## September 2, 2015

## Special Meeting-

The special meeting of the City of Port Jervis Common Council was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Wednesday, September 2, 2015 at 6:00 p.m.

## Attendance-

Mayor Kelly Decker and all members of the Common council were present. Council Member David Bavoso arrived late. City Counsels William Bavoso and Michael Fox along with City Clerk Treasurer Robin Waizenegger was also present.

Mayor Decker opened the meeting at 6:35 pm with the Pledge of Allegiance.

Mayor Decker stated that the purpose of the special meeting was for approval of possible hiring of police personnel and any other business that should come before the council.

Motion for Executive Session by Robert Ritchie seconded by Kevin Cunningham to discuss personnel issues and seek advice of legal counsel on any other matters.

AYE: 8 ABSENT: 1(Bavoso) NAY: 0 ABSTAIN: 0 CARRIED

Adjourned to Executive session at 6:37pm.

Reconvened from Executive Session at 7:43pm.

Motion by Carl Hendrick, seconded by Robert Ritchie to promote Michael Decker to the rank of Detective effective 10/13/2015 subject to a probationary period of 18 months.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Carl Hendrick, seconded by Frank Bell to hire two (2) part-time police clerks, Megan Mazzei and Thomas Snyder, effective 9/3/2015 subject to satisfaction of all eligibility requirements for the position and subject to one year probationary period.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Carl Hendrick, seconded by Robert Ritchie to approve the hire of Shean Colley effective 9/21/2015 at step 2 as a transfer, subject to satisfaction of all eligibility requirements for the position and subject to one year probationary period and with issuance of a full uniform allowance.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Frank Bell, seconded by Robert Waligroski to accept the contract provisions from New England Architecture.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Frank Bell, seconded by George Belcher to add a fee for Tax Delinquent tax lists at \$75 per prepared resolution.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Robert Waligroski, seconded by Frank Bell to proceed with litigation against KME and Catepillar with respects to engine #2.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

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Motion by Gerald Oney, seconded by Stanley Siegel to authorize City Counsel to defend in the matter of Bank of America vs the City of Port Jervis Common Council with possible cross claims against other involved parties.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned - Motion by Mr. Cunningham, seconded by Mr. Siegel to adjourn the meeting at 7:50p.m.

AYE: 9 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Robin Waizenegger City Clerk-Treasurer