



COMMON COUNCIL MEETING
CITY OF MIDDLETOWN

January 21, 2025

Minutes

City Hall

16 James Street

Middletown, New York 10940

J. Miguel Rodrigues, President

Ald. Jude Jean-Francois

Ald. Andrew Green

Ald. Paul Johnson

Ald. Gerald Kleiner

Ald. Sparrow Tobin

Ald. Kevin Witt

Ald. Kate Wray (Absent)

Ald. Joseph Masi

ALSO PRESENT:

Richard McCormack, City Clerk

Joseph M. DeStefano, Mayor

ALL: (Pledge given)

PRESIDENT J. MIGUEL RODRIGUES: Roll.

CITY CLERK RICHARD MCCORMACK: Alderman
Tobin?

ALDERMAN SPARROW TOBIN: Here.

CITY CLERK RICHARD MCCORMACK: Alderman
Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Here.

CITY CLERK RICHARD MCCORMACK: Alderman
Johnson?

ALDERMAN PAUL JOHNSON: Here.

CITY CLERK RICHARD MCCORMACK:
Alderwoman Wray? Alderman Kleiner?

ALDERMAN GERALD KLEINER: Here.

CITY CLERK RICHARD MCCORMACK: Alderman
Green?

ALDERMAN ANDREW GREEN: Here.

CITY CLERK RICHARD MCCORMACK: Alderman
Witt?

ALDERMAN KEVIN WITT: Here.

CITY CLERK RICHARD MCCORMACK: Alderman
Masi?

ALDERMAN JOSEPH MASI: Here.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Here.

ALDERMAN PAUL JOHNSON: Mr. President, I just wanted to let the record know that I spoke to Alderman Wray earlier. She's having a malfunctioning heating system in her home, and she has to be there to monitor her environment until the furnace is hooked up tomorrow. So, she sends her regards.

PRESIDENT J. MIGUEL RODRIGUES: Thank you. Approval of minutes?

ALDERMAN JOSEPH MASI: We have December 17th and January 7th, please.

PRESIDENT J. MIGUEL RODRIGUES: So moved. Motion by Mr. Masi. Do I have a second?

ALDERMAN ANDREW GREEN: Second.

PRESIDENT J. MIGUEL RODRIGUEZ: Alderman Green for both minutes. All in favor?

ALL: Aye.

PRESIDENT J. MIGUEL RODRIGUES: Correspondence?

CITY CLERK RICHARD MCCORMACK: Nothing this evening.

PRESIDENT J. MIGUEL RODRIGUEZ: For the Good of The City, anyone have -- right now, we can call up Phil from New Middletown.

PHIL: Thank you, President Rodrigues.
Hi, everyone. Hi, Common Council, Mayor,
everyone.

Yep, my name is Phil. I'm from New
Middletown store on North Street, which used to
be the old Tompkins building. I just want to
share with everyone, after being here for a year,
it's been really very exciting meeting everyone.
Thank you so much for supporting us and welcoming
us.

We want to take this opportunity to do
a really huge event this coming Saturday, you
know, celebrating the diversity of Middletown,
including the Chinese community, which I think is
growing.

So we're doing a really big Chinese New
Year event this Saturday at the store, and it's
going to be music and dance. We invited the
local schools, Fei Tian College and Northern
Academy, to showcase their dance and music
skills. We even invited a martial artist to show
off some traditional martial arts, and even a
gentleman who is training to be a tenor to show -
- to sing some Chinese opera.

And very fortunately, we brought this

to the attention of some Common Council members, and we're very fortunate to be partnering with the City to do another big event on the same day, which is called the Mighty Dragon and Lion performance at Run 4 Downtown Park this Saturday as well.

And we've opened these events to the public. It's all free. And so far, I think the interest has been pretty good. I think we have nearly 300 people interested so far between the two events on Facebook alone, and over 100 tickets reserved so far, although they're free, just RSVPs.

And so I just want to really say thank you to the City and everyone for welcoming us and willing to partner with us for this cultural event. And I welcome everyone to attend. We're going to have, like I said, Dragons and Lions, a little opening ceremony, and of course, some traditional tea and snacks for everyone to try out. It will be a family-friendly event and free for the community. Thank you.

PRESIDENT J. MIGUEL RODRIGUEZ: All right. Thank you.

ALDERMAN JOSEPH MASI: Miguel, I have a

question.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Masi.

ALDERMAN JOSEPH MASI: I may not have heard you, and I apologize. What was the time on it?

PHIL: Sorry about that. It's going to start promptly at 12:00 p.m. Doors open at 11:30 this Saturday.

ALDERMAN JOSEPH MASI: Thank you.

PRESIDENT J. MIGUEL RODRIGUES: All right. Thank you. All right. Remarks to the Mayor. Remarks to the Department Heads, Economic Development.

MARIA: Good evening, everyone. Look forward for Saturday. We're working with Phil on various other events throughout this past year or so, and we're looking forward to having the Mighty Dragons in Run 4 Downtown Park.

On the event space here at the Paramount, we have concerts. We have a Led Zeppelin tribute, we have a Credence Clearwater Revival tribute coming, and we have a Fleetwood Mac. And, you know, our movies are going very well. The Bob Dylan movie was very well

attended, and we have it to the end of this week. And then we have a new movie starting on Friday.

So things are starting to ramp up again. We're getting ready to book our summer concert series. Fireworks are booked. So, think spring. I know it's, what, nine degrees, but think spring.

Also, this time of year, the office is busy with annual meetings. Tonight we had the Community Development Agency annual meeting. Last week we had the Business Improvement District annual meeting, and next week the IDA meeting. So we've been busy with that.

And I think that's it. If anyone has any questions.

PRESIDENT J. MIGUEL RODRIGUES: Any questions for Maria?

MARIA: Thank you.

PRESIDENT J. MIGUEL RODRIGUEZ: All right. Thank you. DPW Commissioner?

JACOB TAWIL: Good evening, all. Finally, I think we're out of the drought condition, and we wrote a letter to the DEC telling them how long we've been pumping as a condition of our water-taking permit skimming

operation from Indigo. And we pumped for almost a month, you know, nonstop, except for a couple of days here and there to maintain the pump and wait for rain to come down. But I think we did very well. Our reservoirs are back up to above 90 percent now and we are in good shape with the water.

The Mayor and I, we continue to meet with the County Executive and Town of Goshen and several other people about Indigo, just to let you know about additional water sources that we are working on. And more details will come from the Mayor, but we are working on that, and it's a huge project for us.

We've been having -- we've been losing about -- on top of the drought that we just came out from, we've been losing about half a million gallons per day in our finished water. That means there are water main breaks, and the water main breaks, they would not come above ground. That means they are seeping underground, and most likely they are going into the sewer lines or the storm sewers. And those half a million gallons per day, that's a lot of water, 500,000 gallons.

And so I just want to give credit to

our Water Department, Brian Smith, Scott Mills, Bob Reynolds, Ed Gellin. And they worked day and night in order to listen, open sewer lines -- open sewer manholes, storm sewer, put the cameras, our cameras, inside the sewer lines to see where water is coming from. And I think finally, with the last repair, sure enough, most of the water main breaks, it's underground; you cannot see it; nothing is coming above ground. So half a million gallons is being lost, and they finally were able to find it in many different spots.

And you've seen the text messages have been going out informing you about the water main breaks that were sometimes three or four of them in one day. And that's, I think we are on top of it now. We see our flows are coming back to normal, semi-normal, so we're very happy with that.

And I just want to give credit to the gentlemen I just mentioned from our Water Department for their persistence and really staying on top of it and finding it.

Also courtesy to and greetings to our Street Department for doing a great job with the

snow plowing. And I had an interview with "News 12" about the snow plowing on Sunday and about the snow event and followed with a conversation with the Mayor. And we really, you know -- and I said on the news that, you know, the Council and the Mayor, they've done it as a courtesy to make life much easier for our residents to park on the street.

I haven't made any comments about this before. And hopefully, most of the people, they understand when they get the snow alert to understand that the law has changed to make it easier -- to make life easier to be able to park on the street during winter months.

But in return, when you get the warning, please understand it and get your cars off the street because we need -- it's a public safety issue. It's not just, you know, it's inconvenience or anything like that.

So we urge people to go on City of Middletown website and middletownny.gov, register for our alerts, so that you can get them and you can get them and you can have the alert and get your cars off the road so we can do a better job.

This morning we tried to come in at

4:00 to clear up North Street and some other places in there. The Police Department is working with us. They're issuing tickets. They're all over the place. It just -- it's taking a lot of resources from us to keep going round and round and round and round until somebody moves their car so that we can make the road safer, and we can remove the ice and snow and all that.

So please work with us. You know, the guys, they work 24 hours, 36 hours, whatever it takes to make the road safe. Just work with us and get your cars off the road when you're asked to do that.

And with that, I will conclude my comments. If you have any questions --

PRESIDENT J. MIGUEL RODRIGUEZ: Any questions for Jacob? Alderman Kleiner?

ALDERMAN GERALD KLEINER: Yeah. Two things. One, I just want to thank you for giving us the names. I mentioned last time that water main breaks in this kind of temperature to be out working on those, it's much appreciated. Just so they know that.

Also, there are three resolutions to

transfer funds within the Water Department, and they don't specify what they are. So it's just -
- I just wanted to tell people that it's on the website and the packet you can find out. One's for materials and supplies. One's for contractual services. And one's for payroll shortages and gas and oils.

JACOB TAWIL: Yes.

ALDERMAN GERALD KLEINER: So they are three different things --

JACOB TAWIL: Yep.

ALDERMAN GERALD KLEINER: -- even though --

JACOB TAWIL: Yeah, the gas and oil basically for the pumping operation that we did in Indigo, the 24-hour pumping in there, we took a lot of diesel in there that was not budgeted --

ALDERMAN GERALD KLEINER: And is that pumped from the Indigo -- I mean, in the packet it said pumping from the Indigo reservoir --

JACOB TAWIL: Yes.

ALDERMAN GERALD KLEINER: -- but there really isn't any reservoir.

JACOB TAWIL: Oh, it says reservoir?
No. Indigo Creek. The creek, yes.

ALDERMAN GERALD KLEINER: The creek,
yes.

JACOB TAWIL: Yes. There's no
reservoir. Hopefully, we'll have a reservoir one
day.

ALDERMAN GERALD KLEINER: Yeah,
hopefully, but that's been a stickler.

JACOB TAWIL: Stickler since 1936.

ALDERMAN GERALD KLEINER: Many years.

JACOB TAWIL: Yeah, since 1936 the idea
of the reservoir. Hopefully, we will realize it
--

ALDERMAN GERALD KLEINER: One day,
yeah.

JACOB TAWIL: - and get it done, yes.

ALDERMAN GERALD KLEINER: Thank you.

JACOB TAWIL: And some of it is
transferred because some workers, they chose to
get the comp -- to get paid for their comp time.

ALDERMAN GERALD KLEINER: Okay.

JACOB TAWIL: So that's why it happens.
Thank you very much.

ALDERMAN GERALD KLEINER: Thank you.

JACOB TAWIL: And thank you for your
comments, you and Alderman Witt as well. Last

meeting I didn't have a chance to thank you on behalf of our men and women for the work that they do. They appreciate hearing that very much. We thank you.

PRESIDENT J. MIGUEL RODRIGUES: All right. Thank you, Jacob. Superintendent of Recreation.

RAELYNN BERTHOLF: Good evening, everyone. Just a quick update on some of our winter programming that we have going on. Currently we have art classes, youth art classes, adult fitness, adult volleyball, youth basketball clinics, youth boxing clinics, crochet clinic, youth martial arts, adult pickleball, youth volleyball clinics, youth soccer clinics, and our boxing program.

Our free program, programming that we have is Music for Littles, our Story Time With Ms. Sharon, youth open gym and teen open gym. Our ice skating is underway. Check our Facebook because we're constant -- when there's holidays we have holiday hours. And then also our regular Friday, Saturday and Sunday hours as well.

A few events coming up. Saturday, February 8th is our Winter Fest in conjunction

with the Middletown Lions Club. We're going to have DJ Echo DJing there from 12:00 to 3:00. And while supplies last, there's going to be a winter craft, hot chocolate, and also the free ice skating.

Thursday, February 13th is a sweetheart skate for Valentine's Day for ages 16 and up. And that's going to be from 6:00 p.m. to 8:00 p.m. And Monday, February 17th, with the Middletown Fire Department, we are having a s'mores social with the fire department that's going to be doing the bonfire with ice skating and s'mores for everybody while supplies last?

Any questions?

PRESIDENT J. MIGUEL RODRIGUES: Any questions? All right, thank you. Police Chief.

JOHN EWANCIW: Good evening. Today we swore in a new police officer, so we're happy to have Police Officer Jonathan Gay join the ranks of Middletown Police Department. And I look forward to having him meet all of you in the coming weeks and throughout the community.

Other than that, I have nothing unless you have questions for me.

PRESIDENT J. MIGUEL RODRIGUES: Any

questions for the police chief? All right, thank you, Chief. City Clerk.

CITY CLERK RICHARD MCCORMACK: Good evening, everybody. I just want to give you guys a heads up. The annual spring cleaning, citywide spring cleanup, we're aiming for April 26th. It's a Saturday. We had to push it up a little bit later in April because of the Easter and Passover holidays. I just wanted to get that on your radar. If there are no objections, it'll be on the agenda at the next meeting for adoption.

And we're looking forward this year. Last year, we exhausted our supply of T-shirts. And we'll be partnering up with the Recreation Department to host a contest for City youth to design a new design for the T-shirt for the event, to try to get more involvement from the community and from our students. So more on that to come.

PRESIDENT J. MIGUEL RODRIGUES: Any questions for the City Clerk? All right. Public hearings and grievances.

CITY CLERK RICHARD MCCORMACK: We have one public hearing this evening.

Good evening. Notice is hereby given

that the City of Middletown will hold a public hearing on Tuesday, January 21, 2025, on or as near to 7:30 p.m. as possible in the Common Council chambers on the second floor of 16 James Street to hear any and all persons wishing to be heard on the proposed zoning amendment to Chapter 475, creating certain restrictions for the granting of first floor waivers in the DMU zoning district.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed zoning amendment. The complete proposed zoning amendment is available in the office of the Common Council Clerk, City Hall, 16 James Street, Room 12, and on the City's website.

Any person not able to participate at the time of the public hearing may email comments in advance to rmccormick@middletownny.gov, by order of the Common Council.

PRESIDENT J. MIGUEL RODRIGUES: At this time the public hearing is now open. Any questions on the certain restrictions? Anyone from the public? Do I have a motion to close?

ALDERMAN JOSEPH MASI: So moved.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Masi.

ALDERMAN PAUL JOHNSON: Second.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Johnson, seconds to close the public hearing. All in favor?

ALL: Aye.

PRESIDENT J. MIGUEL RODRIGUEZ: All right. Remarks of Aldermen. Alderman Masi.

ALDERMAN JOSEPH MASI: I just have two quick things. One, Jacob, you and your department, thank you for doing such a great job with clearing the streets. I'm sorry I had to come back to this kind of weather and snow and everything, but thank you. You made it safe.

And Chief, I'm sorry to hear the couple of problems that went on, and especially where one of our officers could have been seriously injured. And I'm disgusted at the fact that the judge had to release that criminal. And I'm hoping that this November when people go out and vote, they will find out what issues their particular candidates, and if they're not in favor of bail reform, don't support them. Thank you.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Witt.

ALDERMAN KEVIN WITT: Thank you very much. Just very quickly, as we all know, this is the time of year when we approve all the reappointments to our committees and it's just -- it's so great that we have these people who are willing to do this.

I want to thank them for their service, their volunteer service. There's a lot of names on here for people who have been doing this for a very long time, and one new one, Kalyani Ramkissoo, who I think is going to do a great job on the Recreation Commission. So I'm excited about that. Thank you very much.

PRESIDENT J. MIGUEL RODRIGUES:

Alderman Green.

ALDERMAN ANDREW GREEN: Yeah, thank you. Really, I have nothing this evening.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Kleiner.

ALDERMAN GERALD KLEINER: Surprise. I just wanted to mention this is the 15-year anniversary, to the day, of the Citizens United decision, and which has resulted in the oligarchy

that we have going on.

The MLK Day event was postponed due to the weather, so that will be next Sunday, in the rear of the YMCA on Liberty Street. And that's at 3:00 instead of at 4:00.

So the warming station has one more training date available. That's Thursday the 22nd, 7:00 p.m., at the warming station. So, if you have any possibility, you can volunteer or help out. And we're certainly appreciative of the volunteers and the people who are helping in this kind of weather. It's just unimaginable being out on the street.

The Chinese New Year is actually January 29th. It is the year of the snake, which is, as an amateur herpetologist all my life, that's -- it's good to see. So I want to thank Phil. He's been at the Historical Society when they were first looking at what they were going to do with New Middletown, the old Tompkins store, and finding out what the store was like, and wanting to stay true to that vision. So, I thank them for that.

And that's it. Thank you.

PRESIDENT J. MIGUEL RODRIGUEZ:

Alderman Johnson.

ALDERMAN PAUL JOHNSON: Popular consensus has suggested that I stop talking. So nothing this evening.

PRESIDENT J. MIGUEL RODRIGUES:
Alderman Jean-Francois.

ALDERMAN JUDE A. JEAN-FRANCOIS: Yes. I'd also like to thank DPW, the Street Department, for doing a great job keeping our streets safe and clean. And far as the Water Department, the Commissioner and I had this conversation about the water leak on the ground, which was very critical. I mean, when we had that issue, not to be able to pinpoint where the water's leaking, that was a big thing.

So I'm kind of glad and happy that you guys was able to find it. Thank you so much.

PRESIDENT J. MIGUEL RODRIGUES:
Alderman Tobin.

ALDERMAN SPARROW TOBIN: Yeah, I'd like to thank anybody in the city who's working outside in this weather, in the conditions. It's frigid.

And also just to reassure everybody. I mean, I know that the President Trump, some of

his executive actions, you know, though he came in speaking, saying he's going to help out working people, maybe to their detriment.

But I think the -- like Martin Luther King said, "The moral arc of the universe is long and bends towards justice." So, you know, there'll be an election in four more years. So we'll see.

PRESIDENT J. MIGUEL RODRIGUES: All right. New business.

CITY CLERK RICHARD MCCORMACK: Good evening. We have a resolution sponsored by Alderman Masi authorizing the transfer of funds within the Water Department to cover shortages in 2024.

PRESIDENT J. MIGUEL RODRIGUEZ: Resolution sponsored by Alderman Masi, seconded by Alderman Green. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Masi
authorizing a transfer of funds within the 2024
Water Department budget to cover water shortages.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Masi, seconded
by Alderman Johnson. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Witt
authorizing a transfer of funds for boiler
repairs in the Recreation Department.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Witt, seconded
by Alderman Kleiner. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Jean-Francois authorizing the approval of a proposal from IWS for hauling and disposal of City MSW garbage in 2025.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Jean-Francois, seconded by Alderman Johnson. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Green
authorizing a transfer within the Water
Department of 2024's budget.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Green, seconded
by Alderman Kleiner. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Kleiner authorizing the acceptance of a \$30,000
grant award from the Orange County Youth Bureau
for Youth Leadership, Junior Police Academy and
the Youth Community Outreach programs.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Kleiner,
seconded by Alderman Jean-Francois. Any
discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing the acceptance of a \$10,000
grant from the office of New York State Senator
James Skoufis and the Department of Criminal
Justice Services for the 2025 National Night Out
Against Crime event.

PRESIDENT J. MIGUEL RODRIGUEZ:
Resolution sponsored by Alderman Johnson,

seconded by Alderman Green. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing the acceptance of a \$150,000
2025 SNUG Grant Award from the Department of
Criminal Justice Services for anti-violence

initiatives.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Johnson,
seconded by Alderman Jean-Francois. Any
discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Tobin

authorizing a two percent pay increase for the secretary to the Civil Service Commission.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Tobin. Do I have a second? Alderman Kleiner. Any discussion?

ALDERMAN JOSEPH MASI: In case this is me that we're talking about, I will have to abstain.

PRESIDENT J. MIGUEL RODRIGUEZ:

Secretary to the Civil Service Commission.

ALDERMAN SPARROW TOBIN: Is that Mr. Masi's title?

PRESIDENT J. MIGUEL RODRIGUEZ: I

believe so.

CITY CLERK RICHARD MCCORMACK: Mm hmm.

PRESIDENT J. MIGUEL RODRIGUEZ: Anyone else?

ALDERMAN JOSEPH MASI: I'm not sure the two percent's worth it.

ALDERMAN PAUL JOHNSON: Motion to table. No, just kidding.

[LAUGHTER]

PRESIDENT J. MIGUEL RODRIGUEZ: Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Abstain.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Motion
carries.

Resolution sponsored by Alderman Jean-Francois authorizing agreement with H2O for Management Services at the water treatment plants.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Jean-Francois,

seconded by Alderman Green. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing agreement with the Humane
Society of Port Jervis and Deer Park.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Johnson,
seconded by Alderman Tobin. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing a notice and determination of
non-significance as it relates to the

establishment of minimum square footage for the New York -- I'm sorry -- for new single-family dwellings in the City of Middletown.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Johnson, seconded by Alderman Jean-Francois. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Kleiner authorizing an amendment to the City Code
to adopt minimum square footage for all new
single-family dwellings.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Kleiner,
seconded by Alderman Green. Any discussion?
Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Green
establishing a resolution notice and
determination of non-significance for
subdivisions at the Community Campus.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Green, seconded
by Alderman Kleiner. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing the approval of three
subdivisions at the Middletown Community Campus.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Johnson,
seconded by Alderman Tobin. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Masi
authorizing the reappointment of Maria Bruni as
the Director of Economic and Community
Development.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Masi, seconded
by Alderman Kleiner. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Witt
authorizing the reappointment of members of the
IDA Industrial Development Agency.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Witt, seconded
by Alderman Green. Any discussion? Alderman
Kleiner.

ALDERMAN GERALD KLEINER: I just want
to repeat what Alderman Witt said for these
appointments and the people willing to serve on
these Boards. We couldn't do anything as a city
without them. So we really do appreciate it.

