

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 August 22, 2022, at 6:30 p.m.

Attendance-

Regis Foster	1st Ward	Present
Elizabeth Miller	1st Ward	Present
Maria Mann	2nd Ward	Present
Misty Fuller	2nd Ward	Present
Denis Livingston	3rd Ward	Absent
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, Deputy Clerk Bobbie Jo Muller and Corporation Counsel Will Frank.

Meeting opened at 6:30 pm by Mayor Kelly Decker.

Pledge of Allegiance-

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

Presentation- DEC Urban Forestry Grant closeout presented by Valerie Maginsky along with a public education segment presented by Mr. Jim Blanton, Tree Commission.

Public Comment-

- Mr. Jack Austin - Discussed the warming station at St Peter's Church.
- Ms. Laura Meyer, Port Jervis Tourism - Thanked the public for supporting Bella Italian festival.

Approval of Minutes-

- August 08, 2022 Motion by R. Foster seconded by M. Decker
AYE: 5 ABSENT: 1 NAYS: 0 ABSTAIN: 3 (Fuller, Siegel, Miller) CARRIED

Executive Session- 6:53 pm

A motion was made by R. Foster second by T. Simmons to enter into executive session based on Public Officers Law Article 7 105.1f - Building Personnel (x2) 105.1h - Contractual (x2)

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

AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

7:48 pm A motion was made by T. Simmons to return from executive session second by M. Decker

AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

Executive Session Material-

- The addition of a section to the memorandum agreement of the Building Official
Motion by S. Siegel second T. Simmons
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

Regular Business-**R. Foster - ADA**

The next ADA committee meeting September 21, 2022 at 5:00 pm

R. Foster - Police -

- Motion to permanently appointment Sgt. Kimiecik effective August 22, 2022 second by E. Miller
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve the Governor's Traffic Safety Grant second by M. Newhauser
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve Year 1 Police Reform & Reinvention Report second by E. Miller
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

The next Police Committee meeting is September 15, 2022.

E. Miller - Finance

- Motion to approve the August 22, 2022 second by M. Fuller
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve the June Finance Committee minutes second S. Siegel
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve the July Finance Committee minutes second S. Siegel
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to set a public hearing to amend LL 12 of 2014 on September 12, 2022 at 6:31pm second R. Foster
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion approve Resolution Modify 2022 Budget lines second R. Foster
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

M. Fuller - FEM -

- Motion to approve Emergency Procedure Plan for City Hall second by T. Simmons
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

The next FEM Committee meeting is August 23, 2022 at 6pm.

M. Mann - Tourism-

Tourism last met on August 10th they finalized arrangements for the Italian festival.

The 29th annual Fall Foliage Festival will be held on Sunday September 25th from 10 to 5pm downtown. Vendor applications submission have a deadline of August 25th which are available at the city clerk's office, the city website at www.portjervisny.gov or email tourism chair Laura Meyer at tourism@portjervisny.gov

Christkindlmarkt will be held on Sunday November 27th from 10to 6pm applications are now available.

Monsters on the mountain will be held on October 15th from 6 to 10pm at Elks Brox Park.

The next tourism meeting will be held on Wednesday September 14th at 7:00 pm here in the council chambers.

Thank you to all of tourism board volunteers for their hard work at the Italian festival. A huge thank you to Laura Meyer for her dedication, the City of Port Jervis is fortunate to have her. Our DPW, Police, EMS, and Rec for their assistance & support during the event.

M. Mann - IDA- The next IDA meeting will be September 19th at 6pm.

M. Decker -Planning -

The public hearings for both Rumshock Veterans Foundation and Acupoint Touch, Herb & Meditation were closed. The SEQR and the project were approved for Acupoint Touch, Herb & Meditation. The SEQR for Rumshock Veterans Foundation was approved but the approval for the project was tabled until the next meeting due to some ongoing concerns. There were not other pre submissions at this time.

The next meeting is September 20, 2022, at 7pm

M. Decker -Zoning -

Discussion of a pre-submission for a variance to allow for an above-ground pool in the side yard of 36 Buckley Street. Due to some questions and concerns with the site plan, it was determined that the pre submission was continued until the next Zoning Board meeting

Next meeting is September 6, 2022, at 7pm

M. Decker - DPW-

- Garbage and recycling will be on its normal schedule for the week of August 22nd.
- The 2022 Garbage schedule is available on the city website at www.portjervisny.gov or by emailing the DPW office at dpwclerk@portjervisny.gov .
- Every Monday Leaf pickup will resume until completed
- Sewer relining will continue in the 4th ward. Updates for lining schedule will be on Nixle.
- Road milling and Paving will start on August 24th and go for a week on East and West Main St. and Ferry Street
- The City is urging residents to voluntarily conserve water for the next three weeks.

