

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING TRANSCRIPT for **January 26, 2022**  
7:00 p.m.  
**Via Conference**  
**Dial: +1 646-558-8656**  
**Access Code/Meeting ID: 844 2933 1702****

IVR:

This meeting is being record. This meeting is being recorded.

Valerie Maginsky:

Okay. All right. Here we go. All right, John.

John Russell:

Okay. So I don't know if you want to start Valerie, by introducing the new board members, that you did the orientation I believe, right?

Valerie Maginsky:

Yes. So this evening we have Denis Livingstone as a new council member. We have Regis Foster as a new council member and member of both members of the CDA. Our other member is Elizabeth Miller, who is unable to join us this evening. And then otherwise we have a quorum. We have Denis, George, Regis, John Russell, Mike Talmadge. And we should go through audio roll call so that the transcriptionist can hear everyone.

John Russell:

Okay.

George Belcher:

George Belcher, present.

Valerie Maginsky:

Denis Living [crosstalk 00:03:09]. Go ahead.

John Russell:

I'm so sorry. No, I'm just going to say... This is John Russell. Starting its 7:06 p.m. on Wednesday, January 26th and calling the meeting to order. Present in the meeting are myself, Michael Talmadge, George Belcher, Denis Livingstone, Regis Foster. They are the members. Only one missing is Elizabeth Miller, right? As a member at this point.

Valerie Maginsky:

Yes.

John Russell:

And then from the CDA, Valerie Maginsky and Nora Goetz and Matt Witherow.

Valerie Maginsky:

And as a member of the public, I'd like to mentioned Laura Quick, City Clerk Treasurer is also in attendance this evening.

John Russell:

Okay.

Valerie Maginsky:

Other council [crosstalk 00:04:10].

John Russell:

So we have the um... Go ahead.

Valerie Maginsky:

Other council members include Mr. Mike Decker, Melissa Newhauser and we had Maria Mann.

John Russell:

Okay. So we have the minutes of the December 15th, 2021 meeting, I guess Mike, you were not there, right? Either.

Michael Talmadge:

No, I missed it..

John Russell:

Okay. So essentially those presents some difficulty for new members and each find this unusual, but it is with Matt's concurrence it is possible for the minutes to be passed, even though the people who are present at the meeting are no longer there because as long as there's no objection to the contents of the minutes. So with that, we could still have the two newest people want to abstain from that, it's fine. But George, Mike, and I could approve them, even though Mike wasn't there he's read through the minute and he's okay with the content, except [crosstalk 00:05:36].

George Belcher:

I'll make a motion to approve.

John Russell:

Matt?

Matt Witherow:

John, that's accurate.

George Belcher:

I make a motion to approve.

Valerie Maginsky:

So motion by George Belcher to approve the minutes of the December 15th, 2021 meeting.

Michael Talmadge:

I'll second it.

John Russell:

All right, Mike. Seconded by Michael Talmadge. Any discussion? All in favor, aye.

Michael Talmadge:

Aye.

John Russell:

Opposed? Carried. Okay. [crosstalk 00:06:05].

Denis Livingston:

I'll abstain

John Russell:

And then Denis Livingstone and... Oh sorry, abstentions?

Denis Livingston:

Yes, I will because I wasn't there so [crosstalk 00:06:09].

John Russell:

Denis Livingstone [crosstalk 00:06:16].

Regis Foster:

Yeah.

John Russell:

Okay. Denis Livingstone and Regis want to abstain. Sorry. Still approved. Financial reports.

Valerie Maginsky:

First we have the bills to be paid. We've got Staples at \$135.48. Reimbursement to me for Zoom and Rev \$49.99. We have the telephone and city bill for the fax and phone \$43.94 and \$71.56. Spectrum internet telephone \$129.98. Monthly booking for legal \$584. Robin Toby bookkeeper, \$1,200. Copier \$45.50. Postage meter rental, one time per year, \$364.80. We have on the agenda and for approval here is a yearly dues for the Orange County Housing Consortium that's \$200. The letter is attached, and this is an agency with which we generally maintain an annual subscription. We have Equifax at \$15.38. Salaries at \$11,245.86. FICA Medicare, \$852.02. Health insurance, \$1,196.12 with a reimbursement of \$220.84. Disability... Sorry, actually retirement \$968.54, disability \$15.06 and dental \$22.18. Optical once a year,

\$100. Total bills 17,019.57. We then have the expected revenues. All totaled in January the expected payments, income has been received and estimated ending balance end of February \$429,117.09

John Russell:

This is going back quickly to the bills. Any of the members have any questions about any of those bills?

