

March 11, 2019

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 March 11th 2019 at 7:00 p.m.

Attendance-

All members of the Common Council were present except Dominick Santini
Meeting opened at 7:00pm by Mayor Kelly Decker.

Pledge of Allegiance-

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

Youth Report- No report

Senior Report- First Mr. Siegel thanked the members of the public attending the meeting for being here tonight. Mr. Siegel emphasized the importance of paying attention to the issue of medical equipment scams to be paid by Medicare with respect to safeguarding your information. Should you doubt any claim contact 1-800-Medicare.

Veteran Report- Mr. Siegel emphasized the increase in suicide rates amongst veterans and indicated that there is a free support line available 24x7 at 1-800-273-8255 press 1 or text 838255 or on the internet veteranscrisisline.net.

Minutes Approved-

Motion by George Belcher, seconded by David Bavoso to approve the minutes of the February 25th, 2019 regular meeting.

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

For the Good of the City – Mr. Beasley spoke about the importance of attending council and committee meetings and thanked the elected officials for their commitment of time spent in their duties. He also spoke about the need for more regulations and disclosure for LLC entities.

Ms. Beth Hoffner from the Orange County Department of Health spoke about checking fire and CO2 alarm batteries for safety. She also noted that the information contained in the minutes of 2/11/19 meeting were incorrect with respect to the Lead Education Classes being offered. The correct date for the class is March 22nd from 8am-4pm. Registration for the class is no charge and registration can be done on line at certrebel.com. She also noted that the email address for the warming station contact should be changed to johnsona87@yahoo.com

A motion was made by Lisa Randazzo seconded by George Belcher to change the minutes of the 2/11 meeting to reflect these changes.

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

Mr. Corey Pappolo spoke regarding the new business he is proposing for downtown Port Jervis that he has requested a purchase of a small piece of City property that has become a debated issue recently. He did a full outline of the project which is to include a boutique hotel, dining facility and rooftop bar area. He also put forth that it will bring additional commerce to downtown Port Jervis. He also hopes to do an annual New Year's Eve ball drop and fundraisers. He also described the conditions he will be satisfying as part of the building of the facility.

Mr. Ed Degroat questioned how the building inspector issued a building permit to Mr. Brendan Hess on a property that he does not own. He also questioned the Council regarding the private business address of the building inspector and other properties he owns in partnerships.

Ms. Judith Oppelt of the 4th Ward addressed the council and expressed that she prefers to have committee meetings at 7pm as opposed to 6pm to make it easier for working people to attend. Mrs. Oppelt also expressed her frustration about the delays due to the bridge construction with respect to traffic backups.

It was noted by the Mayor that the meeting times are at the discretion of committee chairs and that some prefer the 6pm start to avoid having meetings run late into the evenings. He will forward her complaint on the traffic issue to DPW and the police department.

March 11, 2019

Ms. Colleen Hodges from Fort Knox Storage came forth to address recent events with respect to the claims of sexual harassment by the building inspector and compared it to bullying. She is appalled at the fact that these events have escalated and has divided a community but feels that it must be addressed as a matter of moral conduct. She put forth a claim that she is here to stand up for her rights and the rights of other women to be treated respectfully.

Motion was made by Regis Foster and seconded by David Bavoso to discuss a potential sale of City Property and a possible annexation of property.

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

Meeting adjourned to executive session at 7:25 pm.

Meeting reconvened from executive session at 8:00 pm.

Business:

Ms. Randazzo- She detailed the items addressed at the recent code committee meeting including City Marshall rules, hotel room taxes, multiple dwelling inspections, DSS inspections, vacant building law, and status of 19 Owen Street and noted that a presentation and training by Beth Hofner on Lead in residential properties will be done at the next Code meeting. The next Code meeting will be 4/3 at 6pm. She also noted that since the Code committee moved up its meeting time to 6pm from 7pm there has been more attendance.

Ms. Randazzo thanked Corey for his comments on his project. She sent well wishes to Michael McCarthy and expressed condolences to the Codichini family.

