

AGENDA – FEBRUARY 13, 2017 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 proposed Zoning Law.

Discuss the Moratorium on Street Level Residential Development in a Portion of the Village of Port Henry due to expire on April 15, 2017

Discuss the list of equipment provided to the Board as a result of discussion at the January 9, 2017 Board meeting.

Old Business: A motion is needed to approve the January 9, 2017 Board meeting minutes. Motion made by Trustee _____, seconded by Trustee _____, all in favor?

New Business: The January 2017 Accounts Receivable and Trial Balance Reports were presented to the Board for review. There is no Monthly Water Adjustment Report for January 2017, as no adjustments were made.

Second Public Comment Period

As a result of dissolution the final meeting of the Village of Port Henry Board of Trustees will be held on Monday March 13, 2017 at 7:00 pm at the Village Hall.

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

ADJOURNED