Michael Talmadge:

No.

Regis Foster:

No.

Denis Livingston:

No.

Valerie Maginsky:

Okay. Moving forward to the bank accounts. We break it down into... We have allocated altogether committed total \$163,384.52. Currently we have \$419,890.12 available to agency bills. Available to loans, that one is off. So I would have to correct that. Let's see available to loans, we have \$174,290.77 plus \$638,213.44 and \$105,869.71. All bills are paid up to date.

John Russell:

So what is the actual amount that's available for loans?

Valerie Maginsky:

I'd have to add those three numbers up, John. So let's just say close to, I don't know what happened to my formula. We've got, just say \$174,000. We've got \$638,165.

John Russell:

Roughly \$900,000?

Valerie Maginsky:

And then plus [crosstalk 00:10:29].

John Russell:

And the smallest... Yeah. Right, it's somewhere around \$900,000.

Valerie Maginsky:

Yeah. Plus another \$106,000. So those are three different accounts with three different types of options. Okay. I will make that correction and send that out. The administrative budget is broken into two pages as it doesn't fit easily on one page. This emulates the agency's budget. And all totaled we had bills totaling \$24,473 in December. Any questions on the budget? Okay, hearing none I'll move forward to income. And with income, we had a total of \$26,587 acquired in December. Altogether, the COVID

CARES monies have been zeroed out. There's nothing moving forward into 2022. And that's the financial report with bills and revenues.

George Belcher:

With the exception of the money that was available for loans that has to be corrected. I make a motion that we approve the financial report.

John Russell:

Just give me a second, we'll send it back to the agenda. All right. So George, you are making a motion for the administrative bills and revenues for January 2022.

George Belcher:

Yeah, with the exception of the one that has to be corrected, the money that was available for loans, I think it was.

John Russell:

Okay. So we can break it down into two pieces of administrative bills and revenues aren't involved in that for January. So we could break that down to one motion.

George Belcher:

I'll move the motion to approve of that.

John Russell:

Okay. Motion by George to approve the administrative bills and revenues for January 2022.

Michael Talmadge:

I'll second.

John Russell:

Is that Mike?

Michael Talmadge:

Yes.

John Russell:

Seconded by Mike Talmadge. Any discussion? All in favor?

Michael Talmadge:

No. Aye.

Regis Foster:

Aye.

Denis Livingston:

Aye.

John Russell:

Opposed? Any abstentions. Okay, that's approved. So the monthly financial statement we could, I suppose, just wait for that correction.

George Belcher:

I would suggest we do that.

John Russell:

Or we could approve it without approving the bank balances because that's essentially what that is. That page is the bank balances [inaudible 00:14:26].

Regis Foster:

Would you have it right there in front of you, Valerie? You can add the three numbers up or no?

Valerie Maginsky:

Yes.

Regis Foster:

And she could just add the three numbers up and we can approve it. (silence).

Denis Livingston:

Valerie, if you could just... As you're putting that out and adding it up, just give us those three figures again, if you could.

Valerie Maginsky:

Yeah. And \$174,277.70. \$638,164.56. \$105,869.71.

John Russell:

Keep going.

Valerie Maginsky:

Okay, almost there. Numbers, you know?

John Russell:

True. \$174,277.70, is that the first one?

Valerie Maginsky:

Yes. \$174, 277.70. Total of \$918,311.97 available for loans.

John Russell:

And 97 cents. Okay, good.

Regis Foster:  
Thanks Valerie.

Valerie Maginsky:  
Welcome.

John Russell:  
Okay. So with that, then I would entertain a motion to approve the financial reports for December.

