CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
NOVEMBER 1, 2022

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL (COUNCIL CLERK)
3. APPROVAL OF MINUTES (NOTHING THIS EVENING)
4. CORRESPONDENCE, COMMUNICATION AND REPORTS (COUNCIL CLERK)
5. FOR THE GOOD OF THE CITY (PUBLIC PARTICIPATION)
6. REMARKS OF THE MAYOR
7. REMARKS OF DEPARTMENT HEADS
8. PUBLIC HEARINGS AND GRIEVANCES (NOTHING THIS EVENING)
9. PETITIONS AND COMPLAINTS (NOTHING THIS EVENING)
10. REMARKS OF THE ALDERMAN AND REPORTS OF COMMITTEES
11. UNFINISHED BUSINESS (NOTHING THIS EVENING)
12. NEW BUSINESS (RESOLUTIONS)

- Resolution Declaring SEQRA Notice Lead Agency Designation and Determination of Non Significance for a 2 lot sub-division at 1 Stub Street and 48 Beers Drive
- Resolution approving a 2 lot subdivision (Lot Line Change) for 1 Stub Street and 48 Beers Drive
- Resolution requesting the County of Orange to Exempt Properties of the City of Middletown from certain County real estate taxes
- Resolution accepting a $169.15 donation from the Kiwanis Club of Middletown
- Resolution declaring a 50 foot strip of Land in front of 6 Manhattan Avenue as Surplus and Authorizing a quitclaim deed conveying said Property to the owner of 6 Manhattan Avenue
- Resolution authorizing an increase in Corporation Counsel's Litigation Rate
- Resolution authorizing a $10,000 Budget transfer to cover O&R expenses at the Senior Center
- Resolution authorizing an agreement with New York Cooperative Liquid Assets Securities System
- Resolution authorizing Waiving Building Permit and Hook Up Fees for 52 Broad Street
- Resolution authorizing budget transfers totaling $52,525 in the Police Department Budget
- Resolution authorizing the purchase of five additional body cameras and a docking station for the Middletown Police Department

CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
NOVEMBER 1, 2022

- Resolution authorizing amendment #4 to B&L Contract for additional Construction Administration and Construction Observation Services
- Resolution authorizing a proposal from WSP for Grant Application Assistance
- Resolution authorizing a $40,000 budget transfer to cover overtime costs at the Water and Waste Water Treatment Plants
- Resolution authorizing a $136,415 budget transfer to cover fencing and paving projects at Wolfslayer Field
- Resolution authorizing a Change Order for JCO's Operations at the Water Treatment Plant
- Resolution in Support of the Enlarged City School District of Middletown's Resolution Requesting New York State Adopt An Annual Independent Budget Line for Use by School District for Public Safety Expenditures

13. LOCAL LAWS (NOTHING THIS EVENING)

14. AUDIT OF CLAIMS AND ACCOUNTS (FINANCE COMMITTEE CHAIR)

15. ADJOURNMENT

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 243-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution Declaring SEQRA Notice Lead Agency Designation and Determination of Non Significance for a 2 lot sub-division at 1 Stub Street and 48 Beers Drive

WHEREAS, the City of Middletown Common Council has been presented with a proposal for a 2-lot subdivision for contiguous properties located at 1 Stub Street, Middletown, New York, known as Middletown tax parcel Section 42, Block 10, Lot 9, and 48 Beers Drive, Middletown, New York, known as Middletown tax parcel Section 42, Block 10, Lot 8, and

WHEREAS, the proposed subdivision constitutes 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 this subdivision request, and therefore would be the Lead Agency for the SEQRA review of this action, and

WHEREAS, the Common Council has received a Short Environmental Assessment Form describing this action, 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 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 this subdivision request pursuant to 6 NYCRR § 617.6(b)(1), and be it

FURTHER RESOLVED that the Common Council, after reviewing the Application materials, including the Short EAF, hereby determines that the application is an Unlisted Action under SEQRA.

FURTHER RESOLVED that the 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.

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

Name of Action or Project:
Lorino - Boyd - Line Lot Change - Subdivision

Project Location (describe, and attach a location map):
Stub Street - Beers Drive, Middletown, NY

Brief Description of Proposed Action:
To "straighten out" the existing property lines. Currently the existing lots are triangular shaped and we are trying to Square them off.

Name of Applicant or Sponsor:	Telephone: 845-283-2881
Thomas Lorino	E-Mail: tlorino@hvc.rr.com

Address:
1 Stub Street

City/PO:	State:	Zip Code:
Middletown	New York	10940

	NO	YES
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.	☑	☐
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:	☑	☐

3. a. Total acreage of the site of the proposed action? _____ acres
   b. Total acreage to be physically disturbed? _____ acres 20,069 S.F. Lorino
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres 23,623 S.F. Boyd

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):
   ☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☑	☐
b. Consistent with the adopted comprehensive plan?	☐	☑	☐

	NO	YES
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?		
If Yes, identify: _____	☑	☐

	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☑	☐
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?	☑	☐

	NO	YES
9. Does the proposed action meet or exceed the state energy code requirements?		
If the proposed action will exceed requirements, describe design features and technologies:	☐	☑

	NO	YES
10. Will the proposed action connect to an existing public/private water supply?		
If No, describe method for providing potable water: _____	☐	☑

	NO	YES
11. Will the proposed action connect to existing wastewater utilities?		
If No, describe method for providing wastewater treatment: _____	☐	☑

	NO	YES
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?	☑	☐
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?	☑	☐

	NO	YES
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?	☑	☐
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

	NO	YES
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?	☑	☐
16. Is the project site located in the 100-year flood plan?	☑	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☑	☐
If 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:		
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:		
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:		
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:		

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Thomas LaLino Date 9/15/2022

Signature: Thomas LaLino Title: owner of 151 45 street

PRINT FORM

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 244-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution approving a 2 lot subdivision (Lot Line Change) for 1 Stub Street and 48 Beers Drive

WHEREAS, the applicants, Thomas Lorino and Glenn L. Boyd, have submitted a joint proposal for a 2-lot subdivision for contiguous properties located at 1 Stub Street, Middletown, New York, known as Middletown tax parcel Section 42, Block 10, Lot 9, and 48 Beers Drive, Middletown, New York, known as Middletown tax parcel Section 42, Block 10, Lot 8, and

WHEREAS, the purpose of this subdivision is to straighten out the property lines of these two contiguous single family lots in a single family zoning district, and

WHEREAS, the applicants have complied with all applicable requirements for final subdivision approval, and

WHEREAS, a public hearing was held on Tuesday, October 18,, 2022.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that final subdivision approval be and hereby is granted to the joint application to subdivide the contiguous properties located at Section 42, Block 10, Lot 9 and Section 42, Block 10, Lot 8, as shown on a map entitled "Lot Line Change For

Lorino & Boyd" prepared by Paul Roggeman, dated September 12, 2022, and revised September 30, 2022, and filed in the Office of the Middletown Common Council Clerk, and

BE IT FURTHER RESOLVED by the Common Council that the applicants are directed to submit all necessary documents to the Office of the Orange County Clerk to file and record this subdivision within 60 days of this Resolution.

CITY OF MIDDLETOWN
NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, October 18, 2022, 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 2 lot subdivision at 1 Stub Street and 48 Beers Drive.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed 2-lot subdivision.

The complete proposed application and map of the property for the 2-lot subdivision are available in the office of the Common Council Clerk, City Hall, 16 James Street, room 12, and on the City Website.

The Public Hearing shall be conducted in person and via video/tele-conference and live on Channel 20 for viewing. The link below is to register for the virtual public hearing:

https://middletown-ny.digitaltownhall.com/

For any person unable to participate at the time of the public hearing, email comments may be submitted in advance to rmccormack@middletown-ny.com

By the order of the Common Council.

