

Special Meeting - City of Port Jervis Common Council :

A 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 February 1, 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
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

Meeting opened at 6:00 pm by Mayor Decker.

Pledge of Allegiance-

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

- Motion to approve resolution 2023-0201-013 RFP Auditing Services Motion: T. Simmons second D. Livingston
AYE: 8 ABSENT: 1 (Fuller) NAYS: 0 ABSTAIN: 0 CARRIED
- Motion to authorize Mayor Decker to send correspondence to Bonadio LLP giving permission to speak with new auditing firm. Motion T. Simmons second S. Siegel
AYE: 8 ABSENT: 1 (Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

Motion to adjourn at 6:05 pm. Motion: M. Decker Second E. Miller

AYE: 8 ABSENT: 1 (Fuller) NAYS: 0 ABSTAIN: 0 CARRIED

Respectfully,
Laura Quick
City Clerk Treasurer

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PORT JERVIS
CLERK TREASURER RFP – AUDITING SERVICES

WHEREAS, the City of Port Jervis is seeking a qualified Auditing Firm to conduct the year end Audit for the City of Port Jervis, Port Jervis Community Development Association, and the Port Jervis Industrial Development Agency; and

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

NOW, THEREFORE, it is hereby

RESOLVED, that the Common Council of the City of Port Jervis does hereby approve the RFP for Auditing Services for the City of Port Jervis, Port Jervis Community Development Association, and the Port Jervis Industrial Development Agency.

Motion by: T. Simmons

Second by: D. Livingston

Regis Foster	1st Ward	AYE
Elizabeth Miller	1st Ward	AYE
Maria Mann	2nd Ward	AYE
Misty Fuller	2nd Ward	AYE
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 1, 2023


City Clerk Treasurer