Michael Talmadge:  
I'll make the motion.

John Russell:  
Motion by Mike Talmadge. Do I hear a second?

Regis Foster:  
Second.

John Russell:  
Who is that?

Regis Foster:  
Regis.

John Russell:  
Regis? Seconded by Regis Foster. Any discussion? All in favor?

Regis Foster:  
Aye.

Michael Talmadge:  
Aye.

Denis Livingston:  
Aye.

John Russell:  
Opposed? Any abstentions?

George Belcher:  
No.

John Russell:

Who voted no?

George Belcher:

That's me, George.

John Russell:

George Belcher voted no?

George Belcher:

Yeah.

John Russell:

Okay. Motion carries. Next.

Valerie Maginsky:

Next on the agenda is the resolution regarding bank signatory change.

John Russell:

Okay.

Valerie Maginsky:

Shall I read it?

John Russell:

Yeah, sure. Go ahead.

Valerie Maginsky:

Resolution of the Port Jervis Community Development Agency, PJCDA. Port Jervis, Orange County, New York regarding corrected 2022 bank signatories. Whereas PJCDA board member composition has changed and whereas signatories on the PJCDA accounts at Jeff Bank (ending in 0681, 0606, 0568, 0800, 0074, 1475, 0584 and, 0592) need to be therefore updated. Now, therefore be it resolved that per the bank accounts listed here as of January 27th, 2022, the Port Jervis Community Development Agency board of directors approves this resolution to remove PJCDA members, Michael Talmadge, George A. Belcher and Kristin Trovei as signatories and authorized Denis Livingstone and Elizabeth Miller as signatories. And this would be dated today, January 26th, 2022.

John Russell:

So Valerie, so at the next meeting then you'll add the other members back?

Valerie Maginsky:

Correct.

John Russell:

Is that what you're...

Valerie Maginsky:

Yes.

John Russell:

Okay.

Valerie Maginsky:

Because of the timing of people coming on and off and terms ending and starting.

John Russell:

Okay. So do I hear a motion to approve the resolution to change the signatories on bank accounts for the PJCDA.

Regis Foster:

Yeah, I'll move it.

John Russell:

And that's Regis?

Regis Foster:

Yeah.

John Russell:

Motion to [crosstalk 00:20:03].

Michael Talmadge:

I'll second.

John Russell:

Seconded by Mike Talmadge. Any discussion? All in favor?

Michael Talmadge:

Aye.

Denis Livingston:

Aye.

John Russell:

Opposed? Any abstentions? Carried. Okay. Section 8 program report.

Nora Goetz:

Good evening. The update for January 2022. There were no new contracts for December, for January, I'm sorry. Terminations are one. Port-outs is zero. Port-in's is one. We have one voucher on the street.

Total applicants on the waiting list is 526. What we paid out for January 2022 in HAP payments was \$119,759. Admin cost \$61.39. FSS escrow deposited was \$2,119. Mainstream housing HAP money was \$21,274. And the grand total for all payables was \$143,213.39. The HCV monies received was \$128,052. The mainstream we received \$17,908. Total program monies received was \$145,960.

Nora Goetz:

Administrative monies for HCV was \$19,098. Mainstream administrative was \$2,261. Total admin monies is \$21,359. FSS families with contracts is six and we have no FSS graduates this month. Leased housing units mainstream is 28. End of participation is one and zero HAPs over income is one... It is two. That's going to change for February. There will only be one. Please see the attached Happy software MRI contract for renewal in the amount of \$14,452.92. The contract will expire on February 28th, 2022. The delayed HQS bi-annual inspections are currently in process and are scheduled out through January and early February. The Happy work space, space issues have for the most part been resolved.

Nora Goetz:

A wait list inquiry will mail to 10 families in early February. This agency is currently getting ready for the annual SEMAP submission, which is due the end of February. It was not required last year due to COVID. This agency will perform a wait list purge in February, a mailing will go out to all 526 applicants to ensure that their information that is on file is current. If there is no response after two notifications and an outreach to an alternate contact, they will be removed from the wait list. Also, an applicant whose mail is returned from sender will also be removed. Thank you.