Richard P. McCormack
Clerk of the Common Council

Publish: 10/11/22
City Website

LOCALiQ

Observer-Dispatch | Daily Messenger
Times Telegram | New Jersey Herald
Times Herald-Record

PO Box 631202 Cincinnati, OH 45263-1202

PROOF OF PUBLICATION

NANCY T
Middletown, City
16 JAMES STREET
MIDDLETOWN NY 10940

STATE OF NEW YORK, COUNTY OF ORANGE

The Times Herald-Record, a daily newspaper distributed in the Orange, Ulster, Pike, PA and Sullivan Counties, published in the English language in the City of Middletown, County of Orange, State of New York printed and published and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated on:

10/11/2022

and that the fees charged are legal.
Sworn to and subscribed before on 10/11/2022

Legal Clerk

Notary, State of WI, County of Brown

1-7-25

My commision expires

Publication Cost:	$37.09	
Order No:	7885860	# of Copies:
Customer No:	684389	-1
PO #:		

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

KATHLEEN ALLEN
Notary Public
State of Wisconsin

CITY OF MIDDLETOWN
NOTICE OF
PUBLIC HEARING

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, October 18, 2022, 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 2 lot subdivision at 1 Stub Street and 48 Beers Drive. Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed 2-lot subdivision.

The complete proposed application and map of the property for the 2-lot subdivision are available in the office of the Common Council Clerk, City Hall, 16 James Street, room 12, and on the City Website.

The Public Hearing shall be conducted in person and via video/tele-conference and live on Channel 20 for viewing. The link below is to register for the virtual public hearing:
https://middletown-ny.digitaltownhall.com/

For any person unable to participate at the time of the public hearing, email comments may be submitted in advance to rmccormack@middletown-ny.com

By the order of the Common Council.
Richard P. McCormack
Clerk of the Common Council
Publish: 10/11/22
City Website

CITY OF MIDDLETOWN, NEW YORK
PUBLIC HEARING
October 18, 2022

Council President Pro Tempore Johnson opened the public hearing.

The City Clerk read the following notice:

CITY OF MIDDLETOWN
NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, October 18, 2022, 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 2 lot subdivision at 1 Stub Street and 48 Beers Drive.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed 2-lot subdivision.

The complete proposed application and map of the property for the 2-lot subdivision are available in the office of the Common Council Clerk, City Hall, 16 James Street, room 12, and on the City Website.

The Public Hearing shall be conducted in person and via video/tele-conference and live on Channel 20 for viewing. The link below is to register for the virtual public hearing:

https://middletown-ny.digitaltownhall.com/

For any person unable to participate at the time of the public hearing, email comments may be submitted in advance to rmccormack@middletown-ny.com

By the order of the Common Council.

Richard P. McCormack
Clerk of the Common Council

Publish: 10/11/22 & City Website

Attendance: Common Council President Pro Tempore Johnson, City Aldermen, Thomas Lorino, City Clerk & Various Department Heads

No one spoke at the public hearing for the proposed 2 lot subdivision at 1 Stub Street and 48 Beers Drive.

Council President Pro tempore Johnson closed the public hearing.

Respectfully submitted,

Richard P. McCormack
City Clerk

OWNERS ENDORSEMENT

COUNTY OF ORANGE
STATE OF NEW YORK

Thomas Lorino being duly sworn, deposes and says that he/she resides at 1 stub street, middletown, NY in the County of Orange and State of New York and that he is the owner in fee or _____ of the _____
OFFICIAL TITLE
_____ Corporation which is the owner in fee of the premises described in the foregoing application and that he has authorized _____ to make the foregoing application for approval as described herein.

Sworn before me this 16th day of Sept 2022

Linda C. Vanderbeck
NOTARY PUBLIC

LINDA C. VANDERBECK
Notary Public, State of New York
No. 01VA4953669
Qualified in Ulster County
Commission Expires July 24, 2025

Thomas Lorino
OWNERS SIGNATURE

OWNERS ENDORSEMENT

COUNTY OF ORANGE
STATE OF NEW YORK

Glenn L. Boyd being duly sworn, deposes and

says that he/she resides at 48 Beers Drive, Middletown, NY 10940

in the County of Orange and State of New York and that he is the

owner in fee or _____ of the _____
OFFICIAL TITLE

_____ Corporation which is the owner

in fee of the premises described in the foregoing application and that he has authorized

Thomas Lorino to make the foregoing application for

approval as described herein.

Sworn before me this 14th day of Sept 2022

Linda C. Vanderbeck
NOTARY PUBLIC

LINDA C. VANDERBECK
Notary Public, State of New York
No. 01VA4953669
Qualified in Ulster County
Commission Expires July 24, 2025

G. Boyd
OWNERS SIGNATURE

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

Number of Lots of the Subdivision 1 Current Zone R-1

Section B-1 Block 4 Lot 23 and 24

Address of Subject Property 1 Stub Street and 48 Beers Drive

Owner of Property Thomas Lorino (1 Stub) Glenn L. Boyd (48 Beers)

Owner Address 1 Stub Street and 48 Beers Drive

City Middletown State NY Zip 10940

Telephone: Home _____ Cell: 845-283-2881

Email tlorino@hvc.rr.com

Applicant Name Thomas Lorino & Glenn Boyd

If different from Owner
Applicant Address _____

City _____ State _____ Zip _____

Telephone: Home _____ Cell: _____

Email _____

Minor (2-3 lots) _____	$250.00	Paid Check 712
Plus Escrow _____	$100.00	Paid Check 713
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.

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.

Their are "no new lots" to be created but rather just a straightening out of the existing property lines. Currently the existing lots are triangular shaped and we are trying to "square them off".

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.

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.

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 Thomas Lorino - Owner 1 Stub Street Date 9/15/2022

Glenn Byrd - Owner 42 Beas Drive 9/27/2022

TO BE FILLED OUT BY THE CITY CLERK'S OFFICE

A fee of $250.00 was collected on _____ Check # 712

Escrow Amount $100.00 on _____ Check # 713

_____ _____

Signature of Clerk or Designee Date

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

Name of Action or Project:
Lorino - Boyd - Line Lot Change - Subdivision

Project Location (describe, and attach a location map):
Stub Street - Beers Drive, Middletown, NY

Brief Description of Proposed Action:
To "straighten out" the existing property lines. Currently the existing lots are triangular shaped and we are trying to Square them off.

Name of Applicant or Sponsor:	Telephone: 845-283-2881
Thomas Lorino	E-Mail: tlorino@hvc.rr.com

Address:
1 Stub Street

City/PO:	State:	Zip Code:
Middletown	New York	10940

	NO	YES
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.	☑	☐
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:	☑	☐

3. a. Total acreage of the site of the proposed action? _____ acres
   b. Total acreage to be physically disturbed? _____ acres 20,069 S.F. Lorino
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres 23,623 S.F. Boyd

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):
   ☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☑	☐
b. Consistent with the adopted comprehensive plan?	☐	☑	☐

	NO	YES
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?		
If Yes, identify: _____	☑	☐

	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☑	☐
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?	☑	☐

	NO	YES
9. Does the proposed action meet or exceed the state energy code requirements?		
If the proposed action will exceed requirements, describe design features and technologies: _____	☐	☑

	NO	YES
10. Will the proposed action connect to an existing public/private water supply?		
If No, describe method for providing potable water: _____	☐	☑

	NO	YES
11. Will the proposed action connect to existing wastewater utilities?		
If No, describe method for providing wastewater treatment: _____	☐	☑

	NO	YES
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?	☑	☐
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?	☑	☐

	NO	YES
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?	☑	☐
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

	NO	YES
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?	☑	☐
16. Is the project site located in the 100-year flood plan?	☑	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☑	☐
If 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: _____		
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: _____	☑	☐
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: _____	☑	☐
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: _____	☑	☐

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Thomas Lolino Date: 9/15/2022

