

August 8th, 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 August 8th, 2016 at 7:00 p.m.

Attendance-

Mayor Kelly Decker and all members of the Common Council were present except Mr. Ritchie. DPW Director Jack Farr, Building Official David Rivera, CDA Director Valerie Maginsky, Recreation Director John Faggione, 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- No report

Senior Report- No report

Veterans Report- No report

Public Comment

Linda Babcock, 3rd ward, requested an update on when work will begin on a brook that borders Canal and Farnum Streets. Mayor Decker replied that he FEMA has projected the project to start in the spring of 2017.

Lois Harford, Huguenot resident, invited the council to a concert being held on September 18th from 1:00-5:00pm at the High School auditorium with 100% of the proceeds going to the PJ/Deerpark Human Society.

Minutes Approved-

Motion by Mr. Bavoso, Seconded by Mr. Foster to approve the minutes of the July 25th, 2016 regular meeting.
 AYE: 8 ABSENT: 1(Ritchie) NAY: 0 ABSTAIN: 0 CARRIED

Committee Reports:

Finance Committee

Motion by Mr. Trovei, seconded by Mr. Bavoso to pay the current bills for General Fund, Water Fund, and Capital Account for a total of \$203,255.23.

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

The next meeting will be held on August 17th, at 6:30pm in the council chambers.

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Fire & Emergency Management (FEM) Committee

Motion by Mr. Siegel, seconded by Mr. Bavoso to approve Engine #5 to use a Fire department vehicle to attend an event on August 20th, 2016.

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

Motion by Mr. Siegel, seconded by Mr. Bavoso to approve Neversink Engine Company No. 1 to hold a car wash on Saturday August 6th 2016, recognizing that this approval is retro-active.

Mayor Decker noted that any Fire Department functions must be approved prior to event dates.

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

Recognized 25 and 50 year members.

The next meeting will be held on August 15th, 2016 at 7:00pm in the council chambers.

Code Committee-

Mr. Bavoso noted that an event fee, dog redemption fee, a potential housing program and trash bag regulations were discussed at the last meeting.

Motion by Mr. Bavoso, seconded by Mr. Belcher to approve \$50,000 to be used in combination with grant funds to revamp zoning regulations and to create a master plan for the City and monies to be allocated from mortgage tax revenues received in excess of the 2016 budgeted levels, due to 2 large commercial transactions.

All council members were in agreement that this expense is a necessary step to enhance future possibilities.

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

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

Department of Public Works (DPW) Committee-

UPDATE:

Garbage pickup will be on a normal schedule for the next two weeks.

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.

ADA compliant curb cuts are being installed throughout the City.

Motion by Mr. Foster, seconded by Mr. Bavoso to approve the DPW minutes.

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

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

Police Committee-

Mrs. Hendry congratulated and thanked all involved with National Night Out.

The next meeting will be August 16th at 7:00pm.

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Liaison Reports:

Community Development Agency (CDA)-

Mrs. Trovei noted that financials and a potential section 8 homeowner program were discussed at the last meeting.

The next meeting will be August 24th at 7:00pm.

Industrial Development Agency (IDA)-

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 August 23rd, at 7:00pm at Hillside Terrace in the conference room.

Recreation Commission:

The 2nd Annual Tri-State Triathlon was held yesterday morning, August 7 at West End Beach. It was a great morning with 56 participants challenging themselves in the 500 meter swim, 10 mile bike and 5K Run. Congratulations to all participants! The overall male winner was John McGurk with a time of 1 hour 7 minutes and 34 seconds! The overall female winner was Aleksandra Vukojcic with a time of 1 hour 20 minutes and 46 seconds! Congratulations to our very own Building Official Dave Rivera who completed the race in a time of 1 hour 29 minutes and 7 seconds placing 13th overall. Port Jervis natives Brian Hammond, Todd Depew, Rosey Forbes and Heather Blatt Jones also competed in yesterday's race. Brian Hammond finished 4th overall! Thank you to all the volunteers and Volunteer Fire Departments for their help with the race. Without the volunteers this race would not take place! Pictures and complete results can be found on our Facebook page.

The Summer Concert series at Riverside Park continues this Thursday August 11 when The Carl Richards Band takes the stage. Concert starts at 7 pm and is FREE. Come down and enjoy the music! The Rich Wilson concert that was canceled on July 28- due to rain has been rescheduled for Wednesday August 24 at 7 pm.