John Russell:

Does anybody have any questions about the Section 8 report?

Michael Talmadge:

No.

George Belcher:

I move we approve the Section 8 report.

Valerie Maginsky:

I would like to make the addition of a vote on the approval of the MRI software invoice and the number is \$14,457.92 altogether.

John Russell:

Valerie, why is there assuming a total past due on there?

Valerie Maginsky:

Because they're [crosstalk 00:24:09].

Denis Livingston:

That was a question I was going to-

Valerie Maginsky:

They're mistaken. We've already paid that amount. That was for the IDIA training and their invoicing hasn't shown that yet. However, that number is not included in the invoice amount for the annual renewal, that's a separate issue.

John Russell:

Okay. All right. So George Belcher made a motion to approve the Section 8 program update for January 2022 and the renewal of Happy software contract from March 1st, 2022 to February 28th, 2023 in the amount of \$14,457.92. Do I have a second for that motion?

Denis Livingston:

I'll second that.

John Russell:

That was seconded by Denis?

Valerie Maginsky:

Denis.

Denis Livingston:

Denis.

John Russell:

Okay, seconded by Denis. Any discussion? All in favor?

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Any opposed? Any abstentions? Carried. The executive director's report.

Valerie Maginsky:

I'll read summary. Micro enterprise ongoing as is AHC outreach and New York Restore and Greenway Grant closures. Land acquisition, the fourth quarter 2021 progress report was submitted. We're working on the public access and reaching out to the Orange County Land Trust and Deerpark with regards to the movement of the progress. The lead service line replacement program, January's report. The bids had been opened previously and Engineering Resolution is expected with DPW recommendation for February 2022 to the Port Jervis Common Council. Sidewalk grant CDBG, ADA, Upper Pike street for \$300,000 was de-obligated.

Valerie Maginsky:

In order to close the file, I've been advised that a second CDBG public hearing must be held and it is now scheduled for February 14th, 2022 at the Port Jervis Common Council meeting. Urban forestry grant, the tree maintenance that is the removal of seven high risk trees and additional pruning. The bids were opened, however, they were no bids too open. No bids were received for the January 20th opening. As a result, NYSDEC recommended that the city continued to source a company under the city procurement policy that is limited to \$30,000 and a number of bids, two to three bids have to be received. And that has been discussed with the DPW Department. And moving on to HCR-CDBG trenchless phase two. We received notification of the approval of the request of release of funds.

Valerie Maginsky:

That means that money can now be spent. An RFP for engineering and administrative contractors will be initiated in February and will be going to the Common Council. Most probably for the meeting on 2/14, that is being worked on with city engineer, James Farr. Climate programs, projects, grants. The biofuel project is moving forward. The Optimus field engineers were on site and initiated the vehicle work up and design. Contracts are still outstanding. Some drafts were sent actually to me yesterday and they are with Will Frank, city legal council right now. 2021 Assistance to Firefighters Grant, that was the one that was recently submitted. That was in December. We're going to be waiting for that to hear what's going on.

Valerie Maginsky:

Wastewater loan, \$20 million hardship and checked in with Carol Gallagher today. She feels that they've EFC has received everything that they were waiting for. And now the package has to go in front of a number of EFC boards and she is going to follow up just to check in and see how everything's moving along. We did receive notice on the three CFA applications, none were awarded. So that was trenchless three. That was EFC for consideration of replacement of citywide water meters. As a result, those two projects will continue under the EFC hardship loan. Otherwise, the Department of State Local Waterfront Revitalization Program known as LWRP, that also was not awarded. And I did attend what they call a debrief and basically they walk through the application and advise where points were lost or they could have been acquired otherwise.

