



**CITY OF MIDDLETOWN  
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES  
JANUARY 15, 2026**

**Roll Call**

**Present:** Mayor DeStefano, Council President Rodrigues, Alderman Masi  
**Absent:**

**Approval of Minutes**

**Accept the Minutes of 12/16/2025**

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

**New Business**

**Authorization to approve the RBT CPA LLP Proposal for the auditing services pertaining to Fiscal Year 2025**

*Requesting to approve the RBT CPAs, LLP proposal for auditing services pertaining to fiscal year 2025. The proposed total is \$75,000*

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

**Authorization to approve the Orange County Sales Compensating Use Tax Sharing Agreement through 2029**

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Orange County for Compensating Use Tax Sharing through 2029.

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

*The contract remains the same, no changes.*

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

**Authorization to approve Geese Police 2026 Agreement**

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. Agreement with Tri-State Geese Police Control in 2026. Same rate at last year, \$385/week and \$75/nest found and treated. Their work last year met expectations in reducing the geese population in our parks serviced.

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

**Authorization to approve the new agreement for CivicRec increase and new pricing.**

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes an updated agreement *with CivicPlus (Recreation Management) with locked in pricing for 5 years. CivicPlus increased its pricing by \$2,304.75. They are giving a 50% discount on this year's increase because I explained we did not budget for this increase. I budgeted for a 5% uplift, expecting the cost of 2026 to be \$12,099.04. This year's difference not budgeted for is \$576.18.*

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

**Authorization to transfer within the 2025 Fire Budget to cover the cost of a new vehicle.**

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$14,875, in the following manner,

<u>From:</u>	<u>To:</u>
A.3410.204 Radio Systems	\$ 2,500.
A.3410.207 Hose & Appliances	\$ 1,600.
A.3410.220 Uniforms	\$ 1,375.
A.3410.417 Gas & Oil	\$ 2,500.
A.3410.492	\$ 2,500

*Fire Recognition*

A.3410.506                                 \$ 2,900.  
*Physical Exams*

A.3420.450                                 \$ 1,500  
*Fire Station Materials & Supplies*

A.3410.200  
*Other Equipment*

*To partially cover the cost of a new vehicle.*

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

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

**NAYS:** None

**ABSTAIN:** None

**Authorization to Approve Traffic Operation Project Supplemental City Match**  
***Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.***

*WHEREAS, a Project for the Middletown Traffic Operations, Stage 1 in the City of Middletown, Orange County, PIN 8757.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and*

*WHEREAS, Resolution No. 214-21 adopted by the City of Middletown on October 19, 2021 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work, and increased the federal and non-federal share of costs for the additional preliminary engineering work for the project.*

*WHEREAS, Resolution No. 241-24 adopted by the City of Middletown on November 19, 2024 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work, and increased the federal and non-federal share of costs for the additional preliminary engineering work for the project.*

*WHEREAS, it was subsequently found necessary to undertake additional construction, and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and*

*WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction, and construction inspection work for the project; and*

*NOW, THEREFORE, the Middletown City Council, duly convened does hereby*

*RESOLVE, that the Middletown City Council hereby approves the above-subject project; and it*



WITNESS My Hand and the Official Seal of the City of Middletown, New York, this  
\_\_\_\_\_ day of \_\_\_\_\_, 2026.

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Clerk, City of Middletown

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

**Resolution Authorizing an Agreement with Pepsi-Cola of the Hudson Valley**

*The City Clerk's Office respectfully requests that the Board of Estimate and Apportionment authorize the execution of two agreements with **Pepsi Cola of the Hudson Valley** for the placement and operation of two vending machines at **City Hall** — one for beverages and one for snacks.*

*Requesting authorization for the Mayor to sign the agreements.*

*These machines will provide a convenient food and beverage option for City employees and members of the public conducting business at City Hall.*

*There is **no cost to the City** associated with these agreements. All installation, maintenance, stocking, and servicing of the machines will be handled by Pepsi Cola of the Hudson Valley.*

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

**Resolution Authorizing an Agreement with The Humane Society of Port Jervis/Deerpark**  
*BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with The Humane Society of Port Jervis/Deerpark*

*BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment 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

### **Water/Sewer/Lawn Maintenance Adjustment**

### **Adjournment**

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