

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: MARCH 14, 2016

TIME: 6:45 PM

PRESENT: Trustees McDonald, McDonough, Tom and Clerk Daly.

ABSENT: Mayor Guerin and Trustee Brassard

ATTENDANCE: John Easter and Janelle Jurkiewicz.

Trustee McDonough called the Public Hearing to order at 6:45 pm, followed by the salute to the flag.

Trustee McDonough indicated that the purpose of the Public Hearing was to present proposed Local Law No. 1 of 2016; A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-C, to the public for review and comment.

The proposed Local Law was distributed to the Board on February 8, 2016. A copy thereof has been and will remain on file in the Office of the Village Clerk for public inspection during regular office hours. Copies of the proposed Local Law are also available this evening for those in attendance.

Trustee McDonough provide an overview of the proposed Tax Cap Law.

Public Comment Period: no comments from the public.

A motion was made by Trustee McDonald, seconded by Trustee Tom to adjourn the Public Hearing at 6:50 pm. Yes; Trustees McDonald, McDonough and Tom. No; none. Absent; Mayor Guerin and Trustee Brassard; motion carried.

ADJOURNED

Denise C. Daly, Village Clerk

PUBLIC HEARING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: MARCH 14, 2016

TIME: 6:50 PM

PRESENT: Trustees McDonald, McDonough, Tom and Clerk Daly.

ABSENT: Mayor Guerin and Trustee Brassard

ATTENDANCE: John Easter and Janelle Jurkiewicz.

Trustee McDonough called the second Public Hearing to order at 6:50 pm.

Trustee McDonough indicated that the purpose of this Public Hearing is to present proposed Local Law No. 2 of 2016; Extending the Moratorium on Street Level Residential Development in a Portion of the Village of Port Henry, to the public for review and comment.

The proposed Local Law was distributed to the Board on February 8, 2016. A copy thereof has been and will remain on file in the Office of the Village Clerk for public inspection during regular office hours. Copies of the proposed Local Law are also available this evening for those in attendance.

Trustee McDonough provide an overview of the proposed Moratorium Extension.

Public Comment Period: no comments from the public.

A motion was made by Trustee Tom, seconded by Trustee McDonald, to adjourn the Public Hearing at 6:53 pm. Yes; Trustees McDonald, McDonough and Tom. No; none. Absent; Mayor Guerin and Trustee Brassard; motion carried.

ADJOURNED

Denise C. Daly, Village Clerk

REGULAR MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

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

DATE: MARCH 14, 2016

TIME: 7:00 PM

PRESENT: Trustees McDonald, McDonough and Tom, Clerk Daly, Treasurer Monette, Deputy Superintendent of Water and Street; Daniel (Digger) Laing and Port Henry Fire Department Chief; Jim Hughes

ABSENT: Mayor Guerin and Trustee Brassard.

ATTENDANCE: John Easter, Janelle Jurkiewicz, Amanda Lovell and Sandra Lovell.

The following documents were distributed to the Board for review prior to the meeting: The March 14, 2016 Meeting Agenda, the February 8, 2016 Board Minutes, the February 2016 Treasurer's Report, PERMA Claims Experience Member Reports and the Campground Profit Report. A list of other documents distributed to the Board for review prior to the meeting are listed in the March 14, 2016 Board Meeting file located in the office of the Village Clerk. The Meeting Agenda was also made available to those in attendance and posted on the website at www.porthenrymoriah.com.

Trustee McDonough called the meeting to order at 7:01 pm.

DEPARTMENT HEAD REPORTS

Digger Laing presented the Board with a verbal report on the DPW for the month of February 2016 as follows:

- Utilities have been located for Rice Lane project
- Equipment breakdowns and repairs made to salter, 250, 350 & F550 dump truck
- Two sewer plugs have been repaired
- New water shut off installed at 3 Meacham Street
- Boxed out bottom of Grove St for concrete
- Under 400 ton salt quota for the year
- Roadside tree cutting and removal
- Wire at beach removed and replaced

Chief Hughes read the February 2016 Chief's Report aloud for the Board as follows:

- PHFD responded to eight (8) calls for 2016: (2) for January, (6) for February, and (0) for March to date. Avg. Response Time: 1.99 minutes; Avg. Responders: 12.25.

2016 PESH Report:

(8) Calls:	90.74 Man-hours
OSHA Training:	79.00 Man-hours
Additional Training/Participation:	243.50 Man-hours
2016 Total:	413.24 Man-hours

- March OSHA Training – Hand Tools / Power Tools and Scene Safety Refresher Training.
- Four (4) Port Henry Firefighters completed 4 Hour OFPC sponsored Air Sampling & Monitoring for the Operations Level Responder Course on February 11th, 2016. (Chief Hughes, Christopher Lee, Charles McCaughin and Timothy McCaughin, Sr.).
- Public Protection Classification (PPC) Summary Report has been completed by the Insurance Services Office, Inc. and submitted to the Village of Port Henry on February 26th, 2016: Total Credit 58.46 out of 105.50. The resulting community classification is Class 05/5Y.