PRESIDENT J. MIGUEL RODRIGUEZ: Anyone
else? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Kleiner authorizing the reappointment of Peter
Laskaris as City Historian.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Kleiner,
seconded by Alderman Green. Any discussion?
Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Jean-Francois authorizing the reappointment of members of the Electrical Licensing Board.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Jean-Francois, seconded by Alderman Tobin. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-

Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman

Johnson authorizing the reappointment of Deborah Mills to the Police Commission.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Johnson, seconded by Alderman Jean-Francois. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Tobin
authorizing the reappointment of Anna Madden and
Alvaro Garcia to the Architectural Review Board.

PRESIDENT J. MIGUEL RODRIGUEZ:
Resolution sponsored by Alderman Tobin, seconded
by Alderman Jean-Francois. Any discussion?
Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Green
authorizing the reappointment of members of the
Board of Examining Plumbers.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Green, seconded
by Alderman Jean-Francois. Any discussion?

Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Witt
authorizing the appointment of Kalyani Ramkissoon
as a non-voting delegate to the Recreation
Commission.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Witt, seconded

by Alderman Kleiner. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Masi
authorizing the appointment of David Madden to
the Planning Board.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Masi, seconded

by Alderman Tobin. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Witt
authorizing the reappointment of Art Livesey to
the Board of Assessment Review.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Witt, seconded

by Alderman Green. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman
Johnson authorizing the reappointment of Wendy
Rodrigues to the Zoning Board of Appeals.

PRESIDENT J. MIGUEL RODRIGUEZ:
Resolution sponsored by Alderman Johnson,

seconded by Alderman Jean-Francois. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Abstain.

CITY CLERK RICHARD MCCORMACK: One
abstention. Motion carries.

Resolution sponsored by Alderman Tobin authorizing the reappointment of Richard Croughan as Assistant Corporation Counsel.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Tobin, seconded
by Alderman Green. Any discussion? Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Carries.

Resolution sponsored by Alderman Jean-
Francois authorizing the awarding of bids for
ornamental light fixtures in the Business

Improvement District of Kandel Brothers of
Middletown.

PRESIDENT J. MIGUEL RODRIGUEZ:

Resolution sponsored by Alderman Jean-Francois,
seconded by Alderman Kleiner. Any discussion?
Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-
Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:
President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

CITY CLERK RICHARD MCCORMACK: Motion

carries. That's it for new business, sir.

PRESIDENT J. MIGUEL RODRIGUEZ: Audit?

ALDERMAN JOSEPH MASI: Mr. President, I move the accounts be audited, the claims be adjusted, and the City Treasurer be authorized to assurance for their payment.

PRESIDENT J. MIGUEL RODRIGUEZ:
Resolution sponsored by Alderman Masi --

ALDERMAN PAUL JOHNSON: Second.

PRESIDENT J. MIGUEL RODRIGUEZ: --
seconded by Alderman Johnson. Roll.

CITY CLERK RICHARD MCCORMACK: Tobin?

ALDERMAN SPARROW TOBIN: Aye.

CITY CLERK RICHARD MCCORMACK: Jean-Francois?

ALDERMAN JUDE JEAN-FRANCOIS: Aye.

CITY CLERK RICHARD MCCORMACK: Johnson?

ALDERMAN PAUL JOHNSON: Aye.

CITY CLERK RICHARD MCCORMACK: Kleiner?

ALDERMAN GERALD KLEINER: Aye.

CITY CLERK RICHARD MCCORMACK: Green?

ALDERMAN ANDREW GREEN: Aye.

CITY CLERK RICHARD MCCORMACK: Witt?

ALDERMAN KEVIN WITT: Aye.

CITY CLERK RICHARD MCCORMACK: Masi?

ALDERMAN JOSEPH MASI: Aye.

CITY CLERK RICHARD MCCORMACK:

President Rodriguez?

PRESIDENT MIGUEL RODRIGUES: Aye.

PRESIDENT J. MIGUEL RODRIGUEZ:

Carries.

PRESIDENT J. MIGUEL RODRIGUEZ: Move
for adjournment?

MAN: So moved.

ALDERMAN PAUL JOHNSON: Second.

MAN: Aye.

C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the foregoing transcript is a true and accurate record of the proceedings.



Sonya M. Ledanski Hyde

Veritext Legal Solutions
330 Old Country Road
Suite 300
Mineola, NY 11501

Date: January 31, 2025



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Masi
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 22-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/24/25

Authorization to Transfer Funds within the Water Department to cover Shortages in 2024

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer \$5,490.74 in the following manner to cover a shortage of material and supplies within the Water Department

FROM	TO	AMOUNT
F.8340.484	F.8340.450	5,490.74
Water	Materials and Supplies	
Meters		

Prepared by:
Jacob Tawil

Attachments:

1.	Transfer of Funds 1-8-25-within water budget-supplies
----	---

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

Date: January 8, 2025
To: Honorable Members of the Board of Estimate
And Apportionment
Cc: Leonora Liz-Treasurer
Richard McCormack- City Clerk
From: Jacob Tawil-Commissioner of Public Works
Re: Transfer of Funds

We respectfully request a transfer within our 2024 budget lines to cover shortage on Material and Supplies at the Water Dept.

FROM	AMOUNT	TO
1. F.8340.484 Water Meters	\$5,490.74	F.8340.450 Material &Supplies

Thank you.

MC

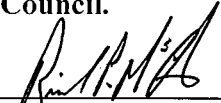


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

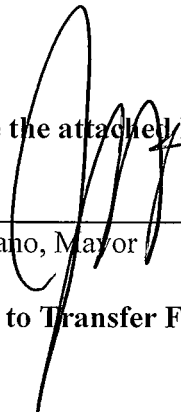
By: Alderman Masi
Seconded by: Alderman Johnson
Date of Adoption: January 21, 2025
Index No: 23-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

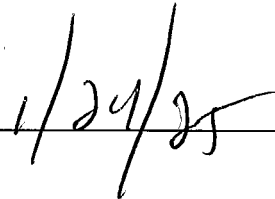

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

Authorization to Transfer Funds within the 2024 Water Department Budget to Cover Shortages

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer \$2,163, in the following manner, to cover shortages in 2024 in the Water Department.

FROM
F.8330.415
Light and Heat

TO
F.8330.400
Contractual Services

AMOUNT
\$2,163

Prepared by:
Jacob Tawil

Attachments:

1.	Transfer of Funds 1-8-25-within WTP budget-contractual
----	--



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Witt
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 24-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/24/25

Authorization to Transfer Funds for Boiler Repairs in the Recreation Department

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer \$35,000 in the following manner for unforeseen repairs to the current leaking boiler and replace the current hot water heater with a gas water heater in the Recreation Department.

FROM	TO	AMOUNT
A.9000.A60 Health Insurance	A.8060.470 Repairs to Building	\$35,000

Prepared by:
Raelynn Bertholf, Supt of Recreation and Parks

Attachments:

1.	Val Bruni
----	-----------

Customer: CITY OF MIDDLETOWN 16 JAMES ST MIDDLETOWN, NY 10940		Job Location: PARKS & REC MAIN OFFICE BLDG 393 CITY ROUTE 78 MIDDLETOWN, NY 10940	
Customer Job #: MDTN CITY - 1075		Job Start Date: 1/22/25	
Customer Job #: MDTN CITY - 1075		Job End Date: Net 5 Days	
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:			
Item No.:		Quantity:	
Description: HEAT BOILER REMEDY: THE EXISTING HEATING BOILER IS PRESENTLY LEAKING FROM DETERIORATION. WE PROCEEDED TO INSTALL STOP-LEAK TO BUY SOME TIME, AND IT APPEARS TO BE EFFECTIVE, BUT IT IS A TEMPORARY SEAL. PROPOSE THE FOLLOWING: - THERE IS ANOTHER BOILER IN THE SAME ROOM CURRENTLY BEING USED FOR DOMESTIC HOT WATER. - WE CAN PROCEED TO CONVERT THIS BOILER TO CONNECT TO THE EXISTING HEATING SYSTEM. - UPON FINAL CONNECTION AND START-UP, THE LEAKING BOILER WILL BE DISCONNECTED AND TURNED OFF. - ALL WATER LINES AND GAS LINES TO BE DISCONNECTED. ALSO PROPOSED: - THERE IS A HUGE HOT WATER STORAGE TANK. BEING THAT IT IS OVERSIZED FOR THE AMOUNT OF HOT WATER BEING USED IN THAT BUILDING, IT IS NOT COST EFFECTIVE TO RUN. THUS, WE WOULD LIKE TO INSTALL (1) POINT-OF-USE ON-DEMAND GAS WATER HEATER. - WITH A 25 GALLON STORAGE TANK TO PROVIDE DOMESTIC HOT WATER TO THE BUILDING. BY DOING THIS, WE WILL NOT HAVE TO CHANGE ANY OF THE EXISTING PLUMBING.			
Unit Price:		Amount:	

Customer Info. CITY OF MIDDLETOWN 16 JAMES ST MIDDLETOWN, NY 10940		Job Location PARKS & REC MAIN OFFICE BLDG 393 CTY ROUTE 78 MIDDLETOWN, NY 10940	
Customer ID	Completion	Payment Terms	
MDTN CITY - 1075	1/22/25	Net 5 Days	
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:			
Quantity	Description	Unit	Amount
	ABANDONED.		
	*** THIS PROPOSITION WILL ALLOW FOR THE HEATING SYSTEM TO KEEP OPERATING AS-IS. *** THE ABILITY TO USE THIS OTHER BOILER PROVIDES US WITH THE QUICKEST OPTION AND MOST COST EFFECTIVE. *** ANY FUTURE UPDATES TO THE SYSTEM CAN THEN BE PLANNED OUT PROPERLY, INSTEAD OF BEING RUSHED ON AN URGENT BASIS.		
1.00	TIME & MATERIAL BILLING: NOT TO EXCEED A ROUGH ESTIMATE OF: IMPORTANT NOTE: IF THIS LEAKING BOILER COMPLETELY FAILS... THERE WILL BE NO HEAT TO THE BUILDING. PRICE BREAKDOWN: ROUGH ESTIMATED LABOR - \$20,000.00 ROUGH ESTIMATED MATERIALS - \$15,000.00	35,000.00000	35,000.00

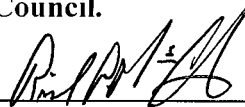


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

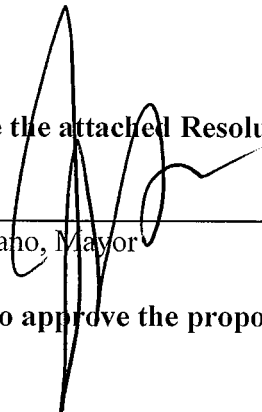
By: Alderman Jean-Francois
Seconded by: Alderman Johnson
Date of Adoption: January 21, 2025
Index No: 25-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date 1/24/25

Authorization to approve the proposal from IWS for hauling and disposal of City MSW, Garbage in 2025

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 IWS for the hauling and disposal of the City MSW garbage for the year 2025.

The City is able to use the Contract Award by Orange County, where IWS extends the same fees and charges per the County award. The new 2025 Contract has an increase per ton of MSW from \$87.54 to \$89.92. This is an increase of approximately \$30,000 in 2025 budget for this line.

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.

Prepared by:
Jacob Tawil

Attachments:

1.	0857 001
----	----------



December 18, 2024

City of Middletown
Department of Public Works
Jacob Tawil, Commissioner of Public Works
16 James St
Middletown, NY 10940-5724

**Re: Municipal Solid Waste Hauling and Disposal Services Rate Per Ton
January 1, 2025 – December 31, 2025**

Mr. Tawil:

Orange County has awarded Interstate Waste Services RFB-OC129-24, Municipal Solid Waste Hauling and Disposal Services effective January 1, 2025 - December 31, 2025.

The bid price for the Initial Term is as follows: \$89.92 per ton

Effective, January 1, 2025, The City of Middletown Rate Per Ton will be adjusted as follows:

2024 Rate Per Ton: \$87.54
2025 Rate Per Ton: \$89.92

Sincerely,

Marisa Kellerhouse
Director of Key Accounts

Interstate Waste Services, Inc.

300 Frank W. Burr Boulevard, Suite 39, Teaneck, New Jersey 07666 • 1-866-DIAL-IWS • interstatewaste.com





Steven M. Neuhaus
County Executive

DEPARTMENT OF GENERAL SERVICES

Renee Arnold-O'Regan
Commissioner

255-275 Main St., P.O. Box 218
Goshen, New York 10924
TEL: (845) 291-2792 FAX: (845) 378-2365
www.orangecountygov.com

Marisa Kellerhouse
Interstate Waste Services, Inc.
300 Frank W. Burr Blvd, Suite 39
Teaneck, NJ 07666

December 16, 2024

NOTICE OF AWARD

Dear Ms. Kellerhouse,

This letter is to inform you that the County of Orange will award a contract to your firm as the result of RFB-OC129-24 Municipal Solid Waste Hauling and Disposal Services.

This notification does not constitute an order. The issuance of a Purchase Order or the execution of a contract between the vendor and the County of Orange shall initiate a transaction.

A representative from the Orange County Department of Public Works will be contacting you to start the contract process.

Attached is the bid summary for your records.

In the meantime, should you have any questions, please do not hesitate to call.

Regards,

Renee Arnold-O'Regan

Renee Arnold-O'Regan
Commissioner of General Services



County of Orange
Department of General Services
Goshen, New York 10924
www.orangecountygov.com
(845) 291-2792

Municipal Solid Waste Hauling and Disposal Services (RFB-OC129-24)
Letting of Thursday, December 5, 2024 @ 3:30 pm

Municipal Solid Waste	IWS		
	Bid Price INITIAL TERM	Bid Price RENEWAL TERM 1	Bid Price RENEWAL TERM 2
Haul and Disposal	\$89.92 per ton (fee to County)	\$94.42 per ton (fee to County)	\$99.14 per ton (fee to County)

Any award shall be subject to the issuance of a purchase order or the execution of a contract between the bidder and the County of Orange.

Denotes Award

Renee Arnold-O'Regan

Renee Arnold-O'Regan
Commissioner of General Services

 ORANGE COUNTY, NEW YORK Department of General Services PO Box 218, 255-275 Main St. Goshen, New York 10924	Page 21 RFB-OC129-24
RFB TITLE: MUNICIPAL SOLID WASTE HAULING AND DISPOSAL SERVICES	

P. EQUIPMENT SPECIFICATIONS

1. OCTS #1:
110 CY minimum, open top, self-unloading trailers with hydraulic connections for easy hookup and unhooking of trailers (tipper trailers required).
2. OCTS #3:
110 CY minimum, **hard top**, self-unloading trailers with hydraulic connections for easy hookup and unhooking of trailers (trailers must be able to hook up to the transfer station's MSW compactor).
3. Quantity (**All quantities will be dependent on volume, Disposal or Processing Facility location and haul distance**).

 OCTS #1: A minimum number of empty trailers onsite at all times: Five (5).

 OCTS #3: A minimum number of empty trailers onsite at all times: Three (3).

TERM

1. The County anticipates that the term of the contract will be for one (1) year, beginning on January 1, 2025. The County reserves the right to extend the MSW contract for up to two (2) additional one (1) year period(s) (each commencing on January 1), at the sole option of the County and under the terms and conditions of the original contract, unless alternate terms for renewals/extensions are specified in the contract.
2. The County reserves the right to shorten the anticipated initial term or any renewal of any contract to allow synchronization of the terms of some or all contracts in the interest of implementing a coordinated approach to local solid waste management planning.
3. Upon expiration of the original contract term or any renewal, if authorized by the County, the contract may be extended unilaterally by the County for an additional period of up to two (2) months upon notice to Vendor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such extension), prices, and delivery requirements. With the concurrence of Vendor, the extension may be for a period of up to three (3) months in lieu of the up to two (2) month period.

PRICING & PREVAILING WAGE

1. **BID PRICING CONTINGENT ON MINIMUM WEIGHT OF LOADED TRAILER OR CONTAINER WILL BE DEEMED NON-RESPONSIVE.**
2. Pricing must be submitted on the provided Bid Form.
3. **We do not accept any conditional bids (i.e.: minimum quantities, minimum dollar amount orders).**
4. The prices submitted shall be exclusive of federal and state sales taxes (or other taxes inapplicable to government entities) and must not include any tax for which the Bidder may claim exemption because of doing business with the County.



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Green
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 26-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/29/25

Authorization to Transfer within the Water Department 2024 Budget

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer \$21,000 in the following manner to cover the end-of-the-year payroll shortage due to the employee's compensatory time payout for the year 2024. Also, I am requesting a transfer to cover the Water department gas and oil line shortage due to fuel needed to pump the Indigot Reservoir. The requested funds are to be transferred into the 2024 lines.

FROM	TO	AMOUNT
F.8320.100	F.8340.100	\$14,000.00
Pumping Station Personal Services	Distribution Systems Personal Services	

FROM	TO	AMOUNT
------	----	--------

F.8320.100	F.8320.417	\$7,000.00
Pumping Station Personal	Gas & Oil	
Services		

Prepared by:
Jacob Tawil

Attachments:

1.	BOE MEMO-2024 BUDGET FUNDS TRANSFER
----	-------------------------------------

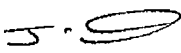
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

Date: January 13, 2025

To: Honorable Mayor DeStefano, Council President Rodrigues,
Members of the Board of Estimate and Apportionment, Members of the
Common Council

Cc: Leonora Liz, Treasurer and Richard McCormack, City Clerk

From: Jacob S. Tawil, P.E.- Commissioner of Public Works 

Re: Transfer of Funds- Personal Services and Gas and Oil for 2024 Year End

We are respectfully requesting a transfer of funds as described below to cover the end of the year payroll shortage for account F.8340.100 due to the employee's compensatory time pay out for the year 2024. Also, a transfer is being requested to cover the shortage in the Water Departments gas and oil line due to fuel that was needed for them to perform the pumping of the Indigot Reservoir. The requested funds are to be transferred into the 2024 lines.

FROM	AMOUNT	TO
F.8320.100 Pers. Svcs. – Pumping	\$14,000.00	F.8340.100 Pers. Svcs –Distribution
F.8320.100 Pers. Svcs. - Pumping	\$7,000.00	F.8320.417 Gas and Oil- Pumping

Thank you.

JT/kg

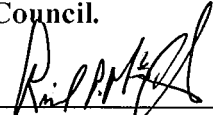


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

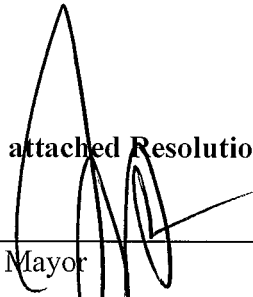
By: Alderman Kleiner
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 27-25

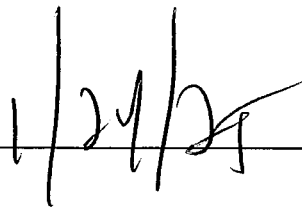
I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date 

Authorization to Accept \$30,000 in Grant Awards from the Orange County Youth Bureau (OCYB) for Youth Leadership, Junior Police Academy, and Youth Community Outreach Programs

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts the following \$30,000 in grant awards from the Orange County Youth Bureau for 2025.

Youth Leadership Academy \$10,000
Junior Police Academy \$10,000
Youth Community Outreach \$10,000

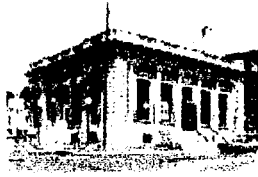
The Police Department requests that the newly established budget lines (number to be determined from Finance) be funded as follows:

Prepared by:
John Ewanciw, Chief of Police

Attachments:

1.	ocyb 2025
----	-----------

JOHN EWANCIW
CHIEF OF POLICE



TELEPHONE
845-343-3151
FAX NUMBER
845-343-2660

CITY OF MIDDLETOWN POLICE DEPARTMENT

2 JAMES STREET
MIDDLETOWN, NEW YORK 10940
ESTABLISHED 1888

January 14, 2025

Honorable Joseph DeStefano
Mayor - City of Middletown
Board of Estimate and Apportionment
City Hall
16 James Street
Middletown, New York 10940

Dear Mayor DeStefano and members of the BOE,

The City of Middletown Police Department has been approved for \$30,000 in funding from the Orange County Youth Bureau for 2025.

The purpose of these grants is to serve the youth of Middletown. Specifically, the Junior Police Academy, Youth Outreach, and the Youth Leadership Academy.

We request that the newly established budget lines (number to be determined from Finance) be funded as follows:

Youth Leadership Academy \$10,000
Junior Police Academy \$10,000
Youth Community Outreach \$10,000

A copy of these awards are attached for your review.

If you have any questions, please contact me.

Very truly yours,

John Ewanciw
Chief of Police

JE:ccd



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

December 6, 2024

Mayor Joseph DeStefano
City of Middletown Police Department
2 James Street
Middletown, NY 10940

Dear Mayor DeStefano,

I am pleased to inform you that the Orange County Youth Bureau/Board has approved your application(s) for funding for **2025**.

<u>Program Name & Total Funding Amount:</u>	<u>Funding Amount & Type(s):</u>	<u>Projected Breakdown for STATE and/or County funds to be claimed in 2025:</u>
Youth Leadership Program Total Funding Amount: \$ 10,000	\$ 0 State* \$ 10,000 SOL	\$ 0 State *For expenses from Jan 1 through Sept 30 only \$ 0 State *For expenses from Oct 1 through Dec 31 only NOTE: County "Solutions" funding can be claimed for expenses from Jan 1 through Dec 31.
Contingencies/Comments:		

*Effective January 1, 2023, the NYS Office of Children & Family Services changed its funding year for Youth Bureau funding. (Their year for Youth Bureau funding will run between 2 different calendar years from October through September.) To continue working with funded programs on a calendar year of January through December, the Orange County Youth Bureau worked hard to map out a process with as little disruption as possible to fiscal claiming and program reporting. To align with State requirements within the County's contract process and yearend deadlines, we will work closely with the programs that may be impacted. Please refer to the tentative breakdown for how funding will be distributed. This will be adjusted as need to work with the transition with the State. Please feel to contact our office with any questions. Programs receiving County "Solutions" funding can use those funds for expenses throughout the calendar year, from January through December.