Valerie Maginsky:

Additional information in that discussion. It was emphasized that this program typically does take a full five years. And that is because some steps take as much as six months. It was recommended to revisit the option and then perhaps reapply in the spring. Otherwise, I attended a statewide hazard mitigation webinar. There's quite a bit of money out there right now, learning about our benefit cost analysis and why the city had not been previously awarded various projects, more research is needed there. Out ahead of Director Farr's retirement, we've had a couple of different meetings and we're all up to date as to where things are. And that is with Chief Engineer Farr and of course, Steve Duryea. Reviewed climate actions and goals for 2022 with Jeremy Shannon. Of course, everything is to be discussed and moved forward as per Port Jervis Common Council interest.

Valerie Maginsky:

No updates currently on the Whitewater Kayak park, Youth to Independence and the Port Jervis historic walking tour. Agency administration. We continue to work on a hybrid schedule. We had a security issue this week and it was addressed with Port Jervis Police Department. More information on that will be discussed in executive. City buildings including our office received new LED lighting and there was a

sprinkler system inspection. The 2020 city single audit has been extended to March 31st, 2022. That also is holding up the 2020 REAC report. So we'll have 2020 and 2021 to follow up on that. I've included here for review and approval the end of year 2021 year end report. Our service contract with the city is submitted an executive here for review.

Valerie Maginsky:

And that's based on the budget workshops that were held at the end of 2021. Per Mayor Decker's request, I sent the accomplishments and goals of the CDA for inclusion and consideration in the State of the City address, which is scheduled for tomorrow. An agency orientation package was compiled and discussed with the new Port Jervis Common Council members of the CDA. The package was emailed to all board members for review. Confirmation of receipt will be requested after the reorganization meeting yet to be scheduled for early February. Hard copies of the conflict of interest forms have been mailed as of today to all 2021 board members for execution and return. We are updating our record retention requirements and Jackie Bennett is working on that. And then we will discuss the reorg meeting and I'm going to suggest a possibility of moving the February meeting because Ms. Miller is unable to make the 23rd due to work obligations but she said to schedule accordingly. And that is the director's report to date.

John Russell:

Valerie, the end of your report there for 2021 is just there for informational purposes, or did you want to go over that at all?

Valerie Maginsky:

I'd be happy to go over it. And it's based on the one that I provided for review in the December meeting. It emulates the 2020, and it emulates also the budget workshop. So therein was listed the board of directors for 2021, office staff, professional services, agency income of \$250,032. Utilized through November was \$220,040 and then I will... I'm sorry, there's a double up there. So I will have to correct that. I will go through the rest of it and then identify anything that needs to be updated and then leave the review and approval for the next meeting, which is fine. Highlights. Agency staff remain stable. And as mentioned, we continue on a hybrid schedule.

Valerie Maginsky:

We met in person and remote via New York State requirements. Small Cities continued working as needed on new projects and with established grants and projects, closing of the \$20 million EFC loan for wastewater repair is pending. Funding dependent continuing list of proposed projects await. In 2022, an additional part-time office support employee will be hired. Section 8, corrected VMS reports from 2019 moving forward and staff attended advanced financial courses. There follows a list of the Small City's overview with regards to the grants that were in process. As mentioned the WQIP trenchless sewer repair 2, Restore New York Greenway grant, LSLRP urban forestry, total \$3,618,855.

Valerie Maginsky:

Previous grants as listed there totaled \$249,529 for a sub total of \$6,111,384. 2021 update, and this is after the conclusion of the grants that were pending. The retained program income from the New York State HCR program income, a total of \$158,066 is allocated to the WQIP Whitewater Kayak Park Program. Those monies are retained in a city account. The working Woodlands program with a potential of \$540,000 is still pending and that is pending upon the completion of the first project of the WQIP

grant. The police reform and reinvention project was essentially written by Small Cities and with community assistance, it was required by New York State on behalf of the city was adopted and submitted to New York State in the spring of 2021.

Valerie Maginsky:

Body-worn cameras contributed to that grant. Matching share \$18,380. Proceeds altogether there \$716,446. Acquired to date \$6,827,830. Pending grants waiting to hear about the AFG for \$663,219. There's a list of pending projects which are ever changing dependent upon Port Jervis Common Council and departmental requirements. Revenue sources for Small Cities include the service contract with the city of Port Jervis. Progress Development Corp loan administration, Section 8 management fees and services, health insurance reimbursement, grant administration. When we have it, PJCDA loan administration and bank interests. Estimated 2021 revenues total \$113,736 from all those sources. The PJCDA contract was advanced to the Common Council for \$50,000 and was contained in the city's 2022 budget.

