

AGENDA – AUGUST 22, 2016 SPECIAL BOARD MEETING

Mayor Guerin calls the meeting to order at _____ pm.

Salute to the Flag

The purpose of this Special Meeting is to award the bid on the Rice Lane Project after review by the Laberge Group and based on their recommendation. The Board will also discuss the next steps with regard to the dissolution process and review the draft zoning law.

After review, the Laberge Group submitted their recommendation on the bid award. A motion was made by Trustee _____, seconded by Trustee _____, to adopt a resolution to award the Rice Lane Water and Sewer Project to _____; who has been deemed the lowest responsible bidder, in the amount of \$_____. Vote:

Aye: _____

Nay: _____

Absent: Trustee Brassard

By a vote of _____ to _____, the above listed resolution was duly adopted by the Village of Port Henry Board of Trustees on this 22nd day of August, 2016.

The August 16, 2016 Referendum on the Dissolution Plan resulted in favor of voters of the Village of Port Henry accepting the plan by a vote of 208 to 188. In accordance with the Dissolution Plan the Village of Port Henry will dissolve on March 31, 2017. Discuss the next steps with regard to the dissolution process and transition.

The Village Board was presented with the draft zoning law on May 18, 2016 for review. Discuss any suggested changes/deletions/additions to the draft law, which will then be forwarded to Ms. Stolzenburg for incorporation. After the proposed law has been presented to the Board with the incorporated changes, the required public hearing may be scheduled and held prior to its adoption.

Public Comment Period

A motion is needed to adjourn the Special Meeting at _____pm. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

ADJOURNED