City of Port Jervis Common Council Regular Meeting:

A regular meeting of the City of Port Jervis Common Council was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Tuesday October 12,2021 at 6:30 p.m.

Attendance-

Dominick Santini	1st Ward	Arrived 7:12pm
Regis Foster	1st Ward	Present
Chandler Campbell	2nd Ward	Present
Maria Mann	2nd Ward	Present
Gerald Oney JR	3rd Ward	Present
Kristin Trovei	3rd Ward	Present
Stanley Siegel	4th Ward	Present
Timothy Simmons	4th Ward	Present
Lisa Randazzo	Councilwoman-At-Large	Present
Kelly Decker	Mayor	Present

Also present were City Clerk Treasurer Laura Quick, Deputy City Clerk Treasurer Bobbie Jo Muller and Corporate Counsel Will Frank arrived at 6:47 pm

Meeting opened at 6:31 pm by Mayor Decker.

Pledge of Allegiance-

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

<u>Presentation by PJCDA Valerie Maginsky in reference to the Pike Street ADA Sidewalk Project CDBG 938pf145-19</u>

Motion requested to de-obligate the Grant and re-apply. Motion by Simmons Second by Siegel

AYE: 6 ABSENT: 3 (Santini Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

Public Comment:

A public comment was made by Barbara Marshonick

A public comment was made by Peter Grieck

A public comment was made by Mr. Poppolla

6:57 pm - Motion requested by Mayor Decker to enter into Executive Session for Article 7 105.1h and 105.1e. Motion by Randazzo Second by Simmons

AYE: 6 ABSENT: 2 (Santini Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

7:41pm Motion requested by Mayor Decker to return from Executive. Motion by Simmons Second by Randazzo

AYE: 7 ABSENT: 2 (Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

 $\label{thm:continuous} \mbox{Motion requested by Mayor Decker to accept offer of $70,000 for 1\ Grandview\ Avenue\ .\ Motion\ by\ Randazzo\ Second\ by\ Soster$

AYE: 7 ABSENT: 2 (Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

 $Motion\ requested\ by\ Mayor\ Decker\ to\ accept\ the\ offer\ of\ \$60,000\ for\ 7\ Fall\ Street\ .\ Motion\ by\ Simmons\ Second\ by\ Siegel$

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

Motion requested by Mayor Decker to approve Labor Counsel Contract . Motion by Trovei Second by Foster

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

 $Motion\ requested\ by\ Mayor\ Decker\ to\ accept\ the\ offer\ of\ \$50,\!000\ for\ 88-90\ Front\ Street\ .\ Motion\ by\ Simmons\ Second\ by\ Siegel$

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

Regular Business-

1. Foster - Police /ADA

- A. Motion to accept the Memorandum of Agreement with the Orange County Sheriff in reference to the Use of Facility. Second by Simmons
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- B. Motion to approve the Monthly Police Department Report for September 2021. Second by Randazzo
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- C. Motion to approve the Police Committee Meeting Minutes dated September 14,2021. Second by Santini. Next meeting October 26, 2021 6pm in Chambers

 AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- D. ADA will meet on December 6, 2021 at 6:30pm in Chambers

2. Santini - Code:

- A. Motion to extend the Public Comment period on LL4 Cannabis open until November 9, 2021 Council Meeting. Second by Siegel
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- B. Motion to set public hearing to October 26,2021 at 6:31pm for LL5-Asphault Sidewalk Law. Second by Siegel. Discussion Randazzo Clarification-this only pertains to residential area. Mayor Yes
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- C. Motion to set public hearing to October 26,2021 at 6:32pm for LL6- Tax Cap. Second by Randazzo.
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- D. Next Code meeting November 10, 2021 6pm Chambers

3. <u>Campbell – Recreation – Reported by Randazzo</u>

- A. Randazzo reported on Recreation activities
- B. Next meeting October 21, 2021

4. Mann - Tourism/IDA

- A. Next IDA meeting will be October 18, 2021 in Chambers
- B. Ms. Mann reported on Tourism activities

5. Trovei- Finance/CDA

- A. CDA will meet remotely on October 27, 2021 at 7pm
- B. Finance will meet on October 20,2021 at 6pm
- C. Motion by Trovei to accept a Resolution with Deerpark for Tax Exempt properties for the year 2023. Second by Randazzo
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- D. Motion by Trovei to pay the bills. Second by Randazzo AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

6. Oney -DPW

- A. Randazzo reported on DPW Committee meeting information
- B. Next meeting November 1, 2021

7. Simmons- Planning/Zoning

- A. Zoning met on October 5, 2021- 74 Hammond street public meeting was postponed until November 2,2021 7pm
- B. Planning will meet on October 19, 2021 An extended public hearing will be held in reference to 109 West Main Street

8. Siegel – FEM/ Housing

- A. Fire Emergency Management will meet on October 18,2021 at 6:30pm
- B. Motion to hold Soup Takeout on October 31,2021 from 2pm to 4pm. Second by Simmons AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- C. Motion to hold Polar Plunge on January 15,2022. Second by Simmons AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED
- D. Motion to approve Zachary S. Morris as a Probationary Driver for Maghogomock Hook Ladder Company No.1. Second by Simmons
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN
- E. Motion to remove Robert B Dunn from Excelsior Engine Company No. 5 Deceased 9/27/2021. Second by Simmons with regret
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN
- F. Motion to remove Daniel Pflanz, Sr from Delaware Engine Company No.2 Deceased 9/1//2021. Second by Simons with regret
 - AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN
- G. Next Housing Committee meeting is October 26,2021 at Hillside Terrace
- H. Veterans Day parade November 11,2021

Public Comment:

A public comment was made by Peter Grieck

9. Mayor

- A. Appoint Daryl Piatt to Port Jervis Fire Police
- B. Motion to accept Dial-A-Bus be used for City Holiday Lights. Motion by Foster Second y Randazzo

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

C. Motion to approve the finding statement SEQR Resolution. Motion by Foster Second by Santini

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

D. Motion to approve the Farnum Haunted House public assembly. Motion by Foster Second by Simmons

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN

E. Motion to enter into contract with Hudson Tours for rack cards in the amount of \$495 for 2022. Motion by Randazzo Second by Simmons

AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN

- F. 72nd Halloween parade October 30,2021
- G. MTA Grand opening of the Handicapped accessible platform was held last week. First platform of its kind west of the Hudson.

8:30pm Motion to adjourn . Motion by Randazzo Second by Santini AYE: 7 ABSENT: 2 ((Campbell Oney) NAYS: 0 ABSTAIN: 0 CARRIED

> Respectfully, Laura Quick

City Clerk Treasurer