

**Regular Meeting - City of Port Jervis Common Council :**

A regular meeting of the City of Port Jervis Common Council was held in the Council Chambers at 20 Hammond Street, Port Jervis, New York on Monday February 27, 2023, at 6:30 p.m.

**Attendance-**

Regis Foster	1st Ward	Absent
Elizabeth Miller	1st Ward	Present
Maria Mann	2nd Ward	Present
Misty Fuller	2nd Ward	Absent
Denis Livingston	3rd Ward	Present
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, Corporation Counsel William 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.

**Public Hearing-** None

**Presentation -** Ms. Valerie Maginsky – Downtown Revitalization Initiative (DRI) \$10 Million Dollar award overview

**Public Comment-** None**Executive Session- 6:45 pm**

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

- 105.1f – Personnel (x1)
- 105.1h – 37-39 Pike Street

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

AYE: 7 ABSENT: 2(Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

7:04 pm A motion was made by T. Simmons to return from executive session second by D. Livingston

AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

**Approval of Minutes-**

- February 13, 2023 Motion by D. Livingston second by M. Decker  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

**Executive Session Material-**

- Motion by S. Siegel second T. Simmons to approve from contingency \$31,750.21 for a DPW breakroom and \$1,165.36 for security measures in the DPW offices.  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion by T. Simmons second by S. Siegel to approve disciplinary agreement with employee # 450.  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

**Regular Business-**

**Mayor Decker - ADA** -The next ADA committee meeting March 6, 2023, at 5:30 pm

**E. Miller - Finance**

- Motion to approve Accounts Payable Warrant. Second by M. Newhauser  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve 2023 Certificate of Base percentages. Second M. Newhauser  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve Resolution 2023-0227-021. Second T. Simmons  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

The next Finance meeting will be on March 15, 2023 at 6:00pm

**Mayor Decker -**

- Motion T. Simmons to approve Fire Departments 2023-coin toss on May 26, May 27, Sept 1, and Sept 2. Second D. Livingston  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

**M. Mann - Tourism-**

Thank you, Mayor

Tourism has not met since their last meeting.

The 5<sup>th</sup> Annual Saint Patrick's Day Parade will be held this Sunday March 5<sup>th</sup> line up will begin at 2pm on canal and orange street step off is @ 3pm the route begins from canal to pike street traveling downtown to front street ending at the Erie depot. This year's grand marshal is longtime community leader Henry "Hank" Dunn. The next tourism meeting will be held on Wednesday March 8<sup>th</sup> at 7pm here in the council chambers.

Anyone with any further inquiries can email tourism chair Laura Meyer at [tourism@portjervisny.gov](mailto:tourism@portjervisny.gov)

I would like to congratulate the City of Port Jervis, CDA director Valerie Maginsky her staff, Jim Farr and all who were involved with the submission of the DRI grant. Which the city was awarded in the amount of 10 million dollars.

I have a message to read from several third ward residents. They would like to wish councilman Decker their dad a happy birthday. Love Aleeciah & Mason.

**M. Mann - IDA-**

IDA last met on Wednesday February 22<sup>nd</sup> which was broadcasted live on the Mayors Facebook page. Mayor, I would like to thank councilwoman Newhauser for recording the meeting while you were on vacation. The board reviewed and approved the minuets from their last meeting which was held on June 29<sup>th</sup>, 2022. IDA chairman Mr. McCarron mentioned several new business developments for 100 pike Plaza. They had a special guest speaker the owner of Skydne Mr. Peter Keay. Mr. Keay was seeking an extension on the current pilot program they have which is due to expire at the end of November 2023. Covid has negativity effected their business as they were unable to contact the air force and army who they have contracts with. They manufacture containers for the military and recently signed a 7-million-dollar contract with them. The board informed Mr. Keay that they will look for alternatives and will seek the advice/opinion from the IDA attorneys.

The next IDA meeting will be held on March 14<sup>th</sup> @6:30pm here in council chambers.

**M. Decker -Planning -**

The Planning Board met for a pre submission for an expansion of J's Mobil at the intersection of Kingston and East Main Street. The Public hearing is scheduled for March 21, 2023 at 7pm.

