

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 29, 2013 at 7:01 p.m.

Mayor Potter, Frank Bell, Robert Ritchie, Michael McCarthy, George Belcher, Carl Hendrick, Gerald Oney Jr., Stanley Siegel and Robert Waligroski of the Common Council were present. Police Chief William Worden, 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 to address a proposed side letter of agreement as amendment to the PBA contract.

Motion to enter into Executive session for contractual purposes by Frank Bell seconded by George Belcher.

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

Meeting adjourned to executive session at 7:01pm.

Meeting reconvened at 7:18pm.

Motion by Frank Bell, seconded by George Belcher, to accept the side letter of agreement with respect to the pilot program for inclusion of dispatchers within the police department as presented.

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

Mayor Potter stated that due to a lack of a regular meeting he has had to approve the annual Salvation Army Block party on August 11th 2013. The request was received after our last meeting and the event is to occur prior to our next regular meeting. It is a recurring annual event and the Mayor has coordinated with the police chief regarding the necessary street closure. The councilmen present had no objection to the Mayor's approval of the event.

Motion by Carl Hendrick, seconded by Frank Bell, to re-enter executive session to discuss personnel at 7:22 p.m.

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

Meeting Reconvened at 7:35pm

Motion by George Belcher, seconded by Stanley Siegel, to grant Chief of Police William Worden the authority to hire three part-time dispatchers, Brian Doss, Maggie Schields and Scott Glynn, effective 8/1/2013 to work no more than 19 hours per week subject to labor attorney review and approval with respect to advertising.

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

Motion by Stanley Seigel, seconded by Michael McCarthy, to adjourn the meeting at 7:36 p.m.

Meeting adjourned

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

Robin Waizenegger
City Clerk-Treasurer

Note: No recording done RW