

June 27th, 2016**Regular Meeting-**

The regular meeting of the City of Port Jervis Common Council was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Monday June 27th, 2016 at 7:00 p.m.

Attendance-

Mayor Kelly Decker and all members of the Common Council were present except Mr. Foster. Police Chief William Worden, DPW Director Jack Farr, Recreation Director John Faggione, CDA Director Valerie Maginsky, City Clerk-Treasurer Robin Waizenegger, Mike Fox and Corporation Counsel William Bavoso were also present.

Pledge of Allegiance-

Mayor Decker led all present in the Pledge of Allegiance to the Flag.

Youth Report given by Mr. Conklin

School is now out for the Port Jervis School District. Summer School will be held July 6th-August 16th. Students who plan on attending summer school must register for their classes. Middle School students will register at the Middle School guidance office tomorrow Tuesday, June 28th, from 8:00 am- noon and High School students can register online.

Congratulated the PJHS class of 2016. High School yearbooks are still available. Sales continue through the summer. Available at the High School main office, \$80.00 each.

Summer Academy at PJMS is an enrichment program open to students entering 7th and 8th grade this fall. Courses include Algebra boot camp, Port Jervis summer stock theatre, book study, create a walking tour of historical Port Jervis, and more. Space is limited. Contact the PJMS guidance office to enroll. 845-858-3100, Ext 12601.

HBE Drama Club is looking for cast members for the winter 2016 musical, ANNIE. For more information visit pjschools.org.

For kids entering grades K-6. Join the Port Jervis Library's Summer Reading Program starting July 12 through August 16. This year's theme is "on your mark, get set...read" call 845-856-7313 to register.

Dinner on the Delaware and firework show will be on Friday July 1st at Riverside Park with free fireworks starting around 9:30pm.

Senior Report- No report

Veterans Report- No report

Public Comment

No public comment.

Minutes Approved-

Motion by Mr. Bavoso, Seconded by Mr. Ritchie to approve the minutes of the June 13th, 2016 regular meeting.

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

Committee Reports:**Finance Committee**

June 27th, 2016

Motion by Mr. Ritchie, seconded by Mr. Bavoso to authorize City Clerk Treasurer to proceed with the 2016 tax lien sale being held November 15th, 2016.

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

Motion by Mr. Ritchie, seconded by Mr. Bavoso to pay the current bills for General Fund, Water Fund, and Capital Account for a total of \$313,286.24

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

The next meeting will be held on July 20th, at 6:30pm in the council chambers.

Fire & Emergency Management (FEM) Committee

Motion by Mr. Siegel, seconded by Mr. Bavoso to approve Roman Taylor for active membership with Engine Company No. 2

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

Motion by Mr. Siegel, seconded by Mr. Ritchie to remove Dennis Aumick from active membership rolls from Tri State Hose Company No. 6

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

Motion by Mr. Siegel, seconded by Mr. Belcher to approve a contract with JAM Associates and funds to be used to replace the Fireman's museum roof.

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

The next meeting will be held on July 18th, 2016 at 7:00pm in the council chambers.

Code Committee-

Motion by Mr. Bavoso, seconded by Mr. Belcher to approve proposed local law # 14 relating to zone change.

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

Next code meeting to be held July 6th at 7:00pm in the council chambers.

Department of Public Works (DPW) Committee-

UPDATE:

Garbage pickup will be one day late due to the 4th of July holiday.

Every Saturday from 7:15am-11:30am the dump will be open for residents to use. Dump passes can be purchased at the City Clerk's Office for \$10.00 per pass.

Brush will be picked up on Mondays throughout the month of June

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the resolution relating to the completion of the DAF clarifier.

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

Next meeting will be held July 5th, 2016 at 6:00pm

June 27th, 2016

Police Committee-

Discussed last meeting and Mr. Ritchie urged residents “if you see something, say something” and call the Police tip line at 845-858-4003.

The next meeting will be June 21st at 7:00pm.

Liaison Reports:

Community Development Agency (CDA)-

Discussed last meeting.

The next meeting will be July 27th at 7:00pm.

Industrial Development Agency (IDA)-

Discussed last meeting

The next meeting will be September 21st at 6:00pm

American’s with Disabilities Act (ADA)-

Last meeting was June 1st, 2015

No report

Next meeting to be held September 6th at 6:45pm in the Mayor’s Conference room

Housing Authority-

The next meeting will be June 28th, at 7:00pm at Hillside Terrace in the conference room.

Recreation Commission:

West End Beach is still closed for the season. The Recreation Department is still pursuing certified lifeguards. Potential lifeguards at West End Beach MUST have basic lifeguarding and waterfront safety lifeguarding certifications. Waterfront safety certification allows guards to work at live bodies of water such as lakes and rivers. We hope to have lifeguards hired and the beach open as soon as possible. Please call the Recreation office at 858-4045 for updates or visit our Facebook page for updates. Thank you for your understanding and cooperation.

Dinner along the Delaware and Fireworks Show will be held this Friday July 1 at Riverside Park. Dinner is from 6 pm-8:30 pm and fireworks from Point Peter to follow at approximately 9:20 pm. Tickets for the dinner can be purchased at the Youth Center or the City Clerk’s Office at City Hall. Adults are \$15 and children ages 4-12 are \$8.