**M. Decker -Zoning -**

Zoning met for a pre submission for 37-39 Pike Street mix use building. The next meeting is March 7, 2023 at 7pm

**D. Livingston - DPW-**

1. Garbage and recycling on the week of February 27<sup>th</sup> will be on its normal schedule. The week of March 6<sup>th</sup> garbage and recycling are on the normal schedule. The week of February 27<sup>th</sup> and the week of March 6<sup>th</sup> paper pickup are on the normal schedule.
  2. The 2023 Garbage schedule is available on the city website at [www.portjervisny.gov](http://www.portjervisny.gov) or by emailing the DPW office at [dpwclerk@portjervisny.gov](mailto:dpwclerk@portjervisny.gov)
  3. Maintenance of Roads (Potholes and Tar) ongoing
  4. Preparation for new sidewalks on Pike Street
- Motion to approve Resolution 2023-0227-023 second S. Siegel  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
  - Motion to approve February 6, 2023 Committee minutes second E. Miller  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- The next DPW meeting will be on March 6, 2023

**D. Livingston - CDA**

The CDA will meet on February 28, 2023 at 5:30pm weather permitting.

**T. Simmons - Code-**

- Motion to approve February 1, 2023 Committee minutes. Second S. Siegel.  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

The next Code meeting will be March 1, 2023 at 6:30pm

**M. Newhauser - Recreation-**

1. Our Busy Bodies arts and crafts class finished up this past Saturday February 25. All the kids (in grades K-3) had a great time!
2. The Youth Center Recreation room is open weekdays between 3 pm- 6 pm.
3. Friday night Teen Night will be held this Friday March 3 between 6 pm- 9 pm. Teen Night is for Middle School students and 9<sup>th</sup> grade students.
4. The next Recreation Commission meeting is scheduled for Wednesday March 8, 2023 at 6:15 pm.

**S. Siegel - Housing/Veterans**

- Housing last met on January 24, 2023. The next meeting is February 28, 2023
- Honor flights are on April 14 and April 20. For information visit [www.hvhonorflight.com](http://www.hvhonorflight.com)
- VA Clinics - Beginning March 1, 2023 check in can be done by texting 53079 via cell phone.
- Senior club will meet on March 8<sup>th</sup> and March 22 at Fellowship Hall

**Public Comment - None**

**Mayor Decker - Police -**

- Motion to approve Resolution 2023-0227-024 . Motion T. Simmons second E. Miller  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve Resolution 2023-0227-022. Motion E. Miller second: M. Mann  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve 2023 Soap Box Debry Public Assembly Permit Motion: D. Livingston second: M. Decker  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

Motion to adjourn at 7:26 pm. Motion: S. Siegel Second D. Livingston  
AYE: 7 ABSENT: 2 (Foster, Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

Respectfully,  
Laura Quick  
City Clerk Treasurer

Port Jervis Common Council Meeting  
Downtown Revitalization Initiative (DRI) Award Overview  
February 27, 2023  
Valerie Maginsky, Exec. Director PJCDA  
Director@PJCDA.org

Following the mayor's lead, I want to thank everyone who helped, supported and participated in this process. I may be the person who asks the questions, collects the answers and compiles them into a fact-based story, but truly, that is the story of everyone who lives, works and plays in our fine city.

"Live, Work and Play" is the Mid-Hudson REDC's motto.

With this Round 6 Downtown Revitalization Initiative (DRI) award, Port Jervis joins the ranks of the cities of Middletown (2016), Kingston (2017), New Rochelle (2018), Peekskill (2019), Villages of Haverstraw and Ossining (2021).

New York is divided into 10 regional economic development councils or REDC's. Port Jervis is included in the Mid-Hudson REDC which consists of the seven counties of **Dutchess, Orange, Putnam, Rockland, Sullivan, Ulster and Westchester** covering some 2.4 million residents.

This is an extremely competitive process, particularly in the Mid-Hudson with our growing powerhouse communities.

This year, for Round 6, New York State offered two application options:

One was for the Downtown Revitalization Initiative (DRI) grant of \$10 million of which only one is awarded per region, and alternately 2-3 New York Forward awards ranging up to \$4.5 million were available.

