



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
DECEMBER 9, 2025**

[IGNORE_INDENT]

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

New Business

Resolution Authorizing an Amended and Restated Lease Agreement with the Regional Economic Community Action Program Inc. (RECAP)

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 the Regional Economic Community Action Program Inc. (RECAP) to lease the O & W Building at 2 Low Avenue, Middletown, NY.*

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

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Resolution Authorizing an Amended and Restated Agreement with the Regional Economic Community Action Program, Inc. (RECAP)

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes a Capital Improvement agreement *with the Regional Economic Community Action Program, Inc. (RECAP) for the O&W Building at 2 Low Avenue, Middletown, NY.*

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

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Resolution Authorizing an Assignment and Assumption Agreement with the Middletown O&W Local Development Corporation (LDC)

BE IT RESOLVED; that the Common Council of the City of Middletown concurs with Board of Estimate and Apportionment authorizes an Assignment and Assumption Agreement with the Middletown O&W Local Development Corporation (LDC)

BE IT FURTHER RESOLVED; that the that the Common Council of the City of Middletown concurs with Board of Estimate and Apportionment authorizes the Mayor to sign the agreement, subject to minor changes to to be reviewed by Corporation Counsel.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Adjournment

@4:34 P.M.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None