

AGENDA – MARCH 13, 2017 BOARD MEETING

Mayor Guerin called the meeting to order at _____ pm.

Salute to the flag.

The Village of Port Henry was incorporated on May 1, 1869 and has been in existence for 147 years, with a current population of approximately 1200 residents. The Village of Port Henry, Inc. will dissolve at midnight on March 31, 2017. This will be the last recorded regularly scheduled meeting of the Village of Port Henry Board of Trustees.

Public Comment Period

Department Head Reports

Board Discussion/Reports:

Recurring Old Business: Notification was received on February 23, 2017 from the New York State Department of Environmental Conservation indicating that the Manhole 13 Trunk Sewer Reconstruction Project has met all requirements and the Order on Consent has been fully satisfied. The case is now closed.

Old Business: A motion is needed to approve the February 13, 2017 Board meeting minutes. Motion made by Trustee _____, seconded by Trustee _____; all in favor?

The Village of Port Henry Board of Trustees passed a resolution at the February 13, 2017 Board Meeting to allow/approve the accrual of vacation, personal and floating holiday time that employees would normally receive on June 1, 2017 at the end of March before the Village dissolves, with the understanding that Village employees transferring to the Town wouldn't accrue any time until January 1, 2018. On March 2, 2017 Supervisor Scozzafava issued a written notice regarding time accruals for transferring employees effective April 1, 2017 in accordance with the Town union and personnel contracts. The Village Board may therefore rescind the time accrual resolution passed at the February 13, 2017 Board Meeting. Motion made by Trustee _____, seconded by Trustee _____; all in favor?

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

Final Village Water and Sewer bills will be mailed at the end of March for the period of November 1, 2016 through March 31, 2017. Bills will be collected at the Town Office however checks/money orders should still be made payable to the Village of Port Henry.

A motion is needed to approve the February 27th and March 13, 2017 bills for payment. Motion made by Trustee _____, seconded by Trustee _____; all in favor?

Second Public Comment Period

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

ADJOURNED