

July 15, 2013

73

A special meeting of the City of Port Jervis Common Council was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Monday, July 15, 2013 at 7:06 p.m.

Special Meeting

Mayor Potter, Frank Bell, Robert Ritchie, Michael McCarthy, George Belcher, Carl Hendrick, Gerald Oney Jr., Stanley Siegel and Kelly Decker of the Common Council were present. DPW Director Vince Lopez, Asst. DPW Director Jack Farr, Corporation Counsel Damian Brady and City Clerk-Treasurer Robin Waizenegger, were also present.

Attendance

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

Pledge of Allegiance

Mayor Potter explained that this special session was called address an error on the Bond Resolution presented and passed at the regular meeting on July 8th.

Frank Bell read the revised bond resolution. Motion to approve the revised bond resolution was made by Frank Bell and seconded by George Belcher. As discussion Mrs. Waizenegger clarified that the error was a typographical error on the amount for the Berme Road Water Supply. It was originally listed as \$50,000 and should have been \$500,000.

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

Motion to enter into Executive session for personnel due to emergency circumstances by Kelly Decker seconded by Frank Bell.

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

Meeting adjourned to Executive Session at 7:08pm.

Meeting Reconvened at 7:11pm.

Motion to hire Elizabeth Wilson as a permanent hire for the Nutrition program effective on this date as an assistant clerk for which she was previously hired on a temporary basis.

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

Motion to hire Jennifer Waizenegger as a temporary driver at the budgeted rate plus mileage due to an unexpected vacancy.

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

Motion by Mr. McCarthy, seconded by Mr. Decker, to adjourn the meeting at 7:13 p.m.

Meeting adjourned

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

Motion to reconvene by Mr. Decker, seconded by Mr. Bell at 7:14 p.m.

Meeting Reconvened

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

Motion by Frnk Bell, seconded by George Belcher, to accept the voluntary resignation of Katarzyna Mroz as was verbally presented to Nutrition Director Kathy Shortell.

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

Motion by Mr. McCarthy, seconded by Mr. Decker, to adjourn the meeting at 7:16 p.m.

Meeting adjourned

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

Robin Waizenegger
City Clerk-Treasurer