Signature: Thomas Lolino Title: owner of 1515 street

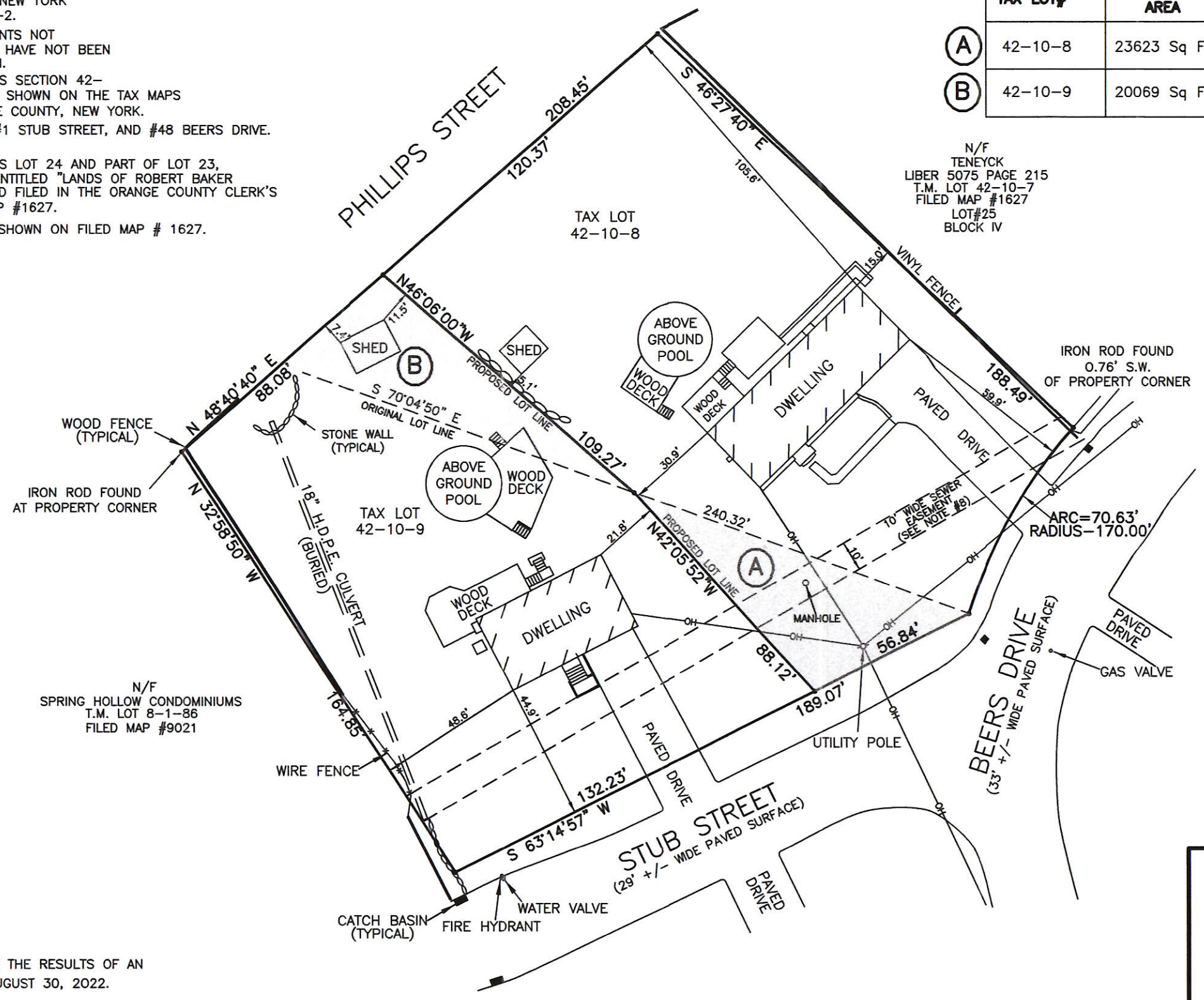
PRINT FORM

NOTES:

1. THIS SURVEY IS SUBJECT TO THE FINDINGS OF A TITLE REPORT.
2. COPIES FROM THE ORIGINAL OF THIS SURVEY MAP NOT MARKED WITH AN ORIGINAL OF THE SURVEYOR'S INKED STAMP OR EMBOSSED SEAL, SHALL NOT BE CONSIDERED A VALID TRUE COPY.
3. UNAUTHORIZED ALTERATION OR ADDITION TO THIS SURVEY MAP IS A VIOLATION OF THE NEW YORK STATE EDUCATION LAW SECTION 7209-2.
4. SUBSURFACE UTILITIES OR IMPROVEMENTS NOT VISIBLE AT THE TIME OF THE SURVEY, HAVE NOT BEEN LOCATED, THEREFORE ARE NOT SHOWN.
5. SUBJECT PARCELS ARE DESIGNATED AS SECTION 42- BLOCK 10 - LOTS 8 AND LOT 9, AS SHOWN ON THE TAX MAPS OF THE CITY of MIDDLETOWN, ORANGE COUNTY, NEW YORK.
6. SUBJECT PARCEL'S ADDRESSES ARE #1 STUB STREET, AND #48 BEERS DRIVE. MIDDLETOWN, NEW YORK 10940.
7. SUBJECT PARCELS ARE DESIGNATED AS LOT 24 AND PART OF LOT 23, BLOCK IV, AS SHOWN ON THE MAP ENTITLED "LANDS OF ROBERT BAKER FAR HILLS" DATED APRIL 1, 1955 AND FILED IN THE ORANGE COUNTY CLERK'S OFFICE ON AUGUST 31, 1955 AS MAP #1627.
8. 10 FOOT WIDE SEWER EASEMENT AS SHOWN ON FILED MAP # 1627.

LOT AREAS

	TAX LOT#	ORIGINAL LOT AREA	AREA TO BE CONVEYED TO ADJOINER	AREA TO BE CONVEYED FROM ADJOINER	ADJUSTED LOT AREAS
(A)	42-10-8	23623 Sq Ft	-2416 Sq Ft	**+2416 Sq Ft**	23,623 Sq Ft
(B)	42-10-9	20069 Sq Ft	-2416 Sq Ft	**+2416 Sq Ft**	20069 Sq Ft



N

DATUM-FILED MAP# 1627

N/F
SPRING HOLLOW CONDOMINIUMS
T.M. LOT 8-1-86
FILED MAP #9021

RECORD OWNERS
THOMAS LORINO
GLENN L. BOYD

STATE OF NEW YORK
Paul Roggeman
LICENSED LAND SURVEYOR
49707

CERTIFICATION:

I HEREBY CERTIFY THAT THIS MAP SHOWS THE RESULTS OF AN ACTUAL FIELD SURVEY COMPLETED ON AUGUST 30, 2022.

BY: Paul Roggeman P.L.S.

PAUL ROGGEMAN-PROFESSIONAL LAND SURVEYOR
NEW YORK LICENSE# 49707

LOT LINE CHANGE
FOR

LORINO & BOYD

CITY of MIDDLETOWN — ORANGE COUNTY NY

SCALE 1"=40'

SEPTEMBER 12, 2022
REVISED: 9/30/2022

PAUL ROGGEMAN-PROFESSIONAL LAND SURVEYOR
11 LAFAYETTE AVE, MIDDLETOWN, N.Y 10940

1of1

OWNERS ENDORSEMENT

COUNTY OF ORANGE
STATE OF NEW YORK

Thomas LoCino being duly sworn, deposes and

says that he/she resides at 1 Stub Street, Middletown, NY

in the County of Orange and State of New York and that he is the

owner in fee or _____ of the _____
OFFICIAL TITLE

_____ Corporation which is the owner

in fee of the premises described in the foregoing application and that he has authorized

_____ to make the foregoing application for

approval as described herein.

