

VILLAGE OF PORT HENRY SPECIAL MEETING AGENDA
AUGUST 18, 2015

Mayor Guerin called the meeting to order at _____pm.

Salute to the flag.

Introductions / Review Rules for Meeting.

The purpose of this Special Meeting is to inform the public of the dissolution process timeline and allow for public comments and questions pertaining to such.

The Village of Port Henry Board of Trustees must also adopt a resolution to proceed with the submittal of an application for grant funding to implement a Dissolution Study.

A resolution authorizing the Village of Port Henry Mayor, Ernest Guerin to submit an application to the Department of State 2015 Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program for grant funds to support costs associated with the development and dissemination of information to the Village of Port Henry prior to the required referendum in the amount of \$45,000, with the Village committing to provide a 10% local cash match of \$4,500, is required to be submitted with the grant application. Motion to adopt said resolution made by;

Trustee _____, seconded by Trustee _____, vote:

Aye:

Nay:

By a vote of _____ to _____, the above listed Resolution was duly adopted by the Village of Port Henry Board of Trustees on this 18th day of August, 2015.

Public Comment/Question Period

The Village of Port Henry Board of Trustees will hold two more Special Informational Meetings on dissolution prior to the referendum, on September 23rd and October 21st, 2015, at 7:00 PM at the Knights of Columbus. The public is encouraged to attend these meetings as the professional consultants; the Laberge Group will be present to share important information with regard to the Dissolution Study.

A motion was made by Trustee _____, seconded by _____, to adjourn the Special Meeting at _____ PM.

ADJOURNED