Mrs. Fitzpatrick- Gave the Recreation update as follows:

1. This past Saturday March 9, 2019 the Recreation Department sponsored a trip to Mohegan Sun Pocono Casino. 50 people attended and had a great time!
2. On Saturday April 6, 2019 the Recreation Department is sponsoring a Spring Park Clean Up day. We are partnering with Operation PJ Pride for this event. Volunteers are needed to help us clean up the parks and get them ready for the spring and summer months. We are meeting at 10:00 am at Farnum Park. The event will run until 12 pm. Please contact the Recreation office at 845-858-4045 or email us at pirec@frontiernet.net for more information or to sign up.
3. Watershed trails are open for hiking and biking. The road to Pt. Peter flagpole remains closed- you can access the flagpole by hiking or biking. We will re-open the road as soon as the weather allows. Please be careful on the trails as they may be slippery. Remember- Pack in and Pack out leave only footprints and tire treads on the trails! Church St. Park Basketball courts will also open as soon as weather allows. Please contact the Recreation office if you have any questions or concerns.
4. The Youth Center Recreation Room hours are as follows:
Monday-Thursday 3 pm-7 pm
Friday 3 pm- 6pm
Friday Teen Night 6 pm- 10 pm
Note: The Rec room is open 11 am- 3pm when school is closed.
5. The next Recreation Commission meeting is scheduled for Wednesday March 20, 2019 at 7 pm at the Youth Center.

Mrs. Fitzpatrick also thanked Corey and expressed condolences to the Codichini family.

Mr. Belcher- Mr. Belcher sent well wishes to Michael McCarthy and expressed condolences to the Codichini family.

Motion by George Belcher seconded by David Bavoso as follows:

TO MAKE DETERMINATION AS LEAD AGENCY THAT THE TRENCHLESS SEWER LINING EQUIPMENT AND LINING PROJECT (NYS HCR CDBG PROJECT NO. 938PR138-18) IS A TYPE II ACTION UNDER 6 NYCRR PART 617.5 of SEQRA AND NOT SUBJECT TO REVIEW

March 11, 2019

WHEREAS, the City of Port Jervis has been awarded a Community Development Block Grant (CDBG) to purchase trenchless sewer main lining equipment and propose to line sewer mains in-place as required by the City's consent order with the NYSDEC known as Consent Order Case No. R3-20130126-91 (this project is known as the Trenchless Sewer Main Lining Project, NYS HCR CDBG PROJECT NO. 938PR138-18); and

WHEREAS, pursuant to the requirements of the CDBG Program, the Common Council designated the City's Department of Public Works Director John R. Farr as the Certifying Officer for the City of Port Jervis to conduct an environmental review of the proposed Trenchless Sewer Main Lining Project; and

WHEREAS, the Common Council of the City of Port Jervis has declared themselves to Serve as Lead Agency for the environmental review of the proposed project;

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Port Jervis, Orange County, New York, based upon the entire Full Environmental Assessment Form Parts 1,2 and 3 which was prepared by the City Engineer James M. Farr, P.E. and is kept in the Office of the Department of Public Works, the Common Council makes the following findings and determinations:

1. The sewer line repairs are a permanent improvement that does not alter environmental conditions and the repair or restoration is necessary to control or arrest the effects from physical deterioration ;
2. The sewer main lining in-place with trenchless equipment shall be made in kind, in the same place, with no substantial changes. Thus, the proposed project is a Type II action pursuant to 6 NYCRR Section 617.5 (2), and none of the thresholds in Section 617.4 are applicable.
Section 617.5(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of the Part."

Based upon the finding that SEQR 6 NYCRR Section 617.5(2) is applicable to the proposed action and that there are no other threshold factors that change this finding, the Council hereby determines that the proposed project is a Type II SEQR Action, and it is not subject to review under SEQR 6 NYCRR Part 617.

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

Motion by George Belcher seconded by David Bavoso to approve a three month extension of the Direct Energy contract for electricity while awaiting EIB to go online with the solar energy and to allow said contracts to be executed as necessary.

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

Garbage pickup is normal for the next two weeks. Please note that there will be no paper or cardboard pickup on the 5th Friday in March. The 2019 Garbage pickup schedule is available on the City website and at the Clerk and DPW offices.

Mr. Belcher reminded the public that basketball hoops in the street are illegal.

Mr. Belcher asked the public to please report potholes to the DPW office at 858-4001 so that they can be repaired.

Off street parking rules are in effect until 4/1/19 for snow removal purposes.

The next DPW meeting is 4/1/2019 at 6pm in the council chambers.

Mr. Belcher stated that tourism will meet this Wednesday at 7pm.

Mr. Santini- absent

Mr. Foster- Mr. Foster also thanked Corey and expressed condolences to the Codichini family.

Motion made by Regis Foster seconded by Lisa Randazzo to hire Seth Mortenson as a part-time probationary school officer with a start date of March 15, 2019 contingent on required testing per policy.

