

Minutes of Meeting
Board of Estimate and Apportionment

The Board of Estimate and Apportionment met in the Common Council Chambers on January 12, 2023 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi(absent)

Others Present

L.Liz
R. McCormack
J. Kleiner
C. McNamara

1. Jacob Tawil is hereby requesting from the Board of Estimate the following and approve the enclosed proposal from H2O, dated January 6, 2023, requesting renewal of the contracts for monthly services at the WTP and WWTP.

The fee for services at the WTP for 2023 will be a total of \$24,062.50 per month for 12 months. This is currently a budgeted item; however, a budget transfer will need to take place at a later date from the water and sewer balance to cover the difference. The fund transfer request will come from the City Treasurer.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

AYES
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2. Jacob Tawil is respectfully requesting a resolution from the Board of Estimate to award the following bids for surplus vehicles auctioned off through Auctions International:
 - o 2003 Ford Crown Vic (VIN#2FAHP71W53X173468) - \$590.00
 - o 2004 Ford Crown Vic (VIN#2FAHP71W04X138872) - \$1,075.00
 - o 2004 Chevy Silverado (VIN#1GCHK23U84F250418) - \$600.00
 - o 2005 Ford Crown Vic (VIN#2FAHP71W35X126779) - \$590.00
 - o 2005 Mack Garbage Truck (VIN#1M2B225C65M005104) - \$14,900.00
 - o 1986 HMMWV Military Troop Carrier- \$10,600.00

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

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- Leonora Liz is requesting from the Board of Estimate the approval of the 2023 Perma Contact and authorizing the Mayor to sign it. She is also recommending to switch from paying installments throughout the year to paying the account in full at the beginning of the year, in order to receive a discount, the amount of the contract is \$724,515, with the discount it is \$710,785.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

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- Leonora Liz is requesting from the Board of Estimate the approval of the contract agreement with ClaimDOC Services and the authorization for the Mayor to sign the agreement.

The City would like to offer a dual option health insurance plan to eligible employees alongside with NYSHIP. The City would like to use ClaimDOC Services to administer the City's Employer-sponsored employee health benefit plan (an ERISA Self – Fund Health plan). This optional plan has the potential to offer significant savings in health insurance premium by using reference-based pricing on health claims. In addition to processing claims, ClaimDoc will provide appropriate language for the Explanation of Benefits (EOB), resolve all legal action/defense if needed, provide education/enrollment services for employees enrolling into the plan and implement a "Pave the Way" program that provides a member advocate to assist with any concerns the employee may have. The agreement will be for a three-year term, with an annual renewal.

The City also qualified for a Stop Loss Insurance Policy "capping" how much the City will have to contribute each year towards the plan premium. Therefore, Leonora is also requesting from the Board of Estimate to approve the policy and authorize the Mayor to sign it.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

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- Leonora Liz is requesting from the Board of Estimate the approval of the of the Sale & Compensating Use Tax Sharing Agreement with the County of Orange and the authorization for the Mayor to sign it. The terms of the contract shall commence from March 1st, 2023 through February 28, 2026

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

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6. Water/sewer adjustment – 5 West Jackson Ave 26,000 (reduced by) For the 43,000-gal period.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

AYES	NAYS
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7. The Office of Economic and Community Development is applying for Round 7 of Restore NY grant funding for the O&W Project. The application requires a municipal resolution, which requires approval by the Board of Estimate. Due to some miscommunication, we missed the deadline to add this project to BOE agenda. Caitlin McNamara requested to add the project to the BOE agenda at the last minute and were allowed to do so, as this request is to seek funding. Also, the application is due January 27th, and this would have been the last meeting before then.

Add New resolution.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

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Motion to adjourn @ 4:15 PM

Upon a motion duly made by President Rodrigues and seconded by Mayor DeStefano, the above action was approved.

AYES	NAYS
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Respectfully submitted,

Kelly A. Kelly
Secretary