



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
JANUARY 30, 2025**

Roll Call

Present: Mayor DeStefano, Alderman Masi

Absent: Council President Rodrigues

Approval of Minutes

Accept the Minutes of January 16, 2025

Accept the Minutes of January 16, 2025

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Authorization to approve a transfer of Scholarships to Special Programs BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$125.00, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.2705.07 Scholarships</i>	<i>A.2029 Special Programs</i>	<i>\$125.00</i>
<i>Volleyball Clinic \$50 Scholarship</i>		
<i>Boxing Clinic \$75 Scholarship</i>		

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to authorize a transfer in the Community Development Fund for Small Business Loans BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$37,000 in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>CD Fund Balance</i>	<i>CD.8686.457</i>	<i>\$37,000</i>
	<i>SBL Public Service</i>	

This funding transfer will be applied to the Small Business Loan Program. This is Community Development funding that comes back in a form of Small Business Loan Repayments.

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve CPL Proposal for Middletown & New Jersey Railway Train Station

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an proposal with CPL for the Middletown & New Jersey Railway Train Station on 140 East Main Street

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement.

Funding will come from Capital Project line H.7989.201

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Resolution Authorizing a Proposal from Stratagem Security for Additional Security Upgrades at the City Court House
Be it resolved that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the attached proposal from Stratagem Security additional security upgrades at the City Court House.

Be it further resolved that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer \$3,558.68, in the following manner, to cover the cost of the proposal.

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>H.0766.900</i>	<i>\$3,558.68</i>	<i>H.1997.202</i>
<i>Industrial Park Infrastructure Expense</i>		<i>Security System Upgrade City Wide</i>

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve proposal from McCarey's Landscaping Inc for Topsoil trade of City stockpiled leaves

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes a proposal from

McCarey's Landscaping Inc for Topsoil trade:

The proposal is for the trading our City stockpiled leaves compost for Topsoil at a rate of seven (7) Truckloads of said compost in exchange for 20 Yards of NYS DOT approved Topsoil. Boyce Excavation, another local Topsoil producer, was not interested in our Compost Pile..

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Water/Sewer/Lawn/Snow/Maintenance/Other Adjustment

332 Ruth

reduce to 20,000

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

51 Richmond

reduced by 50% 8/1 and 12/1. Mr Tawil will send a note for non licensed plumber.

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

46 West Conking

Denies for lack of motion, illegal to waive

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

34-34 1/2 East Avenue

Denied lack of motion.

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Mutltiple - Water/Sewer/Taxes Penalty Adjustment

Denied for lack of motion.

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Adjournment

@ 4:16 PM

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None