



FINANCE COMMITTEE MEETING MINUTES

Wednesday August 19, 2026 @ 6PM

CITY CLERK TREASURER: STACEY HOSKING

FINANCE CHAIR: MISTY FULLER

**FINANCE COMMITTEE: MARIA MAZZARA
JEFFREY RHOADES
MICHAEL HOCKENBERRY
GERALD ONEY - ALTERNATE**

Call to Order: 6:00pm

Pledge of Allegiance

Members Present: Mayor Cicalese, M. Hockenberry, S. Hosking, M. Fuller, G. Oney, M. Mann, S. Siegel, S. Duryea

PJVAC Members Present: George E, Scott G, Brad D, Debbie P.

Public Comment: *(5 minute limit per person).*

Presentation: Port Jervis Ambulance – Members of the PJVAC presented their EMS Sustainability Report to the committee. They are opening discussions to contract with the city for EMS services. All parties agreed after a lengthy discussion that this will need to be a multi step process and further discussion is needed to begin moving forward.

Approval of the Minutes: None

Clerks Report:

Old Business:

- **2025 Financials / Audit** - 2025 audit is underway and approx. ¼ complete. The process is going much easier than the past few years as everything is now organized and in the Tyler system.
- **BOA Property** – Funds for the purchase will be included in the upcoming BAN
- **BAN** – A resolution will be presented at the next council meeting to move forward with a BAN in the total of \$4.1 million dollars for the below purchases:
 - o **Premier Fire Apparatus (E-One) – \$375,000**
 - o **BOA Property Purchase - \$905,000**
 - o **Church Street Park Renovations - \$440,000**
 - o **Riverside Park DRI Match - \$1 million**
 - o **DPW Admin Building \$800,000**
 - o **3rd Ward Flood Mitigation - \$480,000**
 - o **Park Renovation at miscellaneous smaller parks throughout city - \$100,000**

New Business:

- **RP6703** – Reviewed and will be presented at the next Council meeting for approval

- **DPW Dump Trucks/CHIPS** – Quotes have been received and a resolution for purchasing 2 new dump trucks will be presented to the council at the next meeting. Total purchase price is \$519,966, which is reimbursable using CHIPS grant funding.
- **YTD Finance Reports** -Reports were distributed for review, questions can be emailed to the city clerk or finance chair.
- **Water Penalty Dispute** – 131 Front street is requesting late fee penalties be refunded. This was discussed and the committee chose to take no action.

Other:

Public Comment: *(5 minute limit per person)*

Adjournment: **7:01 pm**

*Next Meeting **September 16th** at **6:00pm**, in the Council Chambers*