

**AGENDA – OCTOBER 11, 2016 PUBLIC HEARING
Local Law No. 3 of 2016**

Mayor Guerin called the Public Hearing to order at _____ pm.

Salute to the flag.

The purpose of this Public Hearing is to present proposed Local Law No.3 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.

A copy of the proposed local law is on file in the Office of the Village Clerk and will remain open for public inspection during regular office hours. Copies of the proposed Local Law are also available for those in attendance this evening.

Provide overview of proposed Moratorium Extension.

Public Comment Period

A motion to adjourn the Public Hearing was made by Trustee _____, seconded by Trustee _____, at _____ pm, all in favor?

**AGENDA – OCTOBER 11, 2016 PUBLIC HEARING
Local Law No. 4 of 2016**

Mayor Guerin called the Public Hearing to order at _____ pm.

The purpose of this Public Hearing is to present proposed Local Law No. 4 of 2016; Village of Port Henry Zoning Law, to the public for review and comment.

A copy of the proposed local law is on file in the Office of the Village Clerk and will remain open for public inspection during regular office hours. Copies of the proposed Local Law are also available or those in attendance this evening.

Provide overview of proposed Zoning Law.

Public Comment Period

A motion to adjourn the Public hearing was made by Trustee _____, seconded by Trustee _____, at _____ pm, all in favor?

AGENDA – OCTOBER 11, 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

Old Business: A motion is needed to approve the September 13th and 19, 2016 meeting minutes. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

New Business: The September 2016 Accounts Receivable Reports were presented to the Board for review. There is no monthly Water Adjustment Report for September 2016, as no adjustments were made.

If there are no changes to be made to Local Law No. 3 of 2016: Extending the Moratorium on Street Level Residential Development in a Portion of the Village of Port Henry, then the Board may pass a resolution to adopt the law. Motion to adopt Local Law No. 3 of 2016 made by Trustee _____, seconded by Trustee _____, vote:

Aye:

Nay:

By a vote of _____ to _____ the above listed resolution was duly adopted by the Village of Port Henry Board of Trustees on this 11th day of October, 2016.

If there are no changes to be made to Local Law No. 4 of 2016: Village of Port Henry Zoning Law, then the Board may pass a resolution to adopt the law. Motion to adopt Local Law No. 4 of 2016 made by Trustee _____, seconded by Trustee _____, vote:

Aye:

Nay:

By a vote of _____ to _____ the above listed resolution was duly adopted by the Village of Port Henry Board of Trustees on this 11th day of October, 2016.

The Village of Port Henry advertised for Fuel Oil Bids through March 31, 2017. Bids will be publicly opened and read aloud in the order in which they were received as follows:

- 1) _____
- 2) _____
- 3) _____

- A Board resolution is necessary if the bid is awarded.

A letter was received from the Fraternal Order of Eagles in Moriah on September 1, 2016 requesting permission to hold a Coin Drop. The Board approved the request at the September 13th Board Meeting and the Eagles were notified that they could hold a Coin Drop on September 24, 2016. Clerk Daly received a call on September 26th from the Eagles secretary who indicated that they were unable to hold the Coin Drop on the 24th and asked if they could please re-schedule for the next available date: October 22, 2016. A motion is needed to approve the request; motion made by Trustee _____, seconded by Trustee _____, all in favor?

A letter and documentation was received from JoAnne Perry, with regard to her electric bill at the campground being higher than normal. Ms. Perry is requesting a reduction of her last two electric bills for the season upon review of her account and usage.

The Village has received notification that the annual CP Rail Holiday Train will arrive in Port Henry on Sunday November 27, 2016. Non perishable food donations will be accepted at this event for the Moriah Food Pantry.

A motion is needed to approve the September 26th and October 11, 2016 bills for payment. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

The Village will be closed on Friday November 11, 2016 in observance of Veteran's Day.

Upcoming Village Meetings:

October 27, 2016 – Joint Board Meeting to establish the Port Henry Fire District; at the Moriah Courthouse, 7:00 pm

November 14, 2016 – Regular Monthly Board Meeting at the Village Hall, 7:00 pm

November 15, 2016 – Joint Public Hearing on the Port Henry Fire District; at the Knights of Columbus, 7:00 pm

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