

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

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The Board of Estimate and Apportionment met in the Common Council Chambers on October 2, 2023 at 9:30 AM.

Members

Mayor DeStefano  
President Rodrigues(Absent)  
Ald. Masi

Others Present

L. Liz                      R. Bertholf  
M. Bruni                  J. Tawil  
R. McCormack

1. Chief Ewanciw is requesting permission to accept an award in the amount of \$9,854.40 given by New York State Division of Criminal Justice Services to support the purchase of Livescan equipment.

Additionally, requesting to authorize the Treasurer to add the funds to the existing equipment budget line A.3120.200. These funds will be reimbursed after submission to the state.

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

AYES	NAYS
2	0

2. Chief Ewanciw is requesting permission to accept an award in the amount of \$14,875 given by the New York State Governor’s Traffic Safety Committee for the use of the “Police Traffic Services” program effective October 1, 2023 and authorization for the mayor to sign the contract.

The purpose of this award is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury or death from traffic crashes.

Additionally, requesting to authorize the Treasurer to add the funds to the existing Traffic Services budget line A.3124.103.

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

AYES	NAYS
2	0

- 3 Maria Bruni is requesting from the Board of Estimate to accept the DASNY Grant #26122 for the amount of \$500,000.00, and to authorize the Mayor, as the sole signatory, to sign any and all documents pertaining to this grant. This grant will be used to purchase and install approximately 150 decorative light poles and light fixtures for streets/sidewalks in the downtown. These will replace the existing downtown decorative light poles and fixtures. This grant was secured by Assemblywoman Gunther.

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

AYES	NAYS
2	0

4. The Recreation & Parks Department is requesting authorization to declare a 2006 Ford F250 Vin:1FD5F57Y46EB56108 Plate: L97471 surplus and allow it to go to auction. It will no longer pass inspection, stopped running and has a lot of rot. This truck is no longer needed by the City of Middletown for any governmental purposes.

The Recreation & Parks Department is also requesting authorization to declare a New Holland Ford Tractor Surplus and allow it to go to auction. It has stopped running and has a lot of rust and rot. This tractor is no longer needed by the City of Middletown for any governmental purposes.

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

AYES	NAYS
2	0

5. Julisa Sierra is requesting permission to accept a 2013 Ford Shuttle Bus from Town of Walkill, gifted September 28, 2023 and authorization for the mayor to sign the title. The bus will be used for Senior Transportation Program and other community events as needed.

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

AYES	NAYS
2	0

6. Requesting from the Board of Estimate to accept the proposal from Stratagem Security for an Access Control System for City Hall and authorize the mayor to sign it. The proposal is for \$49,370.52.

Furthermore, requesting to authorize the Treasurer to transfer \$50,000, in the following manner to cover the proposed work.

Transfer funds from completed project per Jacob Tawil:

FROM	AMOUNT	TO
H.0946.900		H.1997.202
NYS RISING Monhagen Brook Project City Wide	\$50,000	Security System Upgrade

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

AYES	NAYS
2	0

7. Water/Sewer adjustments: 148 Highland avenue - Reduced to 30,000 gal.

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

AYES	NAYS
2	0

Motion to adjourn @ 9:45 AM

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

AYES	NAYS
2	0

Respectfully submitted,

Leonora Liz  
Secretary