Next meeting September 6, 2022 at 6pm

D. Livingston - CDA

The next CDA meeting will be August 24, 2022 at 7pm

T. Simmons - Code-

The next Code meeting will be September 7, 2022 at 6:30pm

M. Newhauser - Recreation-

- The Youth Center Recreation Room is open 11 am- 3 pm, Monday-Friday until Wednesday August 31. The Recreation Room will be closed September 1-2-5. Beginning September 6 we will switch back to our after-school hours which are 3 pm- 6 pm.
- The last FREE Outdoor Movie of the summer at Riverside Park will be held this Wednesday August 24 at approximately 7:30 pm. The movie SING 2 will be shown. Bring a chair or a blanket and some snacks and enjoy!
- West End Beach is closed for the season. Swimming is prohibited at the beach.
- The next Recreation Commission meeting is scheduled for Wednesday September 21 at 7 pm at the Youth Center

S. Siegel - Housing/Veterans

- Housing met on July 27th and the next meeting is August 23, 2022 at Hillside Terrace
- The Wall that Heals is a three quarter scale of the Vernam Veterans Memorial in Washington DC that travels around the country. The Wall will be in Middletown from September 15 -18, it is free and is open 24 hrs. per day and closed at 2pm on Sunday. The website is www.twthmiddletown.org and it is located at Our lady of Mt Carmel Soccer Field in Middletown NY
- 988 is the new mental health crisis hotline number.
- The Senior Club will meet on August 24, 2022 at the Fellowship Hall at 1:30pm

Public Comment - None**Mayor Decker**

- Set public input session for DRI/NY Forward for August 29, 2022 at 7pm – please bring your ideas for Downtown revitalization for the Turntable to Jersey Avenue and Riverside Park
- Motion to approve Farnum House Haunting – Motion S. Siegel second by T. Simmons
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Announced the Re-Appointment of Joyce Klimkiewicz the Board of Assessment Review for a term of October 1, 2022 – September 30, 2027
- Announced Invitation from Deerpark to the 21st 9/11 ceremonies on Sunday September 11th at 8:30 am
- Motion to accept Bid from Ground Control for Lead Service Later Replacement Grant. Motion R. Foster second M. Decker
AYE: 7 ABSENT: 1 NAYS: 0 ABSTAIN: 1 (T. Simmons) CARRIED
- Motion to approve Grant Proposal request 2022 DRI/NY Forward application. Motion by E. Miller second M. Mann
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to approve resolution NYS EFC WIIA Grant Application. Motion T. Simmons second R. Foster
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED
- The city is urging residents to voluntarily conserve water

Motion to adjourn at 8:25 pm. Motion R. Foster Second S. Siegel
AYE: 8 ABSENT: 1 NAYS: 0 ABSTAIN: 0 CARRIED

Respectfully,
Laura Quick
City Clerk Treasurer

2022-0822-049

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS
AUTHORIZING REVISIONS TO THE FISCAL YEAR 2022 BUDGET**

WHEREAS, on December 23, 2021, the Common Council approved the budget for the fiscal year ending December 31, 2022 ; and

WHEREAS, the Common council seeks to amend the approved budget for 2022 Budget requires modification.

NOW, THEREFORE, BE IT RESOLVED, the attached budgetary transfer by authorized.

Motion : E. Miller

Second by: R. Foster

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

DATED: August 22, 2022



City Clerk Treasurer

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS
SUBMISSION OF 2022 NYS DRI AND NY FORWARD GRANT APPLICATIONS

WHEREAS, the City of Port Jervis seeks grant funding to support projects deemed important to its citizens and economic development; and

WHEREAS, now open and due by September 23, 2022, by 4:00 p.m., are two grant opportunities which include the (NYS DRI) Round 6 for one ten-million award per NYS Regional Economic Development Council (REDC) and, new this year, the New York Forward (NYF) grant program which offers either two \$4.5 million awards, or one \$4.5 million award and two \$2.25 million awards; and

WHEREAS, though only one grant may be awarded, communities may apply for combination of opportunities, including a NYS DRI and a NYF; and

WHEREAS, the Letter of Intent to apply as approved by the Port Jervis Common Council on August 8, 2022 was submitted on August 10, 2022 and was subsequently approved for Mid-Hudson REDC technical assistance; and

WHEREAS, a required public input session and city website input, that as appropriate will be added to the final application, are being scheduled,

NOW THEREFORE, it is hereby

RESOLVED, that the Common Council of the City of Port Jervis, hereby approves the submission of a New York State's Downtown Revitalization Initiative Round 6 application for up to \$10 million and a concurrent New York Forward application of up to \$4.5 million by September 23, 2022, 4:00 p.m., and that the Mayor, the Port Jervis Community Development Agency Executive Director, or other person designated by the Mayor, is authorized to execute any and all documents in connection with this submission.

Motion : E. Miller

Second by: M. Mann

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

DATED: August 22, 2022



 City Clerk Treasurer