

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: JUNE 26, 2014

TIME: 7:00 PM

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

ABSENT: Mayor Guerin.

ATTENDANCE: Michael Mascarenas, Director; Essex County Community Development and Planning.

Deputy Mayor Brassard called the Public Hearing to order at 7:00 pm, followed by the salute to the flag.

The Public Hearing was called to inform the public of an additional funding opportunity through the North Country Regional Economic Development Council for additional Community Development Block Grant (CDBG) funding in an amount not to exceed \$200,000. Applications are due by June 30<sup>th</sup> and the Essex County Community Development and Planning Office will submit an application on behalf of the Village with the Board's approval. The public will be provided the opportunity to comment and ask questions with regard to this matter.

Michael Mascarenas, Director of the Essex County Community Development and Planning Office was in attendance and provided an over view of the grant. The total amount of the additional CDBG that is being applied for is \$86,233.61, which will be used towards any remaining storm water and asphalt costs or shortages, associated with the Elizabeth Street Project.

Public Comment Period: there was no one from the public in attendance.

Mr. Mascarenas read a letter that was crafted to the NYS DEC with regard to the Sanitary Overflow Abatement Program, otherwise known as the Manhole #13 issue; due to the fast approaching deadlines as a result of the Order on Consent. The letter may be sent after it is approved by the Board. Mr. Mascarenas suggested holding a separate meeting with the Village, Supervisor Scozzafava and Mr. Perry to further discuss the milestone dates and plan of action in moving forward with regard to the Order.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Public Hearing at 7:16 pm, at which time the Board will immediately enter in to a Special Meeting. Yes; Deputy Mayor Brassard, Trustees McDonald, McDonough and Rich. No; none. Absent; Mayor Guerin, motion carried.

ADJOURNED

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Denise C. Daly, Village Clerk

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: JUNE 26, 2014

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

ABSENT: Mayor Guerin.

ATTENDANCE: Michael Mascarenas, Director; Essex County Community Development and Planning.

Deputy Mayor Brassard called the Special Meeting to order at 7:17 pm.

After holding the required Public Hearing and presenting the information to the public with regard to the additional funding opportunity through the Community Development Block Grant Program, the Board adopted a resolution to proceed with the submittal of the grant application as follows:

**June 26, 2014**

**STATE OF NEW YORK  
COUNTY OF ESSEX                    }SS.  
VILLAGE OF PORT HENRY**

**WHEREAS, the Village of Port Henry is applying to the North Country Regional Economic Development Council second annual Community Renewal Fund for 2013 Community Development Block Grant Program funds in the amount not to exceed \$200,000 for water, sewer, storm, roadway and sidewalk system improvements on Elizabeth Street in the Village of Port Henry, a site that is located within the territorial jurisdiction of this board and;**

**NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Port Henry does hereby approve and endorse the application of the Village of Port Henry for a grant under the CDBG program for Water and Sewer System improvements on Elizabeth Street as prepared by the Essex County office of Community Resources and Planning,**

**NOW THEREFORE BE IT FURTHER RESOLVED that the Village of Port Henry shall enter into a “Cooperation Agreement” with Essex County Office of Community Resources and Planning in order to define clear administrative duties for the project and as required by the CDBG program should the grant application be awarded.**

**ON MOTION: by, Trustee McDonald, seconded by Trustee McDonough, the following resolution was,**

**APPROVED: Ayes: Deputy Mayor Matthew Brassard, Trustees Thomas McDonald, Ruth McDonough and Staley Rich.**

**Nays: None.**

**Absent: Mayor Ernest Guerin**

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 26<sup>th</sup> day of June, 2014.

A motion was made by Trustee McDonald, seconded by Trustee Rich, to adjourn the Special Meeting at 7:19 pm. Yes; Deputy Mayor Brassard, Trustees McDonald, McDonough and Rich. No; none. Absent; Mayor Guerin, motion carried.

ADJOURNED

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Denise C. Daly, Village Clerk