PUBLIC COMMENT PERIOD

Sandra Lovell read aloud a handout (attached). Trustee McDonough indicated that the handout should be brought forth at the Public Hearing on April 5, 2016 at 7:00 pm at the Knights of Columbus. Ms. Lovell indicated that she would do so and will also publish such in the paper before April 5th.

Amanda Lovell noticed the Village made repairs to the beach after the recent flooding of Mill Creek. If dissolution is transpiring, why is the Village making these repairs? Trustee McDonough indicated that the Village is obligated to make necessary repairs to Village property and continue normal operations through the proposed date of dissolution; March 31, 2017.

Sandra Lovell noticed that there was a lot of sand recently replaced at the beach. Mr. Laing indicated that there was no additional sand hauled in, the DPW is doing what is normally done in preparation of the campground and beach opening for the season.

BOARD DISCUSSION/ REPORTS

Recurring Old Business: Trustee McDonald provided an update on the Manhole 13 Sanitary Sewer Project. As of the meeting held on Friday March 11, 2016 between Village Department Heads, AES and Manfred Construction, it was determined that AES is still looking into piping and easements in order to move forward on the project and a billing issue was discussed. The pump station has been relocated so that it is not on Burlingame’s property.

Update on Rice Lane Project - a preliminary meeting was held two weeks ago with the Laberge Group. The surveyors marked out areas on Rice Lane and will get back to the Village soon.

Old Business: A motion was made by Trustee Tom, seconded by Trustee McDonald to approve the February 8, 2016 Board minutes. Yes; Trustees McDonald, McDonough and Tom. No; none. Absent; Mayor Guerin and Trustee Brassard; motion carried.

New Business: The February 2016 Accounts Receivable and Trial Balance Reports were presented to the Board for review. There is no Monthly Water Adjustment Report for February 2016, as no adjustments were made.

After holding the required Public Hearing, a motion was made by Trustee Tom, seconded by Trustee McDonald, to pass a Resolution to adopt Local Law No. 1 of 2016: to Override the Tax Levy Limit Established in General Municipal Law § 3-C. Vote:

Aye: Trustees McDonald, McDonough and Tom.

Nay: none.

Absent: Mayor Guerin and Trustee Brassard.

By a vote of three to zero, the above listed Resolution was duly adopted by the Village of Port Henry Board of Trustees on this 14th day of March, 2016.

After holding the required Public Hearing, a motion was made by Trustee McDonald, seconded by Trustee Tom, to pass a Resolution to adopt Local Law No. 2 of 2016; Extending the Moratorium on Street Level Residential Development in a Portion of the Village of Port Henry. Vote:

Aye: Trustees McDonald, McDonough and Tom.

Nay: None.

Absent: Mayor Guerin and Trustee Brassard.

By a vote of three to zero, the above listed Resolution was duly adopted by the Village of Port Henry Board of Trustees on this 14th day of March, 2016.

VILLAGE ELECTIONS will be held on Tuesday March 15, 2016. Voting will take place at the Port Henry Firehouse located at 14 Church Street in Port Henry and the polls will be open from 12:00 pm to 9:00 pm.

The first Budget Workshop/Special Meeting for fiscal year; June 1, 2016 to May 31, 2017, is scheduled for Friday March 18, 2016 at 10:00 am at the Village Hall.

A Public Hearing to present the proposed Dissolution Plan to the public will be held on Tuesday April 5, 2016 at the Knights of Columbus in Port Henry at 7:00 pm. The public will be provided to opportunity to comment on the proposed plan and ask questions.

The next regularly scheduled meeting of the Village of Port Henry Board of Trustees will be held on April 11, 2016 at 7:00 pm at the Village Hall.

The Village of Port Henry will be closed on March 25, 2016 in observance of Good Friday.

A motion was made by Trustee Tom, seconded by Trustee McDonald, to approve the February 29th and March 14, 2016 bills presented for payment. Yes; Trustees McDonald, McDonough and Tom. No; none. Absent: Mayor Guerin and Trustee Brassard; motion carried.

Abstract Distributions:

General \$64,982.11

Water \$6,698.66

Sewer \$26,160.38

Joint Activity \$6,787.80

Capital \$17,078.55

Second Public Comment Period: There were no further comments from the public.

A motion was made by Trustee Tom, seconded by Trustee McDonald, to adjourn the meeting at 7:26 pm. Yes; Trustees McDonald, McDonough and Tom. No; none. Absent: Mayor Guerin and Trustee Brassard; motion carried.

ADJOURNED

Denise C. Daly, Village Clerk

