

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: FEBRUARY 27, 2014

TIME: 7: 00 PM

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

ATTENDANCE: None.

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

The Board called the Special Meeting for the purpose of considering a Bond Resolution authorizing the issuance of up to \$2,689,000 in serial bonds of the Village of Port Henry to pay the cost of sanitary sewer collection system improvements required by the Order on Consent with the New York State Department of Environmental Conservation and authorizing the issuance of up to \$2,689,000 of Bond Anticipation Notes of the Village for the same purpose.

Copies of the proposed Bond Resolution were available for public review at the meeting.

The Board reviewed the Bond Resolution prepared by Village Counsel and by motion from Trustee McDonough, seconded by Trustee Brassard, duly adopted said Resolution by a vote of four to zero on the 27th day of February, 2014.

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

Nay: None.

A copy of the adopted Bond Resolution is on file in the Office of the Village Clerk and will remain open for public viewing during normal operating hours.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Special Meeting at 7:06 PM, at which time the Board entered in to Executive Session to discuss personnel matters.

ADJOURNED

Denise C. Daly, Village Clerk