

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: AUGUST 26, 2013

TIME: 7:00 PM

PRESENT: Mayor Guerin, Trustees Brassard, McDonough and Rich and Clerk Daly.

ATTENDANCE: Zoning Commission members: John Viestenz; Chairman, Evelyn Celotti and Sandra Lovell and members of the public; Janelle Jurkiewicz and Jackie Viestenz.

Mayor Guerin called the Special Meeting to order at 7:00 pm, followed by the salute to the flag. Mayor Guerin thanked everyone for attending and thanked the Zoning Commission members especially, for the fine job they have done; everyone really appreciates it.

Mayor Guerin turned the floor over to John Viestenz, Zoning Commission Chairman, who provided an overview to the public on the Zoning Commission's Final Report that was formally presented to the Board at this meeting.

- The Zoning Commission's vote to adopt and present the final plan to the Village Board was not unanimous (explanations are included in Final Report); resolution was passed by a majority vote.
- The Zoning Commission did not incur any legal expenses during this process.

A copy of the resolution to adopt the Final Report as passed by the Zoning Commission this evening, was presented to the Village Board.

All meeting minutes of the Zoning Commission, as well as the Final Report, are on file in the Village Office and will remain open for public inspection during regular business hours; all documents also available on the Village/Town website at: porthenrymoriah.com.

PUBLIC COMMENT PERIOD

Trustee Rich indicated that in the beginning of this process, the public feedback received on zoning showed weariness; the public did not want zoning to be too cumbersome or a quagmire of government operations. Trustee Rich thanked the Zoning Commission very much for their achievement in keeping the proposed zoning regulations simple and un-cumbersome. The Final report is well thought out and the Board appreciates how much work it entailed.

It was noted that if anybody has any concerns with regard to zoning at this point, that they have had ample time and opportunity to speak up.

Trustee McDonough commented that the proposed zoning regulations as outlined in the Zoning Commission's Final Report, respects everyone's rights and the simplicity of it is to be commended.

Sandra Lovell indicated that if anyone should speak out against zoning at this point, one should remind them that these regulations can protect them against potentially unwanted neighbors in the future.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to pass a resolution for the Village Board to accept the Zoning Commission's Final Report as presented. Vote:

Aye: Mayor Guerin, Trustees Brassard, McDonough and Rich

Nay: None

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

Upon the adoption of the Final Report by the Village Board, the Zoning Commission was officially dissolved.

The Village Board agreed to take the required next steps to implement and enact zoning laws within the Village. The Board agreed to forward the Final Report to the Village attorney's for review and feedback before proceeding any further.

Janelle Jurkiewicz exited the meeting at 8:00 pm, followed by the members of the Zoning Commission at 8:04 pm; John Viestenz, Sandra Lovell and Evelyn Celotti. Jackie Viestenz also exited the meeting at 8:05 pm.

OTHER BUSINESS

A motion was made by Trustee Rich, seconded by Trustee McDonough, to pass a resolution authorizing the Village Treasurer to contact the Village Attorney for the purpose of securing a loan to purchase the new 2013 Ford F-150 pickup truck for the Water and Wastewater Departments, as budgeted for in the 2013-2014 fiscal year budget. Yes; Mayor Guerin, Trustees Brassard, McDonough and Rich. No; none. All in favor, motion carried.

The Board agreed to advertise the Campground Manager's position for the 2014 season.

A motion was made by Trustee McDonough, seconded by Trustee Brassard, to adjourn the Special Meeting at 8:16 pm. Yes; Mayor Guerin, Trustees Brassard, McDonough and Rich. No; none. All in favor, motion carried.

ADJOURNED

Denise C. Daly, Village Clerk