CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
OCTOBER 16, 2025

Roll Call
Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi
Absent:

Approval of Minutes

Accept the Minutes of 10/02/2025

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

New Business

Tranfer within 2025 Recreation & Parks BudgetBE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer $15,000.00, in the following manner,

FROM	*TO*	*AMOUNT*
A.7200.100 Camp Personnel	*A.7020.440 General Recreation Repairs to Equipment*	*$15,000*

Due to unforeseen repair expenses to our 2017 Ford Garbage Truck. We just spent $13,609.69 on repairs at Healey Brothers for a leaking upper engine oil pan and leaking driver injector seals. Now we need additional repairs due to the damage from the leaking oil, and it also needs an alignment because it just got new tires. These additional repairs are estimated to be $12,000.

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

Authorization to transfer from the General Fund balance to cover the cost of five speed humps BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer $16,824.84 in the following manner, to cover the attached Quote for five speed humps and speed hump signs that will be placed at select locations within the city.

FROM	*TO*	*AMOUNT*
General Fund	*A.5110.450 Material and Supplies*	*$16,824.84*

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

Authorizing a transfer from the Water Fund balance for Indigot Source Water Feasibility Study BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer $100,000 for the Indigot Source Water Feasibility Study in the following manner,

FROM	*TO*	*AMOUNT*
Water Fund	*H.8397.204 Indigot Source Water Feasibility Study*	*$100,000*

Canceled

Approval of a Cable Television Franchise Agreement Between Spectrum Northeast, LLC and the City of Middletown
BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes a Cable Television Franchise Agreement Between Spectrum Northeast, LLC and the City of Middletown BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement.

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

Approval to accept and use supplemental insurance check from Police Vehicle MVA
Requesting approval for the Police Department to utilize the supplemental insurance check in the amount of $1,015.00 for reimbursement to remove and install the lighting in police vehicle #9 that was involved in an MVA on 8/9/2025.

Requesting this revenue be added to the Insurance Recovery Account A.2680. Additionally, we will need an increase to our A.3120.440 expense line by the same, in order to make payment on the invoice for the cost of this transaction

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

Approval to accept 2025-2026 Child Passenger Safety Grant
The City of Middletown Police Department has been awarded $2,335 to participate in the

statewide "Child Passenger Safety" program effective October 1, 2025 through September 30, 2026.

This grant money was given in an effort to increase the proper use and the installation of child safety seats in New York State, and to cover the cost of recertification fees for our certified car seat Technicians/Officers.

Upon approval, requesting that this funding be added to the Child Passenger Safety budget expense line A.3189.450.

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

Approval to accept 2025-2026 Police Traffic Services Grant
Requesting permission to accept an award in the amount of $18,480 given to us by the New York State Governor's Traffic Safety Committee for the use in the "Police Traffic Services" program effective October 1, 2025.

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

Please prepare a resolution authorizing the mayor to sign the attached contract. Upon approval, Requesting that the Traffic Services budget line A.3124.103 be increased by this amount for the use of Overtime.

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

Resolution to transfer within the 2025 Civil Service BudgetBE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer in the following manner,

FROM	*TO*	*AMOUNT*
A.1430.490 Printing	*A.1430.400 Contractual*	*$157.00*
A.1430.480 Office Expense	*A.1430.400 Contractual*	*$100.00*

Between the Fire department and Police department, we have had to hold multiple agilities for both departments. More agilities that in past years. Payment for the monitors for these agilities comes out of my Contractual account.

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

ABSTAIN: Alderman Joe Masi

Authorization to transfer within the Fire Department BudgetBE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer $100,000 , in the following manner,

FROM	*TO*	*AMOUNT*
A.3410.100	*A.3410.103*	*$100,000*
Personal Services	*Overtime*	

Additional overtime coverage due to two retirements & two resignations.

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

Water/Sewer/Lawn Maintenance Adjustment

15 Smith Street — Water/Sewer

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

Adjournment
@ 4:11 PM
Motion by: Council President Rodrigues **Seconded by:** Mayor DeStefano
AYES: Mayor DeStefano, Council President Rodrigues
NAYS: None
ABSTAIN: Alderman Joe Masi