

**Special Meeting-**

The Special meeting of the City of Port Jervis Common Council was held in the Common Council Room, City Hall, 20 Hammond St., Port Jervis, New York on Monday, October 2nd, 2017 at 6 p.m.

**Attendance-**

Mayor Kelly Decker and members of the Common Council were present except David Bavoso. DPW Director Jack Farr and City Clerk Treasurer Robin Waizenegger were also present.

Mayor Decker opened the meeting at 6:00 pm with the pledge of allegiance.

The Mayor indicated that the only agenda item is for the Council to review and approve 2 amendments to the EIB contracts .

Motion made by Stanley Siegel, seconded by George Belcher to approve the 3<sup>rd</sup> amendment to the power purchase agreement.

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

Motion made by George Belcher, seconded by Regis Foster to approve the 2<sup>nd</sup> amendment to the solar lease agreement.

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

**Meeting Adjourned** - Motion by Kristen Trovei, seconded by Lisa Randazzo to adjourn the meeting at 6:05pm

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

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**Robin Waizenegger**  
**City Clerk-Treasurer**