The process began in August 2022 and included:

August 8<sup>th</sup> - Resolution to Submit Letter of Intent to Apply

August 10 - Letter of Intent to Apply, which the Mayor and I worked on was submitted and subsequently approved.

August 24 – Technical Support meeting – Mayor, Stan Siegel, me – Valuable suggestions as I learned new information which was utilized in this application. Items that were not included in the previous five applications.

August 29 – Public Meeting – only a few council members attended so a survey of 5 questions was distributed. That public engagement was and will continue to be critical to the success of this program.

September 23 - the 20-page application, which took me some 52 hours to write, was submitted for both a DRI for 10 million and the New York Forward.

September 27 - we received notice that a video was required 10-minute.

October 14 - Mayor Decker produced and submitted the 10-minute video.

October 19 - the interview – Councilwoman Miller, then City Engineer James Farr and myself. First the video was shown and then four questions were asked. I answered the first one and Jim Farr answered the other three. We had only 10-minutes to talk and then the interview ended.

Then we didn't hear anything until Councilwomen Miller, Mann and I were very surprised at the award ceremony last Tuesday on February 21, 2023.

The Mayor, fortunately, or un-fortunately, was out of country so wasn't able to attend but had received notice before we did.

This year's DRI application included projects totaling almost \$14.5 million and ranges from the Port Jervis Transportation History Center through Pedestrian Bridge over the railroad tracks at Fowler Street. It includes Pike St and funds for the deconstruction and reconstruction of 29-31 Front St. the former Newberry store, activation of second and third floors of multi-use buildings in the downtown, a revolving loan/façade weatherization program, wayfinding signage, a marketing campaign, public art, and electric vehicle chargers. Also included is the idea of parking kiosks with varied quality congestion parking areas and to public restrooms also included will be complete streets Greenway and Smart growth concepts scattered throughout.

You may see the Port Jervis application and all 10 regions over the six rounds at <https://www.ny.gov/downtown-revitalization-initiative/dri-round-six-communities>

Moving forward, this Thursday, Mayor Decker, City Clerk Treasurer Laura Quick and I, have a conference call scheduled with New York State Department of State to discuss the coming steps.

These steps will include the establishment of a Local Planning Committee which typically ranges from 5 to 10 people from throughout the community.

Then state and consultant teams, \$300,000 dollars' worth of the grant, right off the top, then work with the community on the Strategic Investment Plan.

A lot of community engagement is done in this time period and projects and their costs and benefits will be discussed and selected.

This discussion will result in a Strategic Investment Plan which will be submitted for evaluation. Criteria will include readiness and catalytic potential. Then NYS will approve the selected projects for funding.

Affordable housing, climate sustainability, development around transit hubs, and economic development which results in good paying jobs are some of the objectives.

And finally, this is a reimbursement grant.

**2022 DRI Awarded to the City of Port Jervis on February 21, 2023 - \$10 million by Governor Hochul**

See full application: [www.ny.gov/downtown-revitalization-initiative/dri-round-six-communities](http://www.ny.gov/downtown-revitalization-initiative/dri-round-six-communities)

