# Special Council Meeting July 29, 2021

## Special Meeting-

The special council meeting of the City of Port Jervis Common Council was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Thursday July 29<sup>th</sup>, 2021, at 6:00 pm.

#### Attendance -

All members of the Common Council were present except, Lisa Randazzo, Dominick Santini, Chandler Campbell, Kristin Trovei. Also, present were City Clerk Treasurer Laura Quick and Deputy City Clerk Treasurer Bobbie Jo Muller.

Kelly Decker called the special meeting of the Common Council to order at 6:00 pm.

## Pledge of Allegiance-

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

Kelly Decker explained the purpose of the special meeting is for consideration of adopting a Resolution approving the application of The Open Space Institute for the study to possible improve the O&W Rail Trail for recreational use. He apologized for not reading the resolution at Monday's meeting.

#### **RESOLUTION OF COMMON COUNCIL OF THE CITY OF PORT JERVIS**

WHEREAS, the Open Space Institute is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located in the City of Port Jervis, a site located within the territorial jurisdiction of this Council; and

**WHEREAS,** as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by the Port Jervis Common Council that the City of Port Jervis, hereby does approve and endorse the application of Open Space Institute for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to conduct a feasibility study to create a comprehensive master plan for the entire length of the O&W Rail Trail stretching from Kingston all the way to Port Jervis intended to guide improvement of the rail bed and eliminate numerous gaps to maximize the potential of the trail for recreation, transportation, quality of life, connectivity, and economic development.

A motion was made by Timothy Simmons and second by Stanley Siegel to adopt the resolution.

AYE: 5 ABSENT: 4 (Lisa Randazzo, Dominick Santini, Chandler Campbell, Kristin Trovei) NAYS: 0 ABSTAIN: 0

Mayor: I will entertain a motion to close the meeting.

A motion was made by Stanley Siegel and second by Maria Mann to close the meeting.

AYE: 5 ABSENT: 4 (Lisa Randazzo, Dominick Santini, Chandler Campbell, Kristin Trovei) NAYS: 0 ABSTAIN: 0

Meeting was adjourned at 6:04 pm.

# Special Council Meeting July 29, 2021

The next Common Council meeting is scheduled for Monday August 9<sup>th</sup> at 6:30pm, in-person in Council Chambers City Hall 20 Hammond Street, Port Jervis, New York.

Bobbie Jo Muller

Deputy City Clerk Treasurer