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924

Phone: 845.615.3620

Fax: 845.360.9232

Email: YouthBur@OrangeCountyGov.com

Facebook: www.facebook.com/OrangeCountyYB

Website: www.OrangeCountyGov.com/YouthBureau

Sgt. Welch
Solutions



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

A contract package with instructions will be forthcoming.

Before you receive your contract package, please be sure to follow up on the items below to assist us with processing your 2025 contract in a timely manner:

#1. Revisions to your 2025 Application(s): If the amount listed above is different from your RFP submission requested amount, you need to submit revised budget paperwork to reflect your final allocation amount(s) to Susan Ambrosino at sambrosino@orangecountygov.com. Any programmatic revisions on programmatic forms can be submitted to your Youth Program Technician:

- ☐ Michael Bark at mbark@orangecountygov.com
- ☒ Linda Seppey at lseppey@orangecountygov.com.
- ☐ Melissa Yadanza at myadanza@orangecountygov.com

Please see attached documents to use for any needed revisions AND refer to Contingencies/Comments on page 1 of this letter regarding anything additional that may be required.

Note: ALL revisions are due by **THURSDAY, December 19, 2024.**

#2. Resolution: In order to shorten contract turnaround time, please try to submit this by **December 19th, 2024**. If this is not possible due to your municipal meeting schedule, please let us know.

#3. Required Insurance Forms: For the 2025 contract year, the County will require 3 separate updated insurance forms. ALL forms must list the name of your municipality as it appears on your federal identification form. You are asked to submit these insurance forms, **BY DECEMBER 19th, 2024**, even before you receive your contract, to help the process go quicker.

The 3 insurance forms you must submit to the Youth Bureau are as follows:

1. Certificate of Liability Insurance Form (will need to include Sexual Abuse and Molestation coverage):

- Under "Description of Operations," the County of Orange must be listed as Additional Insured.
- Under "Certificate Holder," the listing for all Youth Bureau contracts must appear as follows:
The County of Orange
c/o Orange County Youth Bureau
40 Matthews St, Suite 301-C
Goshen, N.Y. 10924

2. Certificate of Workers' Compensation Form: The County is requesting form C-105.2, U-26.3, CE-200, SI-12, or GSI-105.2. The "Certificate Holder" box must also include the same wording as requested above.

3. Workers' Compensation Certificate of Disability Benefits Insurance: The County is requesting form DB-120.1, CE-200, or DB-155. Under "Name and Address of the Entity Requesting Proof of Coverage," the County of Orange c/o Orange County Youth Bureau, (as above) must be shown.

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924

Phone: 845.615.3620

Fax: 845.360.9232

Email: YouthBur@OrangeCountyGov.com

Facebook: www.facebook.com/OrangeCountyYB

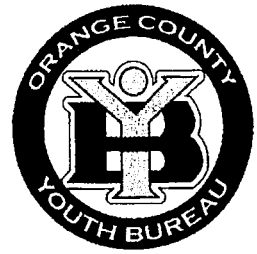
Website: www.OrangeCountyGov.com/YouthBureau



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

Please notify your insurance agencies/brokers of this information. NO contracts will be processed by the County for year 2025 UNLESS all applicable revisions are submitted and the proper insurance is in place. The forms may be e-mailed to lvandunk@orangecountygov.com or mailed to the attention of Linda VanDunk.

Note: If the insurance expires at any time during the year, the Youth Bureau must receive the updated insurance forms. If you have any questions, please contact Linda at 845-615-3620.

We request that you submit resumes/job applications for each position you have listed on your Budget, Personnel Time Payment, and Staff Qualifications pages by the end of January, 2025. If your program is a Summer program, or will not start until after January, please submit as soon as you have them.

We have worked very hard in our office to streamline the contract process and to shorten the turnaround time to securing your contract. We appreciate your attention to submit everything in a timely manner.

As per the Youth Bureau's Policies and Procedures Manual, please use the following tagline(s) depending on what type of funding you have been allocated on all of your marketing materials related to this program(s). Contact us if you would like to include the Youth Bureau logo.

- a. YDP, YSEF, or RHY funding: "Funded by the New York State Office of Children and Family Services through the Orange County Youth Bureau"
- b. Solutions funding: "Funded by Orange County Solutions funding through the Orange County Youth Bureau"
- c. YDP, YSEF, RHY, and Solutions funding: "Funded by the New York State Office of Children and Family Services and Orange County Solutions funding through the Orange County Youth Bureau"

As always, please do not hesitate to contact the Youth Bureau for any assistance.

Sincerely,

Rachel R. Wilson
Executive Director

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924

Phone: 845.615.3620

Fax: 845.360.9232

Email: YouthBur@OrangeCountyGov.com

Facebook: www.facebook.com/OrangeCountyYB

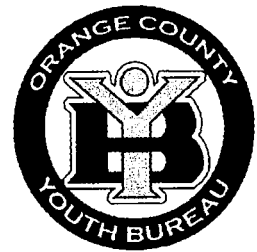
Website: www.OrangeCountyGov.com/YouthBureau



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

December 6, 2024

Mayor Joseph DeStefano
City of Middletown Police Department
2 James Street
Middletown, NY 10940

Dear Mayor DeStefano,

I am pleased to inform you that the Orange County Youth Bureau/Board has approved your application(s) for funding for **2025**.

<u>Program Name & Total Funding Amount:</u>	<u>Funding Amount & Type(s):</u>	<u>Projected Breakdown for STATE and/or County funds to be claimed in 2025:</u>
Junior Police Academy Total Funding Amount: \$ 10,000	\$ 10,000 Youth Development Program * \$ 0 SOL	\$ 10,000 State YDP *For expenses from Jan 1 through Sept 30 only \$ 0 State *For expenses from Oct 1 through Dec 31 only NOTE: County "Solutions" funding can be claimed for expenses from Jan 1 through Dec 31.
Contingencies/Comments:		

*Effective January 1, 2023, the NYS Office of Children & Family Services changed its funding year for Youth Bureau funding. (Their year for Youth Bureau funding will run between 2 different calendar years from October through September.) To continue working with funded programs on a calendar year of January through December, the Orange County Youth Bureau worked hard to map out a process with as little disruption as possible to fiscal claiming and program reporting. To align with State requirements within the County's contract process and yearend deadlines, we will work closely with the programs that may be impacted. Please refer to the tentative breakdown for how funding will be distributed. This will be adjusted as need to work with the transition with the State. Please feel to contact our office with any questions. Programs receiving County "Solutions" funding can use those funds for expenses throughout the calendar year, from January through December.

Promoting Positive Youth Development since 1978!

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Fax: 845.360.9232

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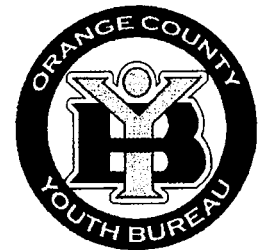
*Office
Galli*



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

A contract package with instructions will be forthcoming.

Before you receive your contract package, please be sure to follow up on the items below to assist us with processing your 2025 contract in a timely manner:

#1. Revisions to your 2025 Application(s): If the amount listed above is different from your RFP submission requested amount, you need to submit revised budget paperwork to reflect your final allocation amount(s) to Susan Ambrosino at sambrosino@orangecountygov.com.

Any programmatic revisions on programmatic forms can be submitted to your Youth Program Technician:

- ☐ Michael Bark at mbark@orangecountygov.com
- ☒ Linda Seppey at lseppey@orangecountygov.com.
- ☐ Melissa Yadanza at myadanza@orangecountygov.com

Please see attached documents to use for any needed revisions AND refer to Contingencies/Comments on page 1 of this letter regarding anything additional that may be required.

Note: ALL revisions are due by **THURSDAY, December 19, 2024.**

#2. Resolution: In order to shorten contract turnaround time, please try to submit this by **December 19th, 2024**. If this is not possible due to your municipal meeting schedule, please let us know.

#3. Required Insurance Forms: For the 2025 contract year, the County will require 3 separate updated insurance forms. ALL forms must list the name of your municipality as it appears on your federal identification form. You are asked to submit these insurance forms, **BY DECEMBER 19th, 2024**, even before you receive your contract, to help the process go quicker.

The 3 insurance forms you must submit to the Youth Bureau are as follows:

1. Certificate of Liability Insurance Form (will need to include Sexual Abuse and Molestation coverage):

- Under "Description of Operations," the County of Orange must be listed as Additional Insured.
- Under "Certificate Holder," the listing for all Youth Bureau contracts must appear as follows:

The County of Orange
c/o Orange County Youth Bureau
40 Matthews St, Suite 301-C
Goshen, N.Y. 10924

2. Certificate of Workers' Compensation Form: The County is requesting form C-105.2, U-26.3, CE-200, SI-12, or GSI-105.2. The "Certificate Holder" box must also include the same wording as requested above.

3. Workers' Compensation Certificate of Disability Benefits Insurance: The County is requesting form DB-120.1, CE-200, or DB-155. Under "Name and Address of the Entity Requesting Proof of Coverage," the County of Orange c/o Orange County Youth Bureau, (as above) must be shown.

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924

Phone: 845.615.3620

Fax: 845.360.9232

Email: YouthBur@OrangeCountyGov.com

Facebook: www.facebook.com/OrangeCountyYB

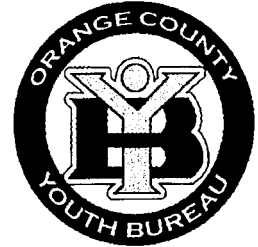
Website: www.OrangeCountyGov.com/YouthBureau



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

Please notify your insurance agencies/brokers of this information. NO contracts will be processed by the County for year 2025 UNLESS all applicable revisions are submitted and the proper insurance is in place. The forms may be e-mailed to lvandunk@orangecountygov.com or mailed to the attention of Linda VanDunk.

Note: If the insurance expires at any time during the year, the Youth Bureau must receive the updated insurance forms. If you have any questions, please contact Linda at 845-615-3620.

We request that you submit resumes/job applications for each position you have listed on your Budget, Personnel Time Payment, and Staff Qualifications pages by the end of January, 2025. If your program is a Summer program, or will not start until after January, please submit as soon as you have them.

We have worked very hard in our office to streamline the contract process and to shorten the turnaround time to securing your contract. We appreciate your attention to submit everything in a timely manner.

As per the Youth Bureau's Policies and Procedures Manual, please use the following tagline(s) depending on what type of funding you have been allocated on all of your marketing materials related to this program(s). Contact us if you would like to include the Youth Bureau logo.

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As always, please do not hesitate to contact the Youth Bureau for any assistance.

Sincerely,

Rachel R. Wilson
Executive Director

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924

Phone: 845.615.3620

Fax: 845.360.9232

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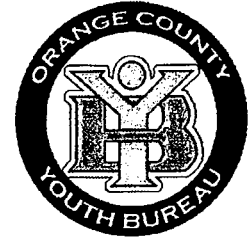
Website: www.OrangeCountyGov.com/YouthBureau



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

December 6, 2024

Mayor Joseph DeStefano
City of Middletown Police Department
2 James Street
Middletown, NY 10940

Dear Mayor DeStefano,

I am pleased to inform you that the Orange County Youth Bureau/Board has approved your application(s) for funding for **2025**.

<u>Program Name & Total Funding Amount:</u>	<u>Funding Amount & Type(s):</u>	<u>Projected Breakdown for STATE and/or County funds to be claimed in 2025:</u>
Youth Community Outreach	\$ 0 State*	\$ 0 State *For expenses from Jan 1 through Sept 30 only
Total Funding Amount: \$ 10,000	\$ 10,000 SOL	\$ 0 State *For expenses from Oct 1 through Dec 31 only NOTE: County "Solutions" funding can be claimed for expenses from Jan 1 through Dec 31.
Contingencies/Comments:		

*Effective January 1, 2023, the NYS Office of Children & Family Services changed its funding year for Youth Bureau funding. (Their year for Youth Bureau funding will run between 2 different calendar years from October through September.) To continue working with funded programs on a calendar year of January through December, the Orange County Youth Bureau worked hard to map out a process with as little disruption as possible to fiscal claiming and program reporting. To align with State requirements within the County's contract process and yearend deadlines, we will work closely with the programs that may be impacted. Please refer to the tentative breakdown for how funding will be distributed. This will be adjusted as need to work with the transition with the State. Please feel to contact our office with any questions. Programs receiving County "Solutions" funding can use those funds for expenses throughout the calendar year, from January through December.

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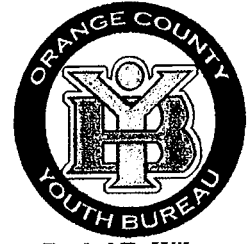
*Officer Galli
Solutions*



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

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Please see attached documents to use for any needed revisions AND refer to Contingencies/Comments on page 1 of this letter regarding anything additional that may be required.

Note: ALL revisions are due by **THURSDAY, December 19, 2024.**

#2. Resolution: In order to shorten contract turnaround time, please try to submit this by **December 19th, 2024**. If this is not possible due to your municipal meeting schedule, please let us know.

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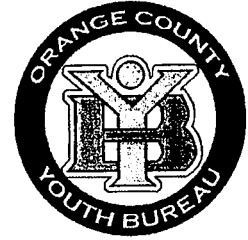
Website: www.OrangeCountyGov.com/YouthBureau



Steven M. Neuhaus
County Executive

ORANGE COUNTY YOUTH BUREAU

Over 46 Years Promoting Positive Youth Development!



Rachel R. Wilson
Executive Director

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As always, please do not hesitate to contact the Youth Bureau for any assistance.

Sincerely,

Rachel R. Wilson
Executive Director

Promoting Positive Youth Development since 1978!

40 Matthews Street, Suite 301C, Goshen, NY 10924 Phone: 845.615.3620 Fax: 845.360.9232

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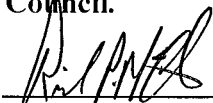


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

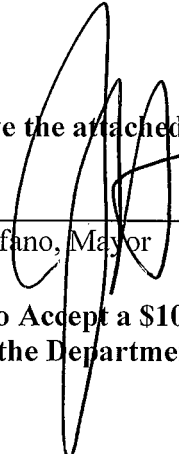
By: Alderman Johnson
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 28-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

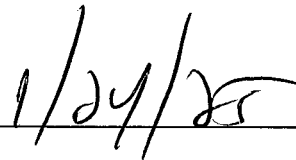

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

Authorization to Accept a \$10,000 Grant from the Office of New York State Senator James Skoufis and the Department of Criminal Justice Service for 2025 National Night Out Against Crime Event

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts a \$10,000 grant award from the Office of New York State Senator James Skoufis and the Department of Criminal Justice Service for 2025 National Night Out Against Crime Event

The funding will be used for operating expenses for our National Night Out Against Crime event.

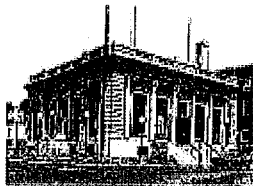
BE IT FURTHER RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to add the funds to a newly established DCJS/Skoufis expense grant line.

Prepared by:
John Ewanciw, Chief of Police

Attachments:

1.	SKOUFIS GRANT FOR 10000 NNO
2.	T104885 Middletown City PD Award Notice

JOHN EWANCIW
CHIEF OF POLICE



TELEPHONE
845-343-3151
FAX NUMBER
845-343-2660

CITY OF MIDDLETOWN POLICE DEPARTMENT

2 JAMES STREET
MIDDLETOWN, NEW YORK 10940
ESTABLISHED 1888

December 31, 2024

Honorable Joseph DeStefano
Mayor - City of Middletown
Board of Estimate and Apportionment
City Hall
16 James Street
Middletown, New York 10940

Dear Mayor DeStefano and members of the BOE,

The City of Middletown Police Department has been awarded \$10,000 sponsored by Senator Skoufis' office. The funding will be used for operating expenses for our National Night Out Against Crime event.

I am requesting to have a resolution prepared allowing us to accept this funding, and be added to a newly established DCJS/Skoufis expense grant line.

If you have any questions, please contact me.

Very truly yours,

John Ewanciw
Chief of Police

JE:ccd



Division of Criminal Justice Services

KATHY HOCHUL

Governor

ROSSANA ROSADO

Commissioner

CILLIAN FLAVIN

Deputy Commissioner

Grant Award Notice/Purchase Order

Grantee/Contractor: Middletown, City of/ Middletown City Police Department	Date: 12/18/2024
Program Name: Public Safety Program	Award Amount¹: \$10,000
Contact Name and Title: Chief John Ewanciw	GMS Project ID: LG24-1619-D00
Email: jewanciw@middletownpolice.com	Purchase Order #: T104885
	DCJS #: LG23104885
Additional Information: Funds will be used to support the National Night Out hosted by the City of Middletown Police Department.	
Primary Contact Tammy Moffat Public Safety Grants Representative 1 NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518-457-6056 Email: tammy.moffat@dcjs.ny.gov	

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

Attachment: Legislative Award Information

¹ Award is contingent upon the approval by the NYS Division of Budget.



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Johnson
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 29-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/24/25

Authorization to accept a \$150,000 2025 SNUG Grant Award from the Department of Criminal Justice Service for Anti-Violence Initiatives

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts a \$150,000 SNUG Grant Award from the Department of Criminal Justice Service for Anti-Violence Initiatives.

The City of Middletown Police Department has been awarded \$150,000 to participate in the Anti-Violence initiative from 6/1/2025 to 5/31/2026.

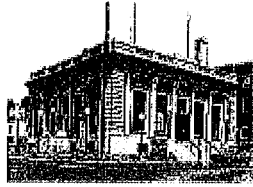
The Anti-Violence Initiatives program aims to utilize funds for operating expenses, travel, equipment, property, utilities, and/or other operating expenses to support the services and expenses of gun violence prevention, street outreach, anti-violence, and shooting/violence reduction programs. I'm requesting that you accept the award and deposit it to the pertaining line accordingly.

Prepared by:
John Ewanciw, Chief of Police

Attachments:

1.	DCJS Anti Violence Grant SNUG 150k
----	------------------------------------

JOHN EWANCIW
CHIEF OF POLICE



TELEPHONE
845-343-3151
FAX NUMBER
845-343-2660

CITY OF MIDDLETOWN POLICE DEPARTMENT

2 JAMES STREET
MIDDLETOWN, NEW YORK 10940
ESTABLISHED 1888

January 14, 2025

Mayor Joseph DeStefano
Members of the Common Council
And Board of Estimate
City of Middletown
16 James Street
Middletown, New York 10940

RE: LG25-1010D00
DCJS # LG24104952
2025 SNUG Grant Award

Dear Mayor DeStefano and Members,

The City of Middletown Police Department has been awarded \$150,000 for the period of 6/1/2025-5/31/2026 to participate in the Anti-Violence initiative.

The Anti-Violence Initiatives program is aimed at utilizing the funds for operating expenses, travel, equipment, property, utilities, and or other operating expenses to support the services and expenses of gun violence prevention, street outreach, anti-violence, shooting/violence reduction programs.

Upon approval to accept this funding, I am asking that this funding be added to a *new established* budget expense line named DCJS SNUG 2025.

Thank you.

Very truly yours,

John Ewanciw
Chief of Police

JE:ccd

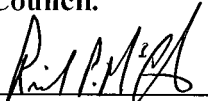


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

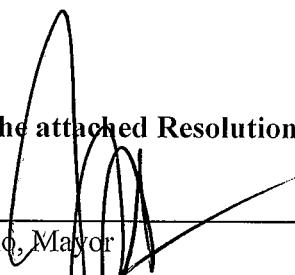
By: Alderman Tobin
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 30-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt				
Ald. Masi			X	
Pres. Rodrigues				
Total	7		1	1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date 1/24/25

Authorizes a 2% Pay Increase for the Secretary to the Civil Service Commission

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes a 2% increase in the salary for the Secretary to the Civil Service Commission, effective January 1, 2025.

Prepared by:
Leonora Liz, Treasurer

Attachments:

None



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Jean-Francois
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 31-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/29/25

Authorizes an Agreement with H2O for Management Services at the Water Treatment Plants

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 with H2O for Management Services at the Water Treatment and Waste Water Treatment Plants at the following rates:

Service	Monthly Fee
Water Treatment Plant Chief Operator	\$24,062.50
Wastewater Chief Operator	\$21,525.00
Additional Full Time 3A Operator	\$10,393.75

The monthly rates for 2025 will be as follows:

Service	Current Fee	Net Change	New Monthly Fee
Water Treatment Plant Chief Operator	\$24,062.50	3.0%	24,784.30
Wastewater Chief Operator	\$21,525.00	3.0%	\$22,170.75
Additional Full Time 3A Operator	\$10,393.75	3.0%	\$10,705.50

At the sole discretion of the City, on a temporary full-time basis until the City can provide such services, H2O Innovation will provide the following:

Service	Hourly Fee
Water Treatment Plant Operator	\$75.00
Wastewater Operator	\$75.00

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.

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 \$20,151.60 in the following manner to cover the increase in the contract price for 2025.

FROM	TO	AMOUNT
Water Fund	WTP-F.8330.400	\$8,661.60
Sewer Fund	STP-G.8130.400	\$11,490.00

Prepared by:

Attachments:

1.	Middletown 2025
2.	Middletown Wastewater Temporary
3.	Middletown Water Temporary



January 7, 2025

City of Middletown
16 James Street
Middletown, NY 10940

RE: City of Middletown
Water Treatment Systems
Wastewater Treatment Systems

H₂O Innovation Operation and Maintenance, LLC is pleased to have provided management services to the City of Middletown ("City") for over fourteen years and would like to thank the City for the opportunity to serve your community. We remain committed to our performance with the same expertise, dependability, and loyalty we have demonstrated over the years.

We are currently providing the following services to the City:

Service	Monthly Fee
Water Treatment Plant Chief Operator	\$24,062.50
Wastewater Chief Operator	\$21,525.00
Additional Full Time 3A Operator	\$10,393.75

The monthly rates for 2025 will be as follows:

Service	Current Fee	Net Change	New Monthly Fee
Water Treatment Plant Chief Operator	\$24,062.50	3.0%	24,784.30
Wastewater Chief Operator	\$21,525.00	3.0%	\$22,170.75
Additional Full Time 3A Operator	\$10,393.75	3.0%	\$10,705.50

At the sole discretion of the City, on a temporary full-time basis until the City can provide such services, H₂O Innovation will provide the following:

Service	Hourly Fee
Water Treatment Plant Operator	\$75.00
Wastewater Operator	\$75.00

4 Commerce Street A-2, Poughkeepsie, NY 12603
Phone: (845) 888-5755



Please sign this letter confirming your agreement and acceptance of the above new monthly fees as well as H₂O Innovation standard terms and conditions of operation attached hereto.

