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March 28, 2019

**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 Monday March 28th 2019 at 6:00 p.m.

**Attendance-**

Present were Mayor Kelly Decker, Gina Fitzpatrick, George Belcher, Dominick Santini, , David Bavoso, Regis Foster, Kristin Trovei, CDA Director Valerie Maginsky, and Deputy City Clerk Treasurer Bobbie Jo Muller  
Meeting opened at 6:00pm 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 commit program income funds received as a result of sale of specified NYS CDBG Revolving Loans.

Kristin Trovei read a resolution as follows:

**RESOLUTION TO COMMIT PROGRAM INCOME FUNDS RECEIVED AS A RESULT OF SALE OF SPECIFIED NYS CDBG REVOLVING LOANS**

WHEREAS, the City of Port Jervis (City) was awarded NYS HCR CDBG grants which were administered by its subrecipient the Port Jervis Community Development Agency (PJCD); and

WHEREAS, the principal and interest repayment of loans provided by these grants were collected by the PJCD and re-loaned within the community from established revolving loan funds; and

WHEREAS, per notice from NYS HCR to the City of Port Jervis that no later than March 31, 2019 that these revolving loans either had to be disbursed or any funds and resulting program interest produced was directed to be returned to NYS HCR; and

WHEREAS, the PJCD revolving loans identified as numbers ED-27, ED-35, ED-37, ED-38, ED-39, ED-40, ED-43, ED-44, ED-47, ED-51, ED-52, ED-53, ED-54, R-22, R-26 with a current portfolio of \$1,580,660.43 were approved for sale by the Port Jervis Common Council on March 25, 2019 and by the PJCD on March 27, 2019 to the Progress Development Corp., an eligible local development corporation, for the sum of \$158,066.04; and

WHEREAS, the resulting \$158,066.04 in program income due to the City of Port Jervis, via the PJCD is to be committed to an eligible CDBG project;

NOW, THEREFORE, IT IS:

RESOLVED by the Common Council of the City of Port Jervis, Orange County, New York, that the \$158,066.04 in program income resulting from the sales of the said revolving loans is hereby committed to the City of Port Jervis' White Water Kayak Park project. This project will include land acquisition supported by a 2018 NYS DEC Water Quality Improvement Program grant, infrastructure improvements and necessarily include engineering design.

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Should the project not proceed, or a balance remain within the two-year commitment period, the resulting funds will be recommitted to another eligible CDBG water/wastewater infrastructure project.

Motion made by Kristin Trovei seconded by George Belcher to adopt the Resolution To Commit Program Income Funds Received As A Result Of Sale Of Specified NYS CDBG Revolving Loans.

AYE: 6 ABSENT: 3(Randazzo, Mann, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

**Meeting Adjourned –**

Motion by Kristin Trovei, seconded by Gina Fitzpatrick to adjourn.

AYE: 6 ABSENT: 3(Randazzo, Mann, Siegel) NAY: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned at 6:05 pm.

Next Regular Meeting scheduled for 7 pm Monday April 8<sup>th</sup> 2019.

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Bobbie Jo Muller  
Deputy City Clerk Treasurer