**Project Listing and Budgets:**

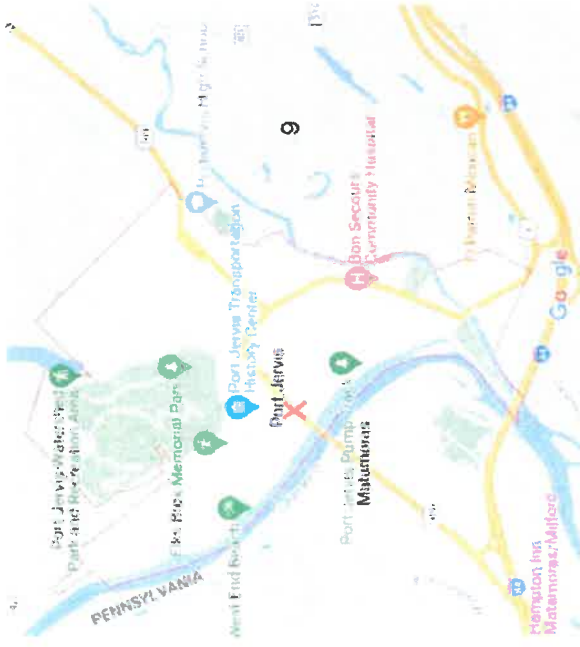
#	Project	DRI	DRI \$	NYF	NYF \$
1	Transportation History Center (THC)	Yes	2,000,000	Yes	1,500,000
2	Complete Streets/Greenway/Smart Growth - Throughout - Not Listed on Map	Yes	1,250,000	Yes	500,000
3	36-Unit Apt. Building -- 29-31 Front	Yes	2,000,000	Yes	1,000,000
4	Activation of 2 <sup>nd</sup> & 3 <sup>rd</sup> Floors	Yes	2,500,000	Yes	2,000,000
5	Revolving Loan - Façade/Weatherization	Yes	700,000	Yes	500,000
6	Wayfinding – Signage/App	Yes	100,000	Yes	100,000
7	Marketing Campaign	Yes	250,000	Yes	250,000
8	Public Art	Yes	100,000	Yes	100,000
9	EV Chargers	Yes	250,000	Yes	250,000
#10	<i>Pedestrian Overhead RR Bridge</i>	Yes	4,300,000	X	0
#11	<i>Parking Kiosks</i>	Yes	75,000	X	0
#12	<i>Public Restrooms – Two (2)</i>	Yes	600,000	X	0
	<b>Totals</b>		14,425,000		6,500,000



2022 DRI Award Overview - Feb., 27, 2023

Map and Project Listing

City of Port Jervis: Google Maps – Municipal Boundaries



Downtown Focus Area (X – Central Marker on Municipal Map)



Map Legend:

#	Project	DRI	NYF
1	Transportation History Center (THC)	Yes	Yes
2	Complete Streets/Greenway/Smart Growth - Throughout - Not Listed on Map	Yes	Yes
3	36-Unit Apt. Building – 29-31 Front	Yes	Yes
4	Activation of 2 <sup>nd</sup> & 3 <sup>rd</sup> Floors	Yes	Yes
5	Revolving Loan - Façade/Weatherization	Yes	Yes
6	Wayfinding – Signage/App	Yes	Yes
7	Marketing Campaign	Yes	Yes
8	Public Art	Yes	Yes
9	EV Chargers	Yes	Yes
#10	Pedestrian Overhead RR Bridge	Yes	X
#11	Parking Kiosks	Yes	X
#12	Public Restrooms – Two (2)	Yes	X
X	Center Marker compared to City Boundary Map and Primary DRI/NYF Center	N/A	N/A

2023-0227-021

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS**  
**AUTHORIZATION TO AWARD SERVER ROOM RELOCATION FUNDING**

**WHEREAS**, the City of Port Jervis Common Council approved the setup of a new Server Room and the rewire of the existing IT closet; and

**WHEREAS**, One Stop Computers with offices in the City of Port Jervis was the successful bidder for such services in the amount of \$15,944.00.

**THEREFORE, BE IT RESOLVED**, the Common Council of the City of Port Jervis hereby approves the Mayor and or his designee to execute all necessary documents relating to the project.

Motion by: Miller

Second by: T. Simmons

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

**DATED: February 27, 2023**

  
\_\_\_\_\_  
**City Clerk Treasurer**

**(Seal)**



# PORT JERVIS FIRE DEPARTMENT

8-10 Orange Street, Post Office Box 1002, Port Jervis, New York 12771-1002



Telephone  
**(845) 856-4100**

FAX  
**(845) 858-1064**

Email  
**info@portjervisfire.org**

First Assistant Chief  
**Anthony W. Fuller**

Fire Chief  
**Keith K. Brown**

Second Assistant Chief  
**Jeffrey D. Lewis**

Department Chaplain  
**(vacant)**

Department Secretary  
**William R. Werner**

Department Treasurer  
**Robert A. Waligroski**

Deputy Chief  
**James W. Rohner, Jr.**

Deputy Chief  
**Jeffrey S. Rhoades**

Deputy Chief  
**Dominic M. Cicalese**

16 February 2023

Honorable Mayor Kelly B. Decker and  
Members of the City Council  
14-20 Hammond Street  
Post Office Box 1002  
Port Jervis, New York 12771

