

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: DECEMBER 5, 2014

TIME: 9:00AM

PRESENT: Mayor Guerin, Trustees Brassard and McDonough and Water and Wastewater Operator; Carl (Chip) Perry.

ABSENT: Trustees McDonald and Rich.

ATTENDANCE: None.

Mayor Guerin called the Special Meeting to order at 9:04 am followed by the salute to the flag. Mayor Guerin indicated that the emergency meeting was called to discuss the sewer situation on College Street and what course of action the Village is prepared to take; either a temporary or permanent fix. Chip Perry explained that the Manhole is plugged from Grove Street; the camera showed water flow but no solids. A temporary fix should suffice for the winter and more permanent repairs can be made in the spring. Mr. Perry recommended using an independent contractor due to the depth and the Village not having the adequate equipment to make the repair. A motion was made by Trustee Brassard, seconded by Trustee McDonough to approve the temporary repair. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent: Trustees McDonald and Rich. By a vote of three to zero, the motion carried.

Discussion ensued with regard to a "COLA" payment to all employees in the amount of \$500. A motion was made by Trustee McDonough, seconded by Trustee Brassard to approve the COLA payments. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent: Trustees McDonald and Rich. By a vote of three to zero, the motion carried.

A motion was made by Trustee Brassard, seconded by Trustee McDonough to adjourn the meeting at 10:15 am at which time the Board entered in to Executive Session to discuss a personnel issue. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent: Trustees McDonald and Rich. By a vote of three to zero, the motion carried.

ADJOURNED

Minutes recorded by: Trustee McDonough  
Prepared by: Village Clerk, Denise C. Daly

REGULAR SESSION

Mayor Guerin called the regular session back to order at 10:24 am and the same remained in attendance with the addition of Gary Cooke who entered the meeting. Mr. Cooke has provided the Village with written legality with regard to Port Henry residents paying for taxes to the Town of Moriah, as well as a decision made by the United States Supreme Court in accordance with the 14<sup>th</sup> Amendment. The Board also discussed the possibility of investigating becoming a small city. It was agreed that the Board will meet again to discuss the matter further after all Board members have had the opportunity to review the documents.

A motion was made by Trustee McDonough, seconded by Trustee Brassard to adjourn the meeting at 11:10 am. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent: Trustees McDonald and Rich. By a vote of three to zero, the motion carried.

ADJOURNED

Minutes recorded by: Trustee McDonough  
Prepared by: Village Clerk, Denise C. Daly