Respectfully,

Roy Rysinger

Roy R. Rysinger
Vice President, New York
RoyRysinger@h2oinnovation.com
845.754.1943

Approved this 24th day of January, 2025,

Name
Title;

[Signature]
Mayor

Standard Terms and Conditions - H₂O Innovation Operation & Maintenance, LLC
Provision of Operation and Maintenance Services

1. ACCEPTANCE AND COMPLETE AGREEMENT. All references to "H₂O Innovation" shall mean H₂O Innovation Operation & Maintenance, LLC. All references to "Client" shall mean the customer named in a purchase order, quotation or proposal. Client shall either sign H₂O Innovation's Agreement (as defined herein), or alternatively, issue a non-conflicting purchase order containing all necessary information including, without limitation, price, payment terms and schedule, type, quantity or description of the products and/or services to be provided by H₂O Innovation (the "Work"), as well as delivery terms, schedule and instructions. All references to the "Agreement" shall mean any purchase order, quotation, proposal or agreement agreed upon by both parties, whether issued by H₂O Innovation or by Client.

2. TERMS AND CONDITIONS. The parties agree that these terms and conditions ("Terms and Conditions") are the exclusive and complete terms accompanying the Agreement and no other terms will be deemed relevant to explain or supplement these Terms and Conditions whether oral, written, based on usage of trade, or course of dealing or performance. In case of contradiction between the terms and conditions stated in the Agreement and these Terms and Conditions, the terms and conditions stated in the Agreement shall prevail.

3. PRICE AND PAYMENT. Client shall pay H₂O Innovation for the Work, in accordance with the fees, prices and payment terms detailed in the Agreement to which these Terms and Conditions apply. Payment terms are net thirty (30) days from the date of invoice. Any tax, fee, duty, tariff or other charge of any nature whatsoever, imposed by any governmental authority on or measured by any transaction between H₂O Innovation and Client, shall be paid by Client in addition to the prices quoted or invoiced. If H₂O Innovation were required to pay any such tax, fee, duty, tariff or other charge, Client shall forthwith reimburse H₂O Innovation. Prices are also subject to escalation to reflect price variations of parts, components, raw materials or transportation attributable to or resulting from (i) new tariffs, laws or regulations; (ii) inflation; or (iii) Force Majeure Events.

Additional local support, other than what is already provided for in the Agreement, can be provided by H₂O Innovation at additional cost to Client. Such additional local support includes, without limitation, additional travel costs and expenses as well as any related cancellation and/or rescheduling fees and penalties attributable to Client postponing or forestalling a scheduled visit. A change order or an additional purchase order will be required prior to scheduling such additional Work. Should Client have an outstanding balance due, H₂O Innovation reserves the right to refuse performing the requested Work until such payments are received in full. Client assumes full responsibility for the readiness of the jobsite. Risk of loss shall pass to Client as per the applicable delivery terms provided for in these Terms and Conditions. Ownership of the Work shall remain in H₂O Innovation's name until the payment for the Work has been received in full by H₂O Innovation.

4. DELIVERY. Any required products are priced and shipped pursuant to the delivery terms stated in the Agreement. Delivery date for the Work shall be clearly stated in the Agreement.

H₂O Innovation shall not be liable for any delays in delivery which are caused by events beyond its control, including, but not limited to delays caused by Client's inaccurate or incomplete data, changes to the Client's order, delayed approval of the Work by Client, acts of Client or Client's agent, or delays in transportation.

5. PERFORMANCE OF WORK. H₂O Innovation will perform the Work in a professional manner, in accordance with good engineering, safety and industry practice and with that degree of care, skill and diligence normal in performing work of a similar nature.

6. CLIENT RESPONSIBILITIES. (1) Client shall, in a timely manner and at its own expense, provide to H₂O Innovation, before of the commencement of the Work and on a continuing basis thereafter, all information necessary for H₂O Innovation's performance of the Work or required in order to ensure that the Work is provided in a proper and complete manner. Client recognizes that all this information provided to or made available to H₂O Innovation pursuant to this Agreement is

an essential basis to the contract between the parties and therefore warrants and guarantees to H₂O Innovation its quality, reliability and accuracy. Clients hereby grants H₂O Innovation the irrevocable right to use, copy and modify this information and any data related to the Work and to disclose it to any third party who needs to know such information in order to perform the Work. (2) Client shall provide H₂O Innovation with access to its premises, facilities or sites so as to permit H₂O Innovation to perform the Work under this Agreement. (3) Client is responsible for any penalties or any fines that may be imposed by any governmental authority related to an infringement of or general non-compliance related to the specifications of an operating permit, a license or any other required authorization related to the water treatment system for which H₂O Innovation is performing the Work unless the said penalty or fine imposed upon Client is attributable to H₂O Innovation's wilful misconduct or gross negligence.

7. COMPLIANCE WITH LAWS. To the best of H₂O Innovation's knowledge, the Work performed for Client complies with most laws, regulations and industrial practices; however, H₂O Innovation does not accept responsibility for any state, city or other local law not specifically brought to its attention. H₂O Innovation's liability attributable to noncompliance related to the applicable laws and regulations shall be limited to the price paid by the Client under the Agreement.

The parties shall comply with all applicable laws and regulations including, without limitation, environmental and anti-bribery laws relating to bribery, extortion, kickbacks and any other illegal or unfair method of doing business, whether direct or indirect. Each party shall be obligated to reasonably cooperate with the other party in any claim or legal proceeding and to indemnify the other party for any act or omission in connection therewith.

8. DATA PROTECTION. Any and all personal data which is processed by the either party in connection with this Agreement shall be handled and protected pursuant to all applicable data protection laws and regulations which may be in force from time to time relating to the processing of personal data and privacy, including where applicable the guidance and codes of practice issued by any competent supervisory authority, and the equivalent of any of the foregoing in any relevant jurisdiction. Each party shall, and shall procure that its employees, agents and sub-contractors shall: (i) comply with its obligations under any applicable data protection law, and shall not, by act or omission, put the other party in breach of, or jeopardize any registration under, any such data protection law; (ii) promptly and fully notify the other party in writing of any notices received by it relating to the processing of any personal data, including subject access requests, complaints and/or correspondence from any regulatory body and provide such information and assistance as the other party may reasonably require in relation to such notice (at no cost to the other party); (iii) promptly and fully notify the other party in writing if it suspects or becomes aware of any actual, threatened or potential breach of security of personal data; and (iv) obtain appropriate consent from all data subjects to whom it relates, to pass their personal data to the other party for the purposes for which the other party intends to use it.

9. MODERN SLAVERY. Both parties agree to put in place policies and procedures to minimize the risks of modern slavery or human trafficking in their respective supply chain, and to comply fully with any modern slavery, human trafficking or similar applicable laws.

10. WARRANTY. The Work is warranted for a period of sixty (60) days from the date that the Work is completed. In the event a notice of defect is given by Client, H₂O Innovation shall perform the Work again to Client's satisfaction. All Products provided by H₂O Innovation will be new and of the best quality in every respect. Products will be in sufficient size and capacity and of proper material so as to fulfill in all respects such operating and maintenance conditions specified by the Client. The warranty period shall be twelve (12) months from the date of delivery to Client's facility, only when such Products are or have been used in normal conditions of operation and in accordance with the operating instructions specified by H₂O Innovation and/or the

manufacturer. This warranty does not cover disposable items, such as fuses, lamps, probes, sensors, filters, cartridges or other disposable items that must be replaced periodically under the normal and foreseeable operating conditions of the products, parts or components warranted hereby. CLIENT DISCLAIMS ALL OTHER WARRANTIES, WHETHER EXPRESS, IMPLIED OR STATUTORY, SUCH AS WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PURPOSE.

11. INDEMNITY. Each party shall indemnify, defend, and hold harmless the other from and against any and all demands, claims, losses, damages or causes of action of every kind and nature, arising out of or related to this Agreement, including but not limited to liabilities attributable to personal injury, death, loss of use, or property damage and resulting from such party actions or negligence or breach of any of its obligations under this Agreement.

12. INSURANCE. Prior to commencement of the Work and at all time during the term of the Agreement, H₂O Innovation shall obtain and maintain, at its own cost, sufficient insurance coverage for commercial general liability, automobile liability, workers compensation liability and employer's liability. Proof of insurance shall be provided to the Client upon demand.

13. HEALTH AND SAFETY. H₂O Innovation shall at all times conduct its operation under the Agreement in a manner to avoid the risk of endangerment to health and bodily harm to persons. H₂O Innovation shall comply with all applicable health and safety laws and regulations.

14. PROPERTY DAMAGES. H₂O Innovation shall protect the property or the site where the Work is executed from damage which may arise as a result of its operations. H₂O Innovation shall, at all times, conduct operations under the Agreement in a manner to avoid risk of loss, theft, or damage by vandalism, sabotage, or by any other means, to any equipment, material, work or property.

15. TERM. Unless otherwise determined in the Agreement, the term of the Agreement shall commence as of the effective date stated therein and shall continue thereafter for a period of one (1) year. At the end of the initial term and of any subsequent term, this Agreement shall be automatically renewed for additional periods of one (1) year, unless either party delivers notice in writing, to the other party, of its intention not to renew the Agreement at least thirty (30) days prior to the expiration of the then current term.

16. TERMINATION FOR DEFAULT. The agreement may be terminated by H₂O Innovation, without notice, upon the occurrence of an event of default, each of the following constitutes an event of default for the purposes of the Agreement:

- i. Client is adjudged bankrupt, or a receiver is appointed on account of its insolvency or it enters into an arrangement for the benefit of its creditors,
- ii. Client persistently fails to pay for the Work and/or Products as required and as per the payment terms of the Agreement, or
- iii. Client otherwise fails to perform or comply with any material term, condition or covenant of the Agreement, being understood and agreed that in case of termination for default, H₂O Innovation shall be entitled to receive compensation in an amount equal to one hundred percent (100%) of Work already completed and/or Products already delivered upon the date of termination including the attributable portion of reasonable overhead and profit as well as all costs and expenses incurred by H₂O Innovation as a result of the Termination.

17. TERMINATION. Unless otherwise agreed in the Agreement, following the initial term of 1 year, either party may terminate the Agreement at any time, by giving the other party sixty (60) days' written notice of termination, being understood and agreed that in such case of termination, H₂O Innovation shall receive payment for the Work already completed and/or Products already delivered upon the date of termination including the attributable portion of reasonable overhead and profit. All outstanding invoices shall be paid the effective termination date.

18. NON-SOLICITATION OF PERSONNEL

During the period beginning on the date the Work begins and ending on the first anniversary of the expiration or termination of the

Agreement, neither party shall, nor assist any other person to, directly or indirectly, (i) solicit, recruit or hire any employee of the other party ("Employee"), and (ii) solicit or encourage any Employee to leave the employment of the other party; provided, however, that the provisions of this section shall not prevent either party from making a general solicitation for employment that are not specifically targeted at the other party Employees.

19. FORCE MAJEURE. Subject to Section 3 of these Standard Terms and Conditions, neither party shall be responsible for delays resulting from events or circumstances beyond the control of such party. Such events may include, without limitation, acts of God, riots, acts of war, epidemics or pandemics, governmental acts, orders or regulations, border restrictions, fires, communication line failures, power failures and earthquakes. ("Force Majeure Events"). Inability to pay moneys or financial hardship shall not, however, constitute Force Majeure Events.

20. CONFIDENTIALITY AND OWNERSHIP OF DOCUMENTS. Each party agrees and commits to maintain all confidential information to which it has access in the scope of Work as confidential, to not disclose it to others and to use it solely for the intended purpose of the Agreement. These obligations of confidentiality shall continue for the term of the Agreement and shall survive indefinitely thereafter. All documents, including drawings, specifications, reports and other data, prepared or furnished by either party are instruments of service in connection with the Work and as such are the exclusive property of such party and shall be used exclusively in connection with the Work. H₂O Innovation is entitled to make copies of the documents for information and reference purposes, only in connection with the Work.

21. ASSIGNMENT. Neither party may assign the Agreement, without prior written consent of the other party. However, H₂O Innovation may assign the Agreement to any of its affiliates or any other entity, that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under the common or shared control, with H₂O Innovation.

22. LIMITATION OF LIABILITY. The total liability of either party for all claims arising out of or relating to this Agreement shall not exceed the annual contract value of the Agreement. Notwithstanding any other provision herein, neither party shall be liable for any special, indirect, consequential, incidental or punitive damages, including without limitation, loss of profit, loss of use or loss of revenues.

23. CHANGE ORDER AND AMENDMENT. The parties acknowledge and agree that the Work is subject to change. The estimate of costs and time for completion of the Work may be modified subject to changes and is contingent upon factors beyond the control of H₂O Innovation. No supplement, modification, or change of the Agreement shall be binding unless executed in writing by the parties to be bound thereby. No waiver of any of the provisions of this agreement shall be deemed or shall constitute a waiver of any other provision (whether or not similar) nor shall such waiver constitute a continuing waiver unless otherwise expressly provided.

24. GOVERNING LAWS. The Agreement shall be governed by and construed in accordance with the laws of the State where the project is located. The parties hereby consent to such jurisdiction and waive all others.



December 21st, 2024

VIA EMAIL

Jacob Tawil
Commissioner of Public Works
City of Middletown
16 James Street
Middletown, NY 10940

Subject: Temporary Wastewater Treatment System Operator Coverage

Commissioner Tawil,

On a temporary basis, and until the City is able to secure an internal hire for the Water Treatment Facility, H₂O Innovation can offer a NYSDEC Grade 2A (or higher) hourly staff member. This position shall be as needed and can be discontinued at the City's discretion. There will be no additional charges for overtime or emergency callouts, and staff provided shall work with current City and H₂O staff as directed.

Compensation shall be the following:

NYSDEC Grade 2A or higher wastewater treatment plant operator: **\$75.00 per hour.**

We look forward to a continued relationship with the City, proudly focusing on public health and the environment.

Please let us know if you'd like to proceed.

Sincerely,

A handwritten signature in cursive script that reads 'Roy Rysinger'.

Roy Rysinger
Vice President
H2O Innovation
Roy.Rysinger@h2oinnovation.com
845.754.1943



December 21st, 2024

VIA EMAIL

Jacob Tawil
Commissioner of Public Works
City of Middletown
16 James Street
Middletown, NY 10940

Subject: Temporary Water Treatment System Operator Coverage

Commissioner Tawil,

On a full-time, temporary basis, and until the City is able to secure an internal hire for the Water Treatment Facility, H₂O Innovation can offer a NYSDOH Grade IIA (or higher) hourly staff member. This position shall be as needed and can be discontinued at the City's discretion. There will be no additional charges for overtime or emergency callouts, and staff provided shall work with current City and H₂O staff as directed.

Compensation shall be the following:

NYSDOH Grade IIA or higher water treatment plant operator: **\$75.00 per hour.**

We look forward to a continued relationship with the City, proudly focusing on public health and the environment.

Please let us know if you'd like to proceed.

Sincerely,

A handwritten signature in cursive script that reads 'Roy Rysinger'.

Roy Rysinger
Vice President
H2O Innovation
Roy.Rysinger@h2oinnovation.com
845.754.1943

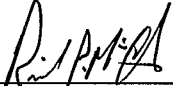


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Johnson
Seconded by: Alderman Tobin
Date of Adoption: January 21, 2025
Index No: 32-25

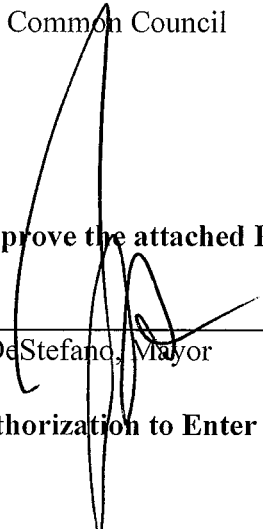
I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.



Richard P. McCormack
Clerk to the Common Council

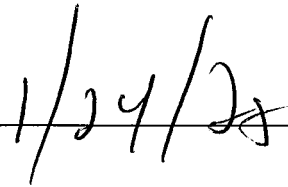
Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.



Joseph M. DeStefano, Mayor

Date


1/24/25

Authorization to Enter into an Agreement with the Humane Society of Port Jervis/Deerpark

BE IT RESOLVED; the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes an agreement with the Humane Society of Port Jervis/Deerpark 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.

Prepared by:
Rick McCormack, City Clerk

Attachments:

1.	PJ Humane Society
----	-------------------

AGREEMENT

THIS AGREEMENT made this 16 day of January 2025 pursuant to the provisions of Article 7 of the Agriculture and Markets Law, by and between the **City of MIDDLETOWN**, a municipal corporation organized under the laws of the State of New York, party of the first part, address 16 James Street, Middletown, NY 10940 (hereinafter referred to as the "City", and The Humane Society of Port Jervis/Deerpark, Inc., a not-for-profit corporation duly organized and existing under the Not-For-Profit Law of the State of New York, and having its office and principal place of business at 202 Route 209, Port Jervis, New York, 12771, party of the second part (hereinafter referred to as the "Society").

WITNESSETH:

WHEREAS, the Society owns and operates a shelter for the care of dogs and the City requires a facility suitable for such shelter and care, and

WHEREAS, the City desires to utilize the services of the Society and access to said shelter,

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements contained herein, the Society and the City do hereby agree as follows:

1. The Society shall maintain a shelter for dogs seized within the City by an authorized Dog Control Officer in accordance with Article 7 of the Agriculture and Markets Law. The Society's duties with respect to said dogs shall be performed at the cost and expense of the Society, and are as follows:
 - a) To properly shelter, care, feed, and water such dogs for the minimum redemption period required by the Agriculture and Markets Law;
 - b) To make such dogs available for redemption by their owners for a period of time equal to or greater than the minimum redemption period.
 - c) To make such dogs available for adoption for a period of time equal to or greater than the minimum redemption period if at the end of the appropriate redemption period, said dog has not been redeemed by its owner, provided that the dog's temperament and health makes it suitable for adoption, which is to be determined solely by the Society's Director.
 - d) To determine that the appropriate license has been issued and the appropriate fees paid to the City before the dog is released to the owner. The Society shall have no obligation to return the dog to the owner until satisfactory proof of such has been provided to the Society.
 - e) Any sick or injured animal picked up by the Dog Control Officer shall receive appropriate veterinarian care prior to delivery to the shelter. At the time of delivery to the shelter, the Dog Control Officer shall provide the shelter, in writing, the veterinarian's diagnosis, treatment protocol, and necessary medication

to treat the dog. Any subsequent additional expense related to the dog shall be billed directly to the Town.

f) To arrange for a veterinarian or a New York State licensed technician to humanely euthanize any dog for which euthanasia is necessary and legally authorized, and to arrange for the cremation of any dogs so euthanized.

g) To prepare, retain, and make available to the City complete and accurate records concerning the care and disposition of all dogs cared for by the shelter hereunder as well as any expenses incurred and any fees collected.

2. The Society shall **NOT** accept for impoundment any dogs which:

a) Are in need of veterinary services, except in accordance with paragraph 1(e), or

b) Are not accompanied by the appropriate Dog Control Officer's seizure report

3. The Society shall accept from the Town Dog Control Officer(s) any homeless stray and abandoned which are picked up by the Dog Control Officer(s) in the City. The Society will allow the Dog Control Officers(s) of the City access to its shelter at reasonable times. Nothing herein shall obligate the City to deliver to the Society any minimum number of dogs or all of the dogs seized in the City by the City Dog Control Officer(s).

a) In consideration for the above mentioned services, the City shall remit to the Society, within 20 days after the Town Board has audited and approved for payment the Society's voucher, the sum of **\$300.00 per dog** to be paid quarterly.

4. Nothing contained herein shall limit the Society's rights under Section 183 of the Lien Law, or pursuant to Section 373 of the Agriculture and Markets Law, or as derived from any other general or special law, or by means of any civil action or proceeding to recover from the owner thereof any necessary or reasonable costs and expenses incurred by the Society in providing pound and shelter for any Town dogs.

Nothing contained herein shall limit the Cities rights under applicable provisions of the law, or by means of any civil action or proceeding, to recover from the owner of any dog delivered by the City to the Society's shelter any fees, charges or outstanding fines or penalties owned by such owner of the City.

Nothing herein shall obligate the City to deliver to the Society any minimum number of dogs or all of the dogs seized in the City by the Town Dog Control Officer(s).

6. The term of this agreement is from **January 1, 2025**, through **December 31, 2025**, unless earlier terminated pursuant to the provisions of paragraph 8. In the event that the parties fail to fully renew this Agreement upon the termination of same, this Agreement shall be deemed to be self-perpetuating, unless the same is formally terminated as hereinbefore provided by either party.

7. The Society shall not commence services under this contract unless it has obtained all insurance required under this paragraph and such insurance has been approved by the Town.

a) **Compensation Insurance** - The Society shall take out and maintain during the life of this contract Workers' Compensation insurance for its employees to be assigned to the work hereunder.

b) **General Liability and Property Damage Insurance** - The Society shall take out and maintain during the life of this contract such general liability and property damage insurance as shall protect it from claims for damages for personal injury, as well as from claims for property damage which may arise from operations under this contract. The amounts of such insurance shall be as follows: **(See attached Certificate of Insurance)**.

c) The Society shall furnish the above insurances to the City and shall also name the City as an additional named insured in said policies.

d) Any significant incident involving a dog after it has been delivered to the shelter shall be reported to the Office of the Supervisor of the City as soon as possible and not later than twenty-four hours from the time of such incident. A detailed written report must be submitted to the City as soon thereafter as possible but not later than three (3) days after the date of such incident.

8. The City shall have the right to cease performing (except for payment for past services rendered) or terminate the contract if:

a) The Society is adjudged bankrupt or makes an assignment for the benefit of creditors; or

b) A receiver or liquidator is appointed for the Society or for any of its property and is not dismissed within twenty (20) days after such appointment or the proceedings in connection therewith are not stayed on appeal within the said twenty (20) days, or

c) The Society fails or refuses to comply with all applicable laws or ordinances; or

d) The Society is guilty of substantial violation of any provision of this contract;

e) In any event, either party, may, without prejudice to any other rights or remedy it may have, with fourteen (14) days written notice to the other party, terminate this Agreement.