RE: Events  
**Port Jervis Fire Department**

Dear Mayor Decker and Members of the City Council,

It is requested that the Port Jervis Fire Department be approved to hold a coin toss on various city streets on the following dates:

**Friday, May 26<sup>th</sup>; Saturday, May 27<sup>th</sup>; Friday, September 1<sup>st</sup>; and Saturday September 2<sup>nd</sup>**

Respectfully submitted,

William R. Werner  
Department Secretary

Approved:  Disapproved:  Date: \_\_\_\_\_ Initials: \_\_\_\_\_



<https://portjervisfire.org>  
<https://www.facebook.com/portjervisfiredepartment/>  
<https://port-jervis-fire-department.business.site>



# CITY OF PORT JERVIS

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

DPW Meeting Minutes  
Feb. 6, 2023



Steven Duryea- Director DPW  
Wayne Addy- Asst. DPW Director

Denis Livingston- Chairman DPW Committee  
Regis Foster -Member  
Melissa Newhauser – Member  
Mike Decker – Member

Meeting called to order at 6:00 PM by Chairman Denis Livingston

Pledge of Allegiance

Public Comment: none

Public Hearing: none

Attendance

Liz Miller-present  
Misty Fuller-present  
Maria Mann-present  
Stanley Siegel-present  
Kelly Decker-present  
Mike Decker- present  
Denis Livingston-present  
Tim Simmons-present  
Melissa Newhauser-present.  
Steven Duryea-present

Wayne Addy-present  
Laura Quick-present

NEW BUSINESS: Steve reported:. Electric will be run across Pike Street for upcoming new street lighting.  
Pot hole repairs are on going  
Brian Wona retirement, looking to hire replacement sometime in March or  
April.  
Pike Street replacement RFPs put out early to mid May.  
Salt barn relocation and grant possibility.  
Brush pile at full capacity. Estimate to mulch at \$14,900.00  
New Street signs being installed on all newly paved roads.

A discussion by all on -reinstating dump tickets

Water meters.

DPW breakroom and DPW office security, referred to Finance Committee

for further information and costs.

OLD BUSINESS: None

No public comment.

Motion to adjourn at 6:40 PM by Mike  
Second by Melissa  
All voted in favor

2023-0227-023

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS**  
**APPROVE INSPECTION AND CLEANING OF WATER STORAGE TANK AGREEMENT**

**WHEREAS**, the City of Port Jervis Common Council acknowledges the need to inspect and clean the city water storage tanks; and

**WHEREAS**, the city engineering firm MHE Engineers received two quotes for the project; and

**WHEREAS**, MHE Engineers interviewed both firms discussing the project scope and schedule, and recommends Underwater Solutions in the amount of \$12,858.00.

**THEREFORE, BE IT RESOLVED**, the Common Council of the City of Port Jervis hereby approves the use of Contingency funds for the project .

**THEREFORE, BE IT FURTHER RESOLVED** , that the Common Council approved the Mayor and or his designee to execute all necessary documents relating the project

Motion by: D. Livingston

Second by: S. Siegel

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

**DATED: February 27, 2023**

  
\_\_\_\_\_  
City Clerk Treasurer

(Seal)

# CITY OF PORT JERVIS

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



## Code Committee Meeting Minutes

February 1st, 2023, at 6:30PM

Members – Mr. Simmons (Chairman), Mr. Siegel, Mr. Decker, Ms. Miller

Also Present – Mrs. Mann, Mr. Livingston, Ms. Newhauser, Building Inspector Rivera, Fire Chief Brown, CDA Director Maginsky

Public Comment: None

Public Hearing: None

Approval of the Minutes:

Motion by Mr. Decker, seconded by Ms. Miller to approve the Dec 7th, 2022, Code Committee meeting minutes.

AYE: 4 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED

Executive Session: None

New Business:

1. Zoning change for the mountain and waterfront districts:

Mr. Simmons reviewed proposed language changes for local law #2 of 2023. Mr. Livingston asked for clarification regarding multifamily structures. Mr. Siegel would like to see waterfront condo structures and expressed concerns regarding section F of the proposed law.

