

# CITY OF PORT JERVIS

P.O. BOX 1002  
20 HAMMOND STREET  
PORT JERVIS, NEW YORK 12771

Regular Common Council Meeting Agenda

## Roll Call for Transcription

Monday, December 13, 2021

REMOTE: ZOOM ACCESS - 405-793-5811

6:30 pm Regular Session: Pledge of Allegiance



**Public Hearing:** 1. Close Joint City of Port Jervis / Town of Deerpark Annexation – No Written Comments

**Public Comment:** 5-minute limit per person

BASED ON PUBLIC OFFICERS LAW ARTICLE 7

**Executive Session:** 105.1h – Real Estate Offer (x5) – 6 Myrtle, 13 ½ Pine, 106 Ball, 220 East Main, 88 Front  
105.1h– Demolition 62 Sussex St  
105.1h – Contractual - 14 Franklin Street

**Approval of the Minutes:** **November 8, 2021 – Common Council Meeting**  
November 22, 2021 – Common Council Meeting  
November 29, 2021 – Special Common Council Meeting RE:

## **Address Executive Session Material:**

### **Business:**

Foster: (POLICE / ADA) - 1. Accept/Decline – STOP DW Intermunicipal Agreement: Motion: Foster / 2<sup>nd</sup>  
2. Accept/Decline – 2022 Humane Society Contract: Motion: Foster / 2<sup>nd</sup>

Santini: (CODE) -

Campbell: (RECREATION) -

Mann: (TOURISM / IDA)

Trovei: (FINANCE/CDA) -

1. Request for Tourism Earned Funds in 2021 to Trust and Agency Account
1. Bills to be paid: Motion: Trovei / 2<sup>nd</sup>;
2. Set Public Hearing – 2022 Common Council Proposed Budget REMOTE ZOOM
3. Approve/Decline – Request rollover or payout 2 vacation days Deputy Clerk
4. Approve/Decline – Finance Minutes

Oney: (DPW) -

Simmons: (PLANNING / ZONING)

Siegel: (FEM / HOUSING)

Randazzo:

1. Approve/Decline – NYS DEC Urban Forest Maintenance Grant
1. Approve/Decline – Homeland Security Asst to Firefighters Grant
1. Approve/Decline – Greenway Grant (Assessment of Zoning Code)

**Public Comment:** 5-minute limit per person

Decker- 1. Approve/Decline – Annexation Resolution

1. Approve/Decline - \$1,000 - UDSB 2022 Membership

2. Approve/Decline – Sled Dog Demonstration – October 22, 2022

3. Approve/Decline – 2022-2023 term of office PJFD officers unopposed and waive Department elections

4. Approve/Decline – Cancel 2021 December 27 Regular Scheduled Council Meeting and to allow all bills to be paid until the next scheduled meeting on January 10, 2022

Holiday Announcement Dates: December 18<sup>th</sup> – 1pm-4pm – Santa Travels the City

## **Adjournment:**