## Special Meeting - City of Port Jervis Common Council:

A special meeting of the City of Port Jervis Common Council was held in the Council Chambers at 20 Hammond Street, Port Jervis, New York on Wednesday July 19, 2023, at 6:00 p.m.

## Attendance-

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

Also present: City Clerk-Treasurer Laura Quick

## Pledge of Allegiance-

Councilman-At-Large Siegel led all present in the Pledge of Allegiance to the Flag.

Motion by E. Miller to approve Resolution 2023-0719-046- City Insurance second by D. Livingston

AYE: 8 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Discussion: Re-evaluation of the in-kind/match for the DRI projects and projects to submit:

- Riverside Park Improvements Project Cost \$5,000,000 reduce City Match to 5% \$250,000
- Railroad Crossing Bridge Project Cost \$2,500,000 reduced City Match to 2% \$50,000
- Railroad at grade crossing Project Cost \$250,000 with City Match 2% \$5,000
  - o All agreed to add this project back in for consideration.
- Completed Streets Project Cost \$750,000 reduced City Match to 15% \$112,500
- Public Restroom Project Cost \$350,000 reduced City Match to 10% \$35,000
- Placemaking/City Marketing Campaign Project Cost \$400,000 reduce City Match to 15% \$60,000
- Erie Turntable Project Cost \$1,030,000 reduce City match to 5% \$51,500

The Council voted unanimously to accept the updated project matches.

Motion by E. Miller to submit the potential projects with a match/in kind total of \$ 589,000 second by T. Simmons

AYE: 8 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to adjourn at 6:50 pm. Motion: D. Livingston Second T. Simmons

AYE: 8 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Respectfully, Laura Quick City Clerk Treasurer