

August 1st, 2018

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 Wednesday August 1st, 2018 at 6:00 p.m.

Attendance-

Mayor Decker and all members of the Common Council were present except David Bavoso and Stanley Siegel

Meeting opened at 6:00pm by Mr. Decker.

Pledge of Allegiance-

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

Mayor Decker indicated that this meeting is to deal with three specific matters.

First matter is a contract amendment to the existing Starcrawf contract to allow a concert at Riverside Park after their bike race event. Insurance is already in place and they require no additional services.

Motion was made to approve the amendment by Mr. George Belcher seconded by Gina Fitzpatrick.

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

Second matter is an offer to purchase 15 Second Street which is a vacant lot where the City demolished and removed a house in the amount of \$2,500. The members discussed the value and condition of the lot. Motion to accept the offer was made by Regis Foster and seconded by Lisa Randazzo.

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

Third matter is the award of the NYSDOT bridge, road widening and sidewalk construction projects to the lowest responsible bidder D.A. Collins at the bid amount of \$19,659,590.90.

Motion was made by Regis Foster and seconded by Lisa Randazzo.

Discussion was held that the City would be still seeking additional funding through the NYS transportation council at Orange County and through the DOT. It was also verified that the issuance of the BAN for cash flow purposes has already been put in the works.

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

Mayor Decker also distributed to the Council the new format of the Council Agenda he has decided to implement to make it more of a business meeting. He is eliminating the Executive Session prior to the meeting and is eliminating the open format public comment. Any member that needs to bring forth business from their committees should do so at their designated time. Once a motion has been made and seconded then the Mayor will allow any public comment on that topic only with a 3 minute limit. Should during the discussion a need arise to go into executive session on that issue one can be convened and then a vote would be taken when the regular meeting is reconvened. The public will be encouraged to attend committee sessions and send any notices or items of interest for announcements through the Mayor's office.

This new format will take effect for the meeting on 8/13/2018 and the meeting start time will be adjusted to 7pm.

Meeting Adjourned –

Motion by Kristin Trovei seconded by Regis Foster to adjourn the meeting at 6:41pm.

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

Robin Waizenegger
Clerk Treasurer