## CITY OF PORT JERVIS

P.O. BOX 1002

20 HAMMOND STREET

PORT JERVIS, NEW YORK 12771

Regular Common Council Meeting Agenda

IN-PERSON MEETING ONLY

## Monday, February 13, 2023 - 6:30 pm Regular Session:

Pledge of Allegiance / Roll Call

NONE **Public Hearing:** NONE **Presentation:** 

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

## **BASED ON PUBLIC OFFICERS LAW ARTICLE 7**

**Executive Session:** NONE

**Approval of Minutes:** January 3, 2023 – Special Common Council Meeting Minutes

> January 9, 2023 – Common Council Meeting Minutes January 23, 2023 - Common Council Meeting Minutes

February 1, 2023 - Special Common Council Meeting Minutes

## **Address Executive Session Material:**

**Business:** 

Foster: (ADA) -**ADA Update** 

Miller: (FINANCE) -Bills to be Paid: Motion: Miller; 2nd

Finance Update:

Resolution: Clerk/Treas Quick Change Perm Appt to 10-year Motion: Miller; 2<sup>nd</sup>

Fuller: (FEM) -FEM Update:

Mann: (TOURISM/IDA) Tourism / IDA Update: M. Decker: (PLANNING/ZONING) -Planning / Zoning Update:

Public Works Update: Livingston: (DPW/CDA) -

> Resolution: DPW Director Duryea Permanent Appointment Motion: Livingston; 2<sup>nd</sup> Resolution: Asst DPW Director Addy Permanent Appointment Motion: Livingston; 2nd Motion: Livingston; 2<sup>nd</sup> Resolution: Advertise and Interview two laborer positions Resolution: Consideration of WQIP Grant Salt Storage Motion: Livingston; 2<sup>nd</sup> Motion: Livingston; 2<sup>nd</sup>

Consideration: RFQ MHEWIIA Grant and EFC – Only Submit

Simmons: (CODE) -Code Update:

> Motion: Simmons; 2<sup>nd</sup> Consideration: Social Media Policy Update

Announce: Body Cam Policy was approved June 13, 2022

Newhauser: (RECREATION) Recreation Update:

> Resolution: Foreman 763 Permanent Recreation Foreman Motion: Newhauser; 2<sup>nd</sup>

Siegel: (HOUSING/VETERANS) -Housing/Veterans Update:

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

Mayor Decker: (POLICE) -Police Update

> ;2<sup>nd</sup> Consideration: January Police Report Motion: ; 2<sup>nd</sup> Consideration: Humane Society Contract Motion: Consideration: Building Official Contract Motion: : 2<sup>nd</sup> : 2<sup>nd</sup> Consideration: Bld. Code Clerk approved for Grade I Motion: Consideration: Reg Waive Water Bill Late Fee 214-0705-00-01Motion: ; 2<sup>nd</sup>

Motion: ;2nd **Adjournment:** 

