

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: FEBRUARY 24, 2015

TIME: 4:00 PM

PRESENT: Trustees McDonough and Rich.

ABSENT: Mayor Guerin, Trustees Brassard and McDonald.

ATTENDANCE: Nan Stolzenburg; Community Planning & Environmental Associates and John Viestenz.

Trustee McDonough called the Special Meeting to order at 4:02 pm.

This Special meeting was called to meet with Nan Stolzenburg of Community Planning and Associates, with regard to zoning regulations.

Ms. Stolzenburg explained her proposal and estimate for crafting a zoning plan for the Village. The time line was discussed and it was determined it will be approximately six to nine months, provided everything moves along in a timely manner.

John Viestenz spoke briefly with regard to his prior service on the Zoning Commission.

General discussion ensued regarding the professional presentation given by Ms. Stolzenburg and the timeline process.

The Special meeting adjourned at 5:25 pm.

ADJOURNED

Denise C. Daly, Village Clerk