

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: APRIL 26, 2013

TIME: 7:00 PM

PRESENT: Mayor Guerin, Trustees McDonough and Rich.

ABSENT: Trustees Brassard and Sheldon.

ATTENDANCE: None.

Mayor Guerin called the meeting to order at 7:05 pm, followed by the salute to the flag.

Mayor Guerin indicated that the Board called the Special Meeting to discuss a personnel matter; that of which must be done in Executive Session. A motion was made by Trustee Rich, seconded by Trustee McDonough, to enter into Executive Session at 7:09 pm. Yes; Mayor Guerin, Trustees McDonough and Rich. No; none. Absent; Trustees Brassard and Sheldon, motion carried.

EXECUTIVE SESSION

The current Village Treasurer has submitted a letter of resignation effective June 7, 2013.

A motion was made by Trustee McDonough, seconded by Trustee Rich to pass a Resolution to open the Treasurer's position to residents of Essex County and advertise accordingly.

Aye: Mayor Guerin, Trustees McDonough and Rich.

Nay: None.

Absent: Trustees Brassard and Sheldon.

By a vote of three to zero, the above listed Resolution was duly adopted by the Village of Port Henry Board of Trustees on this 26th day of April, 2013.

A motion was made by Trustee McDonough, seconded by Trustee Rich, to adjourn the Executive Session at 7:49 pm and enter back into regular session. Yes; Mayor Guerin, Trustees McDonough and Rich. No; none. Absent; Trustees Brassard and Sheldon, motion carried.

REGULAR SESSION

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Special meeting at 7:50 pm. Yes; Mayor Guerin, Trustees McDonough and Rich. No; none. Absent; Trustees Brassard and Sheldon, motion carried.

ADJOURNED

Village Clerk