

AGENDA – AUGUST 8, 2016 BOARD MEETING

Mayor Guerin calls the meeting to order at _____ pm.

Salute to the Flag

Department Head Reports

Public Comment Period

Board Discussion/Reports

Recurring Old Business: Update on Manhole 13 Project

Update on Rice Lane Project

Update on Zoning Law

The Referendum (Vote) on the Dissolution Plan will be held on Tuesday August 16, 2016 at the Port Henry Firehouse. Polls will be open from 12:00 pm to 9:00 pm. Registered voters of the Village of Port Henry may cast a vote on the Referendum. Absentee ballot applications are available for those that qualify in the office of the Village Clerk. Village Law does not permit affidavit voting

In accordance with State Law the referendum shall read as follows on the official voting ballot:

“The voters of the Village of Port Henry having previously voted to dissolve, shall the elector initiated dissolution plan take effect? YES _____ NO _____.”

For clarification purposes on the above Referendum:

Voting **“YES”** means that you accept the Dissolution Plan. (The referendum passes and dissolution proceeds according to the plan.)

Voting **“NO”** means that you do not accept the plan. (The referendum fails and dissolution shall not take effect.)

Old Business: A motion is needed to approve the July 11, 2016 Board Minutes. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

A letter was received on July 11, 2016 from Kellie Valentine with regard to negotiating her hourly wage of \$10.00 an hour for cleaning the Village Hall and Office. Ms. Valentine indicated that after taxes she only clears \$6.20 per hour. It was noted that Ms.

Valentine does a fantastic job however the matter was tabled until the August 8, 2016 meeting in order to determine how much Ms. Valentine is requesting per hour. It has been confirmed that Ms. Valentine is requesting \$20.00 per hour; Board discussion/decision.

New Business: The July 2016 Accounts Receivable, Trial Balance and Water Adjustment Reports were presented to the Board for review.

The Board has declared the 1987 John Deere surplus and the item was put out for bid with a \$4,000 reserve. Bids were accepted up to 3:00 pm on August 8, 2016 and will be publicly opened and read aloud in the order in which they were received as follows:

Discuss the timing of the Acting Treasurer dispersing funds for the Rice Lane and Manhole 13 Projects.

Copies of e-mail correspondence was distributed the Mayor and Board on August 2, 2016 from David Sullivan of the Northeast Bass Association who has requested permission to use the beach on September 8th & 9th, 2016 between the hours of 5:30 am and 7:00 am for their fishing event; Board discussion/decision.

A Property Maintenance Complaint Form was received on July 14, 2016 with regard to 43 Brook Street and was distributed to the Mayor, Board of Trustees and Bill Ball for review.

The 127th Annual Port Henry Labor Day Celebration will kick off on Saturday September 3, 2016 beginning at 8:00 pm with a band or DJ at the Port Henry beach, followed by the fireworks display at 9:00 pm. The celebration continues on Sunday September 4, 2016 at 10:00 am with a craft fair, children's games and activities, pony rides, etc., on Church Street, followed by the Labor Day Parade at 1:00 pm, down Broad and Main Streets.

A motion is needed to approve the July 25th and August 8, 2016 bills for payment. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

The next regularly scheduled Meeting of the Village of Port Henry Board of Trustees will be held on Monday September 12, 2016, at 7:00 pm.

Second Public Comment Period

A motion is needed to adjourn the meeting at _____pm, at which time the Board will enter in to Executive Session to discuss a pending litigation matter. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

ADJOURNED