Sworn before me this 16th day of Sept 2022

Linda C Vanderbeck
NOTARY PUBLIC

LINDA C. VANDERBECK
Notary Public, State of New York
No. 01VA4953669
Qualified in Ulster County
Commission Expires July 24, 2025

Thomas LoCino
OWNERS SIGNATURE

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

Number of Lots of the Subdivision 1 Current Zone R-1

Section B-1 Block 4 Lot 23 and 24

Address of Subject Property 1 Stub Street and 48 Beers Drive

Owner of Property Thomas Lorino (1 Stub) Glenn L. Boyd (48 Beers)

Owner Address 1 Stub Street and 48 Beers Drive

City Middletown State NY Zip 10940

Telephone: Home _____ Cell: 845-283-2881

Email tlorino@hvc.rr.com

Applicant Name Thomas Lorino

If different from Owner
Applicant Address _____

City _____ State _____ Zip _____

Telephone: Home _____ Cell: _____

Email _____

Minor (2-3 lots) _____	$250.00	Paid Check 712
Plus Escrow _____	$100.00	Paid Check 713
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.

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

Number of Lots of the Subdivision 1 Current Zone R-1

Section B-1 Block 4 Lot 23 and 24

Address of Subject Property 1 Stub Street and 48 Beers Drive

Owner of Property Thomas Lorino (1 Stub) Glenn L. Boyd (48 Beers)

Owner Address 1 Stub Street and 48 Beers Drive

City Middletown State NY Zip 10940

Telephone: Home _____ Cell: 845-283-2881

Email tlorino@hvc.rr.com

Applicant Name Thomas Lorino

If different from Owner
Applicant Address _____

City _____ State _____ Zip _____

Telephone: Home _____ Cell: _____

Email _____

Minor (2-3 lots) _____	$250.00	Paid Check 712
Plus Escrow _____	$100.00	Paid Check 713
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.

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.

Their are "no new lots" to be created but rather just a straightening out of the existing property lines. Currently the existing lots are triangular shaped and we are trying to "square them off".

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.

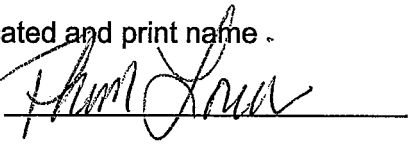
Non Compliance of Zoning; In the space provided list all lots, which are not in compliance with the zoning regulations of the City of Middletown. Provide all information from the zoning ordinance in which the lot is non-compliant and the reasons therefore. Additional sheets may be attached if more space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

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 Thomas Lorino - Owner 1 Stub Street Date 9/15/2022

TO BE FILLED OUT BY THE CITY CLERK'S OFFICE

A fee of $250.00 was collected on Check # 712

Escrow Amount $100.00 on Check # 713

Signature of Clerk or Designee

Date

Phillips St
Beers Dr
Stub St
Beers Dr
Pond Rd

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 245-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution requesting the County of Orange to Exempt Properties of the City of Middletown from certain County real estate taxes

Whereas; the City of Middletown wishes to request the County of Orange to exempt the City of Middletown from certain real estate taxes on lands solely devoted to public use as a part of the City of Middletown watershed and related equipment thereon for fiscal year 2024.

Now, therefore be it resolved, that the Common Council of the City of Middletown, NY does hereby request the County of Orange, NY, to exempt properties of the City of Middletown, NY from certain County real estate taxes on lands solely devoted to public use as part of the City of Middletown watershed and related equipment thereon and located within the Towns of Mount Hope and Wallkill for the fiscal year 2024, respectively, as follows:

TOWN OF MOUNT HOPE
12-1-23
14-1-44.1
14-1-76
14-1-95
14-1-127
17-1-19

TOWN OF WALLKILL
999-1-21
999-1-22
999-1-23
999-1-24
999-1-25
999-1-26
999-1-27
999-1-28
999-1-29
999-1-19
999-1-20
48-1-5.1
64-1-4.1
48-1-5.2
48-1-6.1
64-1-2
69-1-15
999-1-20.1
49-1-32
49-1-62.2

County Legislature

Katherine E. Bonelli, Chairwoman
Jean M. Ramppen, Clerk
255 Main Street – 2nd Fl
Goshen, NY 10924
Tel: (845) 291-4800 ☎ Fax: (845) 378-2375

RECEIVED
OCT 20 2022
City Clerk
City of Middletown

October 3, 2022

Hon. Joseph M. DeStefano, Mayor
City of Middletown
16 James Street
Middletown, New York 10940

Dear Mayor DeStefano:

Your agreement with the County of Orange providing for the exemption from county taxation on certain real property located in the Towns of Wallkill and Mount Hope for use of your city water system will expire on December 31, 2023.

If you wish the County Legislature to exempt these properties for the year 2024 please notify this office with a copy of a resolution (which states the exemption year) adopted by your city council by December 16, 2022.

A schedule of the properties that were exempt for 2023 is enclosed for your information. Please compare it to the resolution you will be adopting this year.

Very truly yours,

Jean M. Ramppen

Jean M. Ramppen, Clerk
Orange County Legislature

cc: City Clerk

SCHEDULE A

MUNICIPALITY	LOCATION	TAX PARCEL NO.
City of Middletown	Town of Wallkill	999 - 1 - 21
		999 - 1 - 22
		999 - 1 - 23
		999 - 1 - 24
		999 - 1 - 25
		999 - 1 - 26
		999 - 1 - 27
		999 - 1 - 28
		999 - 1 - 29
		999 - 1 - 19
		999 - 1 - 20
		48 - 1- 5.1
		48-1-5.2
		48 - 1 - 6.1
		64 - 1 - 2
		69 - 1 - 15
		999 - 1 - 20.1
		49 - 1 - 32
		49 - 1 - 62.2
		64 - 1 - 4.1
City of Middletown	Town of Mount Hope	12 - 1 - 23
		14 - 1 - 44.1
		14 - 1 - 76
		14 - 1 - 95
		14 - 1 -127.2
		17 - 1 - 19
City of Newburgh	Town of New Windsor	4 - 1 - 38
		4 - 1 - 35
		4 - 3 - 1.1
		4 - 1 - 12.2
		4 - 1 - 9.21
		4 - 1 - 10
		32 - 2 - 53
City of Newburgh	Town of Newburgh	75 - 1 - 17
		97 - 3 - 17
		97 – 2 - 22.1
		97 - 3 - 10
		97 - 1 - 44
City of Port Jervis	Town of Deerpark	54 -1-35.1
		52 -1 -2
		52 -1-54.1
		35 - 1 - 8.2
		57 - 1 - 40
Village of Chester	Town of Monroe	18 - 5 - 11
		13 - 1 - 28
		8 - 1 - 78
		8 - 1 - 35

RECEIVED
OCT 20 2022
City Clerk
City of Middletown

		8 - 1 - 77
		8 - 1 - 24
		8 - 1 - 23
		8 - 1 - 22
		8 - 1- 21
		8 - 1 - 16
		8 - 1 - 14
		8 - 1 - 13
		8 - 1 - 12
		8 - 1 - 11
		8 - 1 - 10
		8 - 1 - 9
		8 - 1 - 8
		8 – 1 - 39
		8 – 1 - 40
		8 - 1 - 54
		8 - 1 – 53
		8 - 1 - 42
		8 - 1 - 44
		8 - 1 - 45
		8 - 1 - 46
Village of Cornwall-on-Hudson	Town of Cornwall	31 - 1 - 15
		29 - 1 - 54
		29 - 1 - 50
		4 - 2 - 56
		32 - 1 - 17
Village of Cornwall-on-Hudson	Town of New Windsor	65 - 1 - 20
Village of Goshen	Town of Goshen	13 - 1 -32.61
		15 - 1 - 8
		15 - 1 - 48
		15 - 1 - 50
	Town of Wallkill	61 - 1 - 43
Village of Highland Falls	Town of Highlands	1 - 1 - 2
Village of Kiryas Joel	Town & Village of Woodbury	213 - 1 - 64.1
	Town & Village of Woodbury	213 - 1 - 49
	Town & Village of Woodbury	202 - 1 - 19
	Town & Village of Woodbury	205 – 4 – 8
	Town & Village of Woodbury	999 – 7 - 2
	Town & Village of Woodbury	999 – 7 - 1
	Town of Monroe	2 - 1 - 20
	Town of Monroe	2 - 1 - 22
	Town of Monroe	2 - 1 - 23
	Village of Monroe	216 -1 - 46.21
	Town of Cornwall	36 - 1 - 56
	Town of Cornwall	34 – 1 – 83
	Town of Cornwall	5 – 3 – 4.2
	Town of Cornwall	4 – 2 – 55
	Town of Cornwall	4 – 2 – 54

