

## AGENDA – JANUARY 9, 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 Zoning Law – The preamble and resolution were reviewed and approved by the Village attorney and the Board has been copied on both as well as the most recent version of the proposed Zoning Law. Further modifications will be made to the law per Mayor Guerin and then forwarded to the consultant for incorporation in to the law. An additional public hearing may be required before adoption.

**Old Business:** A motion is needed to approve the December 12<sup>th</sup> and 13<sup>th</sup>, 2016 Board meeting minutes. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor?

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

A 30 day Notice to Municipality was received via certified mail on January 4, 2017 from Tim Bryant on behalf of the Red Brick Café as a requirement in applying for a liquor license through the NYS Liquor Authority and is on file in the Office of the Village Clerk.

The Village Board declared the following five (5) items surplus, each “As is with No Warranty”. Bids were received up to 4:00 PM on Friday January 6, 2017 per the legal notice. Each bid will be publicly opened and read aloud in the order in which they were received, by surplus item, as follows:

- 1.) One Double Drum Asphalt Roller; new 9hp motor with chain drive, excellent condition, 3 work hours
- 2.) One Gravely walk behind sweeper, approximately 30 years old
- 3.) One EZ GO Electric Golf Cart
- 4.) One Pump out Wagon; 275 Gal with pump

5.) 1986 Ford F-600 Flatbed; 2x4, 370-2V, 7903 miles

A motion is needed to approve the December 27, 2016 and January 9, 2017 bills for payment. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor?

As a reminder, the Village will be closed on Monday January 16, 2017 in observance of Martin Luther King, Jr. Day. Garbage will be picked up on Tuesday January 17<sup>th</sup>.

The next regularly scheduled meeting of the Village of Port Henry Board of Trustees will be held on Monday February 13, 2017 at 7:00 pm at the Village Hall.

**Second Public Comment Period**

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

ADJOURNED