

**Special Meeting held** 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 Thursday, June 5, 2014 at 6:03 p.m.

**Attendance** Mayor Decker and all members of the Common Council were present except Mr. Oney, Mr. Siegel, and Mr. Waligroski. Acting Director of Public Works John Farr, City Clerk Treasurer Robin Waizenegger, Special Counsel Carole Gallagher, and Corporation Counsel William Bavoso were also present.

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

**Executive Session set** Motion by Mr. Hendrick, seconded by Mr. Bavoso, to enter Executive Session to discuss issues involving legal matters with the DEC concerning several environmental concerns.

**AYE: 5 ABSENT: 3 (ONEY, SIEGEL, WALIGROSKI) NAY: 0 ABSTAIN: 0 CARRIED**  
Mr. Oney arrived as Council was moving to Executive Session at 6:04 p.m.

Mr. Siegel and Mr. Waligroski joined executive session in progress at 6:06 p.m.

**Meeting reconvened** The meeting was reconvened at 7:04 p.m.

Motion by Mr. Bell, seconded by Mr. Cunningham, to resolve that the Common Council of the City of Port Jervis determines that it be named as Lead Agency for the purpose of conducting a Coordinated Environmental Review, pursuant to the NYS SEQRA Act and Regulations, of the proposed action to modify the SPDES Permit of the City of Port Jervis Wastewater Treatment Plant (NYSDEC Application ID: 3-3313-00023/00003); and that the City's Attorneys and Engineers and City Departments are instructed to prepare such notices, studies, applications and other documents as may be necessary to apply for Lead Agency status and/or to participate in a coordinated environmental review of the proposed action and to report to the Common Council, as necessary, regarding the environmental review and for further Council determinations.

**AYE: 8 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED**

Motion by Mr. Cunningham, seconded by Mr. Bell, whereas, the Common Council has reviewed the attached Order on Consent between the New York State Department of Environmental Conservation and the City of Port Jervis, Case No. R3-20130126-91; therefore, Be it resolved, that the Common Council approves the Consent Order and authorizes the Mayor to execute the Order on behalf of the City of Port Jervis.

**AYE: 8 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED**

**Meeting adjourned** Motion by Mr. Cunningham, seconded by Mr. Hendrick, to adjourn the meeting at 7:06 p.m.

**AYE: 8 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED**

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Robin Waizenegger  
City Clerk Treasurer