

VILLAGE OF PORT HENRY SPECIAL MEETING AGENDA  
October 21, 2015

Mayor Guerin calls the meeting to order at \_\_\_\_\_PM.

**Salute to the Flag**

**Introductions**

The purpose of this Special Meeting is to discuss the effects of the proposed dissolution of the Village of Port Henry and allow for comments and/or questions during the Public Comment Period.

A referendum on the proposition of dissolution will be held on October 27, 2015 at the Port Henry Firehouse located at 14 Church Street in Port Henry. Polls will be open from 12:00 pm (noon) to 9:00 pm. Only registered voters of the Village of Port Henry will be permitted to cast a vote. The proposition shall read as follows on the official ballot: "Shall the Village of Port Henry dissolve? Yes\_\_\_\_\_ or No\_\_\_\_\_."

Voter registration forms are available at the Village Hall and Sherman Free Library. A voter registration application form is processed within two days of being received at the Essex County Board of Elections. It is each voter's individual responsibility to ensure they are registered to vote. If a name does not appear in the poll books or on the list of registered voters of the Village as received from the Essex County Board of Elections and can not be verified by the County Board of Elections after hours on the day of the referendum, the individual will not be permitted to cast a vote. Village Law does not permit affidavit voting. Individuals may call the Essex County Board of Elections to confirm registration at: 873-3474. The Board has determined that absentee voting will be permitted for those that qualify.

**Presentation by Laberge Group**

**Public Comment/Question Period**

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

**ADJOURNED**