March 11, 2019

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

Motion made by Regis Foster seconded by George Belcher to hire Roger Morgan as a part-time police clerk effective March 18, 2019.

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

Motion made by Regis Foster seconded by George Belcher to approve the expenditure of \$2500 of animal control funds on the trap spay and neuter programs.

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

Motion made by Regis Foster seconded by Maria Mann to approve the February police minutes.

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

Motion made by Regis Foster seconded by Lisa Randazzo to approve the March police minutes.

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

Mr. Foster reviewed the minutes of both meetings for the Council.

Motion made by Regis Foster seconded by George Belcher to approve the monthly police report for February.

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

Mr. Foster indicated that the next police meeting is scheduled for 3/18 at 6pm but that there is a possibility it may have to be postponed to March 25th.

Mrs. Mann- She reported that the IDA met for a special meeting on Monday March 4th at 6pm where they heard a presentation about the business accelerator program of the Orange County IDA. The IDA will meet next on April 15th at 6pm.

She also thanked Corey and expressed condolences to the Codichini family.

She informed everyone that the Grand Marshalls for the St. Patrick's Day parade will be Michael McCarthy and Tim Simmons.

Mrs. Trovei- She announced that the CDA will meet on 3/27 at 7pm where they discussed finance and reviewed section 8 accounts.

Motion was made by Kristin Trovei seconded by George Belcher as follows:

FOR THE CITY OF PORT JERVIS TO REAFFIRM COMMITMENT AND USAGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BEFORE MARCH 31, 2019

WHEREAS, the City of Port Jervis has been notified by New York State Homes and Community Renewal (NYS HCR) that no later than March 31, 2019, all Community Development Block Grant monies held in the Port Jervis Community Development Agency's (PJCD) NYS Revolving Loan Fund/Housing & Economic Development bank account must either be committed to eligible programs or the balance be returned to NYS HCR; and

WHEREAS, of this account with an approximate balance of \$384,759.97, the City of Port Jervis and the PJCD previously committed \$165,000 in a funding match to the awarded City of Port Jervis NYS AHC Home Improvement Program (AHC Program) and \$208,269.00 to the recently awarded CDBG project, the City of Port Jervis Wastewater Improvement Project (Trenchless); and

WHEREAS, the final expenses for the AHC Program are being calculated and disbursed, any balance from the AHC Program budget plus any additional deposits through March 31, 2019 will then be added to the current commitment to the recently

March 11, 2019

awarded CDBG project, the City of Port Jervis Wastewater Improvement Project (Trenchless);

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Port Jervis, Orange County, New York, that all monies within the PJCDA account so named are hereby committed to eligible programs and no funds will therefore be available for return to NYS HCR after March 31, 2019:

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

Motion was made by Kristin Trovei seconded by David Bavoso to pay the bills in the amount of \$1,080,793.62.

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

Motion was made by Kristin Trovei seconded by Stanley Siegel to do a budget change as follows:

WHEREAS, the City of Port Jervis Common Council has recognized that the 2019 Budget requires amendment to reflect actual activity and necessary expenditures

WHEREAS, it is also recognized that these changes will result in Zero impact

WHEREAS it is necessary to allot monies for fire department physicals in 2019 and

WHEREAS it is known that there is available a savings from a reduced amount of premium with respect to NYSHIP coverage with full knowledge and reporting to the Finance Committee and/or Common Council

It is hereby RESOLVED, that the Common Council of the City of Port Jervis Authorizes the City Clerk Treasurer to make the budget changes as detailed below:

Acct A.9060.800 Health Insurance	-13,000.00
Acct A.3410.449 Contracted Services	13,000.00

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

Motion was made by Kristin Trovei seconded by Stanley Siegel to defer tourism funds as follows:

WHEREAS, the City of Port Jervis Common Council recognizes that the Port Jervis Tourism through its events in 2018 generated a surplus of revenue over expenses and

WHEREAS, the Port Jervis Common Council desires to use these funds in a future period for the purpose of promoting tourism, public relations, marketing and/or the purchase of assets to promote same

NOW, THEREFORE, be it resolved that the Common Council of the City of Port Jervis hereby agrees to defer any surplus balance in the Tourism Account # A.6410.460 as deferred revenue with \$5,000 reserved for the purpose of marketing and advertising and the remainder to be used for events in 2019.

