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Kelly Decker: Okay. It is 7:15, Tuesday, May 26, 2020. I'll call the Port Jervis City Common Council to order. Please rise for the pledge. The flag is at Maria's.

ALL: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Mayor: Thank you.

As I do roll call, I will start on my top left to go down. Please state your name and just say that you are present. Kristin.

Kristin Trovei: Kristen Trovei, Third Ward Council, present.

Kelly Decker: Mayor Kelly Decker, present. Stephanie?

Stephanie Tunic: Stephanie Tunic, present, Corporation Counsel.

Gerald Oney Jr.: Gerald Oney, Councilman Third Ward, present.

Mayor: Mr. Frank.

William Frank: Will Frank, Corporation Counsel. Good evening.

Mayor: Mr. Siegel.

Stanley Siegel: Stan Siegel, Fourth Ward, Councilman, present.

Mayor: Mr. Simmons.

Timothy Simmons: Tim Simmons, Fourth Ward, Councilman, present.

Mayor: Ms. Mann.

Maria Mann: Maria Mann, Second Ward Council, present.

Mayor: Ms. Randazzo.

Lisa Randazzo: Lisa Randazzo, Councilwoman-At-Large.

Mayor: Mr. Foster.

Regis Foster: Regis Foster, First Ward Council.

Mayor: Mr. Santini.

Dominick Santini: Dominick Santini, First Ward Council.

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Mayor: And Ms. Campbell.

Chandler Campbell: Chandler Campbell, Second Ward Council.

Mayor: Thank you. Okay, so we are going to go into our public comment. Does anybody have any written things for public comments? Not hearing any, I have two people I believe in the waiting room. My problem is I don't have my watch on me, and I don't have a timer. Does anybody have a timer? Five minutes and then give me a wave.

Lisa Randazzo: Mayor, I can do that if you like.

Mayor: All right. Thank you, Ms. Randazzo.

All right. I'm going to bring in, oh one just left.

All right.

I have EPM Resources. Are you here for a public comment? Oh, wait, the audio is connecting. EPM Resources, are you here for public comment?

EPM Resources. Are you here for public comment?

Hello?

EPM Resources?

Stanley Siegel: Are they muted?

Mayor: No, I unmuted them.

See, here it's muted, now its unmuted. EPM Resources, are you here for public comment for the City of Port Jervis?

William Frank: Going once.

Mayor: Okay. Not hearing any, I'm going to remove them.

Okay. All right. Next order of business is the approval of minutes. First, we have our regular common council May 11th, do I have a motion?

Lisa Randazzo: So moved.

Mayor: Motion by Ms. Randazzo. So, do I have a second?

Stanley Siegel: Second.

Mayor: Seconded by Mr. Seigel.

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Discussion, all in favor?

ALL: Aye.

Mayor: All opposed?

So carried. I need a motion for approval of our special council meeting on May 20th, 2020 minutes. Do I have a motion?

Regis Foster: Motion.

Mayor: Motion by Mr. Foster, seconded by Mr. Siegel?

Stanley Siegel: Yep.

Mayor: Discussion, all in favor?

ALL: Aye.

Mayor: Opposed?

Dominick Santini: Abstention.

Mayor: One abstention, Mr. Santini, and we understand why you weren't there. I hope you enjoyed your birthday.

Okay. We move on to Ms. Trovei, bills.

Kristin Trovei: Thank you. From the general fund \$265,614.01. From the water fund \$43,483.13. From the sewer fund \$10,268.84. From the capital fund, \$439,038.41. Trust & Agency \$1,460.00, for a total of \$759,864.39. Some of the larger items from the general water and or sewer funds, is employee health insurance, \$229,541.83. Orange & Rockland Utilities, \$25,627.05. Global Montello Group, that's gasoline \$5,579.95. From the capital fund, DA Collins Construction, the bridge project, \$256,734.58. Perma-Liner Industries, that's the sewer project, \$174,336.26. Make a motion to pay bills.

Mayor: Motion by Ms. Trovei.

Lisa Randazzo: Second.

Mayor: Seconded by Ms. Randazzo. Discussion, all in favor?

ALL: Aye.

Mayor: Opposed?

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Okay, the next one is the request for a motion to approve the second half of city taxes that were originally due June 30th, without penalty, to be moved to July 31st without penalty. What's your pleasure?

Regis Foster: So moved.

Mayor: Motion by Mr. Foster.

Kristin Trovei: Second.

Mayor: Seconded by Ms. Trovei. Discussion?

Stanley Siegel: So the first half stays the same?

Mayor: So the first half we had moved to June 15th and then now the second half we'll move to July 31st.

Stanley Siegel: Thank you.

Timothy Simmons: The Governor's executive order allows for pushing back the taxes without penalty.

Mayor: OK. Thank you. Anybody else, all in favor?

ALL: Aye.

Mayor: Opposed?

So carried. Okay, before we go into executive session, I just want to remind people that unfortunately, due to COVID-19 all events held in the city during the month of May, June and July have been canceled. I did get word from the Soap Box Derby that they did cancel, I guess, the All-American Soap Box Derby is also canceling.