Thursday August 11 we will be holding our annual Summer Olympics at Riverside Park. This event will start at 10:00 am. Children ages 7 and up can participate in relay races, basketball, Kan Jam, water balloon toss, super slip and slide and this year kids get the chance to dunk a supervisor in the dunk tank! Kids will be served lunch as well! FREE of charge. The Summer Playground Program ends on Friday August 19. The Youth Center will be open after August 19 and for the remainder of the summer- Monday- Friday 11 am-3 pm.

West End Beach is open Monday-Thursday & Friday-Sunday from 12 pm-6 pm. The beach is closed Tuesday and Wednesdays. The beach will close for season on August 21.

The next Outdoor Movie at Riverside Park is scheduled for Wednesday August 17 at 8 pm. Movie will be "Inside Out". Thank you to First AG Church for co-sponsoring this event.

Tickets still remain for our field trip to the Scranton Railriders baseball game next Thursday August 18. Tickets- including transportation are only \$25 per person.

The next Recreation Commission meeting is scheduled for Wednesday August 17th at 6:00pm at the Youth Center.

Tourism Board-

Reminded Fall Foliage vendors that application deadline is August 25th.

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The next meeting will be on August 10th at 6:30 pm in the council chambers.

Zoning Board of Appeals-

The next meeting will be held on September 6th, at 7pm in the Council Chambers.

Planning Board-

The next meeting will be held on August 16th at 7:00pm.

Plumbing Board-

The next meeting will be held in September

Electrical Board-

Mr. Bavoso noted that Orange County was interested in creating a reciprocal electrical license agreement but after discussion has decided to not move forward with the offer.

The next meeting will be held in September.

Senior Advisory-

Mr. Siegel hopes Orange County will improve the quality of the Meal on Wheels Program and advocates for returning the onsite dining program.

Access 23 TV-

Mr. Belcher thanked the cameraman.

Mayor's Correspondence-

Motion by Mr. Siegel, seconded by Mrs. Fitzpatrick to approve the Will of Orange event being held on October 22nd as a City event.

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

Motion by Mr. Foster, seconded by Mrs. Fitzpatrick to approve the Erie 80 event being held on October 29th as a City event.

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

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve \$5,000.00 to be used to move forward with the Energy in the Bank, solar project, and monies to be allocated from the tax certiorari fund.

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

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve \$300.00 to be used for the Farmers Market Square signage and monies to be allocated from the Historian fund.

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

August 8th, 2016**City Clerk Treasurer's Report-**

No report

Old Business:**Mr. Siegel-**

Thanked and congratulated everyone involved with National Night Out, Triathlon, and the Arts Walk. He also thanked the DPW Director for his Tri-State bridge update.

Mrs. Trovei- No comment

Mr. Ritchie- Absent

Mr. Foster- No comment

Mr. Bavoso-

Praised all organizers of National Night Out and the Arts walk.

Mrs. Hendry- No comment

Mr. Belcher- No comment

Mrs. Fitzpatrick- No comment

Ms. Randazzo- No comment

New Business:**Ms. Randazzo-**

Announced the 4th ward meeting will be held on August 17th at 7:00pm at Howard Wheat Firehouse #4.

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Mrs. Fitzpatrick- No comment

Mr. Belcher-

Announced the next Tourism board meeting will be held August 10th at 6:30pm.

Mrs. Hendry- No comment

Mr. Bavoso- No comment

Mr. Foster-

Executive Session set-

Motion by Mr. Foster, seconded by Mr. Bavoso to allow Executive session to discuss a personnel matter relating to the Building Department with invitation to include Building Official David Rivera and to seek advice of council regarding matters involving attorney/client privilege.

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

Mr. Ritchie- Absent

Mrs. Trovei-

Announced the 3rd ward meeting will be held on August 18th at 6:00pm in the council chambers.

Mr. Siegel-

Mr. Siegel is excited about the upcoming concert being held September 18th and offered to help promote the event. He also urges public discussion at the code committee meetings.

Public Comment

No public comment

Motion by Ms. Randazzo, seconded by Mr. Bavoso to enter into executive session at 7:45pm.

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

Meeting Reconvened at 8:17pm

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Meeting Adjourned –

Motion by Mr. Foster, seconded by Mrs. Trovei to adjourn the meeting at 8:17 p.m.

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

Robin Waizenegger
City Clerk Treasurer