

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: APRIL 10, 2015

TIME: 2:30 PM

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich; and Treasurer Monette.

ATTENDANCE: Former Treasurer; Janelle Jurkiewicz, Lohr McKinstry, John Viestenz, and Jackie Viestenz.

Mayor Guerin called the Special Meeting to order at 2:36 pm, followed by the salute to the flag and thanked everyone for attending.

Mayor Guerin indicated that the purpose of the Special Meeting was to continue the review of the preliminary budget for the fiscal year ending May 31, 2016 with review and discussion of the preliminary line expenditures and revenues for the General Fund. He also explained that there was no public comment period for this meeting.

The Mayor, Board and public, were provided with copies of the tentative budget, a Budget Discussion Point Sheet, the Proposed Water and Sewer Rate Sheet, a Current reserves Sheet, and the Budget Summary Sheet.

The tax levy will increase resulting in a 2016 Village tax rate of \$11.78. Ms. Jurkiewicz indicated that if there are no further changes to be made to the budget, then after its adoption, the tax cap will need to be formally filed with the State.

Former Treasurer Jurkiewicz explained the Water/Sewer rate sheet is titled Proposed since it has not been adopted yet.

Trustee Brassard explained that he spoke to Supervisor Scozzafava and was told that he would not sign off on the JA budget since he has \$40,000.00 in an unreserved fund balance. Mrs. Jurkiewicz explained it was a 4.9% increase of \$8223.00. The Board and Mayor agreed to keep it the way it is with no changes.

The Board and Mayor agreed to eliminate \$4000.00 cost for zoning expenses since we received notice of the grant money.

The Board and Mayor agreed to eliminate the \$5000.00 cost for the legal fees for the Small City venture.

The Board and Mayor agreed to eliminate the \$4000.00 for the PH Fire Department Chief Hughes asked for .

The Board and Mayor agreed to eliminate \$1500.00 for a purchase of a pavement saw.

The Board and Mayor agreed to reduce the unemployment benefits by \$1000.00 from \$4500.00 to \$3500.00.

Paula Monette exited the meeting at 3:15.

The next scheduled Public Meeting is scheduled for April 20, 2015 at the Village Hall.

A motion was made by Trustee McDonough, seconded by Trustee Brassard, to adjourn the Special Meeting at 3:27 pm. Yes; Mayor Guerin, Trustees Brassard, Rich, and McDonough. No; none. All in favor, motion carried.

ADJOURNED

Paula J. Monette, Village Treasurer