

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: APRIL 20, 2015

TIME: 7:00 PM

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

ATTENDANCE: Janelle Jurkiewicz

Mayor Guerin called the Public Hearing to order at 7:00 pm, followed by the salute to the flag. Mayor Guerin thanked everyone for attending.

Copies of the agenda and proposed budget were made available to the public. Mayor Guerin indicated that the purpose of the Public Hearing was to present the budget to the public and listen to and consider the public's comments regarding the tentative budget for fiscal year end May 31, 2016, for the General Fund, Water Fund, Sewer Fund, and Joint Activity Sewer Fund for the Village of Port Henry.

PUBLIC COMMENT PERIOD: None.

A motion was made by Trustee Rich, seconded by Trustee McDonald, to adjourn the Public Hearing at 8:26 pm, at which time the Board immediately entered into a scheduled Special Meeting. Yes; Mayor Guerin, Trustees McDonald, McDonough, Rich. No; none. All in favor, motion carried.

PUBLIC HEARING ADJOURNED

---

Village Treasurer

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: APRIL 20, 2015

TIME: 7:26 PM

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

ATTENDANCE: Janelle Jurkiewicz.

Mayor Guerin called the Special meeting to order at 8:26 pm.

The Board determined that there were no changes to be made to the proposed budget and resulting property tax levy. The 2015-2016 proposed tax rate is \$11.78 per thousand.

A motion was made by Trustee McDonald, seconded by Trustee McDonald, to adopt the budget for fiscal year ending May 31, 2016 and the resulting property tax levy for the Village of Port Henry. Yes; Mayor Guerin, Trustees McDonald, McDonough, Rich. No; none. All in favor, motion carried.

A motion was made by Trustee Rich, seconded by Trustee McDonald, to adopt the revised water/sewer rates in accordance with the result of the adoption of the 2015-2016 budget, effective May 1, 2015. Yes, Mayor Guerin, Trustees McDonald, McDonough, and Rich. No, none. All in favor, motion carried.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the Special Meeting at 8:32 pm. Yes; Mayor Guerin, Trustees McDonald, McDonough, and Rich. No; none. All in favor, motion carried.

SPECIAL MEETING ADJOURNED

---

Village Treasurer