

June 12th, 2017**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 June 12th, 2017 at 6:30 p.m.

Attendance-

Mayor Decker and all members of the Common Council were present except Mrs. Randazzo and Mr. Siegel.

Meeting opened at 6:30pm by Mayor Decker.

Motion by Mr. Foster, seconded by Mr. Bavoso, to allow Executive session to discuss, personnel matters regarding the Building, Recreation and DPW Departments and invite the Building Official and City Clerk, a contractual agreement with CSEA, discussion on potential grants for state aid municipal grants, discuss County Court arraignment, discuss a potential RFP, discuss a contractual agreement with boces youth employment program, discuss a contractual agreement regarding the comprehensive code and zoning update plan, and to seek advice of counsel regarding matters involving attorney/client privilege.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Meeting adjourned to executive session at 6:31pm

Meeting reconvened from executive session at 7:30pm

Attendance-

Mayor Decker and all members of the Common Council were present except Mrs. Randazzo and Mr. Siegel. DPW Director Jack Farr, Police Chief William Worden, Building Official David Rivera and City Clerk-Treasurer Mrs. Waizenegger were also present.

Pledge of Allegiance-

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

Youth Report-

Classes have ended and finals, regents and end of the year testing are taking place. Please check the website for more information. Congratulations to the class of 2017. Graduation will take place on June 23rd at 7:00pm at the High School. Students got a chance to meet with a lawyer, veterinarian, architect, banker baker, and more, at the Third annual PJMS Career Expo. This event gives middle school students an opportunity to interact with people in our community, representing a diverse group of career fields. Students asked about the path to get to these career fields and the amount of studying and effort. The Port Jervis Middle School welcomed New York State Police Trooper Vedder recently to school. Vedder presented all 7th and 8th graders an amazing workshop on internet safety and awareness. Thank you Trooper Vedder. The PJMS is proud to present, "How to Help Your Children Succeed in School" with renowned educator Dr. Jesse Jackson. This event is Tuesday, June 13th, 6:00pm, in the middle school auditorium. Pre-registration is requested. The Port Jervis Middle School is happy to offer

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Summer Academy 2017. Summer academy is open to students who will be attending 7th and 8th grade in September 2017. Please contact PJMS Guidance Department to register students for these courses or to address any questions. Space is limited. Students at A.S.K. and HBE schools will have early dismissal, Friday, June 16th. School will dismiss at 12:00pm. Please mark this in your calendars and plan accordingly. The Rec Department will be having a lot of fun things for kids this summer. Look for their Facebook page to find out more.

Senior Report-

No report.

Veteran Report-

No report.

Presentations-

Mike Ward, Vice President of the Outdoor Club, thanked all involved with the opening of the trails. He went on to give an overview of the Outdoor Club and their passion for maintaining and promoting the Watershed Trails.

Public Comment-

Judith Opelt, 4th ward, noted that the Council meeting broadcast on Access 23 was not working properly. Mayor Decker suggested that Mr. Belcher call Spectrum and report the issue.

Minutes Approved-

Motion by Mr. Foster, Seconded by Mrs. Fitzpatrick to approve the minutes of the May 22nd, 2017 regular meeting.

AYE: 5 ABSENT: 2 NAY: 0 ABSTAIN: 2 CARRIED

Committee Reports:

Finance Committee

Mrs. Trovei reported that finalization of the serial bond and increasing NYSHIP premiums will be discussed at the next meeting.

Motion by Mrs. Trovei, seconded by Mr. Bavoso to pay the current bills for General Fund, Water Fund, and Capital Account for a total of \$655,634.18.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next finance meeting will be held on June 21st, at 6:30pm in the council chambers.

Fire & Emergency Management (FEM) Committee

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the resignation of Michael Reilly as Fire Inspector.

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AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve Neversink Engine Company No. 1 to host a fundraiser at, A Taste of Sicily on August 15th, 2017.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to remove Shawn C. Babcock from Tri States Hose Company No. 6 active rolls.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve John R. Lucas for active membership for Engine Company No. 2.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the transfer of Gregory A. Collette from Howard Wheat Engine Company No. 4 to Neversink Engine Company No. 1.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve Delaware Engine Company No. 2 to attend a Wet Down in Branchville, New Jersey on June 24, 2017 and host a booth at the Fall Foliage Festival on September 24th, 2017.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve Tri States Hose Company No. 6 to attend a Wet Down in Branchville, New Jersey on June 24th, 2017.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to remove William Morgan from Delaware Engine Company No. 2 active membership rolls.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mr. Belcher announced the 25 & 50 year members.