9. The Society shall have the right to ease performing or terminate the contract if the City is guilty of a substantial violation of any provisions of this Contract.

10. It is hereby mutually covenanted and agreed that the relation of the Society to the services to be performed by it under this Contract shall be that of an independent contractor. As an independent contractor, it will be responsible for all damage, loss or injury to persons or property that may arise in or be incurred during the conduct and progress of said services, whether or not the Society, its agents, or employees have been negligent. The Society shall hold and keep the City free and discharged of and from any and all responsibility and liability

of any sort or kind. The Society shall assume all responsibility for risks or casualties of every description, for loss or injury to persons or property arising out of the nature of the services, from the action of the elements, or from any unforeseen or unusual difficulty. The Society shall assume all blame, loss and responsibility of any nature by reason of neglect or violation of any federal, state, county or local laws, regulations or ordinances.

11. The Society agrees to defend, indemnify and save the City, its officers, agents and employees, harmless from any and all liability imposed on the Town, its officers, agents and/or employees arising from the negligence, active or passive, of the Society, and the Town agrees to defend, indemnify and save the Society, its officers, agents and employees, harmless from any and all liability imposed on the Society, its officers, agents and/or employees arising from the negligence, active or passive, of the City.

12. In accordance with the provisions of Section 109 of the General Municipal Law, the Society is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement, or of its right, title or interest in this Agreement, or its power to execute this agreement, to any other person or corporation without the previous consent in writing of the City.

13. Each and every provision of law and clause required by law to be inserted in this Contract shall be deemed to have been inserted herein. If any such provision is not inserted through mistake or otherwise, then upon the application of either party this contract shall be physically amended to make such insertion. In particular, the Society shall, amongst other things, fully comply with:

a) Labor Law Section 220-e and Executive Law Sections 291-299 and the Civil rights Law relating to prohibition against discrimination and equal opportunity.

b) Affirmative action as required by the Labor law

14. Should any dispute arise between the City and the Society regarding the manner or sufficiency of the performance of the services to be rendered hereunder, the disputed matter shall be settled by arbitration in accordance with the laws of the State of New York. There shall be three arbitrators, one of whom shall be selected

by each of the parties hereto, and the third by two arbitrators so selected. If the selection of any arbitrator is not made within fifteen

(15) days of the time that either party has notified the other of the name of the arbitrator it has selected, then the arbitrator or arbitrators not selected shall be appointed in a manner provided by the laws of the State of New York. The work shall not be interrupted or delayed pending such decision.

15. The Supervisor has executed this Agreement pursuant to a Resolution adopted by the Town Board of the ~~Town of~~ ^{City of} MIDDLETOWN, at a meeting thereof held on January 16 2025. The Supervisor of the ~~Town of~~ ^{City of} MIDDLETOWN, whose signature appears hereafter, is duly authorized and empowered to execute this instrument and enter into such an agreement on behalf of the Town. The Society represents that the officer of the Society, whose signature appears hereafter, is duly authorized and empowered to execute

this instrument and enter into such an agreement on behalf of the Society. The instrument shall be executed in duplicate. At least one copy shall be permanently filed, after execution thereof, in the office of the City Clerk.

16. Any and all notices and payments required hereunder shall be addressed as follows, or to such other address as may hereafter be designated as follows, or to such other address as may hereafter be designated in writing by either party hereto:

To: **City of MIDDLETOWN**
16 James Street
Middletown, NY 10940

To: **The Humane Society of Port Jervis/Deerpark, Inc.**
202 Route 209
Port Jervis, New York 12771

17. No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

18. This Agreement constitutes the complete understanding of the parties. No modifications of any provisions thereof shall be valid unless in writing and signed by both parties.

19. This Agreement is governed by the laws of the State of New York.

IN WITNESS WHEREOF, the **City of MIDDLETOWN** has caused its corporate seal to be affixed hereto and these present to be signed by _____, its Supervisor duly authorized to do so, and to be attested by _____, Clerk of the **City of MIDDLETOWN**, and the Society has caused its corporate seal to be affixed hereto and these presents to be signed by its President, the day and year first above written.

(Seal of the Town)

City of
~~TOWN OF~~ MIDDLETOWN

Supervisor

Mayor

Attest:

City Clerk

THE HUMANE SOCIETY OF PORT JERVIS/DEERPARK, INC.

President

Attest:

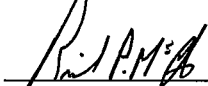


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

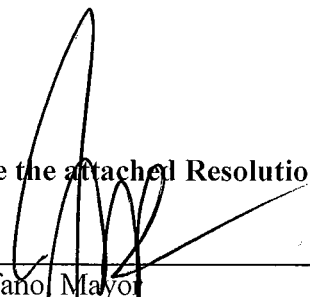
By: Alderman Johnson
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 33-25

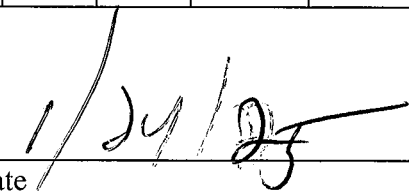
I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date  1/24/25

RESOLUTION AND NOTICE OF DETERMINATION OF NON-SIGNIFICANCE as it Relates to the Establishment of Minimum Square Footage for New Single Family Dwellings

**RESOLUTION AND NOTICE OF DETERMINATION
OF NON-SIGNIFICANCE PURSUANT TO 6 NYCRR 617.7**

WHEREAS, the City of Middletown Common Council has determined, upon recommendations by the Mayor and Commissioner of Public Works, to adopt a minimum square footage for all new single family dwellings constructed in the City of Middletown, and

WHEREAS, the proposed action is described as follows: All single family dwellings constructed in the City of Middletown after the effective date of the accompanying Resolution must contain at least 1,200 square feet of livable floor area, as that term is defined in Section 4 of the City Zoning Code, and

WHEREAS, the proposed rezoning for minimum square footage constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (“SEQRA”) regulations; and

WHEREAS, a public hearing on the proposed rezoning was held on December 17, 2024, and

WHEREAS, the City of Middletown Common Council has thoroughly reviewed and considered the request for rezoning for minimum square footage and the accompanying Short Environmental Assessment Form (“EAF”), and

WHEREAS, the City of Middletown Common Council has identified the relevant areas of environmental concern and thoroughly considered the criteria for determining significance set forth at 6NYCRR Part 617.7 (c), and

WHEREAS, on or about December __, 2024, the Common Council referred this resolution to the Orange County Planning Department pursuant to General Municipal Law § 239-m, and

WHEREAS, the Common Council received a determination from the Orange County Planning Department, dated December __, 2024, concluding that the resolution was a matter for local determination.

NOW, THEREFORE, BE IT RESOLVED that the City of Middletown Common Council declares itself Lead Agency with respect to this rezoning action, and be it

FURTHER RESOLVED that the City of Middletown Common Council hereby declares that the proposed action will not result in a significant adverse impact on the environment, and an environmental impact statement will not be prepared, and be it

FURTHER RESOLVED that this Negative Declaration is made pursuant to Article 8 of the Environmental Conservation Law (SEQRA), and be it:

RESOLVED that the reasons and findings supporting this determination are as follows:

1. There will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; nor a substantial increase in potential for erosion, flooding, leaching or drainage problems.
2. There will not be the removal or destruction of large quantities of vegetation or fauna; nor substantial interference with the movement of any migratory fish or wildlife species; nor impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant; nor the habitat of such species; nor other significant adverse impacts to natural resources.
3. There will not be an impairment of the environmental characteristics of a critical environmental area (CEA) as designated pursuant to 6 NYCRR 617.14(G) because the property is not located within a CEA. Nor is there any CEA nearby.
4. There will not be the creation of any material conflict with the community’s current plans or goals as officially approved or adopted.

5. There will not result an impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources or of existing community or neighborhood character.

6. There will not result a major change in the use of either the quantity or type of energy.

7. There will not be the creation of a hazard to human health.

8. Nothing characteristic of the proposed action would result in a demand for other actions that exhibit the impacts defined in 6 NYCRR Part 617.7(c).

9. All potential changes to the environment have been identified in the Short EAF and analyzed cumulatively by the Council. The totality of potential impacts for the actions currently contemplated, are not significant.

10. No other related development or similar action is proposed for this area in the City of Middletown.

11. The rezoning action is not part of any long-range plan for development that has not already been identified, and there are no other actions that will be taken as a result the actions identified herein. Nor are there any unidentified future actions that are dependent on the actions to be undertaken by the Council, other than the building permit approval process provided for in the Middletown Zoning Code.

Prepared by:

Attachments:

1.	Short Environmental Assessment Form Part 1 -Min 1200sq fy dwelling (1)
2.	Short Environmental Assessment Form Part 2 -Min 1200sqft- Impact Assessment

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information							
City of Middletown Common Council							
Name of Action or Project: Minimum Area for all new single family dwellings constructed in the City of Middletown							
Project Location (describe, and attach a location map): All zoning districts in the City of Middletown							
Brief Description of Proposed Action: Adopt minimum of 1,200 Sq Ft of livable floor area for all new single family dwelling to be constructed in the City of Middletown in all zones.							
Name of Applicant or Sponsor: Common Council		Telephone: 845-346-4168 E-Mail: rmccormack@middletownny.gov					
Address: 16 James Street							
City/PO: Middletown		State: New York	Zip Code: 10940				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
3. a. Total acreage of the site of the proposed action? _____ NA acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres							
4. Check all land uses that occur on, are adjoining or near the proposed action: ☒ Urban ☐ Rural (non-agriculture) ☒ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): All City Zoning Districts ☐ Parkland							

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☒	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☐	☒	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☐	☒	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	☒	☐	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☒ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☒	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☒
If Yes, briefly describe: This action impacts all new construction of single family dwelling in all zoning districts. Each new action will require Building Permit will trigger complete review of the specific site plan/location and drainage.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: This action impacts all new construction of single family dwelling in all zoning districts. Each new action will require Building Permit will trigger complete review of the specific site plan/location and drainage.	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: This action impacts all new construction of single family dwelling in all zoning districts. Each new action will require Building Permit will trigger complete review of the specific site plan/location and drainage.	NO	YES
	☒	☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>City of Middletown Common Council</u> Date: <u>12/13/2024</u> Signature: <u>Jacob Tawil</u> Title: <u>Commissioner of Public Works</u>		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Project: Date:

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Common Council - City of Middletown

Name of Lead Agency
J Miguel Rodrigouse

Date
President of the Common Council

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer
Jacob Tawil

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

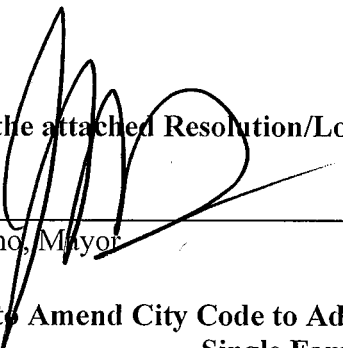
By: Alderman Kleiner
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 34-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

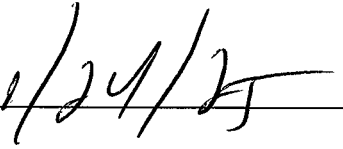

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

Authorization to Amend City Code to Adopt a Minimum Square Footage for all New Single Family Dwellings

WHEREAS, the Mayor and Commissioner of Public Works are recommending that the Common Council adopt a minimum square footage for all new single family dwellings constructed in the City of Middletown.

NOW THEREFORE, be it Resolved, and be it Ordained, by the Common Council of the City of Middletown, New York, as follows:

Section 1 - The Code of the City of Middletown, N.Y., Chapter 475, Zoning, be and is hereby amended by creating a new Section 475-27.1 of Article IV, General Regulations, to read as follows:

Section 475-27.1. Minimum square footage for new single family dwellings. All

single family dwellings constructed in all zoning districts in the City of Middletown after the effective date of this Resolution must contain at least One Thousand Two Hundred (1,200) square feet of livable floor area, as that term is defined in Section 4 of the Zoning Code.

Section 2 - Severability. If the provisions of any section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision or clause of this Ordinance.

Section 3 - This Ordinance shall take effect immediately.

Prepared by:

Attachments:

1.	MTC09-24M Local Law - Minimum Squ MnL3pzM
2.	Notice of Public Hearing Single Family Minimum Sq Footage



Steven M. Neuhaus
County Executive

Orange County Department of Planning

124 Main Street
Goshen, NY 10924-2124
Tel: (845) 615-3840
Fax: (845) 291-2533

Alan J. Sorensen, FAICP
Commissioner

www.orangecountygov.com/planning
planning@orangecountygov.com

County Reply – Mandatory Review of Local Planning Action as per NYS General Municipal Law §239-l, m, & n

Local Referring Board: Middletown City Board

Referral ID #: MTC09-24M

Applicant: City of Middletown

Tax Map #: Municipal-wide

Project Name: Local Law – Minimum Square Footage for Single Family Dwellings **Local File #:** N/A

Proposed Action: Proposed local law to establish a minimum square footage for proposed single family dwellings.

Reason for County Review: Amendment of local law, as per §239-m.

Date of Full Statement: December 12, 2024.

Comments:

The Department has received the above referenced local law and has found no evidence that significant intermunicipal or countywide impacts would result from its approval. We have no comments at this time.

County Recommendation: Local Determination

Date: January 7, 2025

Prepared by: Jennifer L. MacLeod, AICP
Senior Planner



Alan J. Sorensen, FAICP
Commissioner of Planning

As per NYS General Municipal Law 239-m & n, within 30 days of municipal final action on the above referred project, the referring board must file a report of the final action taken with the County Planning Department. For such filing, please use the final action report form attached to this review or available on-line at www.orangecountygov.com/planning.

**CITY OF MIDDLETOWN
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, December 17, 2024, on or as near to 7:30 p.m. as possible, Common Council Chambers, 2nd floor, 16 James Street, to hear any and all persons wishing to be heard on the proposed zoning amendment to Chapter 475 creating a new Section 475-27.1 of Article IV, General Regulations which adopts a minimum square footage for all new single family dwellings constructed in the City of Middletown.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed zoning amendment.

The complete proposed zoning amendment is available in the office of the Common Council Clerk, City Hall, 16 James Street, room 12, and on the City Website.

For any person unable to participate at the time of the public hearing, email comments may be submitted in advance to rmccormack@middletownny.gov

By the order of the Common Council.

Richard P. McCormack
Clerk of the Common Council

Publish: 12/11/24 & 12/12/24
City Website



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Green
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 35-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/24/25

**CITY OF MIDDLETOWN COMMON COUNCIL RESOLUTION AND NOTICE OF
DETERMINATION OF NON-SIGNIFICANCE as it Pertains to Sub Divisions at the
Middletown Community Campus**

WHEREAS, the City of Middletown Common Council has been presented with proposals for three 2-lot minor subdivisions for properties located at 166-172 Seward Avenue, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 1, 57-67 Dorothea Dix Drive, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 6.2, and 122 Dorothea Dix Drive & 15 Ashley Avenue, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 7.22, and

WHEREAS, the proposed subdivisions each constitute an Unlisted Action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations, and

WHEREAS, the Common Council is the only involved agency under SEQRA for these

subdivision requests, and

WHEREAS, the Common Council has received a Short Environmental Assessment Form describing each of these three actions, and

WHEREAS, the Common Council has identified the relevant areas of environmental concern and thoroughly considered the criteria for determining significance set forth at 6 NYCRR Part 617.7 (c).

NOW, THEREFORE, BE IT RESOLVED that the City of Middletown Common Council declares itself Lead Agency with respect to these subdivision requests pursuant to 6 NYCRR § 617.6(b)(1), and be it

FURTHER RESOLVED that the Common Council, after reviewing the materials of each Application, including the Short EAFs, hereby determines that each application is an Unlisted Action under SEQRA, and be it

FURTHER RESOLVED that the Common Council hereby declares that none of proposed actions will result in a significant adverse impact on the environment, and an environmental impact statement will not be prepared for any of the three applications, and be it

FURTHER RESOLVED that these three Negative Declarations are made pursuant to Article 8 of the Environmental Conservation Law.

Prepared by:

Attachments:

1.	MTC08-24N Former State Hospital S RWzvNs9
2.	Lot 1 Subdivision Sketch
3.	Lot 7.21 Subdivision Sketch
4.	Lot 7.22 Subdivision Sketch
5.	Subdivision App Lot 1 - Signed
6.	Subdivision App Lot 7.21 - Signed
7.	Subdivision App Lot 7.22 - Signed
8.	Application SubdivisionREVISED
9.	12-12-24 Middletown, City NY 10847425



Steven M. Neuhaus
County Executive

Orange County Department of Planning

124 Main Street
Goshen, NY 10924-2124
Tel: (845) 615-3840
Fax: (845) 291-2533

Alan J. Sorensen, FAICP
Commissioner

www.orangecountygov.com/planning
planning@orangecountygov.com

County Reply – Mandatory Review of Local Planning Action as per NYS General Municipal Law §239-l, m, & n

Local Referring Board: Middletown City Council

Applicant: City of Middletown

Project Name: Former State Hospital Subdivisions

Proposed Action: Subdivision of former State Hospital properties.

Reason for County Review: Within 500 feet of State Route 211, County Route 78, and a municipal boundary.

Date of Full Statement: January 9, 2025.

Referral ID #: MTC08-24N

Tax Map #: 21-2-1, 21-2-7.21 & 21-2-7.22

Local File #: N/A

Comments:

The Department has received the above referenced subdivisions and has found no evidence that significant intermunicipal or countywide impacts would result from their approval.

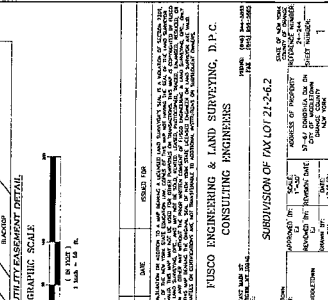
County Recommendation: Local Determination

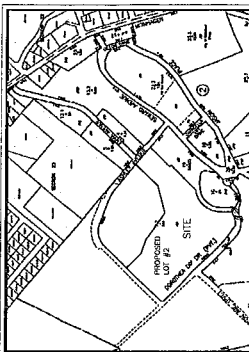
Date: January 10, 2025

Prepared by: Jennifer MacLeod, AICP
Senior Planner

Alan J. Sorensen, FAICP
Commissioner of Planning

As per NYS General Municipal Law 239-m & n, within 30 days of municipal final action on the above referred project, the referring board must file a report of the final action taken with the County Planning Department. For such filing, please use the final action report form attached to this review or available on-line at www.orangecountygov.com/planning.





TAX MAP
SECTION 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

TABLE OF ZONING REQUIREMENTS

LOT	AREA	USE	MIN. LOT AREA	MIN. LOT WIDTH	MIN. LOT DEPTH	MIN. LOT FRONT SETBACK	MIN. LOT SIDE SETBACK	MIN. LOT REAR SETBACK	MIN. LOT FRONT YIELD	MIN. LOT SIDE YIELD	MIN. LOT REAR YIELD
1	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
2	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
3	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
4	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
5	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
6	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
7	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
8	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
9	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00
10	1.00 AC	RES	10,000 SF	75'	100'	10'	10'	10'	1.00	1.00	1.00

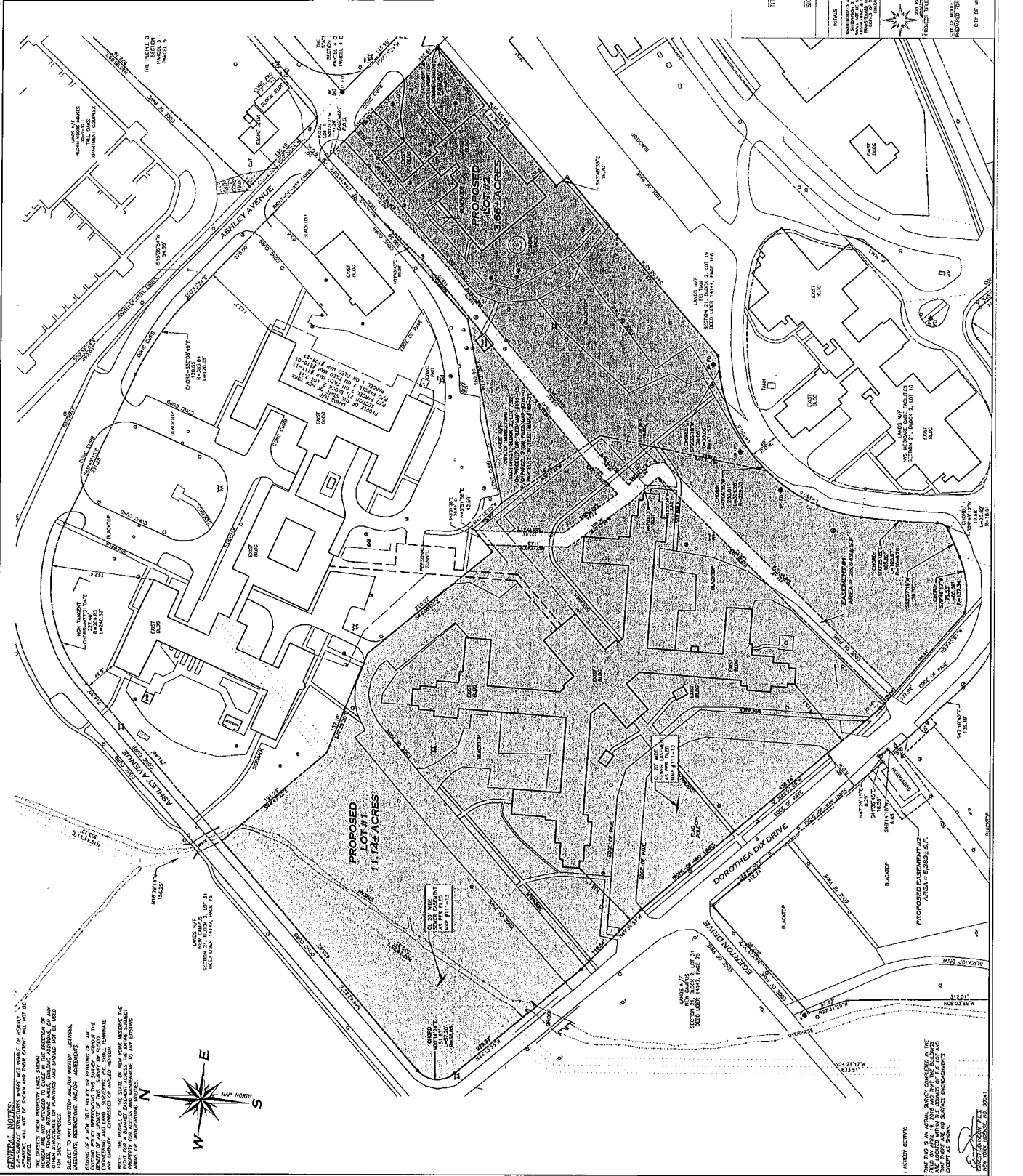
OWNER OF RECORD
THE PROPERTY OF THE STATE OF NEW YORK
ALBANY, NY 12243

PROPOSED LOT #22
3.662 ACRES

PROPOSED LOT #21
11.142 ACRES

PROPOSED LOT #20
11.142 ACRES

PROPOSED LOT #19
11.142 ACRES



GENERAL NOTES:
1. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
2. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
3. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
4. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
5. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
6. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
7. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
8. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
9. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.
10. THE PROPOSED LOTS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THE ACTUAL LOTS WILL BE DETERMINED BY THE CITY ENGINEERING & LAND SURVEYING, D.P.C. AFTER A FIELD SURVEY HAS BEEN CONDUCTED.