	Town of Cornwall	7-5-1
	Town of Cornwall	12 – 1 – 1.22
	Town of Cornwall	12-1-1.32
	Town of New Windsor	35 - 1 - 79.22
	Town of New Windsor	35 - 1 - 86.1
	Town of New Windsor	36 - 1 - 30
	Town of New Windsor	36 - 1 - 14
	Town of New Windsor	65 - 1 - 22.2
	Town of New Windsor	36-1-11
	Town of New Windsor	67-5-15
	Town of New Windsor	67-5-16
Village of Maybrook	Town of Hamptonburgh	3 - 1 - 6
Village of Montgomery	Town of Montgomery	28 - 1 - 63
Village of Tuxedo Park	Town of Tuxedo	213 - 3 – 12
Village of Walden	Town of Montgomery	10 - 1 - 4.21
		2 - 1 - 24.1
		2 - 1 - 24.21
		2 - 1 - 25.11

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 246-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution accepting a $169.15 donation from the Kiwanis Club of Middletown

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and accepts a donation in the amount of $169.15 from the Kiwanis Club of Middletown and authorizes the Treasurer to deposit the donation into revenue budget line A.2705.00 Gifts & Donations and increase budget line A.7020.00 Use of Recreation Donations.

This donation was given to pay for the tree planted at the Warming Station in honor of Pastor Peter Rustico.

Monday, October 24, 2022

RE: Authorization to accept donation

Dear Board of Estimates & Council Members:

The Recreation & Parks Department was given a donation in the amount 169.15 from the Kiwanis Club of Middletown. Please accept this donation and authorize the Treasurer to deposit the donation into revenue budget line A.2705.00 Gifts & Donations and increase budget line A.7020.00 Use of Recreation Donations. This donation was given to pay for the tree planted at the Warming Station in honor of Pastor Peter Rustico.

Sincerely,

Raelynn Bertholf, Superintendent of Recreation
Middletown Recreation & Parks Department

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 247-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution declaring a 50 foot strip of Land in front of 6 Manhattan Avenue as Surplus and Authorizing a quitclaim deed conveying said Property to the owner of 6 Manhattan Avenue

WHEREAS, the property owner at 6 Manhattan Avenue (SBL 33-3-39) is requesting that the City, by quitclaim deed without consideration, convey an approximately 50-foot strip of land so that the owner's property connects with Manhattan Avenue, and

WHEREAS, the City conveyed a similar quitclaim deed without consideration to the adjoining property at 4 Manhattan Avenue by Resolution dated April 14, 2003, and

WHEREAS, the 2003 Resolution was supported by paperwork indicating that the City had previously conveyed similar small strips of land to nearby properties because it was apparent that the original subdivider did not convey a strip of land between Manhattan Avenue and the individual lots adjoining the street, and

WHEREAS, the owner of 6 Manhattan has provided a survey and metes and bound description of the strip of land to be conveyed to the City, and

WHEREAS, the Department of Public Works has confirmed that there are no water lines in the small strip of land to be conveyed.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that the Council concurs with the Board of Estimate and Apportionment to declare the subject strip of land to be surplus property with no public use or value, and be it further

RESOLVED that the Common Council concurs with the Board of Estimate to authorize the Mayor to sign a quitclaim deed, without consideration, and necessary recording documents to convey the subject parcel owned by the City as per the attached survey and metes and bounds to the owner of 6 Manhattan Avenue, SBL 33-3-39.

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 248-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing an increase in Corporation Counsel's Litigation Rate

WHEREAS, Travelers Insurance Company has raised the Corporation Counsel's litigation rate from $150.00 per hour to $200.00 per hour for City litigation handled by the Corporation Counsel which is covered by Travelers.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that the Council concurs with the Board of Estimate that the Corporation Counsel's litigation rate for City litigation handled by the Corporation Counsel which is not covered by Travelers Insurance is hereby raised from $150.00 per hour to $200.00 per hour, effective immediately.

MEMORANDUM

TO: **Members of the Common Council**

CC: **Mayor DeStefano, Leonora Liz**

FROM: **Alex Smith**

DATE: **October 28, 2022**

RE: **Litigation Raise**

Last month, Travelers Insurance Co. suggested raising my litigation rate from $150.00 per hour to $200.00 per hour. I agreed, and the Company approved the raise. This means I will receive the increased rate for all City cases I handle which are covered by Travelers.

I believe it is also appropriate to raise the rate to $200.00 per hour for the City litigation I handle which is not covered by Travelers. This rate is also $150.00 per hour, and has been at that figure for about 20 years. It is certainly below the rates being charged these days by lawyers handling municipal litigation.

I have calculated that even if the rate is raised to $200 per hour, it will still result in the Counsel's Office *combined* salary/litigation totals remaining *below* what they were when the Corporation Counsel was a full-time position prior to 2018.

I am happy to answer any questions.

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 249-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing a $10,000 Budget transfer to cover O&R expenses at the Senior Center

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer $10,000, in the following manner, to cover unexpected O&R expenses from a faulty meter at the Senior Center.

FROM	AMOUNT	TO
A.6772.100	**$10,000**	**A.6772.415**
Personal Services		**Light & Heat**

Richard McCormack

From: Leonora Liz
Sent: Wednesday, October 26, 2022 3:06 PM
To: Richard McCormack
Subject: FW: O&R Account 66 West Main St. - Senior Center

From: Julisa Sierra <julisa.sierra@middletown-ny.com>
Sent: Tuesday, October 25, 2022 3:22 PM
To: Leonora Liz <LLiz@middletown-ny.com>
Subject: RE: O&R Account 66 West Main St. - Senior Center

Senior Center is requesting permission from the Board of Estimate to transfer
FROM A.6772.100 Personal Services TO A.6772.415 Light & Heat in the amount of $10,000 to cover unexpected O&R expenses from faulty meter.

Julisa Sierra
Senior Citizen Center Director
City Of Middletown
Mulberry House Senior Center
62-70 West Main St
Middletow, NY 10940
Office:845-346-4075
Fax: 845-346-4072
Julisa.sierra@middletown-ny.com

From: Leonora Liz <LLiz@middletown-ny.com>
Sent: Tuesday, October 25, 2022 2:08 PM
To: Julisa Sierra <julisa.sierra@middletown-ny.com>
Subject: RE: O&R Account 66 West Main St. - Senior Center

Hi,

Did you prepare an BOE for this?

Kind Regards,

Leonora Liz
(She/Her/Hers)

City Treasurer
City Of Middletown

(W) www.middletown-ny.com | (A) 16 James Street, Middletown, NY 10940 | (P) 845-346-4153 | (F) 845-343-1101

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 250-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing an agreement with New York Cooperative Liquid Assets Securities System

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes an agreement with New York Cooperative Liquid Assets Securities System (NYCLASS).

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign the agreement.

DEPARTMENT OF FINANCE
City Of Middletown

Leonora Liz
Treasurer

16 James Street
Middletown, NY 10940
Tel: (845) 346-4150
Fax: (845) 343-1101

October 2022

To: The Board of Estimate

From: Leonora Liz, Treasurer

I am requesting from the Board of Estimate the approval of the attached agreement with NYCLASS (New York Cooperative Liquid Assets Securities System) and authorization for the mayor to sign it. NYCLASS is a short-term, liquid investment fund designed specifically for the public sector. Funds not needed to cover expenditure or over the maximum limit with the City's current obligations will be invested for short term and may easily be withdrawn at any time. Currently, over 830 organizations are part of the investment pool, including municipalities and school districts in NY.

NYCLASS® New York Cooperative Liquid Assets Securities System

What is NYCLASS?

