation indicates that the Board did well and that the public is happy with the budget.

Treasurer Law-Davenport commented that the Village met the 2% Tax Cap. Trustee McDonough thanked both Treasurer Law-Davenport as well as Janelle Jurkiewicz for their time and effort. Treasurer Law-Davenport thanked Janelle Jurkiewicz especially, for her expertise.

Trustee Sheldon commented that public consensus is they are happy that the budget is under the 2% Tax Cap.

Chip Perry commented that he is hoping that the new water meter project will generate extra revenue for the Village, considering that the amount of water the Village produces is greater than the amount it bills for. The new system will prove to be more accurate and fair for all.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Public Hearing at 7:08 pm, at which time the Board immediately entered into a scheduled Special Meeting. Yes; Mayor Guerin, Trustees Brassard, McDonough, Rich and Sheldon. No; none. All in favor, motion carried.

PUBLIC HEARING ADJOURNED

Village Clerk

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
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ATTENDANCE: Janelle Jurkiewicz, John Viestenz and Jackie Viestenz.

Mayor Guerin called the Special meeting to order at 7:08 pm.

The Board determined that there were no changes to be made to the proposed budget and resulting property tax levy. The 2013-2014 proposed tax rate is \$10.64 per thousand.

A motion was made by Trustee Brassard, seconded by Trustee Sheldon, to adopt the budget for fiscal year ending May 31, 2014 and the resulting property tax levy for the Village of Port Henry. Yes; Mayor Guerin, Trustees Brassard, McDonough, Rich and Sheldon. No; none. All in favor, motion carried.

A motion was made by Trustee Sheldon, seconded by Trustee McDonough, to adjourn the Special Meeting at 7:09 pm. Yes; Mayor Guerin, Trustees Brassard, McDonough, Rich and Sheldon. No; none. All in favor, motion carried.

SPECIAL MEETING ADJOURNED

Village Clerk