



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

Roll Call

Present: Mayor DeStefano, Alderman Masi

Absent: Council President Rodrigues

Approval of Minutes

Accept the Minutes of 6/26/25

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Authorization to approve the 3-year renewal contract with Quality Elevator Inspection Inc.

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Quality Elevator Inspection Inc

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

The annual inspection has changed from \$400 to \$425 yearly.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve the Community Development 2025-2029 Consolidated Plan & 2025 Action Plan (CDBG)

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 CDBG Consolidated Plan for 2025-2029

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Approval to accept JAG grant funding

The City of Middletown Police Department has been awarded \$10,000 to replace a surveillance camera that is part of a system used to monitor criminal activity and identify offenders. The current camera has gone offline and is not repairable.

Upon approval to accept this funding, requesting the funding be added to the JAG Grant budget line for expenses. A.3133.200

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to transfer request within the 2025 Police Budget

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>A.3120.100</i>	<i>\$2,527.95</i>	<i>A.3133.200</i>

Personal Services JAG grant- Equipment

For the balance of the camera cost for a new camera on North Street. This camera will be completely funded from the JAG grant and this transfer of funds for a total of \$12,527.95.

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>A.3120.100</i>	<i>\$12,532.50</i>	<i>A.3120.400</i>

Personal Services Contractual

For the purchase of Urban SDK Traffic software

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>A.3120.100</i>	<i>\$4,449.00</i>	<i>A.3120.200</i>

Personal Services Equipment

For the purchase of stop sticks

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Approval to accept 2025-2026 GIVE Grant funding

The City of Middletown Police Department has been approved for a grant in the amount of \$100,000 from the New York State Department of Criminal Justice Services under the G.I.V.E 2025-2026 (Gun Involved Violence Elimination) grant for the period of July 1, 2025 through June 30, 2026.

Requesting the City of Middletown authorize acceptance of this grant to the GIVE grant revenue line A.3332. Expenses for this grant will be expensed G.I.V.E grant budget line A.3137.104.

This project would be paid for in full through the New York State GIVE grant administered by the New York State Department of Criminal Justice Services. This funding will be used for Gun-Involved Violence Elimination initiatives.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve the CDM Proposal for Sites Riparian Buffer Restoration Design, Phase I

Requesting that the enclosed proposal from CDM Smith dated 6/25/2025 for Sites Riparian Buffer Restoration Design, Phase be approved by the Board of Estimate

The Phase I proposal is structured to be split between the two Water Quality Improvement Project (WQIP) grants, round 14 and 15. It will include assessments needed to develop plans for establishment of Riparian Buffers and land improvement for the 5 properties purchased under Round 14 and 1 property pending purchase under Round 15 of the WQIP grants from DEC.

Depending on the findings of the assessment proposal I, a second design proposal for Riparian Buffers implementation would be prepared and presented for your considerations.

No additional funding is requested for this work as its covered under the WQIP Grants 14 & 15 acceptance resolution(s) requiring 25% City match.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Water/Sewer/Lawn Maintenance Adjustment

Adjournment

@ 4:36 PM

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None