

June 25<sup>th</sup>, 2018**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 25<sup>th</sup>, 2018 at 6:30 p.m.

**Attendance-**

Mayor Decker and all members of the Common Council were present except Mr. Foster, Mrs. Mann, Mrs. Fitzpatrick & Mr. Siegel.

Meeting opened at 6:30pm by Mayor Decker.

**Pledge of Allegiance-**

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

Motion by Mr. Bavoso, seconded by Mrs. Randazzo to allow Executive session to discuss a contractual matter regarding the Whitewater Kayak Park, a potential Contract regarding the sale of City owned property, a potential contract with regard to the sale of water regarding a construction project, a potential contract regarding a sign request on City property, a potential contract for a place a sign on City property, a potential contract on another sale of City owned property, a potential contract with regarding to sewer costs/grant/request, a potential contract and bid award on the Tri-State Bridge Project, a potential contract regarding reservoir runoff, a personnel matter regarding the Recreation Department, a potential Contract regarding Shared Police Services and School Security, a potential contract with Orange-Ulster BOCES for a Ride along Program, a contract for the sale of 68 Orange Street, a potential contract between the City and the Outdoor Club of Port Jervis regarding recreation areas and to invite the Recreation Director John Faggione and the Police Chief into Executive Session and to seek advice of counsel regarding matters involving attorney/client privilege.

AYE: 5 ABSENT: 4 NAY: 0 ABSTAIN: 0 CARRIED

Meeting adjourned to executive session at 6:31pm

Meeting reconvened from executive session at 7:32pm

**Attendance-**

Mayor Decker and all members of the Common Council were present except Mr. Foster & Mrs. Mann. CDA Director Valerie Maginsky, Recreation Director John Faggione, City Clerk Treasurer Robin Waizenegger, and Corporation Counsel were also present.

**Youth Report-**

Congratulations to all the 2018 PJ graduates on all that you have accomplished. On Thursday, June 21<sup>st</sup>, 2018, the 1<sup>st</sup> grade students to ASK held their community day. The students got to learn about the tools and equipment the FD, ambulance, and police use. They also learned about bike safety and seatbelt safety too.

HBE and ASK held a moving up recognition ceremony for kindergarteners and the sixth graders. In May, the third grade students at ASK held a walk a thon to benefit The Outdoor Club of Port Jervis. The Outdoor Club is a nonprofit organization consisting of 100% volunteers. They are the stewards of the watershed trail system who are tasked with the maintenance and construction of the trails. To help the club, the students got friends and family to sponsor them for the walk a thon. The children raised and astounding \$2,145.06! In addition to making a direct impact on their community by helping to improve the quality of life in Port Jervis, the students also learned a valuable lesson about the importance of physical activity and preserving nature.

Recreation Field Trips this summer include The Bronx Zoo on July 18<sup>th</sup> and a Yankee game on August 1<sup>st</sup>. The Bronx zoo trip is

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\$30 per person and the Yankee game is \$50 per person. Both prices include ticket and transportation.

Try Rugby at Church Street Park. Monday afternoons 1:00-2:30 June 25<sup>th</sup> to Aug 6<sup>th</sup>. Free charge and open to boys and girls age 7 to 11. No equipment or experience necessary. Sponsored by Upper Delaware Rugby Football Club.

Port Jervis Girls Basketball Skills Camp for girls entering 7<sup>th</sup>-12<sup>th</sup> grade. Registration is at the youth center on Thursday June 28<sup>th</sup> from 5-7. The dates of the camp are: July 2, 9, 16, 23 and 30<sup>th</sup> from 5:00- 6:30pm. You can also register the day of July 2<sup>nd</sup>. please arrive by 4:30 prior to start of camp.

Enter the Libraries Rock bookmark contest! Open to kids in grades K-12. Create a bookmark that will be distributed at the library. Download the entry form or come into the Children's Room to pick one up.

Check with the Rec Department and the Port Jervis Library for more events this summer.

#### **Public Hearing- Continuation CDBG**

Valerie Maginsky, CDA Director, explained the types of projects that the CDBG grant covers.

Motion by Mr. Bavoso, seconded by Mr. Siegel to close the public hearing on the Community Development Block Grant.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Belcher to allow the council to re-enter executive session.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Meeting adjourned to executive session at 7:37pm

Meeting reconvened from executive session at 7:56pm

#### **Senior Report-**

Mr. Siegel noted he attended a meeting regarding insurance for the senior club.

#### **Veteran Report-**

Mr. Siegel reported that over 120 remains were found from the Korean War.

#### **Public Comment-**

Wayne Kidney, 1<sup>st</sup> ward, thanked members of the council who agreed with his statements relating to vacant building fees.

Ed Degroat, 3<sup>rd</sup> ward, inquired about FOIL requests and spoke about claims of a motorcycle shop operating in the 3<sup>rd</sup> ward. Mayor Decker noted he would look into the foil requests.

