

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: FEBRUARY 18, 2014

TIME: 7:00 PM

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

ABSENT: Trustee Rich

ATTENDANCE: None.

Mayor Guerin called the meeting to order at 7:00 PM, followed by the salute to the flag.

The Special meeting was called to discuss matters pertaining to campground operations for the 2014 season.

The Board was copied on the revised 2014 Camping Agreement for the Champ RV Park/Campground. The Board reviewed the revised agreement and made a few wording changes as deemed necessary. A motion was made by Trustee McDonough, seconded by Trustee Brassard, to approve the changes to the revised Camping Agreement. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent; Trustee Rich, motion carried.

The Board confirmed that the 2014 Campground Manager's Agreement has been forwarded to the Campground Manager.

A motion was made by Trustee McDonough, seconded by Trustee Brassard, to adjourn the Special Meeting at 7:21 PM, at which time the Board will enter in to Executive session to discuss personnel matters. Yes; Mayor Guerin, Trustees Brassard and McDonough. No; none. Absent; Trustee Rich, motion carried.

ADJOURNED

Denise C. Daly, Village Clerk