

July 11th, 2016**Regular Meeting-**

The regular 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 11th, 2016 at 7:00 p.m.

Attendance-

Mayor Kelly Decker and all members of the Common Council were present except Ms. Randazzo, Mrs. Fitzpatrick, and Mr. Belcher. DPW Director Jack Farr, Building Official David Rivera, Recreation Director John Faggione, City Clerk-Treasurer Robin Waizenegger, Mike Fox and Corporation Counsel William Bavoso were also present.

Pledge of Allegiance-

Brayden and Gracie Siegel along with Mayor Decker led all present in the Pledge of Allegiance to the Flag.

Youth Report given by Mr. Conklin

The regular school year for Port Jervis is now over and Summer School is in full swing. Summer playground and Youth Center programs are underway. Supervised playgrounds and the Youth Center are open Monday-Friday 9:00am - 3:00pm.

Playgrounds are Church St. Park, Farnum Park, and Riverside Park. Free lunch is served at all locations at 12:00pm.

West End Beach was scheduled to open today Monday July 11th.

The Summer Concert Series at Riverside Park starts on Thursday July 14th. Mike Pacer, An Orchestra of One, takes the stage at 7:00pm. Concerts are free are charge.

Seats are still available for our field trips this summer to a NY Mets game, (July 27th), Dorney Park (August 5th) and the Scranton Railriders (August 18th). Contact the Recreation office for more information 845-858-4045.

HBE Drama Club is looking for cast members for the winter 2016 musical, ANNIE.

Port Jervis Library wants kids entering K-6 to join the Summer Reading Program starting July 12th through August 16th. This year's theme is ON YOUR MARK, GET SET... READ! To register call 856-7313 x 4.

Tuesday, August 30th at 8:30am is Freshman Orientation at PJHS for all incoming freshman.

The next meeting of the board of Education is Monday, August 1st, 2016, 7:00pm. Meeting to be held in cafeteria of the High School.

Senior Report- No report

Veterans Report- No report

Public Comment

Annie Horsham, 1st ward, and Angie, 3rd ward, asked the council about getting a cleaner swimming option other than West End Beach, such as a community pool. They also announced a suicide prevention class being held July 12th, 9:00am -12:30 at the Salvation Army located at 99 Ball Street.

Minutes Approved-

Motion by Mr. Bavoso, Seconded by Mr. Ritchie to approve the minutes of the July 11th, 2016 regular meeting.

AYE: 5 ABSENT: 3 NAY: 0 ABSTAIN: 1 (Foster) CARRIED

July 11th, 2016**Committee Reports:****Finance Committee**

Motion by Mr. Ritchie, seconded by Mr. Bavoso to pay the current bills for General Fund, Water Fund, and Capital Account for a total of \$145,928.32.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

The next meeting will be held on July 20th, at 6:30pm in the council chambers.

Fire & Emergency Management (FEM) Committee

Recognized all 25 & 50 year members.

Motion by Mr. Siegel, seconded by Mr. Bavoso to approve the transfer of Travis Wildrick from Engine Co. 6 to Engine Co. 4.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Siegel, seconded by Mr. Ritchie to approve Louise Navarro for active membership for Engine Co. 4.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Mr. Siegel thanked everyone involved with the Fireman's Day Parade.

The next meeting will be held on August 1st, 2016 at 7:00pm in the council chambers.

Code Committee-

Discussed last meeting.

Motion by Mr. Bavoso, seconded by Mr. Siegel to set a public hearing for July 25th, 2016 at 7:00pm relating to proposed Local Law #15.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Next code meeting to be held August 3rd at 7:00pm in the council chambers.

Department of Public Works (DPW) Committee-**UPDATE:**

Garbage pickup will be on a normal schedule for the next two weeks.

Every Saturday from 7:15am-11:30am the dump will be open for residents to use. Dump passes can be purchased at the City Clerk's Office for \$10.00 per pass.

Motion by Mr. Ritchie, seconded by Mr. Foster to approve the July 5th DPW meeting minutes.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Next meeting will be held August 1st, 2016 at 6:00pm

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Police Committee-

The next meeting will be July 19th at 7:00pm.

Liaison Reports:

Community Development Agency (CDA)-

The next meeting will be July 27th at 7:00pm.

Industrial Development Agency (IDA)-

The next meeting will be September 21st at 6:00pm

American's with Disabilities Act (ADA)-

Last meeting was June 1st, 2015

No report

Next meeting to be held September 6th at 6:45pm in the Mayor's Conference room

Housing Authority-

Announced a job opening and encourages anyone interested to apply in person at the Port Jervis Housing Authority on Pennsylvania Ave from 10:00am – 5:00pm.

The next meeting will be July 26th, at 7:00pm at Hillside Terrace in the conference room.

Recreation Commission:

The next Recreation Commission meeting is scheduled for Wednesday August 17, 2016 at 6 pm at the Youth Center.

