

**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 Friday July 14, 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 :Valerie Maginsky, Dir. PJCDA, Susan Landfied (DOS) via phone, and Corporation Counsel William Frank, Esq

The meeting was called to order by Council-at-Large, S. Siegel at 6pm.

V. Maginsky, then phoned in Susan Landfried (DOS), and gave a brief overview of the DRI projects and what our objective was for the evening – to rank the projects in priority for submission on 7/21/23.

There was a motion to enter into an attorney/client session at 8:01pm, where M. Ward and V. Maginsky were invited in: Motion was made by D. Livingston and a second by M. Mann.

Session at 8:46pm, with a motion by T. Simmons and a second by D. Livingston.

Motion by T. Simmons authorizing V. Maginsky to submit the potential DRI projects for a total of \$10,655,000, with a total match of \$3,157,500. second from E. Miller

There was a motion for a Greenspace Resolution: Motion from T. Simmons, and a second from D. Livingston.

The meeting was adjourned at 9:32pm with a motion from R. Foster and a second by M. Newhauser

Project Name:	Project Cost:	City Match	Notes/Amendments
Riverside Park Improvements - North	\$5,000,000	40% - \$2,000,000 (This could include "in-kind")	The request was made to retain a softball park, move the mini golf from 36 to 18 holes, adding benches/seating, and explore the idea of including a boat launch
RR Crossing (Bridge)	\$2,500,000	20% - \$500,000 (Unlikely to include "in-kind" – maybe with fencing)	There were concerns about the upkeep (service, inspection, cost) of elevators. The decision was to move this project forward using ramps instead of elevators. We were advised that the likelihood of an at-grade crossing was not possible, and removed it from the project.
Complete Streets - A	\$750,000	20% - 150,000 (This could include "in-kind")	This project will only include section A – Jersey Ave/CBD
Public Restroom (at Ball St. municipal lot)	\$350,000	40% - \$140,000 This could include "in-kind")	
Placemaking/City Marketing Campaign	\$400,000	20% - \$80,000	These projects were combined
Small Projects Fund	\$600,000	\$30,000 – for contactor and admin	
Erie Turntable	\$1,030,000	25% - \$257,500	The project submission was changed – similar project details, need to communicate with M.Ward and V. Maginsky for more information.

Total cost of projects proposed: \$10,655,000

Total cost of projects matches: \$3,157,500

Respectfully,

Laura Quick  
City Clerk Treasurer