Valerie Maginsky:

Under the 2021 board summary report, Section 8, the projected plans for 2021 are listed there as well as goals met. As mentioned under COVID-19, we operate on the hybrid plan. The wait list we are still working on as far as numbers are concerned it is difficult to find units in Port Jervis and most new participants are leasing in place. We are continuing with internal inspections, and now we have to catch up on everything by June of 2022. Mainstream, we are now full at our current allocation of 29. Our 2021 totals. I'm just going to mention the totals there, the HAP and HCV mainstream payments et cetera, \$1000. No, \$1,709,242. Those monies were distributed to landlords for rental assistance. Our mainstream and HCV administrative monies totaled \$228,129.

Valerie Maginsky:

We are in the process as of digitizing all Section 8 files, the IDIA module and the Happy software was purchased. And we've been working to initiate that digitalization. Projected plans for 2022. Pursue trainings as they arise, purge the wait list, develop cohesive procedures for all Section 8 actions and train appropriate staff to perform those tasks. We're going to move forward with cross training and pursue funding opportunities as they arrive. Complete the file digitalization ensuring all Section 8 files are electronic. Continuing to pursue vouchers, including ageing out of foster care, out of the movement to independence and conduct landlord outreach when it is safe to do so. So check for my apologies, the correction that's needed to the balances, the income are on the first page. I would say this information is accurate and open to questions and comments or suggestions.

John Russell:

Anybody have any questions or comments?

Michael Talmadge:

No.

Denis Livingston:

No, I don't.

Regis Foster:

No.

John Russell:

Okay. I'll entertain a motion to accept the executive director's report for January.

George Belcher:

So moved.

John Russell:

Okay. Motion by George Belcher.

Regis Foster:

Seconded.

John Russell:

Is it seconded by Denis Livingstone?

Denis Livingston:

No.

John Russell:

No?

Denis Livingston:

Sounded like Regis.

John Russell:

Seconded by Regis Foster. Okay. Any discussion? All in favor?

Regis Foster:

Aye.

Michael Talmadge:

Aye.

George Belcher:

Aye.

John Russell:

Opposed? Any abstentions? That motion is carried. Executive session.

Valerie Maginsky:

Sorry, scheduling a reorg meeting. Do you want to do that?

John Russell:

No, I have a question about that. Is there any reason why we can't do reorganization right before the next meeting?

Denis Livingston:

I was going to ask the same question.

Regis Foster:

Yeah. I was going to ask that same question too.

Valerie Maginsky:

In order to get the bank account signatories straightened out. We need to have our officers designated. Last time we went through this, we had a meeting on February 3rd and at this point it would be relatively quick. I did confer with Elizabeth and she is available either February 2nd or February 3rd. That's the first Wednesday, first Thursday, I looked over the Common Council schedule I think those days are open. And my suggestion is to have a quick remote meeting, most likely on one of those days to address those issues.

John Russell:

Either day is good for me.

George Belcher:

Yeah, I think I'm okay too.

John Russell:

So on February 2nd was a Wednesday, is that what you said?

Valerie Maginsky:

Yes.

Denis Livingston:

Yes.

John Russell:

All right. So then is that okay? Somebody make a motion do we [crosstalk 00:43:33].

Denis Livingston:

I'll move to make that motion.

John Russell:

That's Denis?

Denis Livingston:

For February 2nd.

Regis Foster:

What time is that?

Valerie Maginsky:

We're flexible. Normally we meet at 7:00.

Regis Foster:

Okay.

John Russell:

All right. I'm sorry. So the motion was by whom?

Denis Livingston:

Denis.

John Russell:

Motion by Denis. Seconded by?

Michael Talmadge:

I'll second it.

John Russell:

Mike Talmadge to schedule a reorganization meeting for 7:00 PM on February 2nd, Wednesday, February 2nd.

Denis Livingston:

Yes.

