

PORT JERVIS COMMUNITY DEVELOPMENT AGENCY (PJCDA)
SPECIAL MEETING AGENDA for
November 19, 2018
134 Pike St., 2nd Floor, Port Jervis, NY 12771 6:00 p.m.

On Nov. 19, 2018, Carl V. Hendrick, Chairman, called the meeting to order at 6:04 p.m. with the following members present:

ROLL CALL

Absent

Carl V. Hendrick, Chairman

Richard K. Roberts, Vice-Chairman

Kristin Trovei, Secretary

George Belcher, Member

John Russell, Treasurer

Other:

Valerie Maginsky, Executive Director

2019 PJCDA Budget Review

Ahead of the 11/27/18 Budget Workshop, two PJCDA budget scenarios were presented to the Board by ED Maginsky. One scenario listed one potential full-time employee's retirement. The other budget was at the current full-time employment status.

EXECUTIVE SESSION

A motion was made to go into Executive Session at 6:16 p.m. to discuss personnel issues.

Motion: Mr. Belcher 2nd: Ms. Trovei All Others in Favor

The PJCDA Board of Directors came out of Executive Session at 6:25 p.m.

Motion: Mr. Roberts 2nd: Mr. Belcher All Others in Favor

As a result of Executive Session, the Board decided that pending receipt of a retirement notification, both scenarios were to be presented to the Common Council on the 27th.

NYS AHC #8043 Grant Review

ED Maginsky advised the Board of the current status of the AHC home improvement program.

ADJOURNMENT

There being no other business in front of the Board, the meeting was adjourned at 6:33 p.m.

Motion: Mr. Roberts 2nd: Mr. Belcher All Others in Favor