

April 5, 2016

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 Tuesday, April 5, 2016 at 6:00 p.m.

Attendance-

Mayor Kelly Decker and members of the Common Council were present except Frank Bell. City Counsel William Bavoso, Police Chief William Worden and City Clerk Treasurer Robin Waizenegger were also present.

Mayor Decker opened the meeting at 6:00 pm with the Pledge of Allegiance.

Mayor Decker stated that the purpose of the special meeting was for discussion of issues regarding approving a homeland security grant Certifying office designation for Valerie Maginsky, approval of PJCDA contract administration, personnel issues relating to potential hiring and a personnel complaint.

Robert Ritchie read a resolution with respect to the I&I grant authorizing a 20% local match on the \$125,000 grant not exceeding \$25,000 and authorizes the Mayor and Valerie Maginsky to execute all documents as necessary. Motion by Robert Ritchie seconded by George Belcher.

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

Police Chief Worden gave an overview of the new camera system to be started with this grant. He will be looking for resources to continue Maintenance and continuing expansion of our camera systems.

Motion by Robert Ritchie to approve mayor to execute the Homeland Security Grant through Orange County in the amount of \$21,000 for the upgrade of surveillance cameras. Seconded by David Bavoso.

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

Motion for Executive Session by Regis Foster seconded by Robert Ritchie to discuss personnel matters involving the Police, City Clerk and Assessor with invitation to the Police Chief and City Clerk.

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

Adjourned to Executive session at 6:12pm.

Reconvened from Executive Session at 7:55pm.

Motion by Robert Ritchie, seconded by George Belcher to move Heather Tigue from the Clerk's office to the Assessor's office with respect to the 12 temporary hours and that necessary revisions to report of personnel changes will be addressed at a later date.

AYE: 6 ABSENT: 3(Bell, Hendry, Bavoso) NAY: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned - Motion by Stanley Siegel, seconded by Robert Ritchie to adjourn the meeting at 7:58pm

AYE: 6 ABSENT: 3(Bell, Hendry, Bavoso) NAY: 0 ABSTAIN: 0 CARRIED

Robin Waizenegger
City Clerk-Treasurer