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

Motion was made by Kristin Trovei seconded by David Bavoso to change the city mileage reimbursement rate as follows:

WHEREAS, the City of Port Jervis Common Council desires to make a change to the mileage reimbursement rate for employee's use of their personal vehicle for City business when it's use is directed by the appropriate Department Head or supervisor.

NOW, THEREFORE, be it resolved that the Common Council of the City of Port Jervis hereby agrees to change the mileage reimbursement rate for employees required to use their own vehicle to conduct City business from 39 cents per mile to match the IRS standard mileage rate (currently 58 cents) for business use in effect at the time of the use of the employee's vehicle effective 4/1/2019

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

Motion was made by Kristin Trovei seconded by George Belcher to set a public hearing for Local Law #3 – Waiver of Tax Cap Limit on 3/25 at 7:05 pm.

March 11, 2019

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

She reported that there will be a job fair at Valley View Rehabilitation Facility in Goshen on March 19th, The Outdoor club is having a corned Beef and cabbage fundraiser on Saturday March 23rd at the Elks Lodge and the 4th annual Snowball Bike race will take place on March 30th in a poker ride format as a fundraiser.

She also expressed her condolences to the Codichini family.

The next finance committee meeting will be Wednesday March 20th at 6pm.

Mr. Siegel –

Motion was made by Stanley Siegel seconded by George Belcher to approve the following for the fire department:

1. Resignation of Richard R. Oppelt as First Lieutenant;
2. Elevation of Michael C. Kowinsky, Jr. as first Lieutenant; and
3. Election of Jeremy B. Gunderman as Second Lieutenant

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

Motion was made by Stanley Siegel seconded by George Belcher to approve the following for the fire department:
accept the resignation from Fowler's Rescue & Salvage Company No. 3 of Stanley Buczek

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

Motion was made by Stanley Siegel seconded by David Bavoso to approve the following for the fire department:
Maghogomock Hook & Ladder Company No. 1 requests approval to hold a coin toss on the following events:

1. Attend a parade in Ellenville on 09/07/2019; and
2. Attend the County parade in Warwick on 09/28/2019.

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

Motion was made by Stanley Siegel seconded by David Bavoso to approve the following for the fire department:
Delaware Engine Company No. 2 requests approval to hold a coin toss on the following events:

1. Attend a parade in Ossining on 08/02/2019 (evening parade); and
2. Attend the Rockland County parade in Suffern on 09/07/2019.

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

Motion was made by Stanley Siegel seconded by George Belcher to approve the following for the fire department:
Howard Wheat Engine Company No. 4 requests approval to hold a coin toss on the following events:

1. Sell pickles during the month of March;
2. Host a Chili Take Out at the firehouse on 04/06/2019;
3. Sell fresh cut French fries at the Soap Box Derby on 06/09/2019;
4. Sell fresh cut French fries and chili at the Fall Foliage Festival on 09/22/2019; and
5. Attend the County parade in Warwick on 09/28/2019.

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

Motion was made by Stanley Siegel seconded by George Belcher to approve the following for the fire department:
Excelsior Engine Company No. 5 requests approval to hold a coin toss on the following events:

1. Host a Pizza Take Out on 04/19/2019;
2. Host a booth at the Soap Box Derby on 06/09/2019;
3. Host a booth at the Sportsman Show on 06/15/2019;
4. Host a booth at the Fall Foliage Festival on 09/22/2019;
5. Host Old Timer's Night for members & invited guests on 09/28/2019; and
6. Host a children's Christmas party on 12/22/2019.

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

Motion was made by Stanley Siegel seconded by Gina Fitzpatrick to approve the following for the fire department:

March 11, 2019

The Coin Toss Committee requests approval to hold a coin toss on the following dates:

05/24/2019 to 05/27/2019;
07/04/2019 to 07/07/2017; and
08/30/2019 to 09/02/2019.

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

Motion was made by Stanley Siegel seconded by George Belcher to approve the following for the fire department:

As you are aware, Fowler's Rescue & Salvage Company No. 3 was ordered disbanded by the Common Council during September 2016. Nearly 30-months later, 8 members remain on their rolls even though the Company no longer exists.

One (1) member, Frederick Prohira recently indicated a request to transfer to Delaware Engine Company No. 2 but the Company has not yet forwarded his application to the Board of Officers for finalization.

One member recently resigned his membership and is addressed under separate cover.