City of Middletown
Middletown, New York
APPLICATION FOR Subdivision
APPLICATION FEE: \$250.00
ESCROW FEE: \$100.00

Number of Lots of the Subdivision 2 Current Zone I-IA

Section 21 Block 1 Lot 1

Address of Subject Property 166-172 Seward Avenue

Owner of Property City of Middletown

Owner Address 16 James Street

City Middletown State NY Zip 10940

Telephone: Home 845-346-4100 Cell:

Email jtawill14@yahoo.com

Applicant Name City of Middletown

If different from Owner
Applicant Address N/A

City State Zip

Telephone: Home Cell:

Email

Minor (2-3 lots) <u>X</u>	\$250.00	Paid <u>Waived</u>
Plus Escrow <u></u>	\$100.00	Paid <u></u>
Major (over 3 lots) <u></u>	\$500.00	Paid <u></u>

Plus \$100 per lot for each lot over 10 lots, and \$1000.00 escrow to be replenished if required

NOTE: Over 4 lot subdivision will go to Planning Board for recommendation before going to Common Council.

Proposed uses; List the number of proposed lots and uses, which are to be created by this subdivision if approved. Additional sheets may be attached if more space is required.

2 lot subdivision

Zoning; In the space provided list all lots or areas which would require a re-zoning of any zoning district. List all factors dealing with the requested re-zoning. Additional sheets may be attached if more space is required.

N/A

Non Compliance of Zoning; In the space provided list all lots, which are not in compliance with the zoning regulations of the City of Middletown. Provide all information from the zoning ordinance in which the lot is non-compliant and the reasons therefore. Additional sheets may be attached if more space is required.

N/A

NOTE; if any of the new lots are non-compliant to the City of Middletown zoning code you may be required to apply to the ZBA for a variance.

A notarized letter from the property owner granting permission to seek the zone change or addition, if the applicant is not the owner, is required for all applications.

NOTE: As per SEQRA law a short form EAF will be required with all applications

Sign at the place indicated and print name

Signature of applicant



Print Name and title Jacob Tawil, Commissioner

Date 12/16/2024

TO BE FILLED OUT BY THE CITY CLERK'S OFFICE

A fee of \$250.00 was collected on _____

Escrow Amount \$100.00 on _____

Signature of Clerk or Designee

Date

Application & Instructions for Subdivisions

A subdivision application is deemed to be accepted by the Common Council when completed applications along with the required fees are in possession of the Clerk.

All applications will be referred to the Common Council Planning Committee. Placement on the agenda is on a first come, first serve basis. The Committee chairperson will schedule the meeting and you will be notified of the date and time. Applications must be in possession of the chair of the Committee at least two weeks before the scheduled meeting.

Each application for a subdivision shall be accompanied by a non-refundable fee of \$250.00 and an escrow fee of \$100.00 used for the public hearing notice. If the entire escrow amount is not used the balance will be refunded to the applicant. The clerk office will require 14 copies of the application and subdivision maps submitted with all the fees.

Additional fees may be required if the Common Council determines that an engineer's review is necessary. If an engineer's review is necessary the applicant must deposit \$500.00 with the clerk to cover engineering fees. If the entire amount is not used the balance will be refunded to the applicant. Additional amounts may be required if necessary.

The Common Council shall fix the time of the public hearing after the Committee has approved the subdivision. Notice of the public hearing shall be published in the official City newspaper for two successive days. Publication of such notice shall begin at least five days before the hearing. The Common Council may require giving additional notice to persons particularly interested or affected in any given location.

A list of names and addresses will be given to you after the Committee approves the subdivision. A letter when the public hearing will be scheduled will be supplied to you and you will be required to mail to all names and addresses when the public notice is in the official newspaper. You will be required to supply a proof of mailing from the post office at the public hearing. If this proof of mailing is not supplied at the public hearing, the hearing will be canceled.

At the public hearing, a presentation of the facts of the subdivision is required by the applicant. You may present all information and data you desire. You may be represented by anyone of your choice. The public will also be provided an opportunity to speak. The members of the Common Council or staff may ask you questions.

If the Common Council approves, at the next scheduled meeting the resolution will be on the agenda to approve the subdivision.

If the subdivision is granted you will have to provide final plans with any changes for the Commissioner of Public Works and the City Clerk to sign and then you will also be required to submit to the County. The City of Middletown will require two (2) final signed paper copies and one (1) PDF copy submitted to the City Clerk.



City of Middletown
Middletown, New York
APPLICATION FOR Subdivision
APPLICATION FEE: \$250.00
ESCROW FEE: \$100.00

Number of Lots of the Subdivision 2 Current Zone I-IA & R-1

Section 21 Block 1 Lot 7.21

Address of Subject Property 57-67 Doprthea Dix Dr

Owner of Property City of Middletown

Owner Address 16 James Street

City Middletown State NY Zip 10940

Telephone: Home 845-346-4100 Cell: _____

Email jtawil14@yahoo.com

Applicant Name City of Middletown

If different from Owner

Applicant Address N/A

City _____ State _____ Zip _____

Telephone: Home _____ Cell: _____

Email _____

Minor (2-3 lots) <u>X</u>	\$250.00	Paid <u>Waived</u>
Plus Escrow _____	\$100.00	Paid _____
Major (over 3 lots) _____	\$500.00	Paid _____

Plus \$100 per lot for each lot over 10 lots, and \$1000.00 escrow to be replenished if required

NOTE: Over 4 lot subdivision will go to Planning Board for recommendation before going to Common Council.

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2 lot subdivision

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N/A

NOTE; if any of the new lots are non-compliant to the City of Middletown zoning code you may be required to apply to the ZBA for a variance.

A notarized letter from the property owner granting permission to seek the zone change or addition, if the applicant is not the owner, is required for all applications.

NOTE: As per SEQRA law a short form EAF will be required with all applications

Sign at the place indicated and print name

Signature of applicant 

Print Name and title Jacob Tawil, Commissioner Date 12/16/2024

TO BE FILLED OUT BY THE CITY CLERK'S OFFICE

A fee of \$250.00 was collected on _____

Escrow Amount \$100.00 on _____

Signature of Clerk or Designee

Date

Application & Instructions for Subdivisions

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City of Middletown
Middletown, New York
APPLICATION FOR Subdivision
APPLICATION FEE: \$250.00
ESCROW FEE: \$100.00

Number of Lots of the Subdivision 2 Current Zone C-3A

Section 21 Block 1 Lot 7.22

Address of Subject Property 122 Dorothea Dix Dr & 15 Ashley Ave

Owner of Property City of Middletown

Owner Address 16 James Street

City Middletown State NY Zip 10940

Telephone: Home 845-346-4100 Cell: _____

Email jtawill4@yahoo.com

Applicant Name City of Middletown

If different from Owner

Applicant Address N/A

City _____ State _____ Zip _____

Telephone: Home _____ Cell: _____

Email _____

Minor (2-3 lots) <u>X</u>	\$250.00	Paid <u>Waived</u>
Plus Escrow _____	\$100.00	Paid _____
Major (over 3 lots) _____	\$500.00	Paid _____

Plus \$100 per lot for each lot over 10 lots, and \$1000.00 escrow to be replenished if required

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NOTE: As per SEQRA law a short form EAF will be required with all applications

Sign at the place indicated and print name

Signature of applicant



Print Name and title Jacob Tawil, Commissioner

Date 12/16/2024

TO BE FILLED OUT BY THE CITY CLERK'S OFFICE

A fee of \$250.00 was collected on _____

Escrow Amount \$100.00 on _____

Signature of Clerk or Designee

Date

Account Number:	684389
Customer Name:	Middletown, City
Customer Address:	City of Middletown 16 James ST Kelly C Middletown NY 10940-5724
Contact Name:	Martina Tu
Contact Phone:	
Contact Email:	mtu@middletown-ny.com
PO Number:	

Date:	12/10/2024
Order Number:	10847425
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	4.6127
Height in Inches:	0.0000

Print			
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Product	#Insertions	Start - End	Category
MDL Times Herald-Record	2	12/12/2024 - 12/13/2024	Govt Public Notices
MDL recordonline.com	2	12/12/2024 - 12/13/2024	Govt Public Notices

Total Cash Order Confirmation Amount Due	\$61.56
Tax Amount	\$0.00
Service Fee 3.99%	\$2.46
Cash/Check/ACH Discount	-\$2.46
Payment Amount by Cash/Check/ACH	\$61.56
Payment Amount by Credit Card	\$64.02

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Order Confirmation Amount:	\$61.56
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Ad Preview

CITY OF MIDDLETOWN NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, December 17, 2024, on or as near to 7:30 p.m., as possible, Common Council Chambers, 2nd floor, 16 James Street, to hear any and all persons wishing to be heard on the 3 proposed 2 lot subdivisions at 166-178 Seward Ave, 57-67 Dorothea Dix Drive, 122 Dorothea Dix Drive and 15 Ashley Ave.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed subdivisions.

The complete proposed application and map of the property for the subdivisions are available in the office of the Common Council Clerk, City Hall, 16 James Street, room 12, and on the City Website.

For any person unable to participate at the time of the public hearing, email comments may be submitted in advance to rmccormack@middletownny.gov

By the order of the Common Council.

Richard P. McCormack
Clerk of the Common Council

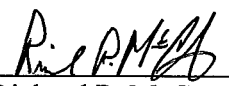


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

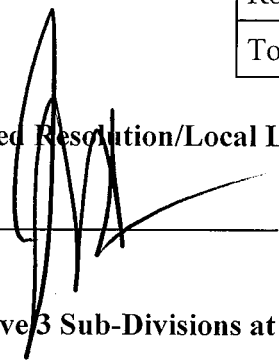
By: Alderman Johnson
Seconded by: Alderman Tobin
Date of Adoption: January 21, 2025
Index No: 36-25

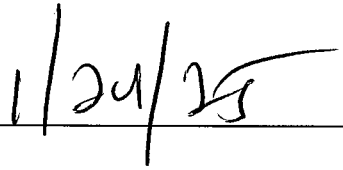
I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor


Date

Authorization to Approve 3 Sub-Divisions at the Middletown Community Campus

WHEREAS, the applicant, City of Middletown, has submitted proposals for three 2-lot minor subdivisions for properties located at 166-172 Seward Avenue, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 1, 57-67 Dorothea Dix Drive, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 6.2, and 122 Dorothea Dix Drive & 15 Ashley Avenue, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 7.22, and

WHEREAS, the purpose of the subdivision of 166-172 Seward Avenue is to allow the conveyance of a portion of this lot for commercial use and/or economic development purposes, and

WHEREAS, the purpose of the subdivision of 57-67 Dorothea Dix Drive is to allow the conveyance of a portion of this lot to Fei Tian College/Northern College/Northern University for

college and community uses such as recreational, athletic programs, dance and music programs, gym, studios, offices, theatre and conference facility, and

WHEREAS, the purpose of the subdivision of 122 Dorothea Dix Drive & 15 Ashley Avenue is to allow the conveyance of a portion of this lot to Fei Tian College/Northern College/Northern University for college uses, and educational and student services, and

WHEREAS, all notices and obligations required by General Municipal Law Section 239-m have been performed, and no objections have been received, and

WHEREAS, the applicant has complied with all applicable requirements for final subdivision approvals, and

WHEREAS, a public hearing was held on January 21, 2025.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that final subdivision approval be and hereby is granted to

(1) the application to subdivide the property located at Section 21, Block 2, Lot 1 as shown on a map entitled "Subdivision of Tax Lot 21-2-1" prepared by Fusco Engineering & Land Surveying, P.C., dated December 6, 2024, and filed in the Office of the Middletown Common Council Clerk;

(2) the application to subdivide the property located at Section 21, Block 2, Lot 6.2 as shown on a map entitled "Subdivision of Tax Lot 21-2-6.2" prepared by Fusco Engineering & Land Surveying, P.C., dated December 6, 2024, and filed in the Office of the Middletown Common Council Clerk;

(3) the application to subdivide the property located at Section 21, Block 2, Lot 7.22 as shown on a map entitled "Subdivision of Tax Lot 21-2-7.22" prepared by Fusco Engineering & Land Surveying, P.C., dated December 6, 2024, and filed in the Office of the Middletown Common Council Clerk;

and

BE IT FURTHER RESOLVED by the Common Council that the applicant is directed to submit all necessary documents to the Office of the Orange County Clerk to file and record these three subdivisions within 60 days of this Resolution.

Prepared by:

Attachments:

None

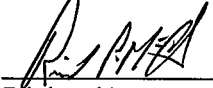


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

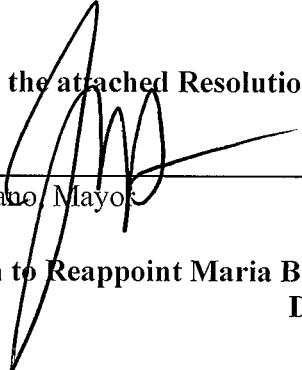
By: Alderman Masi
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 37-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

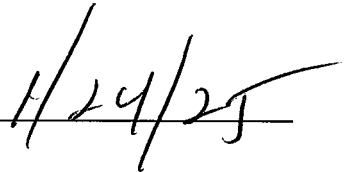

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Reappoint Maria Bruni as the Director of Economic & Community Development

RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Maria Bruni as the Director of Economic & Community Development for a 1 year term, expiring on December 31, 2025.

Prepared by:

Attachments:

None

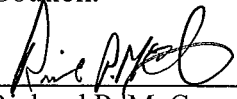


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

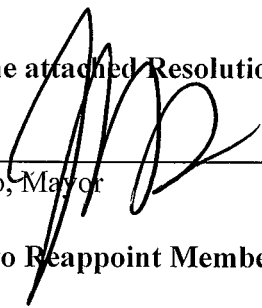
By: Alderman Witt
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 38-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

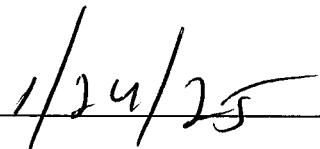

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Reappoint Members of the Industrial Development Agency (IDA)

RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of the following individuals to the Industrial Development Agency for a 1-year term expiring on December 31, 2025:

Joseph M. DeStefano
Andrew Britto
Anthony Cantoli
David Madden
Wayne Hawkins
Elizabeth Nemeth
Brian Seigerman

Prepared by:

Rick McCormack, City Clerk

Attachments:

None

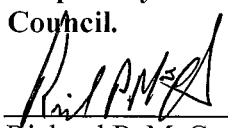


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

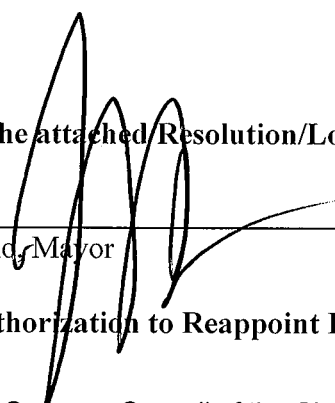
By: Alderman Kleiner
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 39-25

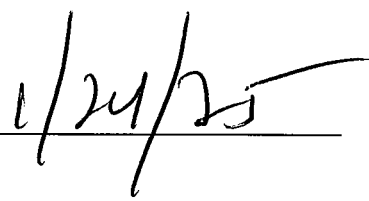
I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.


Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor


Date

Authorization to Reappoint Peter Laskaris as City Historian

RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Peter Laskaris as city historian, for a term expiring on December 31, 2025.

Prepared by:

Attachments:

None

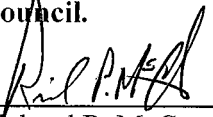


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

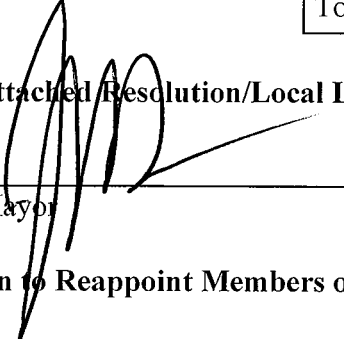
By: Alderman Jean-Francois
Seconded by: Alderman Tobin
Date of Adoption: January 21, 2025
Index No: 40-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

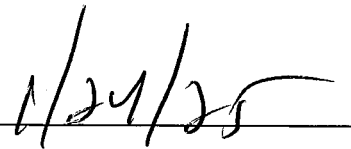

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Reappoint Members of the Electrical Licensing Board

RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of members of the electrical licensing board for a term expiring on December 31, 2025.

Jerry Caliendo
Tom Murtaugh
Walter Welch
Robert Metz
Mark Fellenzer

Prepared by:

Attachments:

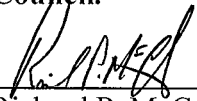


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

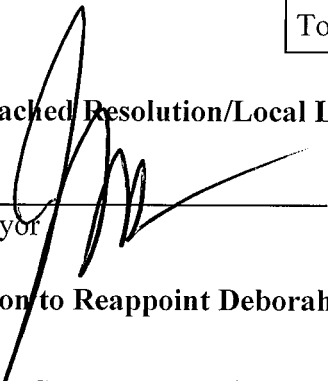
By: Alderman Johnson
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 41-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

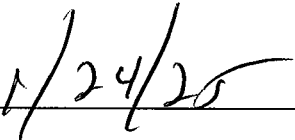

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Reappoint Deborah Mills the Police Commission

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Deborah Mills to the Police Commission for a 4-year term, expiring on December 31, 2028.

Prepared by:

Attachments:

None

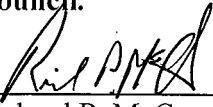


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

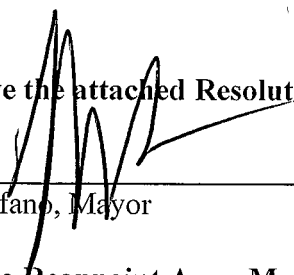
By: Alderman Tobin
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 42-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

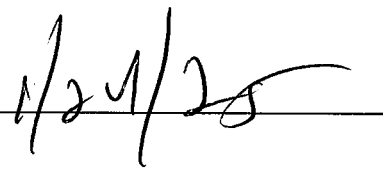

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Reappoint Anna Madden and Alvaro Garcia to the Architectural Review Board

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Anna Madden and Alvaro Garcia to the Architectural Review Board for a 3-year term, expiring on December 31, 2027.

Prepared by:

Attachments:

None



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Green
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 43-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

Authorization to Reappoint Members of the Board of Examining Plumbers

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment William Hayden and Mel Skinner to the Board of Examining Plumbers for a 3-year term, expiring on December 31, 2027.

Prepared by:

Attachments:

None

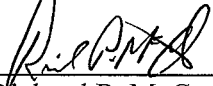


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

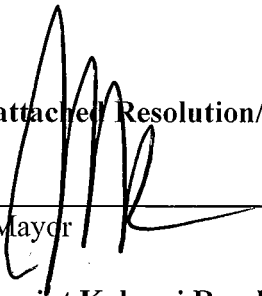
By: Alderman Witt
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 44-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

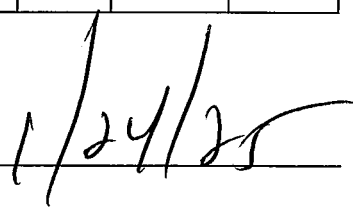

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

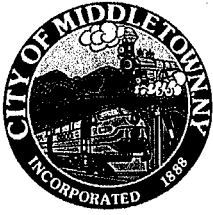
Authorization to Appoint Kalyani Ramkissoon as a non-voting delegate (student) to the Recreation Commission

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's appointment of Kalyani Ramkissoon as a non-voting delegate (student) to the Recreation Commission.

Prepared by:

Attachments:

None

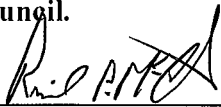


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

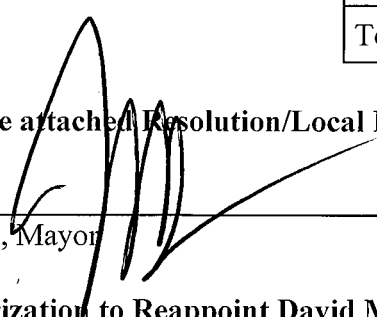
By: Alderman Masi
Seconded by: Alderman Tobin
Date of Adoption: January 21, 2025
Index No: 45-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

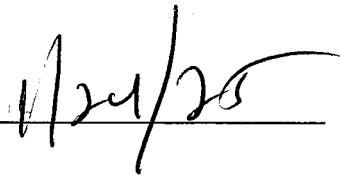

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

Authorization to Reappoint David Madden to the Planning Board

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of David Madden to the Planning Board for a 7-year term, expiring on December 31, 2031.