Watch our Facebook page: Port Jervis Fire Department and our website www.pjnyfd.com for information about the PJFD.

The next meeting will be held on June 19th, at 7:00pm in the council chambers.

Code Committee-

Motion by Mr. Bavoso, seconded by Mrs. Trovei to approve the resolution relating to the negative declaration and lead agency for the SEQRA review of the proposed action to adopt the City of Port Jervis Sewer Use Law.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Belcher to approve Local Law #11 of 2017 adopting the Sewer Use Law.

Mrs. Waizenegger noted that previous local law #11 will become #10, local law #10 will become #9, local law #9 will be #8, and local law #8 will be #7, due to the problem with the previous #7.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Next code meeting to be held August 2nd at 7:00pm in the council chambers.

June 12th, 2017**Department of Public Works (DPW) Committee-****Update:**

Garbage and recycling will be on their normal schedule for the next two weeks.

The DPW will no longer pick up yard waste and will resume again in the fall. The compost pile and bulk waste truck will be open every Saturday at 7:15am until 11:30 am for those who wish to dispose of their debris. Dump coupons are needed for the bulk waste truck.

Motion by Mr. Belcher, Seconded by Mr. VanHorn to approve the minutes of the June 5th, 2017 DPW meeting.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, Seconded by Mr. Bavoso to approve the resolution authorizing the implementation and funding for the Front Street Promenade Project.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, Seconded by Mr. Bavoso to approve the resolution authorizing the emergency repair expense of the Hudson Street culvert.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, Seconded by Mr. Foster to approve the hire of Stephen Fuchylo Jr. for the purpose of grass maintenance in the City of Port Jervis. This position is limited to less than 20hrs per week.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next DPW meeting will take place on July 3rd, 2017 at 6pm here in the Council Chambers.

Police Committee-

Motion by Mr. Foster, seconded by Mr. Fitzpatrick to approve the resignation of Marie Medaglia as a Crossing Guard with regrets.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next meeting will be June 13th at 6:00pm.

Liaison Reports:**Community Development Agency (CDA)-**

Mrs. Trovei reported that financials, audits, current and future grants were discussed at the last meeting.

The next meeting will be June 28th at 7:00pm.

Industrial Development Agency (IDA)-

The next meeting has not been scheduled.

June 12th, 2017**American's with Disabilities Act (ADA)-**

Next meeting to be held August 7th at 6:30pm in the Mayor's Conference room

Housing Authority-

No report.

Recreation Commission:

West End Beach is scheduled to open this Friday afternoon June 16. Beach hours this summer will be as follows: Monday, Wednesday and Friday 12 pm-6 pm, Weekends 11 am-6 pm, the beach will be closed Tuesday and Wednesday. Please remember there will be a parking fee of \$5 per car on weekends for all non-Port Jervis residents. A beach attendant will greet all vehicles at entrance of park. Also please remember the beach schedule is subject to change due to weather and river conditions. The summer recreation program is scheduled to start on Monday June 26. Church St. Playground, Farnum Playground, Riverside Playground and the Youth Center will all be open and supervised Monday-Friday from 9 am-3:30 pm. Plenty of events and activities this summer for the kids. Our first FREE Outdoor movie night at Riverside Park is schedule for Wednesday June 28. Movie time is at 7 pm. This event is sponsored by the First Assembly of God church. Registration for our sports camps is on-going. We are offering Soccer Camp, Volleyball Camp and Tennis Camp this summer. Call or email the recreation office with questions. Call 858-4045 or email pjrec@frontiernet.net. Seats are still available for field trips to the NY Mets baseball game on July 19th and Dorney Park on July 28th. Contact the recreation office for more information.

Motion by Mrs. Fitzpatrick, seconded by Mr. Bavoso to approve the following individuals, pending background check as seasonal employees: Troy Zanger and Grace Schock as Track Recreation Specialist, to start on June 27th and Anja Loughman as a Beach Attendant to start on June 17th.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

The next Recreation Commission meeting is scheduled for Wednesday June 21st at 7 pm at the Youth Center.

Tourism Board-

The next meeting will be on June 14th at 6:30 pm in the Council chambers.

Zoning Board of Appeals-

The next meeting will be held on June 6th at 7pm in the Council Chambers.