The Summer Recreation program starts next Tuesday July 5, 2016. The 3 playgrounds- Church Street, Farnum Park, and Riverside Park along with the Youth Center will be open weekdays from 9 am- 3 pm. Lunch will be served at all locations at 12 pm. The Summer Program will run through August 19. Summer Programs can be picked up at the Youth Center or emailed to you. They are also on our Facebook page.

The Youth Center will be open 11 am-3 pm all this week. The center will be closed on Monday July 4.

The 2nd Annual Tri-State Triathlon Sprint- a 500 meter swim, a 10 mile bike and a 5K run will be held on Sunday August 7, 2016 at West End Beach. You will swim in the Delaware River, bike the Hawks Nest and run through Historic Port Jervis! Come out and challenge yourself! To register please visit www.tri-statetriathlon.com or call the Recreation office.

The next Recreation Commission meeting is scheduled for Wednesday August 17, 2016 at 6 pm at the Youth Center.

June 27th, 2016

Tourism Board-

Discussed several upcoming events.
The next meeting will be on July 6th at 6:30 pm in the council chambers.

Zoning Board of Appeals-

The next meeting will be held on July 5th, at 7pm in the Council Chambers.

Planning Board-

The next meeting will be held on July 19th at 7:00pm.

Plumbing Board-

The next meeting will be held in September

Electrical Board-

The next meeting will be held in September.

Senior Advisory-

No report.

Access 23 TV-

Mr. Belcher thanked the cameraman.

Mayor's Correspondence-

Announced a proclamation declaring June 19th, 2016 Margaret Burger Day in the City of Port Jervis to celebrate her 100th birthday.

July 9th will be the unveiling of the Marion Rohner way sign on the corner of Kingston and E. Main Street.

Thanked all involved with the 3rd annual Dinner along the Delaware.

Announced to residents that Orange County has offered to reimburse the City for the cost of the firework display.

Reminded citizens of the Farmer's Market every Saturday from 9am-1pm.

July 9th will start community service Saturdays.

Discussed the possibility of installing a guardrail around the Machackemach Village complex.

Mayor Decker also discussed issuing employees that conduct field work ID cards.

City Clerk Treasurer's Report-

Reminded residents to pay the 2nd installment of City taxes and July 1st tax lien notifications will be mailed.

Old Business:

June 27th, 2016

Mr. Siegel-

Thanked everyone involved with the Flag Day ceremony and Art N History in the Park. He also wished Margaret Burger a happy birthday.

Mrs. Trovei- No comment

Mr. Ritchie-

Was encouraged by the recent progress of the 100 Pike Street Plaza.

Mr. Foster- Absent

Mr. Bavoso- No comment

Mrs. Hendry- No comment

Mr. Belcher- No comment

Mrs. Fitzpatrick- No comment

Ms. Randazzo- No comment

New Business:

Ms. Randazzo- No comment

Mrs. Fitzpatrick-

Urged residents to apply for the life guard position to help get the beach open for the season.

Mr. Belcher- No comment

June 27th, 2016

Mrs. Hendry-

Announced the 1st ward meeting will be held on July 5th at Hose 5 Firehouse.

Mr. Bavoso-

Wished everyone a safe holiday weekend.

Mr. Foster- Absent

Mr. Ritchie- No comment

Executive Session set-

Motion by Mr. Ritchie, seconded by Mr. Bavoso to allow Executive session to discuss police and recreation personnel and to discuss potential contracting with Energy in the Bank for lease of City owned property, with invitation to include Recreation Director John Faggione and Police Chief William Worden, and to seek advice of council regarding matters involving attorney/client privilege.

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

Mrs. Trovei- No comment

Mr. Siegel-

Announced that Deerpark Reformed Church is looking for volunteers and apologizes for poor TV quality.

Public Comment

No public comment

Motion by Mr. Ritchie, seconded by Mr. Bavoso to enter into executive session at 8:00pm.

AYE: 8 ABSENT: 1(Foster) NAYS: 0 ABSTAIN: 0 CARRIED

Meeting Reconvened at 8:40pm

Motion by Mr. Ritchie, seconded by Mr. Siegel to approve the hire of Dakota Guerriera as a part time Police Clerk

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

June 27th, 2016

Motion by Mrs. Fitzpatrick, seconded by Mr. Bavoso to approve the following seasonal employees: Thomas Brislin and Ian Guyette as Life Guards, Sydney Sauschuck and Theresa Zingaro as Tennis Instructors, Mackenzie Leroy and Kobie Lane as Track Instructors. All new hires are subject to background and DOL clearance.

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

Motion by Ms. Randazzo, seconded by Mr. Bavoso to authorize the Mayor and the Counsel to execute settlement with KME.

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

Meeting Adjourned –

Motion by Mr. Bavoso, seconded by Ms. Randazzo to adjourn the meeting at 9:00 p.m.

AYE: 8 ABSENT: 1(Foster) NAYS: 0 ABSTAIN: 0 CARRIED

Robin Waizenegger
City Clerk Treasurer