#### **Minutes Approved-**

Motion by Mrs. Trovej, seconded by Mr. Bavoso to approve the minutes of the June 11<sup>th</sup>, 2018 regular meeting.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

June 25<sup>th</sup>, 2018**Committee Reports:****Finance Committee**

Motion by Mrs. Trovei, seconded by Mr. Bavoso to pay the current bills for General Fund, Water Fund, and Capital Account for a total of \$402,424.03.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mrs. Trovei, seconded by Mr. Siegel to approve the resolution relating to the 2018 tax lien sale.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next meeting will be held on June 27<sup>th</sup>, at 6:00pm in the council chambers.

**Fire & Emergency Management (FEM) Committee**

Mr. Siegel noted that the Fire Police held a refresher course at the Huguenot fire house.

Motion by Mr. Siegel, seconded by Mr. Belcher to approve the June FEM meeting minutes.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Watch our Facebook page: Port Jervis Fire Department and our website [www.pjnyfd.com](http://www.pjnyfd.com) for information about the PJFD.

The next meeting will be held on July 16<sup>th</sup>, at 7:00pm in the council chambers.

**Code Committee-**

Mrs. Randazzo noted the code committee discussed vacant building fees, intentions of such law, fountain laws and the firework law.

Motion by Mrs. Randazzo, seconded by Mr. Bavoso to approve the resolution relating to city fountain signage.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next meeting will be held on July 5<sup>th</sup>, at 7:00pm in the council chambers.

**Department of Public Works (DPW) Committee-**

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the resolution for the project for the East Main Street (NYS Route 6): County Route 15 to Maples Avenue, City of Port Jervis, Orange County, PIN 8757.08.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the resolution for the project for the replacement East Main Street Bridge over Neversink River in the City of Port Jervis, PIN 8756.64.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the resolution relating to the sale of non-potable water to Precision Pipeline at the rate of \$500.00 per truckload with a truckload not to exceed 25,000 gallons.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Garbage and recycling will be on its normal schedule for the week of June 25<sup>th</sup>. The week of the July 4th Holiday will be normal for the 1st and 2nd wards and a day late for the 3rd and 4th wards. 1st ward papers will be picked up as scheduled on the 6th of July.

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The bulk waste truck continues to be open for dumping every Saturday morning from 7:15 am until 11:30 am. Please buy a permit at the City Clerk's office M-F 8am -5pm at 20 Hammond St, Port Jervis, NY 12771.

The next DPW meeting will take place on Monday July 2<sup>nd</sup>, 2018 at 6pm here in the Council Chambers.

#### **Police Committee-**

Mrs. Randazzo noted that the police committee discussed 4 way traffic stops, awards, crime report and reviewed parking issues.

Motion by Mrs. Randazzo, seconded by Mr. Bavoso to approve the renewal contract for the BOCES program.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mrs. Randazzo announced all 2017 Police awards and thanked the Police Department for their duty.

The next meeting will be held on July 19<sup>th</sup>, 2018.

#### **Liaison Reports:**

##### **Community Development Agency (CDA)-**

The next meeting will be June 27<sup>th</sup>, 2018 at 7:00pm on the second floor of the Youth Center.

##### **Industrial Development Agency (IDA)-**

Mrs. Randazzo noted Save A Lot is now open and a nail salon should be opening soon.

The next meeting has not been scheduled at this time.

##### **American's with Disabilities Act (ADA)-**

Next meeting will be held on October 1<sup>st</sup>, 2018 at 6:30pm.

##### **Housing Authority-**

Next meeting will be held on June 26<sup>th</sup>, 2018 at 7:30 at Hillside Terrace.

#### **Recreation Commission:**

The 7 week Summer Recreation Program started today. Playgrounds at Church St., Farnum Park and Riverside Park as well as the Youth Center will be supervised and open Monday-Friday 9 am- 3:30 pm. There are plenty of activities for the kids all summer at all locations. Activities include- cooking, arts and crafts, treasure hunt, kick ball, whiffle ball, basketball, hockey, rugby and much more! Our summer schedule is on our Facebook page- Port Jervis Recreation. It can also be picked up at the Youth Center. Please call the Recreation office at 845-858-4045 with any questions.

West End Beach is now open for the season. Beach hours are Monday, Thursday and Friday 12 pm-6 pm. Weekends the beach is open 11 am-6 pm. The beach is closed on Tuesday and Wednesday. Please note the beach will be open on Wednesday July 4. Also please note that due to staffing issues the beach may close on days other than Tuesday and Wednesday throughout the summer. We are making every effort for this not to happen.

Dinner along the Delaware and Fireworks Show will be held next Tuesday July 3rd at Riverside Park. Tickets for the dinner are \$15 for adults and \$8 for children 12 and under. Tickets are available at the Youth Center and the City Clerk's Office. This event will take place rain or shine. Only 500 tickets will be available- so get them early!

Field Trips this summer include The Bronx Zoo on July 18 and a Yankee game on August 1. The Bronx Zoo trip is \$30 per person

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and the Yankee game is \$50 per person. Both prices include ticket and transportation. Contact the Recreation office for more details. The Bronx Zoo is just about full so if interested call right away!

