

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: OCTOBER 24, 2014

TIME: 4:00 PM

PRESENT: Mayor Guerin, Trustees McDonough and Rich.

ABSENT: Trustees Brassard and McDonald.

ATTENDANCE: John Viestenz.

Mayor Guerin called the Special Meeting to order at 4:00 pm, flowed by the salute to the flag.

Mayor Guerin turned the meeting over to Trustee Rich who indicated that the purpose of this meeting was to review the proposed Comprehensive Plan for the Village of Port Henry. It was noted that this is a preliminary plan. Trustee Rich has forwarded a copy to the attorneys for their review and input as well. Trustee Rich reviewed each of the following areas in the Comprehensive Plan as follows:

- 1.) Waterfront and Natural Resources
- 2.) Downtown District and Historical Aesthetics
- 3.) Economic Development
- 4.) Infrastructures
- 5.) Quality of Life and Sustainability

John Viestenz suggested adding “campground” or “camping” on page four in paragraph one. It was also noted that on page six, in the last line, the following should be added; “maintain designated retail area and not become residential”.

A discussion ensued with regard to the historical aesthetics and the efforts of Sharon Reynolds in the street scape process; these changes or improvements need to be kept in mind.

Also noted were the plans to repair the sidewalk from Celotti’s Liquor Store down the hill to Dock Lane, in an effort to promote more foot traffic. Perhaps benches may be placed at intervals along the route to allow for resting as well.

With regard to Infrastructures, it was stressed that an environmental impact statement is mandated by SEQRA in some instances, if there is a significant impact on the environment.

John Viestenz suggested that a copy of the proposed Comprehensive Plan be made available to the public and placed on the website. When the attorneys approve the proposed plan it will need to be submitted to the County to determine if it is in compliance with their plan.

Trustee Rich and John Viestenz were thanked for their efforts with regard to this matter. It is a beginning in the long process of implementing zoning laws in the Village.

Upon motion by Trustee McDonough, seconded by Trustee Rich, the meeting was adjourned at 4:45 pm. Yes; Mayor Guerin, Trustees McDonough and Rich. No; none. Absent; Trustees Brassard and McDonald, motion carried.

ADJOURNED

Denise C. Daly, Village Clerk