Prepared by:

Attachments:

None

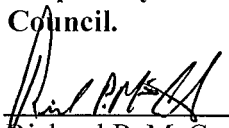


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

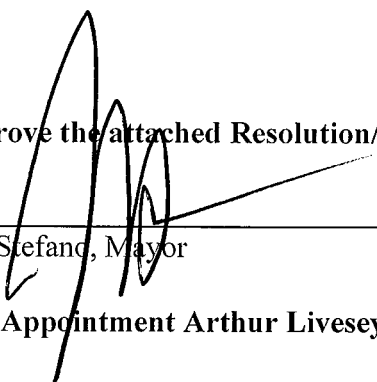
By: Alderman Witt
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 46-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

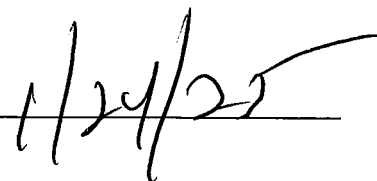

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date


1/24/25

Appointment Arthur Livesey to the Board of Assessment Review

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Arthur Livesey to the Board of Assessment Review for a term expiring on September 30, 2029.

Prepared by:

Attachments:

None



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Johnson
Seconded by: Alderman Jean-Francois
Date of Adoption: January 21, 2025
Index No: 47-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues			X	
Total	7		1	1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

Authorization to Reappoint Wendy Rodrigues to the Zoning Board of Appeals

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Wendy Rodrigues to the Zoning Board of Appeals to a 5-year term, expiring on December 31, 2029.

Prepared by:

Attachments:

None



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Tobin
Seconded by: Alderman Green
Date of Adoption: January 21, 2025
Index No: 48-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.

Joseph M. DeStefano, Mayor

Date

1/29/25

Authorization to Reappoint Richard Croughan as Assistant Corporation Counsel

BE IT RESOLVED that the Common Council of the City of Middletown concurs with the Mayor's reappointment of Richard Croughan to serve as Assistant Corporation Counsel for a term expiring on December 31, 2025.

Prepared by:

Attachments:

None

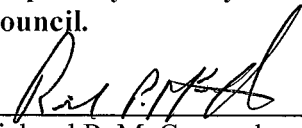


**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By: Alderman Jean-Francois
Seconded by: Alderman Kleiner
Date of Adoption: January 21, 2025
Index No: 49-25

I hereby certify that the attached is a true copy of a Resolution and/or Local Law adopted by the City of Middletown Common Council.

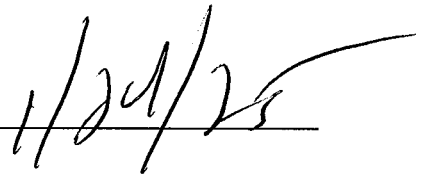

Richard P. McCormack
Clerk to the Common Council

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald. Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray				X
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	8			1

I hereby approve the attached Resolution/Local Law.


Joseph M. DeStefano, Mayor

Date



Authorization to Award Bids for Ornamental Light Fixtures in the Business Improvement District to Kandel Brothers of Middletown

WHEREAS the City has advertised and received bids for the furnishing of ornamental streetlights in the Business Improvement District; and

WHEREAS the bids were received and opened by the Board of Estimate and Apportionment on April 30, 2024, and

WHEREAS the Commissioner of Public Works is requesting the bids be awarded to the second lowest bidder, Kandel Brothers of Middletown, due to a better quality product;

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Middletown hereby awards the bid for 150, plus 5 spare light fixtures only, as manufactured by Holophane, at a unit price of \$1,224.00 for a total cost of \$189,720 to Kandel Brothers of Middletown.

Prepared by:
Jacob Tawil

Attachments:

1.	#26122 Resolution
2.	aucl3 (2)
3.	C14173-DWG06
4.	QUOTE 38880
5.	QUOTE 38882



**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. Wray

Sec'd by Ald. Johnson

Date of Adoption: October 3, 2023

Index No: 194-23

Names	Ayes	Noes	Abstain	Absent
Ald. Tobin	X			
Ald Jean-Francois	X			
Ald. Johnson	X			
Ald. Wray	X			
Ald. Kleiner	X			
Ald. Green	X			
Ald. Witt	X			
Ald. Masi	X			
Pres. Rodrigues	X			
Total	9			

Resolution accepting a \$500,000 Grant for the Purchase and Installation of New Decorative Light Poles and Light Fixtures In The Downtown

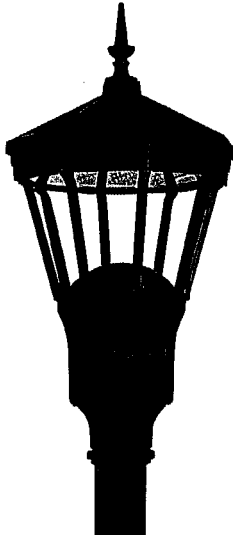
BE IT RESOLVED that the Common Council of the City of Middletown, NY, does hereby concur with the Board of Estimate and Apportionment to accept DASNY Grant #26122 for the amount of \$500,000.00, and to authorize the Mayor, as the sole signatory, to sign any and all documents pertaining to this grant.

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.

Catalog Number	AUCL3 P40 40K MVOLT FC3 BK SK AO	
Notes	Type	

AUCL3

Utility Arlington Series Luminaire Full Cutoff LED3



Mechanical

- Heavy grade A360 cast aluminum (<1% copper)
- Tool-less access with a spring-loaded latch
- Hidden hinge door allowing the door to swing open and remain open
- Optional internal or external NEMA twist lock photocontrol receptacle. Housing contains a tempered glass window to allow light to reach the cell for internal versions.
- Mount to slip-fitter that will accept 3" high by 2-7/8" to 3-1/8" O.D. pole tenon
- Decorative top cover contains stainless steel hinge which secures entry the LED optical chamber
- Polyester power coat paint to ensure maximum durability
- Rigorous multi-stage pre-treating and painting process yields a finish that achieves a scribe creepage rating of 8 (per ASTM D1654) after over 5,000 hours exposure to salt fog chamber (operated per ASTM B117) on standard and RAL finish options.
- RAL (RALxxxxSDCR) paint colors are Super Durable Corrosion Resistant, 80% gloss.

Electrical

- Surge protection meets ANSI/IEEE C62.41.2 10kV/10kA.
- Standard SPD meets 20kV/10kA per ANSI C136.2-2015.
- Quick disconnect connectors for ease of installation and maintenance.
- Three pole terminal block is standard, with optional prewired leads for ease of installation
- LED electronic 0-10v dimmable driver meets maximum total harmonic distortion (THD) of 20%, >0.90 Power Factor and is ROHS compliant.
- Minimum operating temperature is -40°C.
- Electronic driver has an estimated minimum life of 100,000 hours at 25°C.

Optical

- IP65 rated optical compartment
- LED circuit board located in the top cover
- Asymmetric or Symmetric zero uplight distributions
- 2700K, 3000K and 4000K CCT
- 70CRI Standard

Control Options

- Field Adjustable Output (AO) module - Onboard device that adjusts the light output and input wattage to meet site specific requirements. The AO module is preset at the factory to position number 8
- nLight Air rSBOR6 outdoor fixture-mounted motion and photo-sensor, features a dual radio to communicate wirelessly to other nLight Air devices for group response to motion, on/off control in response to daylight and by switch - RSBOR6

- Long life photocontrol, 20 years - PCLL, P34 and P48 with DTL
- 7 pin photocontrol receptacles internally (PR7) or externally (PR7E) mounted in place of the finial
- DTL DIN dedicated bracket with external mounted antenna - DINBRA

Manufacturing

- Manufactured in Crawfordsville, Indiana, ARRA compliant
- 100% electrical testing on all luminaires before shipment
- Ten (10) years minimum experience in manufacturing LED based products

Certification and Standards

- Luminaire shall be UL 1598 - Wet Location Safety Listing
- Suitable for operation in an ambient temperature -40°C (40°F) to 40°C (104°F) per UL certification for performance packages P05 thru P100 Type 2, 3 & 5 no glass, P05 thru P90 Type 2, 3, 4 & 5 clear glass and P05 thru P90 Type 3 & 5 frosted glass
- Suitable for operation in an ambient temperature -40°C (40°F) to 35°C (95°F) per UL certification for performance packages P100 Type 45 no glass, P100 Type 2, 3, 4 & 5 clear glass and P100 Type 3 & 5 frosted glass
- LM79 compliant
- DesignLights Consortium® (DLC) qualified product. Not all versions of this product may be DLC qualified. Please check the DLC Qualified Products List at www.designlights.org/QPL to confirm which versions are qualified.

Government Procurement

BAA - Buy America(n) Act: Product qualifies as a domestic end product under the Buy American Act as implemented in the FAR and DFARS. Product also qualifies as manufactured in the United States under DOT Buy America regulations.

BABA - Build America Buy America: Product qualifies as produced in the United States under the definitions of the Build America, Buy America Act.

Please refer to www.acuitybrands.com/resources/buy-american for additional information.

Warranty

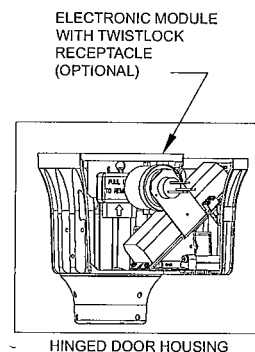
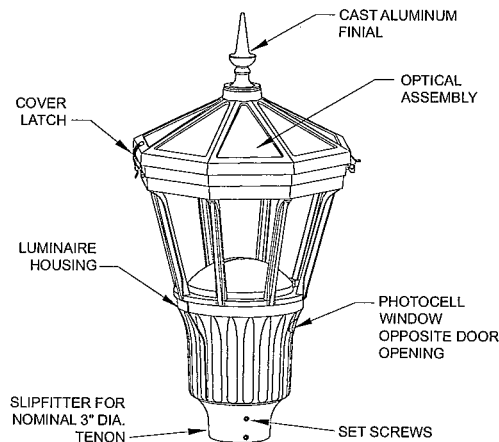
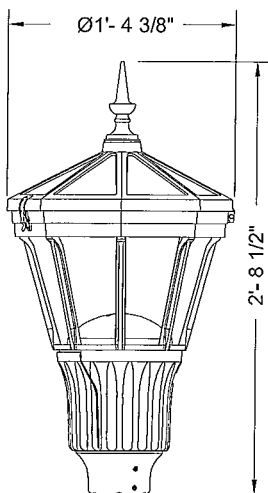
5-year limited warranty. This is the only warranty provided and no other statements in this specification sheet create any warranty of any kind. All other express and implied warranties are disclaimed. Complete warranty terms located at: www.acuitybrands.com/support/warranty/terms-and-conditions.

Note: Actual performance may differ as a result of end-user environment and application.

All values are design or typical values, measured under laboratory conditions at 25 °C. Specifications subject to change without notice.



DIMENSIONAL DATA



Maximum Weight - 36 lbs
Maximum Effective Projected Area - 1.38 sq. ft.

AUCL3

Utility Arlington Series Luminaire Full Cutoff LED3



ORDERING INFORMATION (refer to page 3 for configurable options)

Example: AUCL3 P20 30K MVOLT FC3 BK NF PR7E

AUCL3	P40	40K	MVOLT	FC3	BK	SK
Series	Led performance package	LED Color temperature	Voltage	Optics	Housing Color	Finial
AUCL3 Utility Arlington LED FCO	P05 3,800 nominal lumens	27K 2700K CCT	MVOLT Auto-sensing voltage (120 thru 277) 50/60 HZ	FC2 Type 2 distribution full cutoff	BK Black	NF None
	P10 5,000 nominal lumens	30K 3000K CCT	HVOLT Auto-sensing voltage (347 thru 480) 50/60 HZ	FC3 Type 3 distribution full cutoff	GR Gray	BL Ball
	P20 6,100 nominal lumens	40K 4000K CCT		FC4 Type 4 distribution full cutoff	GH Graphite	SK Spike
	P30 7,600 nominal lumens		XVOLT Auto-sensing voltage (277 thru 480V) with enhanced power quality protection	FC5 Type 5 distribution full cutoff	GN Green	
	P40 8,800 nominal lumens				PP Prime paint	
	P50 10,000 nominal lumens				WH White	
	P60 10,900 nominal lumens				BZ Bronze	
	P70 11,700 nominal lumens				RALxxxxSDCR RAL Super Durable Corrosion Resistant, 80% Gloss Paint, replace xxxx with RAL number.	
	P80 12,600 nominal lumens					
	P90 13,600 nominal lumens					
	P100 14,600 nominal lumens				CMC Custom color match	

AO

Options: Option Compatibility Matrix on page 3 of 4

CONTROLS OPTIONS	PREWIRED LEAD OPTIONS	OPTIC OPTIONS
AO Field Adjustable Output	L1H 1.5 ft prewired leads	CLGL Clear tempered glass lens
DINBRA DTL DIN node bracket with external mounted antenna, DTL DIN node ordered and shipped separately	L03 3 ft prewired leads	FRGL 10% Frosted tempered glass lens
PR7 NEMA twistlock dimming photocontrol receptacle - 7 pin	L10 10 ft prewired leads	HSS Louvered house side shield
PR7E NEMA twistlock dimming photocontrol receptacle - 7 Pin (Must use NF Finial Option)	L20 20 ft prewired leads	LEM REVEAL COLOR OPTIONS
PCLL Long Life DTL Twistlock Photocontrol for Solid State, MVOLT	L25 25 ft prewired leads	MHC LEM Reveal Plate Painted to match Housing Color
P34 Long Life DTL Twistlock Photocontrol for Solid State, 347V	L30 30 ft prewired leads	NEMA LABEL OPTIONS
P48 Long Life DTL Twistlock Photocontrol for Solid State, 480V		NL1X1 1" X 1" ANSI Wattage Label
SH Shorting Cap		NL2X2 2" X 2" ANSI Wattage Label
RSBOR6 nLight Motion Sensing Photocontrols		

Accessories: Order as separate catalog number.

HOUSE SIDE SHIELD	SURGE PROTECTION KITS
CLHSSNG25 No glass, Type 2 & Type 5 - Louvered house side shield	SPDPLUGIN MVOLT-20KV Replacement for 120-277V 20KV/ 10KA
CLHSSNG34 No glass, Type 3 & Type 4 - Louvered house side shield	SPDPLUGIN HVOLT-20KV Replacement for 347-480V 20KV/ 10KA
CLHSSGL25 Glass, Type 2 & Type 5 - Louvered house side shield	
CLHSSGL34 Glass, Type 3 & Type 4 - Louvered house side shield	

FINIAL INFORMATION

Mark Appropriate Box for Finial Options



Spike (SK)

☒

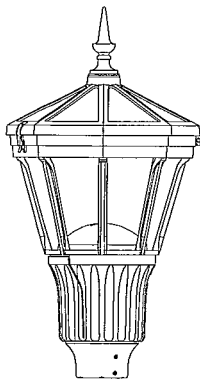


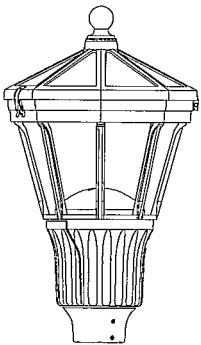
Ball (BL)

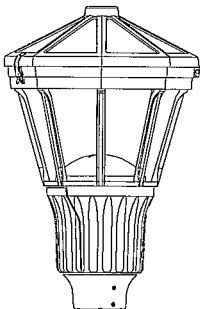
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No Finial (NF)

☐







OPTIONS MATRIX

Option Matrix		Performance Package										Voltage			Distribution				Hanks			Options															
		P05	P10	P20	P30	P40	P50	P60	P70	P80	P90	P100	MVOLT	HVOLT	XVOLT	FC2	FC3	FC4	FC5	BL	NF	SK	AO	DALI	DINBRA	PR7	PR7E	PCLL	PC34	PC48	RSBOR6	SH	HSS	MHC	CLGL	FRGL	
Performance Package	P05		N	N	N	N	N	N	N	N	N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
	P10	N		N	N	N	N	N	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P20	N	N		N	N	N	N	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P30	N	N	N		N	N	N	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P40	N	N	N	N		N	N	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P50	N	N	N	N	N		N	N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P60	N	N	N	N	N	N		N	N	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P70	N	N	N	N	N	N	N		N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P80	N	N	N	N	N	N	N	N		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	P90	N	N	N	N	N	N	N	N	N		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
P100	N	N	N	N	N	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	C	
Voltage	MVOLT	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N	N	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	
	HVOLT	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y			
	XVOLT	N	N	N	N	N	N	N	Y	Y	Y	N	N		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y	Y		
Distribution	FC2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N	N	N	N	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
	FC3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	N	N	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	FC4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N		N	N	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		
	FC5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N		N	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Hanks	BL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	RFD	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	NF	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	SK	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y	RFD	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Options	AO	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N	N	Y	Y	N	N	N	N	N	Y	Y	Y	Y	Y	
	DALI	RFD	RFD	RFD	RFD	RFD	RFD	RFD	RFD	RFD	RFD	RFD	N	N	RFD	RFD	RFD	RFD	RFD	RFD	RFD	N		RFD	N	N	N	N	N	N	N	N	RFD	RFD	RFD	RFD	
	DINBRA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	RFD		N	N	N	N	N	N	N	Y	Y	Y	Y	Y	
	PR7	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	N	N	N	N	N	Y	Y	Y	Y	Y		
	PR7E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	N	N	N		Y	Y	Y	N	Y	Y	Y	Y	Y		
	PCLL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y		N	N	N	Y	Y	Y	Y	Y		
	PC34	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	N		N	N	N	Y	Y	Y	Y		
	PC48	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	N	N		N	N	Y	Y	Y	Y		
	RSBOR6	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	N	N	N	N		N	Y	Y	Y	Y		
	SH	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	N	N	N	N		Y	Y	Y		
	HSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	MHC	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
CLGL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		
FRGL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	C	Y	Y	Y	N	Y	N	Y	Y	Y	Y	RFD	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N			

Y = Combination available / N = Combination not available / RFD = Additional information required, consult factory

LUMEN AMBIENT TEMPERATURE (LAT) MULTIPLIERS

Use the factors to determine relative lumen output for average ambient temperatures from 0-40°C (32-104°F)

Ambient Temp.		Lumen Maintenance - LLD (by Performance Package)											
°C	°F	P05	P10	P20	P30	P40	P50	P60	P70	P80	P90	P100	
0	32	1.03	1.03	1.04	1.04	1.04	1.04	1.04	1.04	1.05	1.05	1.05	
5	41	1.03	1.03	1.03	1.03	1.03	1.03	1.03	1.04	1.04	1.04	1.04	
10	50	1.02	1.02	1.02	1.02	1.02	1.03	1.03	1.03	1.03	1.03	1.03	
15	59	1.01	1.01	1.02	1.02	1.02	1.02	1.02	1.02	1.02	1.02	1.02	
20	68	1.01	1.01	1.01	1.01	1.01	1.01	1.01	1.01	1.01	1.01	1.01	
25	77	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
30	86	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	
35	95	0.99	0.98	0.98	0.98	0.98	0.98	0.98	0.98	0.98	0.98	0.98	
40	104	0.98	0.98	0.98	0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97	

PROJECTED LED LUMEN MAINTENANCE

Data references the extrapolated performance projections for the platforms noted in 25°C ambient, based on 6,000 hours of LED testing (tested per IESNA LM-80-08 and projected per IESNA TM-21-11). To calculate LLF, use the lumen maintenance factor that corresponds to the desired number of operating hours below. For other lumen maintenance values, contact factory.

