

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: JULY 5, 2013

TIME: 9:00 AM

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

ATTENDANCE: Joanna and Bill Baldwin.

Mayor Guerin called the Special Meeting to order at 9:00 am followed by the salute to the flag.

A motion was made by Trustee McDonough, seconded by Trustee Rich to enter into Executive Session to discuss personnel matters. Yes; Mayor Guerin, Trustees Brassard, McDonough and Rich. No; none, motion carried.

EXECUTIVE SESSION

Those present and in attendance: Mayor Guerin, Trustees Brassard, McDonough and Rich and Joanna and Bill Baldwin.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Executive Session at 10:25 am. Yes; Mayor Guerin, Trustees Brassard, McDonough and Rich. No; none, motion carried.

REGULAR SESSION

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Special Meeting at 10:26 am. Yes; Mayor Guerin, Trustees Brassard, McDonough and Rich. No; none, motion carried.

ADJOURNED

---

Village Clerk