

July 30, 2015

**Special Meeting-**

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, July 30, 2015 at 6:30 p.m.

**Attendance-**

Mayor Kelly Decker and Mr. Frank Bell, Mr. George Belcher Mr. Robert Ritchie, Mr. Carl Hendrick, Mr. Robert Waligroski (late arrival), Mr. David Bavoso and Mr. Kevin Cunningham from the Common Council were present. Absent Council Members were Mr. GERALD ONEY JR. and Mr. Stanley Siegel. City Clerk-Treasurer Robin Waizenegger was also present.

Mayor Decker stated that the purpose of the special meeting was for approval of grant submissions.

Mr. David Bavoso read a prepared resolution regarding the submission of grant applications through the URI program CFA process for 7.7 million of potential awards with a commitment of \$100,000 by the City of Port Jervis. Motion by Mr. Bavoso second by Mr. Bell.

Mayor Decker indicated that an additional \$500,000 component for education was added as he received a letter of support for the proposed project from the SUNY President.

AYE: 6 ABSENT: 3(Waligroski, Oney, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

Mr. Carl Hendrick read a prepared resolution with respect to the application for CDBG funding for \$600,000 of public infrastructure for Hammons Street sewer replacement project. Motion by Mr. Hendrick second by Mr. Ritchie.

Mayor Decker noted that this is a smaller piece of sewer replacement than originally proposed due to the fact that there was not enough funds available to do the project as originally proposed.

AYE: 7 ABSENT: 2(Oney, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

Mayor Decker stated that there was an item that got missed at the regular council meeting for approval of a purchase/lease of a replacement front end loader. Mrs. Waizenegger reviewed the bids received and the leasing options to allow the City to purchase same without having an immediate impact on the 2015 budget. Mayor Decker noted that this purchase was reviewed in both DPW and Finance and that this replacement is being done due to the fact that the repair cost is too high in comparison to replacement given the age of the equipment. This equipment is also of critical need due to use in snow removal. Motion by Mr. Bell second by Mr. Belcher to purchase the replacement equipment through a lease/purchase agreement.

It was noted that the sale of parts from the old equipment could potentially generate \$60,000 to offset the lease costs for the first year or so until the equipment cost could be included in a bond.

AYE: 7 ABSENT: 2(Oney, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

Mayor Decker noted that he was contacted by Yvonne Duryea and a potential buyer for 18 Franklin Street, a dilapidated building, that wanted to make it a 5 family home and another for storage. He stated that the listed sale price is \$8,500. He was providing this information to find out if there was interest on the part of the council to purchase same. No interest expressed by council members.

**Meeting Adjourned** - Motion by Mr. Bell, seconded by Mr. Bavoso to adjourn the meeting at 6:42p.m.

AYE: 7 ABSENT: 2(Oney, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

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**Robin Waizenegger**  
City Clerk-Treasurer