New York Cooperative Liquid Assets Securities System (NYCLASS) is a short-term, liquid investment fund designed specifically for the public sector. NYCLASS provides the opportunity to invest funds on a cooperative basis in short-term investments that are carefully chosen to yield favorable returns while striving to provide maximum safety and liquidity.

Who oversees and manages NYCLASS?

In accordance with New York State GML Article 3-A Section 44, the Municipal Cooperation Agreement is administrated by an elected Governing Board (the Board) of up to 15 members. A Board member must be either a Participant's Chief Fiscal Officer, another designated officer, or employee of the Participant who has knowledge and expertise in financial matters. The Board retains the services of Public Trust Advisors, LLC (Public Trust) located in Denver. Public Trust serves as the investment advisor and provides administrative and marketing services for NYCLASS.

How can you participate in NYCLASS?

Enrolling in NYCLASS is simple. After reading the Municipal Cooperative Agreement and Information Statement (available at www.newyorkclass.org), follow these steps:

1. Pass a resolution approving the NYCLASS Municipal Cooperative Agreement.
2. Complete the NYCLASS Registration Form.
3. Submit the above documents to NYCLASS Client Services.
4. After we review and approve the above documents, you will receive confirmation that you have been accepted as a NYCLASS Participant.

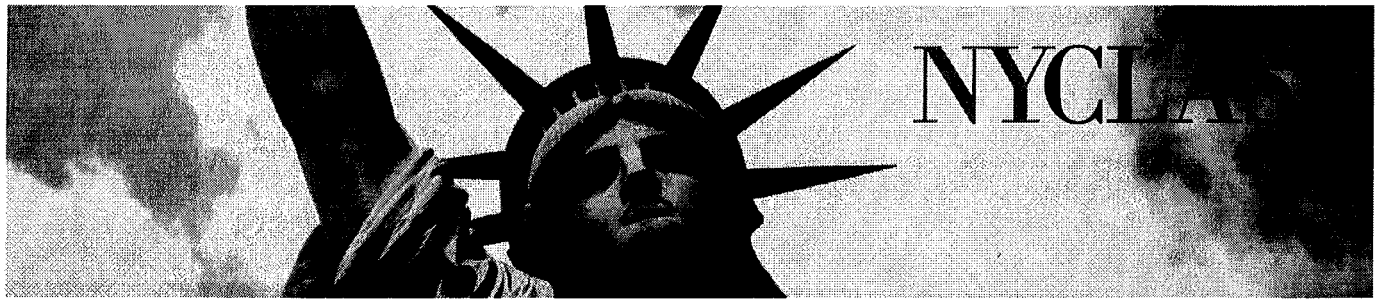
What Features Does NYCLASS Offer?

As a NYCLASS Participant, you have access to many convenient features:

- Same-day availability of funds 12:00 p.m. ET cut-off
- Deposits by wire or ACH
- Secure online access for transactions and account statements
- Professionally managed portfolio
- Competitive daily yields
- Unlimited subaccounts
- No minimum balance requirements
- No transaction fees*
- Audited annually by an independent auditing firm**
- Direct deposit of state and federal payments
- Dedicated client service representatives available via phone, fax, or email on any business day

*You may incur fees associated with wires and/or ACH transactions by your bank, but there will be no fees charged from NYCLASS for such transactions. **External audits may not catch all instances of accounting errors and do not provide an absolute guarantee of accuracy.

2529 Route 52, Suite 202 Hopewell Junction, NY 12533 | (855) 804-9980 | www.newyorkclass.org | clientservices@newyorkclass.org



What are the objectives of NYCLASS?

Safety

Besides investing public-sector funds only in securities legally permitted under New York law, an emphasis on safety has helped NYCLASS earn S&P Global Ratings highest money market rating: 'AAAm.' The custodian for all NYCLASS cash and securities is U.S. Bank. Additionally, NYCLASS has an annual audit by an independent, outside auditing firm. Only designated officials may conduct transactions, and funds may be transferred only to previously authorized bank accounts.

Liquidity

Participants may conduct transactions (deposits, withdrawals, or transfers) on any business day. All portfolio investments are carefully selected to ensure that cash is available whenever needed. There is never a penalty for withdrawals of invested funds including all accrued interest. There are no limits on the dollar amount or number of daily transactions except that total daily withdrawals may not exceed the total balance on deposit. There is no minimum balance or transaction size requirement.

Convenience

To make cash management simple and efficient, NYCLASS includes many features that make it easy to access account information and simplify record keeping. Participants may make account transactions on any business day using the NYCLASS phone number (855) 804-9980, fax number (855) 804-9981, email (clientservices@newyorkclass.org), or via the NYCLASS Online Transaction Portal at www.newyorkclass.org.

Flexibility

You may establish multiple NYCLASS accounts to track and parallel your own internal fund accounting structures. You will receive comprehensive monthly statements online or via email that show all of your transaction activity, interest postings, and rate summaries. These statements have been specifically designed to facilitate public-sector fund accounting and to establish a clear accounting and audit trail for your investment records.

Competitive Returns

NYCLASS Participants can benefit from the professional investment expertise provided by Public Trust. Participants in the NYCLASS fund can take advantage of economies of scale relative to purchasing power, transaction, and clearance costs as well as custody arrangements. Overall portfolio performance is enhanced by the different cash flow cycles of the various Participants.

Legality

NYCLASS only invests in investments legally permitted under New York State Law.

Have Questions? Contact us or visit www.newyorkclass.org for more information.

Joel Friedman
Regional Director, Marketing
joel.friedman@newyorkclass.org
(646) 285-3280

Lyn Derway
Regional Director, Marketing
lyn.derway@newyorkclass.org
(518) 307-0302

Kathy Saville
Regional Director, Marketing
kathy.saville@newyorkclass.org
(716) 474-4369

Any financial and/or investment decision should be made only after considerable research, consideration, and involvement with an experienced professional engaged for the specific purpose. **Past performance is not an indication of future performance. Any financial and/or investment decision may incur losses.** A 'AAAm' rating by S&P Global Ratings is obtained after S&P evaluates a number of factors including credit quality, market price exposure, and management. Ratings are subject to change and do not remove credit risk. For more information on rating methodologies, visit www.spglobal.com.

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o") empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the City of Middletown, New York wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the City of Middletown, New York wishes to assure the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Leonora Liz, Treasurer of the City of Middletown, New York is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Agreement Amended and Restated as of March 28, 2019.

Joseph M. DeStefano	Title
Printed Name	Date

*The key contact on an account is the main point of contact for an entity. They receive voting credentials for Governing Board elections and all other important communications.

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 251-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing Waiving Building Permit and Hook Up Fees for 52 Broad Street

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes waiving the Building permit fee and hook up fee for 52 Broad Street.

This is initially in reference to resolution 54-20; the Sky Mendoza Supplemental Needs Trust purchase of the property.

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. Burr

Sec'd by Ald. Masi

Date of Adoption 03-03-20

Index No: 54-20

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Ramkissoon	X			
Ald. Tobin	X			
Ald. Kleiner	X			
Ald. Johnson	X			
Ald. Jean-Francois	X			
Ald. Burr	X			
Ald. Green	X			
Ald. Masi	X			
Pres. Rodrigues	X			
TOTAL	9			

WHEREAS, the City of Middletown ("Seller") intends to convey a vacant parcel of property located at 52 Broad Street for the sum of $1.00 and other good and valuable consideration to Orlando Mendoza, Sr., as Trustee of The Sky Mendoza Supplemental Needs Trust ("Purchaser"), and

WHEREAS, the purpose of this conveyance is to allow the subject of the Trust, Sky Mendoza, a severely disabled minor, to reside in a house, as opposed to a facility.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that it hereby concurs with the Board of Estimate that the property located at 52 Broad Street may be sold to the afore-mentioned Trustee for the sum of $1.00 and in consideration of and subject to the following covenants and restrictions, which run with the land:

1. Purchaser agrees that a house shall be constructed on the premises suitable to allow Sky Mendoza to reside therein.

2. Purchaser shall utilize the premises solely for the residence of Sky Mendoza, and any qualified caregiver or immediate family member, for the rest of Ms. Mendoza's natural life, unless there comes a point in time that Ms. Mendoza shall be medically unable to live on the premises for a period greater than 5 years. After the expiration of the 5-year period, the trustee may, in his discretion, use the premises for other purposes or sell it.