Concerts in the Park at Riverside Park will start on July 12 with Rich Wilson performing. Concert dates after Rich Wilson are July 18, July 25, August 1 and August 8. Concerts are FREE of charge and begin at 7 pm.

The next Recreation Commission meeting is scheduled for Wednesday August 15th, 2018 at 6 pm at the Youth Center. There will be no meeting in July.

Motion by Mrs. Fitzpatrick, seconded by Mr. Belcher to approve the hire of hire Jack Golden and Logan Hammock as substitute lifeguards at West End Beach.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mrs. Fitzpatrick, seconded by Mr. Bavoso to approve the contract with the Outdoor Club.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

#### **Tourism Board-**

Mr. Belcher noted the tourism board discussed current and future events.

The next meeting will be on July 11<sup>th</sup>, 2018 at 6:30 pm in the Council chambers.

#### **Zoning Board of Appeals-**

The next meeting will be on July 3<sup>rd</sup>, 2018 at 7:00pm in the Council chambers.

#### **Planning Board-**

The next meeting will be held on July 17<sup>th</sup>, 2018 at 7:00pm.

#### **Plumbing Board-**

The plumbing board will next meet in September.

#### **Electrical Board-**

The electrical board will next meet in September.

#### **Senior Advisory-**

No report.

#### **Access 23 TV-**

No report.

#### **PJV Ambulance Report-**

The next meeting will be held on June 28<sup>th</sup>, 2018.

#### **Mayor's Correspondence-**

Motion by Mr. Siegel, seconded by Mr. Bavoso to approve Orange County Safe Homes clothes line event being held on October

June 25<sup>th</sup>, 2018

4<sup>th</sup>, 2018 at Orange Square Park. The event is subject to insurance coverage.

Mr. Siegel urged all residents to attend.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mrs. Fitzpatrick to approve The Lady of Mount Carmel Society parade being held on July 15<sup>th</sup>, 2018.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mr. Decker reminded everyone that OCCC will have a grand opening on Wednesday June 27<sup>th</sup>, 2018.

#### **City Clerk Treasurer's Report-**

Mrs. Waizenegger reminded residents that the 2<sup>nd</sup> half of taxes are due by July 2<sup>nd</sup>, 2018.

#### **Old Business:**

**Mrs. Randazzo-** No comment

**Mrs. Fitzpatrick-** Congratulated all 2018 graduates.

**Mr. Belcher-** asked the council to consider funding for garbage and cigarette receptacles to be placed downtown.

**Mr. Santini-** No comment

**Mr. Bavoso-**

Motion by Mr. Bavoso, seconded by Mr. Siegel to approve the City Clerk's office to implement a system where by tax lien holders can pay outstanding city taxes in installments in the same way that the current 2 payment system is structured.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mrs. Randazzo to approve the payment of a bat study for the white water park in the amount of \$3961.00 from the contingency fund.

Mr. Siegel noted he is against constructing a whitewater park in the river.

AYE: 6 ABSENT: 2 NAY: 0 ABSTAIN: 1 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Siegel to accept the submittal of the application for the CDBG grant.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

**Mr. Foster-** Absent

**Mrs. Mann-** Absent

**Mrs. Trovei-** No comment

**Mr. Siegel-** Noted the Flag Day ceremony was a great event and urged all to check out the new Save A Lot store located at 100 Pike Street Plaza.

June 25<sup>th</sup>, 2018**New Business:**

**Mr. Siegel-** Announced the next prayer service will be held on June 29<sup>th</sup>, 2018 at 7:00pm at the Matamoras United Methodist Church and the Fireman's Day Parade will be held on July 14<sup>th</sup>, 2018 at 2:00pm.

**Mrs. Trovei-** No comment

**Mrs. Mann-** Absent

**Mr. Foster-** Absent

**Mr. Bavoso-** Wished everyone a happy 4<sup>th</sup> of July.

**Mr. Santini-** No comment

**Mr. Belcher-** noted that Save A Lot is great store.

**Mrs. Fitzpatrick-** No comment

**Mrs. Randazzo-** No comment

**Public Comment-**

Wayne Kidney, 1<sup>st</sup> ward, thanked City Clerk for passing change on the way taxes are collected for tax lien properties and announced the next landlord association meeting will be held on September 13<sup>th</sup>, 2018.

Motion by Mr. Trovei, seconded by Mr. Bavoso to allow Executive session to discuss the citywide camera system, mutual aid with the Town of Deerpark and school safety and to invite the Police Chief into Executive Session and to seek advice of counsel regarding matters involving attorney/client privilege.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

**Meeting adjourned to executive session at 8:45pm****Meeting reconvened from executive session at 9:20pm**

Motion by Mr. Siegel, seconded by Mr. Belcher to approve Linstar as the vendor for the police camera system.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

**Meeting Adjourned –**

Motion by Mr. Belcher seconded by Mrs. Fitzpatrick to adjourn the meeting at 9:21pm.

AYE: 7 ABSENT: 2 NAYS: 0 ABSTAIN: 0 CARRIED

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Robin Waizenegger  
Clerk Treasurer