We are having the fireworks. They are being moved to the Friday before Labor Day. More information is on the city's web site, as well as the Mayor's Facebook page. Beginning June 1st, all committee meetings will be held at their normal scheduled time. I believe Maryann sent out the calendar today.

What I will do is I've already started the first week. The zoom meetings will all be the same meeting number, and I'm not putting a password in. I'll come on with each meeting. I can control the participant issue, but they'll all be the same, just set up the different times. So, I will email each meeting as we go along. I'll have this week's done or next week's done by tomorrow. Okay. And then I'll do each week, a week ahead of time.

Until further notice, now that public comment is capable, we need to either receive a signed letter prior to four o'clock on Monday of the meeting or you can come onto the zoom account like two people did, unfortunately they didn't speak. The public will sit in

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the queue each time as the individual public comment period begins at about 7:16 PM. Each person will be given five minutes. And when that ends will be released from the zoom meeting and can continue to watch live either here on Facebook or when I put it on TV 23.

I am also recording this. And there's two more things today. We officially entered phase one. Construction was allowed to start on Friday, the Governor kind of threw that in. But today is phase one. If we do everything right, every 14 days, we go into the next phase. And I'm hoping phase two comes quick. And that's not because the gray hair, it's just cause there's a lot of hair.

Also, census, we need to start pushing our constituents to fill out the census. I know we kind of like, it kind of went to the wayside. We have an extended amount of time. The last that I heard we were at about 58% in our track. So we need to get that number up there. So please, please, anybody that can talk to spread the word, spread the word to people and we need to get our census done. That's extremely important to us, especially for grants that we want to go after, low interest loans, as well as our sales tax revenue. So all based off of that.

- Stanley Siegel: Mayor, excuse me, are they going door to door? Cause in the Poconos, they're going door to door.
- Mayor: So they're supposed to, but you know, obviously being in the phase that we're in, I don't know if it matters for the federal government or not. I honestly haven't heard anything, Stan.
- Stanley Siegel: Thank you.
- Mayor: Okay. Anybody else? I'll entertain a motion to enter into Executive Session on 14 Culvert Street, Batalab LLC offer and McKeeby offer. Do I have a motion?
- Regis Foster: So moved.
- Mayor: Motion by Mr. Foster? Do I have a second?
- Dominick Santini: Second.
- Mayor: Second by Mr. Santini. Discussion?
- Stanley Siegel: But before we go, can I say something about Memorial Day?
- Mayor: Sure.
- Stanley Siegel: We received several communications from people about Memorial Day. So I just want to tell everybody that I'm truly sorry that some people that wanted to attend the ceremony were unable to do it, but due to the apparent pandemic rules by the Governor, we were unable to allow that to happen. But you can rest assured that

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several veterans did observe it on Memorial Day at the park with a brief ceremony and they laid wreaths at all the monuments at the park. And we hope in the future that we can do what we always did it. So may our heroes rest in peace and we apologize once again for the way it has to go down. Thank you.

Mayor: Thank you Mr. Siegel. Any other discussion before we enter into Executive Session? All in favor?

ALL: Aye.

Mayor: Opposed? Motion carried.

Enter Executive Session at 7:28 pm.

It is 7:58 PM with the crows crying in the background, come back into regular session. We have no further business and I entertain a motion to adjourn.

Regis Foster: So moved.

Mayor: Motion by Mr. Foster. Do I have a second?

Kristin Trovei: Second.

Mayor: Second by Ms. Trovei. Discussion.

William Frank: Mayor, is there normally a motion made to come out of the Executive Session?

Mayor: I just announced it was coming out.

William Frank: Okay, I'm sorry, I am just accustomed to someone making a motion to come out and noting the time and so on.

Mayor: Okay, well let's do it. Let's do it that way. All right. So we haven't voted, Mr. Foster do you rescind and Ms. Trovei do you rescind?

Regis Foster: Sure.

Kristin Trovei: Okay.

Mayor: It is 7:59, we're coming out of Executive Session. Can I have a motion to enter into Regular Session?

Lisa Randazzo: So moved.

Mayor: Ms. Randazzo. Do I have a second?

Regis Foster: Mr. Foster

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Mayor: Second by Mr. Foster, discussion, all in favor.

ALL: Aye.

Mayor: Opposed? So carried.

Now I'll entertain a motion to adjourn.

Regis Foster: Adjourn.

Kristin Trovei: Adjourn.

Mayor: Mr. Foster, Ms. Trovei. It is 7:59. All in Favor?

ALL: Aye.

Mayor: Opposed. So carried. Thank you everybody. Have a great night.

ALL: Thank from all. Goodbye.

Meeting adjourned at 7:59 pm

Next Meeting is tentatively scheduled for 6:30 pm Executive Session and 7:15 pm Regular Meeting on Monday June 8th, 2020 subject to change based on the conditions under Emergency order related to the COVID 19 Outbreak.

Bobbie Jo Muller
Deputy City Clerk Treasurer