3. In the event that the above requirements are violated, then the ownership of the premises shall automatically revert to the Seller.

SECTION 26
BLOCK 7
LOT 5
CITY OF MIDDLETOWN

THIS INDENTURE, made the 4th day of March, 2020

BETWEEN

CITY OF MIDDLETOWN, a municipal corporation, having its principal place of business at 16 James Street, Middletown, New York 10940

party of the first part, and

ORLANDO MENDOZA, SR., as Trustee of THE SKY MENDOZA SUPPLEMENTAL NEEDS TRUST, residing at 2A Sweezy Avenue, Middletown, New York 10940

party of the second part,

WITNESSETH, that the party of the first part, in consideration of one dollar ($1.00) and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the City of Middletown, County of Orange and State of New York and being more accurately bounded and described as follows:

See Schedule "A" attached hereto and made a part hereof.

Subject to covenants, easements and restrictions of record.

Being the same premises conveyed by City of Middletown, a municipal corporation, to City of Middletown, a municipal corporation, by deed dated November 8, 2010, and recorded in the Orange County Clerk's Office on December 6, 2010, in Liber 13092 of Deeds at page 1851.

This conveyance is made subject to the following covenants and restrictions, which run with the land:

1. Purchaser agrees that a house shall be constructed on the premises suitable to allow Sky Mendoza to reside therein.

2. Purchaser shall utilize the premises solely for the residence of Sky Mendoza, and any qualified caregiver or immediate family member, for the rest of Ms.

Mendoza's natural life, unless there comes a point in time that Ms. Mendoza shall be medically unable to live on the premises for a period greater than 5 years. After the expiration of the 5-year period, the trustee may, in his discretion, use the premises for other purposes or sell it.

3. In the event that the above requirements are violated, then the ownership of the premises shall automatically revert to the Seller.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof,

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises,

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this Deed the day and year first above written.

IN PRESENCE OF

CITY OF MIDDLETOWN

BY: JOSEPH M. DeSTEFANO, MAYOR

STATE OF NEW YORK

ss:

COUNTY OF ORANGE

On the 4 day of ~~February~~ March, 2020 before me, the undersigned, a notary public in and for said state, personally appeared JOSEPH M. DeSTEFANO, known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his

signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

ANNA AGUIRRE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01AG6190805
Qualified in Orange County
My Commission Expires August 04, 2020

Record and Return to:
Thomas C. Landrigan, Esq.
Cohen, LaBarbera & Landrigan, LLP.
99 Brookside Avenue
Chester, New York 10918

SCHEDULE "A"

THAT TRACT OR PARCEL OF LAND situate in the City of Middletown, County of Orange and State of New York, known, numbered, designated and distinguished as lot number twenty-six (26) on a map showing the property to Thomas Neville made by William Hallock, Engr, and is more particularly bounded and described as follows:

BEGINNING at a point in the westerly line of Broad Street, dividing the lands of Bull and Youngblood from the said lot number twenty-six (26) hereby conveyed, and runs thence in a northwesterly direction along the southwesterly line of said lands of Bull and Youngblood and the northeasterly line of said lot number twenty-six (26) one hundred and twenty-eight (128) feet to a point; thence in a southwesterly direction on a line running parallel with Broad Street; forty-seven (47) feet to a point in the northeasterly line of lot number twenty-seven (27) on said map; thence in a southeasterly direction along the northeasterly line of said lot number twenty-seven (27) one hundred and twenty-eight (128) feet to the northwesterly line of Broad Street and thence in a northeasterly direction along the northwesterly line of Broad Street, fifty (50) feet to the place of beginning.

Together with all the right, title and interest of the said party of the first part in and to the lands lying in front of the said lands and premises to the center line of Broad Street, subject, however, to the easement of the same as a public highway. Being the same premises conveyed by Theresa Duffy to Thomas Duffy by deed dated August 12, 1902, and recorded in the Orange County records for deeds in Liber 460, page 227, September 10, 1902.

Also being the same lands and premises described in a deed thereof from Thomas Duffy and wife to Charles H. Babcock, dated March 9th, 1903, and recorded in the Orange County Clerk's Office in Liber 463 of deeds at page 23, March 10, 1903.

Being the same lands and premises described in a deed thereof from Charles H. Babcock and wife, to party of the first part dated March 19, 1908, and recorded in the Orange County Clerk's Office April 23, 1908 in Book 482 of deeds page 470.

Being the same premises described in a deed from Louise Augusta Ffenningsmith (commonly known as Louise Augusta Smith), to Charles David Terwilliger and Mary Elizabeth Terwilliger, dated November 30th, 1908 and recorded in Orange County Clerk's Office December 18, 1908 in Liber 504 of deeds at page 127.

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 252-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing budget transfers totaling $52,525 in the Police Department Budget

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to make $52,525 in budget transfers, in the following manner, from within the Police Department Budget.

FROM	AMOUNT	TO
A.3120.400	$25,000	A.3120.417
Contractual Services		Gas & oil

To cover unexpected shortages in fuel costs due to rising prices.

FROM	AMOUNT	TO
A.3120.400	$979.98	A.3120.200
Contractual Services		Other Equipment

For the increase in cost for a new ballistic shield.

FROM	AMOUNT	TO
A.3120.400	$461.73	A.3120.200
Contractual Services		Other Equipment

For the increase in budgeted cost for the network switch cable run in to JAB.

FROM	AMOUNT	TO
A.3120.400	$3,983.91	A. 3120.200

Contractual Services Other Equipment
For the increase in budgeted cost for the Record Hardware replacement.

FROM	AMOUNT	TO
A.3120.400	$7,600	A. 3120.200
Contractual Services		Other Equipment

To cover the cost to trade-in and upgrade our outdated M4 Patrol Rifles.

The above transfer requests are being covered by the balance of the budgeted FUSUS money that is no longer being utilized.

FROM	AMOUNT	TO
A.3120.100	$5,500	A.3120.200
Personnel Services		Other Equipment

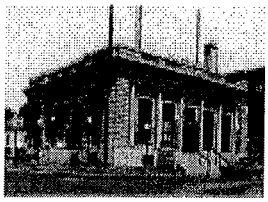
For the purchase of 5 new body-worn cameras to be distributed as below.

1- New hire officer
2- Parking Enforcement officers
2- Spare

FROM	AMOUNT	TO
A.3120.100	$9,000	A.3120.200
Personnel Services		Other Equipment

For the purchase of gently used office furniture and the moving costs associated with acquiring it. This furniture will replace old and broken furniture throughout the police department.

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

October 26, 2022

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

Dear Mayor DeStefano and Members of the Board of Estimate,

I am requesting that the City of Middletown Common Council approve the following transfers within our 2022 budget lines:

From	Amount	To
A.3120.400 Contractual Services	$25,000	A.3120.417 Gas & oil

To cover unexpected shortages in fuel costs due to rising prices.

A.3120.400 Contractual Services	$979.98	A.3120.200 Other Equipment

For the increase in cost for a new ballistic shield.

A.3120.400 Contractual Services	$461.73	A.3120.200 Other Equipment

For the increase in budgeted cost for the network switch cable run in to JAB.

A.3120.400 Contractual Services	$3,983.91	A. 3120.200 Other Equipment

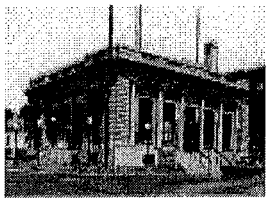
For the increase in budgeted cost for the Revcord Hardware replacement.

A.3120.400 Contractual Services	$7,600	A. 3120.200 Other Equipment

To cover the cost to trade-in and upgrade our outdated M4 Patrol Rifles.

