

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

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

DATE: APRIL 6, 2015

TIME: 7:00 PM

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

ATTENDANCE: Former Treasurer; Janelle Jurkiewicz, Port Henry Fire Chief Jim Hughes, Anne Tesar, John Viestenz, and Jackie Viestenz.

Mayor Guerin called the Special Meeting to order at 7:01 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 with regard to the remaining open issues. Also to review proposed revenues for the General, Water, Sewer, and Joint Activity Funds. 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 Current Water and Sewer Rate Sheet, a current Reserves Sheet, and the Budget Summary Sheet. Former Treasurer Jurkiewicz reviewed the changes the Board made to the tentative budget as a result of the March 27, 2015 Special Budget Meeting.

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.

Trustee's salaries will be increased by \$500.00 each.

The Water rates will need to be increased to cover water expenses since we lost Nuway Laundry as an account. The debt service will increase from \$61.00 to \$65.00 per billing period. The minimum billing will be raised to \$371.50 from \$358.50 (a \$13.00 increase). There will be no change in sewer rates.

Trustee Rich will look into getting the fees lowered with regard to zoning regulations.

The next scheduled Special Meeting on the budget will be, April 10, 2015 at 2:30PM at the Village Hall.

A motion was made by Trustee Rich, seconded by Trustee McDonald, to adjourn the Special Meeting at 8:15 pm. Yes; Mayor Guerin, Trustees, McDonald and Rich. No; none. All in favor, motion carried.

ADJOURNED

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Paula J. Monette Village Treasurer