John Russell:

And discussion? All in favor?

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Oppose? Any abstentions? Motion carried. Executive session.

Valerie Maginsky:

Yes. I would ask that myself, Nora and Kristin Trovei be invited into executive session along with Matthew Witherow, of course. Ms. Trovei will be joining us officially in a couple of days and it would keep her on track as far as what's going on.

Denis Livingston:

So moved.

John Russell:

Okay. So that was motioned by Denis?

Denis Livingston:

Yes.

John Russell:

All right. Second by Mike Talmadge, again, to go into executive session to discuss loan updates, contractual personnel matters with the addition Valerie Maginsky, Nora Goetz and Kristin Trovei and Matt Witherow. Any discussion?

George Belcher:

Is this going to be long?

Valerie Maginsky:

Shouldn't be too long.

John Russell:

There are a couple loans to talk about.

Valerie Maginsky:

Yes.

John Russell:

All in favor?

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Opposed?

George Belcher:

If I have to leave, will you have enough to have a...

John Russell:

Yes. We'll still have a quorum, George.

George Belcher:

Okay.

John Russell:

Okay. And the motion carried.

Valerie Maginsky:

And the time is?

John Russell:

7:49.

Valerie Maginsky:

7:49. Okay. I'm going to place other people in the waiting room. You're welcome to wait. There may or may not be one motion when we come out. Okay. All right. And I'm going to stop recordings.

IVR:

The recording has stopped.

John Russell:

[inaudible 00:46:57].

Valerie Maginsky:

Okay, we are recording.

John Russell:

Okay. So I'll entertain a motion to come out executive session at 9:03 PM.

Denis Livingston:

So I'll move the motion.

John Russell:

Motion by Denis and seconded by Mike Talmadge. Any discussion? All in favor?

Denis Livingston:

Aye.

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Opposed? Carried. Okay. So I will entertain a motion to change the February meeting to February 24th at 7:00 PM.

Denis Livingston:

So moved.

John Russell:

Is that Denis? Motion by Denis, and seconded by Mike Talmadge. Any discussion? All in favor?

Denis Livingston:

Aye.

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Opposed? Carried. Ok, so I will entertain a motion to change the February meeting to February 24th at 7:00 p.m.

Denis Livingston:

So moved.

John Russell:

Is that Denis?

Michael Talmadge:

Second.

John Russell:

Motion by Denis. Second by Mike Talmadge. All in favor?

Denis Livingston:

Aye.

Regis Foster:

Aye.

Michael Talmadge:

Aye.

John Russell:

Carried. And Valerie, do you need anything else?

Valerie Maginsky:

And then just to confirm, we did say that the reorg meeting, the next meeting, special meeting would be February 2nd at 7:00 PM, correct?

John Russell:

Yes.

Denis Livingston:

Yeah.

John Russell:

That's what we decided, yeah.

Valerie Maginsky:

Okay. Just [crosstalk 00:48:07].

Michael Talmadge:

Yeah, we did that.

Valerie Maginsky:

Okay. So February 24th, 7:00 PM?

Denis Livingston:

Yeah.

Valerie Maginsky:

That was moved and seconded?

Regis Foster:

Yes.

Valerie Maginsky:

Okay. And then just adjournment then, John.

John Russell:

Okay, motion to adjourn?

Michael Talmadge:

I'll move that motion.

Denis Livingston:

So moved.

John Russell:

All right. Just motion by Mike Talmadge seconded by Denis Livingstone. All in favor.

Michael Talmadge:

Aye.

Regis Foster:

Aye.

John Russell:

Opposed? Carried. Thanks everybody. I'll try to be on camera next time. I had a little snafu then couldn't get my filter on. But I'll try to do it that way.

Valerie Maginsky:

Okay, and we're [crosstalk 00:48:56].

Kristin Trovei:

Use a cat filter. [crosstalk 00:49:02]. Get a cat filter. [crosstalk 00:49:10].

Matt Witherow:

That really brings it full circle.

Valerie Maginsky:

And we are adjourning at 9:07 PM.

John Russell:

Okay.