

**Minutes of Meeting
Board of Estimate and Apportionment**

The Board of Estimate and Apportionment met in the Common Council Chambers on MAY 11, 2023 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

L. Liz J. Tawil
W. Kelder J. Kleiner
C. McNamara N. Barber

1. The Fire Department respectfully requests the Board of Estimate recommend and the Common Council approve a resolution to transfer the following monies within the 2023 Fire Department Operating Budget

<u>From:</u>	Amount	<u>To:</u>
A.3410.202	\$ 5,000	A.3410.200
Coats & Boots		Other Equipment

To replace our commercial grade washer extractor used to clean firefighting coats & pants. The costs to repair the current unit are prohibitive.

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

AYES	NAYS
3	0

- 2 Please find the attached agreement between the City of Middletown and the Enlarged City School District of Middletown for the purpose of carrying out the School Resource Officer program for the 2023-2024 school year.

Chief Ewanciw is requesting from the Board of Estimate to approve the agreement and authorize the mayor to sign the agreement.

Once the contract is signed, please return the original to us for forwarding to the Middletown School District.

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

AYES	NAYS
3	0

- 3 Maria Bruni is requesting from the Board of Estimate to accept the Municipal Tourism Grant from the County of Orange in the amount of \$4,999.00, and to authorize the Mayor, to sign any and all documents pertaining to this grant. Also, to authorize the Treasurer to apply these funds to the Paramount budget, line A.7011.4.

This grant will be applied toward the Run 4 Downtown Rock Roll Run Weekend & concert at the Paramount Theatre.

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

AYES	NAYS
3	0

4. Please include the attached proposal on the upcoming BOE agenda, dated May 8, 2023, from CDM Smith for the reservoir water quality study to ensure that the latest treatment, techniques and technology are implemented in treating algae blooms, minimizing long term adverse effects on the City reservoirs.

Jacob Tawil is requesting a transfer of funds in the amount of \$135,320 from the Debt Service Balance into Water Contractual, F.8340.400. This is in regards to the ongoing City reservoir maintenance.

FROM	AMOUNT	TO
Debt Service Fund Balance	\$135,320	F.8340.400 Contractual Services

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

AYES	NAYS
2	1

- 5 Jacob Tawil is requesting from the Board of Estimate the approval of the enclosed Engineering proposal from CT Male, dated 4/19/2023 for Engineering Assessment, EA, for 6 Dams at a cost of \$135,350.00. Also, requesting to authorize the Treasurer to make the following transfer within the water fund budget to cover the cost.

This work is required by DEC Dam Safety division and is due by end of this year.

FROM	AMOUNT	TO
F.9000.860 Health Insurance	\$135,350	F.8320.512 City Dams

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

AYES	NAYS
3	0

6. Assemblywoman Gunther and Senator Skoufis has introduced a legislation in the New York State Legislature that would establish the Middletown parking authority. The Assembly bill is listed as bill number A.6920, and the Senate bill is listed as bill number S.6552.

Requesting from the Board of Estimate the approval by the Common Council of the City of Middletown to support the approval of A.6920 and S.6522 by the New York State Legislature and authorizes the appropriate City officials to sign, seal and transmit to the Assembly and the Senate the necessary home rule request forms regarding the proposed legislation.

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

AYES	NAYS
3	0

7. Leonora Liz is requesting from the Board of Estimate for authorization to hire a temporary Part – Time Cashier, Lorrie Banks. Lorrie will assist the Treasurer Department, while the current cashier is on leave. The position pays \$28 per hour for three days a week only during collections.

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

AYES	NAYS
3	0

8. Water/ Sewer adjustment: 38-40 Jackson Ave- tabled until next bill period.

Motion to adjourn @ 4:46 PM

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues the above action was approved.

AYES	NAYS
3	0

Respectfully submitted,

Leonora Liz
Secretary