



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
NOVEMBER 3, 2025**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

Approval of Minutes

New Business

Authorization to approve the Intermunicipal Agreement with Town of Goshen for Water and Sewer Services

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Town of Goshen for Water and Sewer Services, estimating 300,000 gallons per day.

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

As a background, in 2017, the City of Middletown entered into an agreement to provide out-of-City potable water and treat returned wastewater with Amy's Kitchen Food Manufacturing Facility, a regional economic development project, for approximately 300,000 gpd. The agreement took many months to develop, and it involved County Executive Neuhaus and Mayor direct involvement to conclude. Please refer to Common Council resolution number 321-17 dated 11-06-2017

Amy's Kitchen designed and constructed the water and wastewater systems from City of Middletown to Amy's site in the town of Goshen per approval of OCDOH, NYS DEC and this office. Cost of the systems were reported in excess of \$5 million.

Due to COVID and other markets conditions, Amy's construction was delayed and downscaled. Town of Goshen needs water and sewer services for its own economic development projects.

City entered into negotiations with Amy's and Town of Goshen to transfer Amy's allocated City Water and Sewer Services to Town of Goshen soon to be formed Water and Sewer District. Town of Goshen has agreed with Amy's to take over the already constructed and commissioned Amy's owned water and sewer lines.

City entered into intense and involved negotiations with Town of Goshen and the County Executive's office as a facilitator, to develop Intermunicipal Agreements (IMAs) for water and sewer services.

Please find the enclosed proposed IMAs between the City of Middletown and the Town of Goshen to supply 300,000 gpd of potable city water and treat 300,000 gpd of returned wastewater to/from soon to be formed T. of Goshen Water and Sewer District. The district will be charged same rates as City's water and sewer users.

The attached IMAs are monumental to the City of Middletown advancement and development as a regional Water supplier when combined with Indigot Water Source Development project. The IMAs presented for your review, considerations and approval.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi,

NAYS: None

ABSTAIN: None

Water/Sewer/Lawn Maintenance Adjustment

Adjournment

@ 7:21 PM

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None