Mr. Rivera stated he will confer with corporation counsel and report back to the committee.

2. Social media policy amendment:

Mr. M. Decker would like to see more specification on who the policy pertains to.

Committee discussed what constitutes a city employee. Mr. Simmons will confer with corporation counsel and report back to the committee.

3. Moving of Fire Inspector position into building department under the building official.

Committee will continue ongoing discussions.

Old Business:

1. Body worn camera use and procedure:

Committee discussed; a public hearing will be set at the next council meeting.

**Building Officials Report:**

Mr. Rivera provided updates to the committee. He also asked the committee to consider adding language for bottle redemption centers and limiting the use to certain zones throughout the city.

**Fire Inspector Report:**

Mr. Rivera reviewed report and ongoing projects.

Mrs. Mann inquired about a property on Sullivan Ave.

Mr. Siegel inquired about a damaged sidewalk on Orange Street.

**Public Comment:**

Ms. Maginsky, CDA Director, recommended that the committee conduct a review of the comprehensive plan in relation to the waterfront and mountain districts. She also suggested doing a housing survey. Ms. Maginsky also announced that new fair housing announcements were coming, which would create new polices to be updated.

**Adjournment:**

Motion by Ms. Miller, seconded by Mr. Decker to adjourn the meeting at 7:26PM

AYE: 4 ABSENT: 0 NAY: 0 ABSTAIN: 0 CARRIED



2023-0227-024

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS**  
**POLICE DEPARTMENT RFP – POLE BARN RANGE BUILDING**

**WHEREAS**, the City of Port Jervis Police Department is requesting proposals from qualified businesses to construct a Pole Barn Range Building; and

**WHEREAS**, a Request for Proposals (“RFP”) has been approved by Corporation Council for content; and

**WHEREAS**, said RFP will be advertised in the Times Herald Record, posted on the city website, and sent to qualified M/WBE .

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Common Council of the City of Port Jervis does hereby approve the RFP for Construction services – Pole Barn Range Building and that the Mayor or his designee is authorized to execute any and all documents in connection with this RFP.

Motion by: T. Simmons

Second by: E. Miller

<b>Regis Foster</b>	<b>1st Ward</b>	<b>ABSENT</b>
<b>Elizabeth Miller</b>	<b>1st Ward</b>	<b>AYE</b>
<b>Maria Mann</b>	<b>2nd Ward</b>	<b>AYE</b>
<b>Misty Fuller</b>	<b>2nd Ward</b>	<b>ABSENT</b>
<b>Denis Livingston</b>	<b>3rd Ward</b>	<b>AYE</b>
<b>Michael Decker</b>	<b>3rd Ward</b>	<b>AYE</b>
<b>Timothy Simmons</b>	<b>4th Ward</b>	<b>AYE</b>
<b>Melissa Newhauser</b>	<b>4th Ward</b>	<b>AYE</b>
<b>Stanley B. Siegel</b>	<b>Councilman-At-Large</b>	<b>AYE</b>

**DATED: February 27, 2023**

  
**City Clerk Treasurer**

2023-0227-022

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS**  
**AUTHORIZATION OF SUPPORT FOR THE UPPER DELAWARE SCENIC BYWAY, INC**

**WHEREAS**, the City of Port Jervis is a municipal member of the Upper Delaware Scenic Byway, Inc; and

**WHEREAS**, the Common Council affirms the appointment of Kelly B. Decker, Mayor and Teresa Spradling, Assessor as representatives to the Upper Delaware Scenic Byway, Inc board: and

**WHEREAS**, the Common Council approves the municipal contribution of \$1,000 in support of the Upper Delaware Scenic Byway, Inc.

**THEREFORE, BE IT RESOLVED**, the Common Council of the City of Port Jervis hereby approves the Mayor and or his designee to execute all necessary documents relating the support of Upper Delaware Scenic Byway, Inc.

Motion by: E. Miller

Second by: M. Mann

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

DATED: February 27, 2023

  
\_\_\_\_\_  
City Clerk Treasurer

(Seal)