The remaining seven (7) members have failed to follow up and have not chosen a Company in order to continue their membership in the Port Jervis Fire Department. Therefore, Chief Dominic M. Cicalese has ordered the placement of those members to companies with the fewest members:

Daniel Clune and Henry Conklin are hereby being transferred to Maghogomock Hook & Ladder Company No. 1;

Elizabeth R Enright and Ronald Eyth are hereby being transferred to Howard Wheat Engine Company No. 4;

Robert C. Tripp, Jr. is hereby being transferred to Excelsior Engine Company No. 5; and

Anthony M. Roberts and Anthony J. Ziffino, Jr. are hereby being transferred to Tri States Hose Company No. 6.

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

Motion was made by Stanley Siegel seconded by Maria Mann to approve the 2/21/2019 Fire & Emergency Management committee meeting.

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

Next fire & Emergency meetings will be March 18th at 6pm.

Mr. Siegel expressed the importance of the premises identity laws to have your house # properly displayed for Fire & Emergency personnel to locate you during an emergency. House numbers should be 4 inches in size.

Mr. Siegel questioned if the council was going to consider a full time fire inspector. The matter is still under discussion in finance.

Mr. Siegel reported that the next meeting of the Port Jervis Housing authority will be 3/21 at 7pm at Hillside.

He noted that he has no date from the Tri-State Interfaith Council for the next meeting.

He noted that the warming station has served over 59 people this year and is a good worthwhile service. The services will end on March 31, 2019.

He wished Mr. McCarthy well, commented that he prefers 7pm start time for meetings, agrees with the extended 5 minute public comment period, he commented on the inaccuracy of some information on Facebook, he commented on the comprehensive code and encouraged anyone who feels sexually or religiously offended by any City employee or council member to contact the Mayor's office.

Mr. Bavoso- He indicated that there will a draft of the comprehensive plan available shortly and that there will be 2 public hearings plus another public hearing when it is ready as a local law. He anticipates the plan to be wrapped up by the end of the summer.

March 11, 2019

Mr. Bavoso reported that the Comprehensive Plan Committee will meet on 4/4 at 6pm in the Rec Center.

Mr. Belcher interjected and requested a missing item be completed.

Motion by George Belcher seconded by Gina Fitzpatrick to approve the DPW March meeting minutes.

For the Good of the City – Laura Meyer reminded everyone of the St. Patrick’s Day event.

Mr. Ed DeGroat thanked the audience members for attending tonight, questioned why the bad behavior of David Rivera, the building inspector is tolerated and questioned the Mayor regarding the transactions at 29-31 Front Street.

Mr. Beasley thanked the members of the public who speak up and expressed that most people will not put human rights issues in writing.

David Bavoso indicated that he and the council do not take any allegation without recognizing their serious nature. He also is tired of constantly being insulted in public for no valid reason

Mayor Decker-

Motion was made by Stanley Siegel seconded by Regis Foster to approve Easter sunrise services for the Drew Methodist Church at 7:15 am .

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

Motion was made by Stanley Siegel seconded by Lisa Randazzo to approve the annual Little Lamb parade on Monday April 8th at 10:15am.

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

Motion was made by Stanley Siegel seconded by Regis Foster to approve through the Recreation Dept. events by the 1st Assembly of God Church for a Clothing giveaway on 4/12/2019 and 10/13/2019, movie nights on 7/10, 7/24 and 8/17 and a back to school bash also on 8/17.

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

Motion was made by Regis Foster seconded by Gina Fitzpatrick to approve the event application for the Carnival with review by legal counsel of all contracts.

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

A reminder of the St. Patrick ’s Day events on Sunday the 17th.

The Mayor thanked Ms. Hodges for speaking up.

The Mayor expressed his condolences to the Codichini Family.

He addressed Corey and indicated that City legal counsel will be putting together the contracts for the sale of the property downtown.

Motion was made by Regis Foster seconded by Gina Fitzpatrick to go into executive session for the purpose of meeting with our legal counsel for advice regarding matters involving attorney/client privilege.

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

Meeting Adjourned to Executive Session at 9:10pm

Meeting Reconvened at 11:00pm

Motion was made by Kristin Trovei seconded by David Bavoso to allow the Mayor to sign the legal settlement agreement in the McLiens case.

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

March 11, 2019

Meeting Adjourned –

Motion by David Bavoso, seconded by Stanley Siegel to adjourn.

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

Meeting Adjourned at 11:02 pm.

Next Regular Meeting scheduled for 7 pm Monday March 25th 2019.

Robin Waizenegger
City Clerk Treasurer