		Lumen Maintenance - LLD (by Performance Package)					
Hours		0	25,000	36,000	50,000	60,000	100,000
P05 - P70		1.00	0.94	0.92	0.89	0.87	0.79
P80 - P100		1.00	0.93	0.91	0.87	0.85	0.76

PERFORMANCE DATA

STANDARD OPTIONS: NO GLASS

LED Package	Glass/Optic	System Watts	27K (27000K, 70CRI)					30K (3000K, 70CRI)					40K (4000K, 70CRI)				
			Lumens	LPW	B	U	G	Lumens	LPW	B	U	G	Lumens	LPW	B	U	G
P05	FC2	30	3,176	106	1	0	2	3,229	108	1	0	2	3,473	116	1	0	2
	FC3		3,290	110	1	0	1	3,344	111	1	0	1	3,597	120	1	0	1
	FC4		3,289	110	1	0	2	3,343	111	1	0	2	3,596	120	1	0	2
	FC5		3,698	123	3	0	1	3,759	125	3	0	1	4,044	135	3	0	1
P10	FC2	39	4,121	106	1	0	2	4,189	107	1	0	2	4,506	116	1	0	2
	FC3		4,268	109	1	0	1	4,339	111	1	0	1	4,667	120	1	0	1
	FC4		4,267	109	1	0	2	4,337	111	1	0	2	4,666	120	1	0	2
	FC5		4,798	123	3	0	1	4,877	125	3	0	1	5,246	135	3	0	1
P20	FC2	48	5,053	105	1	0	2	5,137	107	1	0	2	5,525	115	2	0	2
	FC3		5,233	109	1	0	2	5,320	111	1	0	2	5,723	119	1	0	2
	FC4		5,232	109	1	0	2	5,319	111	1	0	2	5,721	119	2	0	3
	FC5		5,883	123	3	0	1	5,981	125	3	0	1	6,433	134	3	0	2
P30	FC2	59	6,496	110	2	0	2	6,604	112	2	0	2	7,104	120	2	0	2
	FC3		6,689	113	2	0	2	6,800	115	2	0	2	7,315	124	2	0	2
	FC4		6,389	108	2	0	3	6,495	110	2	0	3	6,987	118	2	0	3
	FC5		7,477	127	3	0	2	7,601	129	3	0	2	8,176	139	3	0	2
P40	FC2	69	7,551	109	2	0	3	7,676	111	2	0	3	8,257	120	2	0	3
	FC3		7,775	113	2	0	2	7,904	115	2	0	2	8,502	123	2	0	2
	FC4		7,125	103	2	0	3	7,243	105	2	0	3	7,791	113	2	0	3
	FC5		8,691	126	4	0	2	8,835	128	4	0	2	9,503	138	4	0	2
P50	FC2	81	8,493	105	2	0	3	8,634	107	2	0	3	9,287	115	2	0	3
	FC3		8,745	108	2	0	2	8,890	110	2	0	2	9,563	118	2	0	2
	FC4		8,305	103	2	0	3	8,442	104	2	0	3	9,081	112	2	0	3
	FC5		9,775	121	4	0	2	9,937	123	4	0	2	10,689	132	4	0	2
P60	FC2	91	9,302	102	2	0	3	9,457	104	2	0	3	10,172	112	3	0	3
	FC3		9,579	105	2	0	2	9,738	107	2	0	2	10,475	115	2	0	2
	FC4		9,062	100	2	0	3	9,212	101	2	0	3	9,909	109	2	0	3
	FC5		10,707	118	4	0	2	10,884	120	4	0	2	11,708	129	4	0	2
P70	FC2	98	9,944	101	2	0	3	10,109	103	3	0	3	10,874	111	3	0	3
	FC3		10,240	104	2	0	2	10,410	106	2	0	2	11,198	114	2	0	2
	FC4		9,639	98	2	0	3	9,799	100	2	0	3	10,540	108	2	0	3
	FC5		11,446	117	4	0	2	11,635	119	4	0	2	12,516	128	4	0	2
P80	FC2	107	10,840	101	3	0	3	11,020	103	3	0	3	11,854	111	3	0	3
	FC3		11,163	104	2	0	2	11,348	106	2	0	2	12,207	114	2	0	2
	FC4		10,098	94	2	0	3	10,266	96	2	0	3	11,043	103	3	0	3
	FC5		12,477	117	4	0	2	12,684	119	4	0	2	13,644	128	4	0	3
P90	FC2	117	11,651	100	3	0	3	11,844	101	3	0	3	12,740	109	3	0	3
	FC3		11,997	103	2	0	2	12,196	104	2	0	2	13,119	112	2	0	3
	FC4		10,901	93	2	0	3	11,082	95	3	0	3	11,920	102	3	0	3
	FC5		13,410	115	4	0	3	13,632	117	4	0	3	14,664	125	4	0	3
P100	FC2	130	12,532	96	3	0	3	12,740	98	3	0	3	13,704	105	3	0	3
	FC3		12,904	99	2	0	3	13,119	101	2	0	3	14,111	109	3	0	3
	FC4		11,530	89	3	0	3	11,721	90	3	0	3	12,608	97	3	0	3
	FC5		14,424	111	4	0	3	14,663	113	4	0	3	15,772	121	4	0	3

PERFORMANCE DATA
OPTIONAL: CLEAR GLASS

LED Package	Glass/Optic	System Watts	27K (27000K, 70CRI)					30K (3000K, 70CRI)					40K (4000K, 70CRI)				
			Lumens	LPW	B	U	G	Lumens	LPW	B	U	G	Lumens	LPW	B	U	G
P05	FC2	30	2,853	95	1	0	1	2,900	97	1	0	1	3,120	104	1	0	1
	FC3		2,961	99	1	0	1	3,010	100	1	0	1	3,238	108	1	0	1
	FC4		2,862	95	1	0	1	2,909	97	1	0	1	3,129	104	1	0	1
	FC5		3,250	108	2	0	1	3,304	110	2	0	1	3,554	118	2	0	1
P10	FC2	39	3,701	95	1	0	1	3,763	96	1	0	1	4,047	104	1	0	1
	FC3		3,842	99	1	0	1	3,905	100	1	0	1	4,201	108	1	0	1
	FC4		3,712	95	1	0	1	3,774	97	1	0	1	4,060	104	1	0	1
	FC5		4,217	108	3	0	1	4,287	110	3	0	1	4,611	118	3	0	1
P20	FC2	48	4,539	95	1	0	1	4,614	96	1	0	1	4,963	103	1	0	1
	FC3		4,711	98	1	0	1	4,789	100	1	0	1	5,151	107	1	0	1
	FC4		4,552	95	1	0	1	4,628	96	1	0	1	4,978	104	1	0	2
	FC5		5,171	108	3	0	1	5,256	110	3	0	1	5,654	118	3	0	1
P30	FC2	59	5,841	99	2	0	2	5,937	101	2	0	2	6,387	108	2	0	2
	FC3		5,947	101	1	0	2	6,046	102	1	0	2	6,504	110	1	0	2
	FC4		5,530	94	1	0	2	5,622	95	1	0	2	6,047	102	2	0	2
	FC5		6,592	112	3	0	1	6,701	114	3	0	1	7,208	122	3	0	2
P40	FC2	69	6,789	98	2	0	2	6,901	100	2	0	2	7,424	108	2	0	2
	FC3		6,913	100	2	0	2	7,028	102	2	0	2	7,560	110	2	0	2
	FC4		6,167	89	2	0	2	6,269	91	2	0	2	6,743	98	2	0	2
	FC5		7,662	111	3	0	2	7,789	113	3	0	2	8,378	121	3	0	2
P50	FC2	81	7,636	94	2	0	2	7,762	96	2	0	2	8,350	103	2	0	2
	FC3		7,775	96	2	0	2	7,904	98	2	0	2	8,502	105	2	0	2
	FC4		7,188	89	2	0	2	7,307	90	2	0	2	7,860	97	2	0	2
	FC5		8,618	106	3	0	2	8,760	108	3	0	2	9,423	116	3	0	2
P60	FC2	91	8,364	92	2	0	2	8,502	93	2	0	2	9,146	101	2	0	2
	FC3		8,517	94	2	0	2	8,658	95	2	0	2	9,313	102	2	0	2
	FC4		7,843	86	2	0	2	7,973	88	2	0	2	8,577	94	2	0	2
	FC5		9,439	104	3	0	2	9,596	105	3	0	2	10,322	113	4	0	2
P70	FC2	98	8,941	91	2	0	2	9,089	93	2	0	2	9,777	100	2	0	2
	FC3		9,104	93	2	0	2	9,255	94	2	0	2	9,956	102	2	0	2
	FC4		8,342	85	2	0	2	8,481	87	2	0	2	9,122	93	2	0	2
	FC5		10,090	103	4	0	2	10,258	105	4	0	2	11,034	113	4	0	2
P80	FC2	107	9,746	91	2	0	2	9,908	93	2	0	2	10,658	100	2	0	2
	FC3		9,925	93	2	0	2	10,089	94	2	0	2	10,853	101	2	0	2
	FC4		8,740	82	2	0	2	8,885	83	2	0	2	9,557	89	2	0	2
	FC5		11,000	103	4	0	2	11,182	105	4	0	2	12,028	112	4	0	2
P90	FC2	117	10,475	90	2	0	2	10,649	91	2	0	2	11,455	98	3	0	3
	FC3		10,667	91	2	0	2	10,844	93	2	0	2	11,664	100	2	0	2
	FC4		9,435	81	2	0	2	9,591	82	2	0	2	10,317	88	2	0	2
	FC5		11,822	101	4	0	2	12,018	103	4	0	2	12,928	110	4	0	2
P100	FC2	130	11,267	87	3	0	3	11,454	88	3	0	3	12,321	95	3	0	3
	FC3		11,473	88	2	0	2	11,664	90	2	0	2	12,546	97	2	0	2
	FC4		9,979	77	2	0	2	10,144	78	2	0	2	10,912	84	2	0	2
	FC5		12,716	98	4	0	2	12,927	99	4	0	2	13,905	107	4	0	2

AUCL3

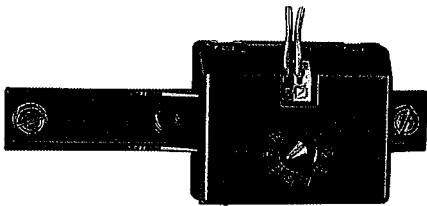
Utility Arlington Series Luminaire Full Cutoff LED3



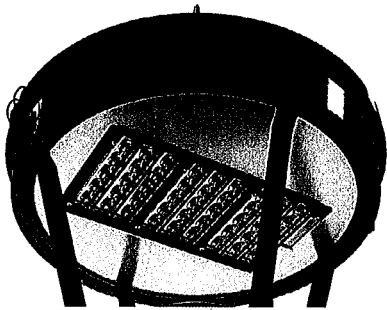
PERFORMANCE DATA OPTIONAL: FROSTED GLASS

LED Package	Glass/Optic	System Watts	27K (27000K, 70CRI)					30K (3000K, 70CRI)					40K (4000K, 70CRI)				
			Lumens	LPW	B	U	G	Lumens	LPW	B	U	G	Lumens	LPW	B	U	G
P05	FC3	30	1,908	64	1	0	1	1,940	65	1	0	1	2,086	70	1	0	1
	FC5		2,039	68	1	0	1	2,073	69	1	0	1	2,230	74	1	0	1
P10	FC3	39	2,475	63	1	0	1	2,516	65	1	0	1	2,707	69	1	0	1
	FC5		2,646	68	1	0	1	2,690	69	1	0	1	2,893	74	1	0	1
P20	FC3	48	3,035	63	1	0	1	3,085	64	1	0	1	3,319	69	1	0	1
	FC5		3,244	68	1	0	1	3,298	69	1	0	1	3,548	74	2	0	1
P30	FC3	59	3,873	66	2	0	1	3,937	67	2	0	1	4,235	72	2	0	1
	FC5		4,124	70	2	0	1	4,192	71	2	0	1	4,509	76	2	0	1
P40	FC3	69	4,502	65	2	0	2	4,577	66	2	0	2	4,923	71	2	0	2
	FC5		4,793	69	2	0	1	4,873	71	2	0	1	5,241	76	2	0	1
P50	FC3	81	5,064	63	2	0	2	5,148	64	2	0	2	5,537	68	2	0	2
	FC5		5,391	67	2	0	1	5,480	68	2	0	1	5,895	73	2	0	1
P60	FC3	91	5,546	61	2	0	2	5,638	62	2	0	2	6,065	67	2	0	2
	FC5		5,905	65	2	0	1	6,003	66	2	0	1	6,457	71	2	0	1
P70	FC3	98	5,929	61	2	0	2	6,027	62	2	0	2	6,484	66	2	0	2
	FC5		6,312	64	2	0	1	6,417	65	2	0	1	6,903	70	2	0	1
P80	FC3	107	6,463	60	2	0	2	6,571	61	2	0	2	7,068	66	2	0	2
	FC5		6,881	64	2	0	1	6,995	65	2	0	1	7,525	70	3	0	1
P90	FC3	117	6,947	59	2	0	2	7,062	60	2	0	2	7,596	65	2	0	2
	FC5		7,396	63	3	0	1	7,518	64	3	0	1	8,087	69	3	0	2
P100	FC3	130	7,472	57	2	0	2	7,596	58	2	0	2	8,171	63	2	0	2
	FC5		7,955	61	3	0	2	8,087	62	3	0	2	8,699	67	3	0	2

COMPONENTS & OPTIONS DATA



AO
Manual field adjustable output dimming device

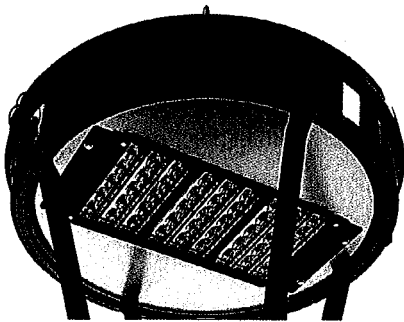


HSS
Minimize backlight with a louvered house-side-shield.
Available as a factory installed

Performance Package	FAO Position	% Lumen Output	% Wattage
P05-P20	8	100%	100%
	7	94%	95%
	6	82%	83%
	5	70%	72%
	4	57%	60%
	3	45%	48%
	2	32%	38%
	1	19%	25%

Performance Package	FAO Position	% Lumen Output	% Wattage
P30-P100	8	100%	100%
	7	94%	93%
	6	83%	81%
	5	71%	69%
	4	59%	56%
	3	46%	44%
	2	33%	32%
	1	19%	20%

ACCESSORIES OPTION DATA



CLHSS
Minimize backlight with a louvered house-side-shield, field accessory

AUCL3

Utility Arlington Series Luminaire Full Cutoff LED3



The Rapid Ship Pole and Luminaire program provides quick solutions for urgent needs.

The most popular and readily available are available for those urgent projects. Select from the following options to get up to 20 units shipped in 20 working days or less!

ORDERING INFORMATION

Example: AUCL3 P50 40K MVOLT FC3 BK NF

Series	Lumen/Wattage Package	Color Temperature	Voltage	Optics	Housing Color	Finial
AUCL3 Utility Arlington LED FCO	P05 3,800 nominal lumens	27K 2700 series CCT	MVOLT Auto-sensing voltage (120 thru 277) 50/60 HZ	FC2 Type 2 distribution zero uplight	BK Black	NF None
	P10 5,000 nominal lumens	30K 3000 series CCT	HVOLT Auto-sensing voltage (347 thru 480) 50/60 HZ	FC3 Type 3 distribution zero uplight	GR Gray	BL Ball
	P20 6,100 nominal lumens	40K 4000 series CCT			GH Graphite	SK Spike
	P30 7,600 nominal lumens				GN Green	
	P40 8,800 nominal lumens				WH White	
	P50 10,000 nominal lumens				BZ Bronze	
	P60 10,900 nominal lumens					
	P70 11,700 nominal lumens					
	P80 12,600 nominal lumens					
	P90 13,600 nominal lumens					
	P100 14,600 nominal lumens					

Options: Option Compatibility Matrix on page 3 of 4

CONTROLS OPTIONS	PREWIRED LEAD OPTIONS	OPTIC OPTIONS
A0 Field Adjustable Output	L1H 1.5 ft. prewired leads	CLGL Clear tempered glass lens
DINBRA DTL DIN node bracket with external mounted antenna, DTL DIN node ordered and shipped separately	L03 3 ft. prewired leads	FRGL 10% Frosted tempered glass lens
PR7 NEMA Twist Lock Dimming photocontrol receptacle - 7 PIN receptacle only.	L10 10 ft. prewired leads	HSS House side shield
PR7E NEMA Twist Lock Photocontrol Receptacle - 7 PIN. Externally mounted, available with NF option	L20 20 ft. prewired leads	LEM REVEAL COLOR OPTIONS
PCLL DTL long life twistlock photocontrol for solid-state MVOLT		MHC LEM Reveal Plate Painted to match Housing Color
SH Shorting cap		NEMA LABEL OPTIONS
		NL1X1 NEMA Label 1" x 1"
		NL2X2 NEMA Label 2" x 2"

Accessories: Order as separate catalog number, ships separately & field installed.

HOUSE SIDE SHIELD	
CLHSSNG25	No glass, Type 2 & Type 5 - Louvered house side shield
CLHSSNG34	No glass, Type 3 & Type 4 - Louvered house side shield
CLHSSGL25	Glass, Type 2 & Type 5 - Louvered house side shield
CLHSSGL34	Glass, Type 3 & Type 4 - Louvered house side shield

Ordering Guide

CP14173B: POLE ASSEMBLY
Modifications: 13' pole height,
20A GFI outlet w/ in-use cover.

Bolt Circle Detail

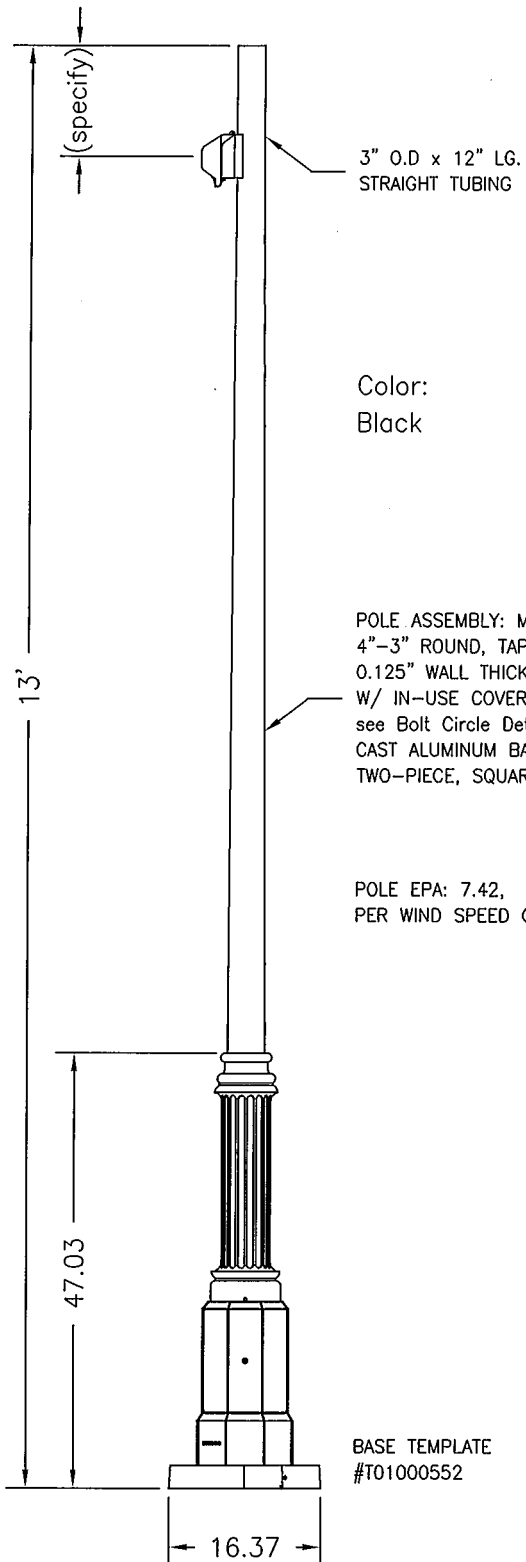
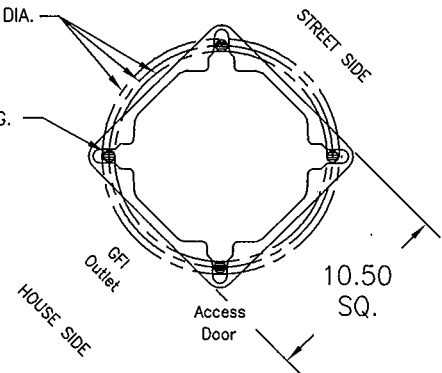
Scale 1:10

BOLT CIRCLE:

11-3/8" DIA. - 12-3/4" DIA.
12" DIA. RECOMMENDED

ANCHOR RODS: (4)

5/8" DIA. x 15-3/8" LG.
GALVANIZED STEEL



Color:
Black

POLE ASSEMBLY: MODIFIED,
4"-3" ROUND, TAPERED SMOOTH ALUMINUM,
0.125" WALL THICKNESS, 20A, GFI OUTLET
W/ IN-USE COVER (specify height location &
see Bolt Circle Detail for orientation),
CAST ALUMINUM BASE W/ ACCESS DOOR,
TWO-PIECE, SQUARE BASE COVER

POLE EPA: 7.42,
PER WIND SPEED OF 100 MPH

BASE TEMPLATE
#T01000552

PRODUCT APPROVALS

HADCO

MDS

CUSTOMER

CONFIDENTIAL:

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proprietary to Hadco and may not be
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written consent of Hadco. Any use
hereof or of any of the information
or detail herein shall be for the sole
benefit of Hadco.

NOTICE:

This drawing is for reference only.
Check for latest revision prior to
ordering.

HADCO

100 Craftway Drive
Littlestown, Pa 17340
Phone 800-937-5483
Fax 717-359-0618
www.signify.com

JOB NAME:

City of Middletown, NY

DRAWN BY:

H. Kuhn

SCALE:

1:20

DATE:

03/12/24

DRAWING NUMBER:

C14173-DWG06

REP:

Lightspec

REV: B

PCN: 24-004

BY: SMK

DATE: 04/18/24



Kandel Brothers of Middletown, Inc.
151 North Street
Middletown, 10940
Phone (845)343-3200

Bid To

CITY OF MIDDLETOWN
16 JAMES ST
MIDDLETOWN, NY 10940

Customer Quote

Page 1

Quote #	Quote Date	Valid Until / Status
38880	01/17/2025	02/28/2025 / Approved
Store	Store Phone #	SalesRep
KBM	(845)343-3200	Alfred Szajer
Customer Acct #	Job Name	Ship Via / Shipping Method
CITMID	HOLOPHANE LED POST TOPS	Company / Best Way

Ship To

DPW GARAGE
16 JAMES ST
MIDDLETOWN, NY 10940

Line #	Vendor Item #	Item Item Description	Qty	UM	Unit Price	UM	Ext Price
HOLOPHANE 1.0000		HOLOPHANE AUCL3 P40 40K MVOLT FC3 BK SK AO	150	EA	1224.00	EA	183600.00
> ESTIMATED LEAD TIME AFTER RELEASE OF ORDER: 30 DAYS PLUS TRANSIT TIME							
> PRICING FIRM FOR ORDER PLACED AND RELEASED BY 2/28/25							
> FREIGHT ALLOWED							

Sub Total	183,600.00
Shipping & Handling	0.00
Quote Total	183,600.00 US\$

Conditions Of Quote



Kandel Brothers of Middletown, Inc.
151 North Street
Middletown, 10940
Phone (845)343-3200

Bid To

CITY OF MIDDLETOWN
16 JAMES ST
MIDDLETOWN, NY 10940

Customer Quote

Page 1

Quote #	Quote Date	Valid Until / Status
38882	01/17/2025	02/28/2025 / Approved
Store	Store Phone #	SalesRep
KBM	(845)343-3200	Alfred Szajer
Customer Acct #	Job Name	Ship Via / Shipping Method
CITMID	HADCO LIGHT POLES	Company / Best Way

Ship To

DPW GARAGE
16 JAMES ST
MIDDLETOWN, NY 10940

Line #	Vendor Item #	Item Item Description	Qty	UM	Unit Price	UM	Ext Price
PHILIPS LIGHTING CO 1.0000		HADCO CP14173B-13A-GFI	150	EA	2350.00	EA	352500.00
> ESTIMATED LEAD TIME AFTER RELEASE OF ORDER: 12-14 WEEKS PLUS TRANSIT TIME							
> PRICING FIRM FOR ORDER PLACED AND RELEASED BY 2/28/25							
> FREIGHT ALLOWED							

Sub Total	352,500.00
Shipping & Handling	0.00
Quote Total	352,500.00 US\$

Conditions Of Quote