Tourism Board-

Thanked all involved with the Family Fun Fair and reminded Fall Foliage vendors to fill out applications by August 25th.
The next meeting will be on July 13th at 6:30 pm in the council chambers.

Zoning Board of Appeals-

The next meeting will be held on August 7th, at 7pm in the Council Chambers.

Planning Board-

The next meeting will be held on July 19th at 7:00pm.

Plumbing Board-

The next meeting will be held in September

July 11th, 2016**Electrical Board-**

The next meeting will be held in September.

Senior Advisory-

No report.

Access 23 TV-

No report.

Mayor's Correspondence-

Thanked all involved with all the recent City events.

Informed residents of the new impression crosswalks that were installed throughout the City were funded through a CHIPS program.

Mayor Decker will address the local firework laws at the upcoming Code Committee.

Motion by Mr. Bavoso, seconded by Mr. Siegel to set a public hearing for July 25th at 7:01 relating to the 2016 CFA CBDG Application.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Siegel to approve a letter of intent to be written for a Restore NY Grant application.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Mr. Decker clarified that the report he issued last week, relating to the study that was done to show the City's strengths and weaknesses was performed by a group of non-paid participants in a regional leadership program run by Hudson Valley Pattern for Progress.

Encouraged residents to visit the Farmers Market every Saturday 9:00am – 1:00pm.

Motion by Mr. Trovei, seconded by Mr. Siegel to approve the will of Orange.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Trovei, seconded by Mr. Siegel to approve Adecco to use Farmers Market Square on July 21st from 10:00am – 12:00pm for a job fair.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Announced the Timer Warner merger with Charter Communications was completed on May 26th, 2016.

City Clerk Treasurer's Report-

Reminded residents that 3rd quarter water billing is due by July 29th, 2016.

Old Business:

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Mr. Siegel-

Praised the Fire Department, the firework display and thought the Marion Rohner Way unveiling was another great small town event.

Mrs. Trovei- No comment

Mr. Ritchie-

Stated he is excited by the recent progress of the 100 Pike Street Plaza.

Mr. Foster-

Was glad to see a carnival back in the City and thanked Dick Drew for organizing the firemen's day parade.

Mr. Bavoso-

Stated that there is a lot to do in the City of Port Jervis and thanked all the event planners.

Mrs. Hendry- No comment

Mr. Belcher- Absent

Mrs. Fitzpatrick- Absent

Ms. Randazzo- Absent

New Business:

Ms. Randazzo- Absent

Mrs. Fitzpatrick- Absent

Mr. Belcher- Absent

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Mrs. Hendry- No comment

Mr. Bavoso- No comment

Mr. Foster-

Executive Session set-

Motion by Mr. Foster, seconded by Mr. Bavoso to allow Executive session to discuss personnel issues regarding the Recreation Department, the retirement of a City employee and the relationship regarding supervision with the Fire Inspector and Building Official, with invitation to include Recreation Director John Faggione, Police Chief William Worden, DPW Director Jack Farr and Building Official David Rivera, and to seek advice of council regarding matters involving attorney/client privilege.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Mr. Ritchie- No comment

Mrs. Trovei- No comment

Mr. Siegel-

Sends good wishes to Mr. Belcher and suggests that the City have more signage for residents to locate the Police Department.

Public Comment

No public comment

Motion by Mr. Bavoso, seconded by Mr. Ritchie to enter into executive session at 8:00pm.

AYE: 6 ABSENT: 3 NAYS: 0 ABSTAIN: 0 CARRIED

Meeting Reconvened at 9:42pm

Motion by Mrs. Trovei, seconded by Mr. Siegel to allow Mrs. Waizenegger to sign the sales tax deed correction from 1997.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Foster, seconded by Mr. Bavoso to accept the resignation of Alex Cordisco, Senior Recreational Leader, effective July 19th 2016.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

July 11th, 2016

Motion by Mr. Foster, seconded by Mr. Bavoso to approve the hire of Dan Nicolette as a Senior Recreation Leader, Troy Zanger as a Recreation Specialist, Chris Reed, Scott Reed and Danielle Reed as Substitute Lifeguards.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Ritchie, seconded by Mr. Bavoso to approve the bid recommended by the DPW Director to remove tree limbs near 17 Pearl Street.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Siegel, seconded by Mr. Bavoso to move the part-time Fire Inspector position under the supervision of the Building Department.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Ritchie, seconded by Mr. Bavoso to approve up to \$750,000.00 for the CFA application CBDG infrastructure grant.

AYE: 6 ABSENT: 3 NAY: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned –

Motion by Mr. Foster, seconded by Mr. Siegel to adjourn the meeting at 9:46 p.m.

AYE: 6 ABSENT: 3 NAYS: 0 ABSTAIN: 0 CARRIED

Robin Waizenegger
City Clerk Treasurer