

Special Meeting - City of Port Jervis Common Council :

A meeting of the City of Port Jervis Common Council was held in the Council Chambers at 20 Hammond Street, Port Jervis, New York on Tuesday January 3, 2023, at 6:30 p.m.

Attendance-

Regis Foster	1st Ward	Present
Elizabeth Miller	1st Ward	Present
Maria Mann	2nd Ward	Present
Misty Fuller	2nd Ward	Present
Denis Livingston	3rd Ward	Absent
Michael Decker	3rd Ward	Present
Timothy Simmons	4th Ward	Present
Melissa Newhauser	4th Ward	Present
Stanley Siegel	Councilman-At-Large	Present
Mayor Decker	Mayor	Present

Also present :

City Clerk-Treasurer Laura Quick, Chief of Police William Worden, and Corporation Counsel Will Frank, Esq.

Meeting opened at 6:30 pm by Mayor Decker.

Pledge of Allegiance-

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

Executive Session- 6:31 pm

A motion was made by M. Decker second by R. Foster to enter executive session based on Public Officers Law Article 7

- 105.1f - Personnel (4)
- 105.1h - Contractual (1)

The Council will also seek advice from legal counsel on issues regarding any other attorney client privileged matters as necessary.

AYE: 8 ABSENT: 1 (Livingston) NAYS: 0 ABSTAIN: 0 CARRIED

7:13 pm A motion was made by T. Simmons to return from executive session second by M. Decker

AYE: 8 ABSENT: 1 (Livingston) NAYS: 0 ABSTAIN: 0 CARRIED

- Motion by E. Miller second by M. Newhauser to amend section 2A Salary and 8 Holiday Payout of the agreement with employee # 329

Regis Foster	1st Ward	NO
Elizabeth Miller	1st Ward	YES
Maria Mann	2nd Ward	NO
Misty Fuller	2nd Ward	YES
Denis Livingston	3rd Ward	Absent
Michael Decker	3rd Ward	YES
Timothy Simmons	4th Ward	NO
Melissa Newhauser	4th Ward	YES
Stanley Siegel	Councilman-At-Large	NO

Discussion: The council discussed the 2023 budget and the possible effect on other department heads.

- Motion to accept resignation of employee #221. Motion S. Siegel second M. Decker
AYE: 8 ABSENT: 1 (Livingston) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion by E. Miller to approve Avenue contract for data extraction second M. Fuller.
AYE: 8 ABSENT: 1 (Livingston) NAYS: 0 ABSTAIN: 0 CARRIED

Motion to adjourn at 7:21 pm. Motion: R. Foster Second S. Siegel
AYE: 8 ABSENT: 1 (Livingston) NAYS: 0 ABSTAIN: 0 CARRIED

Respectfully,
Laura Quick
City Clerk Treasurer