

August 17, 2020

Special Meeting-

The special meeting of the City of Port Jervis Common Council was held via Zoom on Monday August 17, 2020 at 6:30 p.m.

Attendance: Present were all members of the Common Council and Robin Waizenegger, City Clerk Treasurer.

Pledge of Allegiance-

The Mayor Kelly Decker opened the meeting with the pledge of allegiance

Kelly Decker:

It is 6:30 PM on 8/17/2020. I'll call the special meeting to order of the Port Jervis Common Council to order. Please rise for the pledge right behind me here. I pledge allegiance to the flag of the United States of America. And to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Timothy Simmons:

God bless America.

Kelly Decker:

Okay. I need to do a roll call. Mayor Kelly Decker. Lisa?

Lisa Randazzo:

Councilwoman, Lisa Randazzo, present.

Kelly Decker:

Thank you. Stanley?

Stanley Siegel:

Stanley Siegel, fourth ward Councilman, present.

Kelly Decker:

Dominic? You're muted.

Dominick Santini:

Dominick Santini, first ward Councilman, present.

Kelly Decker:

Thank you. Gerald?

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Gerald Oney:

Gerald Oney, third ward Councilman, present.

Kelly Decker:

Thank you. Robin?

Robin Waizenegger:

Robin Waizenegger, City Clerk Treasurer.

Kelly Decker:

Thank you. Regis?

Regis Foster:

Foster, first ward Council.

Kelly Decker:

Regis, do it again, please.

Regis Foster:

Regis Foster, first ward Council.

Kelly Decker:

Thank you, Kristin, down by the river.

Kristin Trovei:

Kristin Trovei, third ward Councilman, present.

Kelly Decker:

Thank you. Tim?

Timothy Simmons:

Tim Simmons, fourth ward Council, present.

Kelly Decker:

And Maria?

Maria Mann:

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Maria Mann, second ward Council, present.

Kelly Decker:

Thank you, and Chandler.

Chandler Campbell:

Chandler, second ward Council, present.

Kelly Decker:

Thank you. Just make note that everybody's present. Okay. Two of the items you guys have already and one today that I'm looking for approval on. I'll explain it when I get into it. So, the first one is a resolution of the Common Council, Port Jervis Fire Department, Whitney Grant Applications Firehouse Subs Foundation.

WHEREAS, the City of Port Jervis Common Council supports the Port Jervis Fire Department through annual budgeting; and

WHEREAS, funding for new rescue equipment is severely limited due to the Covid-19 pandemic; and

WHEREAS, the Port Jervis Fire Department is in need of an Auto Vehicle Extrication Tool (AVET) with components and after research determined a Hurst unit for \$38,380.19 most suitable for in-water and landside rescue by its certified responders; and

WHEREAS, the Firehouse Subs Foundation offers grants for such needs;

NOW, THEREFORE, be it resolved that the Common Council of the City of Port Jervis hereby approves a grant submission by the Port Jervis Fire Department to the Firehouse Subs Foundation for the AVET unit with components for the full purchase price of \$38,380.19 as quoted on July 30, 2020 by Municipal Emergency Services.

Do I have a motion?

Stanley Siegel:

So Moved.

Kelly Decker:

I have a motion by Mr. Siegel. Second?

Kristin Trovei:

Second.

Kelly Decker:

Second by Ms. Trovei. Discussion. All in favor?

Chorus of Ayes

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Kelly Decker:

Opposed?

Silence

Kelly Decker:

So carried. Thank you.

Second resolution that we have is a resolution of the Port Jervis Common Council:

WHEREAS, the City of Port Jervis Common Council has been informed of a catastrophic failure to a motor on Engine 5 of the Port Jervis Fire Department which necessitates an emergency repair in the estimated amount of \$20,000 and

WHEREAS, it is recognized that there currently are insufficient funds to make the repair within the equipment repair line of the fire department's budget.

NOW, THEREFORE, be it resolved that the Common Council of the City of Port Jervis approves the emergency repair in the estimated amount of \$20,000 with \$15,000 to be allocated from General Fund contingency and \$5,000 from the fire department equipment repair line account A.3410.440 with recognition that all available unspent monies from the fire department be committed to the restoration of contingency funds at the end of the year.

Do I have a motion?

Timothy Simmons:

Make that a motion.

Kelly Decker:

I have a motion by Mr. Simmons. Second?

Stanley Siegel:

Second.

Kelly Decker:

Discussion. *Silence*

All in favor? *Chorus of Ayes*

Opposed? *Silence* So carries. Thank you.

Okay. So, ladies and gentlemen, what we received today was from, as an application... We had one of these before. It was approved, but then they never did it because of cost, but apparently they're ready

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to move forward. It's Leaders In Fitness, LLC, doing business as Apogee Media. They've done some small stuff for local businesses in town. I was contacted a couple of days ago. I asked them to contact Robin, I think today, right?

Robin Waizenegger:

Mm-hmm (affirmative).

Kelly Decker:

They contacted you? And the reason I'm doing it today is because they're asking for August 24th to be filming, our meeting night, through August 27th from nine at night, 9:00 PM to 2:00 AM in the morning for four days up at Elks Brox Park. They have the required insurance that they needed to have. They sent to us plus the application, which has on it very clearly the \$500 a day that they will be charged by the city to be able to film. What's your pleasure?

Lisa Randazzo:

So moved.

Kelly Decker:

I have a motion by Ms. Randazzo. Second?

Regis Foster:

Second.

Kelly Decker:

Second by Mr. Foster. Discussion?

Stanley Siegel:

Is that non-exclusive?

Kelly Decker:

I guess it would be exclusive to them because they're the ones contracting this.

Stanley Siegel:

So nobody else could go there?

Kelly Decker:

No, well, no because we close the park at nine o'clock.

Stanley Siegel:

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Oh okay.

Gerald Oney:

Do you think we could have corporation council look at it and then just make sure he's okay with it and agree to it pending his approval?

Kelly Decker:

Sure. That's not a problem. They're following the local law that we have set for filming.

Gerald Oney:

Yeah. Okay.

Kelly Decker:

But yeah, I can have them look at it. Sure. Lisa and Regis, would you amend a corporation council approval?

Lisa Randazzo:

Yes, so amended.

Regis Foster:

Yes

Kelly Decker:

Any other further discussion? *Silence* All in favor?

Chorus of Ayes

Kelly Decker:

Opposed? *Silence* So carried. Very good. Thank you. All right. No further business. I'll take a motion to adjourn.

Regis Foster:

[inaudible 00:06:47].

Kelly Decker:

Somebody raise your hand so I know.

Regis Foster:

I'm on.

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Kelly Decker:

Okay, Regis. Motion second by-

Stanley Siegel:

Second.

Kelly Decker:

Stanley. Thank you. Mr. Siegel. Discussion. All in favor?

Chorus of Ayes

Kelly Decker:

Opposed? *Silence* So carried. Thank you, ladies and gentlemen. I will see you next Monday. I'm not going to get home until the afternoon of Sunday. So you won't get the agenda until sometime in the evening on Sunday. It shouldn't be too much anyway. Okay.

Meeting Adjourned – A motion was made by Lisa Randazzo and seconded by Regis Foster to adjourn.
AYE: 8 ABSENT: 1 (Santini) NAYS: 0 ABSTAIN: 0 CARRIED

Meeting Adjourned at 6:37 pm.

Next Meeting

is scheduled for 6:30 pm executive session and 7:15 pm general business session on Monday August 24, 2020.

Robin Waizenegger
City Clerk Treasurer