

## AGENDA – DECEMBER 12, 2016 BOARD MEETING

Mayor Guerin called the meeting to order at \_\_\_\_\_ pm.

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 – waiting on preamble and resolution from attorney.

**Old Business:** A motion is needed to approve the Board Meeting minutes for November 14<sup>th</sup>, 15<sup>th</sup> and the 22<sup>nd</sup> of 2016. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

**New Business:** The November 2016 Accounts Receivable Report and monthly Water Adjustment Reports were presented to the Board for review.

Review Water/Sewer Bill Requests for Adjustments and account history; approve or deny requests.

Discuss the issue with vision insurance provided to eligible Village employees.

A motion is needed to approve the November 28, 2016 and December 12, 2016 bills for payment. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

A Public Hearing is scheduled for Tuesday December 13, 2016 at 7:00 pm at the Knights of Columbus on the proposed incorporation of the Port Henry Volunteer Fire Department.

Holiday Closures: The Village will be closed on Monday December 26, 2016 in observance of the Christmas holiday and on Monday January 2, 2016 in observance of the New Year holiday. Garbage will be picked up on Tuesdays for these two weeks.

The next regularly scheduled Board Meeting will be held on January 9, 2017 at 7:00 pm at the Village Hall. All Board meetings are open to the public.

### **Second Public Comment Period**

A motion is needed to adjourn the meeting at \_\_\_\_\_ pm. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

ADJOURNED