

March 14, 2019

Special Meeting-

The special meeting of the City of Port Jervis Common Council was held in the Mayor's Conference Room, 20 Hammond Street, Port Jervis, New York on Thursday March 14th 2019 at 6:15 p.m.

Attendance-

Present were Mayor Kelly Decker, Maria Mann, Lisa Randazzo, George Belcher, Kristin Trovei, Stanley Siegel, Police Chief William Worden Deputy City Clerk Bobbie Jo Muller and City Clerk Treasurer Robin Waizenegger
Meeting opened at 6:15pm by Mayor Kelly Decker.

Pledge of Allegiance-

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

The Mayor indicated that this special meeting is to consider candidates to fill vacancies within the police department.

Chief Worden indicated that he has considered 6 potential applicants and is recommending the hire of Matthew Bisland. Mr. Bisland has agreed to accept the position if offered and that the city would cover the training costs. However; the Chief was not able to interview the last candidate and would like additional time to conduct the last interview before finalizing the appointment. The council agreed to schedule another special meeting Monday March 18th at 7 pm to vote on the appointment for the police officer position.

Chief Worden indicated that they created an employment agreement for the position of Administrative Assistant. It includes the salary levels as discussed of \$48,500 for 2019, \$50,210 for 2020 and a 2% increase to \$51,214 for 2021. It also includes a 30 day termination clause if there is an appointment of a new Chief and a 90 day notice clause for Retirement. Chief suggested that it should also include language that the city has the option to follow changes made to the CSEA Contract which the Council agreed with. Chief Worden is requesting the transfer of Kristin Colley from the clerk's office to the position of administrative assistant.

Motion made by Kristin Trovei seconded by Lisa Randazzo to approve the transfer of Kristin Colley to the police department as administrative assistant effective 4/1/2019 with the option to follow changes made to the CSEA Contract and for the Mayor and Police chief to execute same.

AYE: 5 ABSENT: 4(Foster, Santini, Bavoso, Fitzpatrick) NAY: 0 ABSTAIN: 0 CARRIED

Motion made by Kristin Trovei seconded by George Belcher to adopt the Enforcement Response Plan (ERP) for Sewer Emergencies.

AYE: 5 ABSENT: 4(Foster, Santini, Bavoso, Fitzpatrick) NAY: 0 ABSTAIN: 0 CARRIED

Motion made by Kristin Trovei seconded by Lisa Randazzo to enter into executive session at 6:25 pm to discuss a CDA matter with Valerie Maginsky and a City Clerk Office matter with Robin Waizenegger.

AYE: 5 ABSENT: 4(Foster, Santini, Bavoso, Fitzpatrick) NAY: 0 ABSTAIN: 0 CARRIED

Return from executive session

Meeting Adjourned –

Motion by Kristin Trovei seconded by Maria Mann to adjourn.

AYE: 5 ABSENT: 4(Foster, Santini, Bavoso, Fitzpatrick) NAY: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned at 7:00 pm.

Next Special Meeting scheduled for 7 pm Monday March 18th 2019.

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

March 14, 2019

Bobbie Jo Muller
Deputy City Clerk Treasurer