Planning Board-

Mrs. Randazzo reported that a public hearing was held for L&S Auto 191-193 East Main Street and Millie's Pooch Parlor and continued discussion on 24-32 Front Street.

The next meeting will be held on June 20th at 7:00pm.

Plumbing Board-

The next meeting will be held on September 6th at 6:30pm.

Electrical Board-

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The next meeting will be held on September 6th at 6:45pm.

Senior Advisory-

No report.

Access 23 TV-

Mr. Belcher thanked the camera man and noted that he will report the broadcasting issues to Spectrum.

PJV Ambulance Report-

Mrs. Fitzpatrick announced that a coin toss fundraiser will be held June 17th & 18th and urged residents to volunteer.

Mayor's Correspondence-

Mayor Decker invited residents to the Flag Day Ceremony being held at City Hall on June 14th at 6:30 and to Dinner along the Delaware being held on July 3rd at 6:00pm, tickets will be available at the Clerk's office starting Friday June 16th.

Announced the 2018 Annual Soap Box Derby will be held June 10th, 2018 and congratulated all winners.

Mr. Decker wished Bill & Pat Wagner a happy 67th wedding anniversary.

Motion by Mr. Bavoso, seconded by Mr. Foster to approve the permanent appointment for David Rivera as the Building Official with a term of one year.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Belcher, seconded by Mr. Bavoso to approve the CSEA side letter agreement relating to the disbandment of the Nutrition Program.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. VanHorn, seconded by Mr. Bavoso to approve the resolution relating to the support letter for the downtown revitalization grant.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Foster to allow the Sparrowbush Fire Company to use the bandstand during their upcoming parade.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Bavoso, seconded by Mr. Belcher to approve a joint church service to be held at Orange Square Park on July 14th at 5:00pm.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Motion by Mr. Foster, seconded by Mrs. Trovei to approve Dinner along the Delaware to be held on July 3rd at Riverside Park.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mayor Decker announced that the City of Port Jervis and the Town of Deerpark will hold a special joint meeting to discuss the proposed annexation on June 19th at the Deerpark Senior Center at 7:00pm.

He reminded residents to save water bottles to help fund the White Water Kayak Park and a recycling container will be placed

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near Riverside Park.

Motion by Mr. Bavoso, seconded by Mr. Belcher to approve the contract for the comprehensive zoning plan.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mayor Decker informed the Council that he would be sending a letter to State officials regarding the predicted 9.1% increase in NYSHIP premiums.

City Clerk Treasurer's Report-

Mrs. Waizenegger reminded residents that the 2nd half of the City tax is due by June 30th, 2017.

Old Business:

Mr. Siegel- Absent

Mrs. Trovei-

Mrs. Trovei congratulated all involved with the Soapbox Derby, thanked the Tri-State Chambers for recognizing local businesses are their annual Spring Banquet event featuring the Banach Brothers and announced that National Night Out will be held on August 1st, 2017 at Riverside Park.

Mr. VanHorn- No comment

Mr. Foster- No comment

Mr. Bavoso- No comment

Mrs. Hendry-

Mrs. Hendry encourages the DPW committee to consider reinstating yard debris pick up and congratulated the Fire Department for an outstanding showing at the Warwick Parade.

Mr. Belcher- No comment

Mrs. Fitzpatrick- No comment

Mrs. Randazzo- Absent

June 12th, 2017**New Business:****Mrs. Randazzo-** Absent**Mrs. Fitzpatrick-** No comment**Mr. Belcher-**

Mr. Belcher suggested that Firehouse Engine #1 parking lot be repaved to solve water drainage issues and for the Council to consider purchasing a house adjacent to the Firehouse located on Orange Street.

Mrs. Hendry- No comment**Mr. Bavoso-** No comment**Mr. Foster-**

Mr. Foster congratulated all winners of the Soapbox Derby.

Motion by Mr. Foster, seconded by Mr. Belcher to approve the May 2017 monthly Police report.

AYE: 7 ABSENT: 2 NAY: 0 ABSTAIN: 0 CARRIED

Mr. VanHorn- No comment**Mrs. Trovei-** No comment**Mr. Siegel-** Absent**Public Comment-**

No public comment

Meeting Adjourned –

Motion by Mr. Bavoso seconded by Mrs. Trovei to adjourn the meeting at 8:55p.m.

AYE: 7 ABSENT: 2 NAYS: 0 ABSTAIN: 0 CARRIED

Robin Waizenegger
City Clerk Treasurer