



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
APRIL 10, 2025**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

Approval of Minutes

Accept the Minutes of 3/27/25

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Bid Opening: Street Materials and Asphalt Materials

Refer Bid to Commissioner of DPW for further review and recommendation to the Common Council.

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Approve Appraisal Service Contract with Ackerly & Hubbell Appraisal Corp

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Ackerly & Hubbell Appraisal Corp for appraisal services

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement. The total fee is \$2,200

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None
ABSTAIN: None

Authorization to approve the Capital Market Advisors Financial Advisory Service Agreement through December of 2026

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Capital Markets Advisors for Financial Advisory Services through December 2026.

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

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi
AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to Approve the Contract of Sale for the Purchase and Development of 122 Dorothea Dix Drive, Including Development Goals and Targets

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the contract of sale for the purchase and development of 122 Dorothea Dix Drive, including development goals and targets

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

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi
AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to renew agreement with Auctions International

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement between *the City of Middletown and Auctions International.*

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement. *We are hereby requesting the approval and signature of the attached renewal contract between the City of Middletown and Auctions International. Our current contract expired in February of this year. The terms and conditions have not changed.*

Motion by: Council President Rodrigues **Seconded by:** Alderman Masi
AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to Surplus Vehicles

The Department of Public Works is requesting that the pieces of equipment listed below be declared surplus and authorize the Commissioner of Public Works to dispose of them in the most advantageous way to the City, based on his opinion, most likely through Auctions International.

1. 2005 Ford Expedition (VIN# 1FMPU16556LA32666). This expedition has major electrical issues and no longer runs. The body and interior of this vehicle is in poor condition. The cost of the necessary repairs would be more than the vehicle is worth.

2. 2008 Chevy 1500 Pick Up Truck (VIN#2GCEK19C481221426). This pick-up truck does not start. It requires a new ignition. The body and interior of this vehicle is in poor condition.

3. 2008 Chevy Tahoe (VIN# 1GNFK03098R264302) This Tahoe does not start and has major electrical issues that would cost more to fix than the vehicle is worth. The body and interior of this vehicle are in poor condition.

Motion by: Council President Rodrigues **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to accept a donation from Middletown Lions Club.

BE IT RESOLVED; that the Common Council of the City of Middletown, NY concurs with the Board of Estimate and Apportionment and accepts a \$250.00 donation from the Middletown Lions Club for the annual Fishing Derby and deposit into account A.2705 Recreation Donations.

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Waive Side Walk Sale Fees for the Cinco De Mayo Celebration

Resolved that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to waive the fees for sidewalk sales in the Downtown Mixed Use District for the weekend of May 2, 3, and 4, 2025, as part of the Business Improvement District's Cinco de Mayo Celebration.

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Enter into Agreements with Pets Alive Inc. for stray dogs and cat rescue

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes agreements with Pets Alive, Inc.

BE IT FURTHER RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign the agreement.

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None
ABSTAIN: None

Authorization to Enter into an Agreement with Dumped Stray Animal Rescue

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes an agreement *with Dumped Stray Animal Rescue, effective February 1, 2025.*

BE IT FURTHER RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign the agreement.

Motion by: Mayor Destefano **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve end of Season Bonus for Lifeguards BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Recreation Department to give the following end-of-season bonuses to the Lifeguards.

1. *A \$250 referral bonus for current guards who refer a new lifeguard who needs certification. Such individuals will need to pass their LG certification and work through summer 2025. Attendance to scheduled shifts is required unless appropriate documentation is provided, i.e. doctor's note, family emergency, death, etc.*
2. *A \$250 referral bonus for current guards who refer a lifeguard who already holds their own certification and work through summer 2025 with a minimum of 10 shifts completed. Attendance to scheduled shifts is required unless appropriate documentation is provided, i.e. doctor's note, family emergency, death, etc.*
3. *A \$500 end-of-season bonus for those full-time guards who work through summer 2025. Attendance to scheduled shifts is required unless appropriate documentation is provided, i.e. doctor's note, family emergency, death, etc.*
4. *A \$250 bonus for sub-lifeguards who work through summer 2025 with a minimum of 10 shifts completed. Attendance to scheduled shifts is required unless appropriate documentation is provided, i.e. doctor's note, family emergency, death, etc.*

These funds are reimbursable through NY Swims Funding given to the Orange County Youth Bureau.

Motion by: Mayor DeStefano **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Adjustments

104-106 Prospect Avenue - Snow Removal

Denied for lack of motion

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Adjournment

At 4:38 p.m.

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None