The above transfer requests are being covered by the balance of the budgeted FUSUS money that is no longer being utilized.

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

A.3120.100	$5,500	A.3120.200
Personnel Services		Other Equipment

For the purchase of 5 new body worn cameras to be distributed as below.

1- New hire officer
2- Parking Enforcement officers
2- Spare

A.3120.100	$9,000	A.3120.200
Personnel Services		Other Equipment

For the purchase of gently used office furniture and the moving costs associated with acquiring it. This furniture will replace old and broken furniture throughout the police department.

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 Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 253-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing the purchase of five additional body cameras and a docking station for the Middletown Police Department

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the purchase of five (5) additional body cameras and a docking station to the current contract at a cost of $5,500, covered within the 2022 budget.

Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-420390-44859.895JL

Issued: 10/25/2022
Quote Expiration: 09/30/2022
Estimated Contract Start Date: 01/01/2023

Account Number: 110418
Payment Terms: N30
Delivery Method:

SHIP TO	BILL TO
2 James St 2 James St Middletown, NY 10940-5710 USA	Middletown Police Dept. - NY 2 James St Middletown, NY 10940-5710 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Jesse Lowe Phone: Email: jlowe@axon.com Fax:	Richard Regino Phone: 845-343-3151 Email: rregino@middletownpolice.com Fax:

Quote Summary

Program Length	93 Months
TOTAL COST	$56,202.45
ESTIMATED TOTAL W/ TAX	$56,202.45

Discount Summary

Average Savings Per Year	$1,729.81
TOTAL SAVINGS	$13,406.00

Payment Summary

Date	Subtotal	Tax	Total
Dec 2022	$5,439.06	$0.00	$5,439.06
Sep 2023	$7,251.91	$0.00	$7,251.91
Sep 2024	$7,251.91	$0.00	$7,251.91
Sep 2025	$7,251.91	$0.00	$7,251.91
Sep 2026	$7,251.91	$0.00	$7,251.91
Sep 2027	$7,251.91	$0.00	$7,251.91
Sep 2028	$7,251.91	$0.00	$7,251.91
Sep 2029	$7,251.93	$0.00	$7,251.93
Total	**$56,202.45**	**$0.00**	**$56,202.45**

Quote Unbundled Price:	**$69,608.45**
Quote List Price:	**$56,202.50**
Quote Subtotal:	**$56,202.45**

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	93	$119.87	$91.04	$91.04	$42,333.55	$0.00	$42,333.55
A la Carte Hardware									
AB3C	AB3 Camera Bundle	5			$699.00	$699.00	$3,495.00	$0.00	$3,495.00
AB3MBD	AB3 Multi Bay Dock Bundle	1			$1,538.90	$1,538.90	$1,538.90	$0.00	$1,538.90
A la Carte Software									
73680	RESPOND DEVICE PLUS LICENSE	5	93		$19.00	$19.00	$8,835.00	$0.00	$8,835.00
Total							**$56,202.45**	**$0.00**	**$56,202.45**

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	6	12/01/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	5	12/01/2022
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	6	12/01/2022
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	12/01/2022
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	12/01/2022
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	1	12/01/2022
BWC Unlimited with TAP 10YR	73309	AXON CAMERA REFRESH ONE	5	03/01/2023
BWC Unlimited with TAP 10YR	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	03/01/2023
BWC Unlimited with TAP 10YR	73310	AXON CAMERA REFRESH TWO	5	09/01/2025
BWC Unlimited with TAP 10YR	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	09/01/2025
BWC Unlimited with TAP 10YR	73345	AXON CAMERA REFRESH THREE	5	03/01/2028
BWC Unlimited with TAP 10YR	73347	MULTI-BAY BWC DOCK 3RD REFRESH	1	03/01/2028
BWC Unlimited with TAP 10YR	73346	AXON CAMERA REFRESH FOUR	5	09/01/2030
BWC Unlimited with TAP 10YR	73348	MULTI-BAY BWC DOCK 4TH REFRESH	1	09/01/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP 10YR	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	5	01/01/2023	09/30/2030
BWC Unlimited with TAP 10YR	73746	PROFESSIONAL EVIDENCE.COM LICENSE	5	01/01/2023	09/30/2030
A la Carte	73680	RESPOND DEVICE PLUS LICENSE	5	01/01/2023	09/30/2030

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP 10YR	80464	EXT WARRANTY, CAMERA (TAP)	5	01/01/2023	09/30/2030
BWC Unlimited with TAP 10YR	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	01/01/2023	09/30/2030

Payment Details

Dec 2022

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73680	RESPOND DEVICE PLUS LICENSE	5	$855.02	$0.00	$855.02
Year 1	AB3C	AB3 Camera Bundle	5	$338.23	$0.00	$338.23
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	1	$148.93	$0.00	$148.93
Year 1	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$4,096.88	$0.00	$4,096.88
Total				**$5,439.06**	**$0.00**	**$5,439.06**

Sep 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
Year 2	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
Year 2	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
Year 3	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
Year 3	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
Year 4	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
Year 4	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
Year 5	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
Year 5	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
6	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
6	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
6	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
6	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
7	73680	RESPOND DEVICE PLUS LICENSE	5	$1,140.00	$0.00	$1,140.00
7	AB3C	AB3 Camera Bundle	5	$450.97	$0.00	$450.97
7	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.56	$0.00	$198.56
7	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.38	$0.00	$5,462.38
Total				**$7,251.91**	**$0.00**	**$7,251.91**

Sep 2029						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
8	73680	RESPOND DEVICE PLUS LICENSE	5	$1,139.98	$0.00	$1,139.98
8	AB3C	AB3 Camera Bundle	5	$450.95	$0.00	$450.95
8	AB3MBD	AB3 Multi Bay Dock Bundle	1	$198.61	$0.00	$198.61
8	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	5	$5,462.39	$0.00	$5,462.39
Total				**$7,251.93**	**$0.00**	**$7,251.93**

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

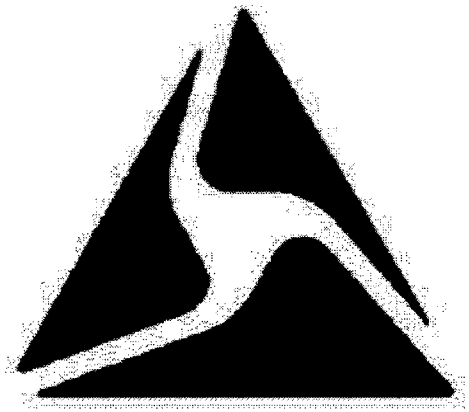
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/25/2022



CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 254-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing amendment #4 to B&L Contract for additional Construction Administration and Construction Observation Services

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes Amendment 4 to B&L Contract with the City for additional Construction Administration and Construction Observation Services as it relates to the 20" HP Watermain Replacement project in the amount of $145,000.

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign Amendment #4.

Richard McCormack

From: J Tawil <jtawil14@yahoo.com>
Sent: Wednesday, October 26, 2022 4:23 PM
To: Leonora Liz; Erica Letos; Katie Gass; Richard McCormack
Cc: Joseph DeStefano; J Miguel Rodrigues; Joseph Masi Yahoo
Subject: Fw: B&L Supplement for CA/CO Services
Attachments: 1753.003.007 Amendment 4-rev1-102622 (ID 2742391).pdf

Greetings,

Please find the enclosed Amendment 4 to B&L Contract with the City for additional Construction Administration and Construction Observation Services as it relates to the 20" HP Watermain Replacement project in the amount of $145,000. This will cover additional services due to length of construction, legal consultation with City special Counsel as further explained in the enclosed B&L letter dated 10/26/20222.

At this point we are requesting approval and authorization for the Mayor to sign the enclosed amendment #4.

We will request additional funding for this project to account for Change Orders or other expenses, if needed, once we finalize all outstanding Contruction issues with Contractor, except for the legal issues.

Respectfully,

Jacob S. Tawil, P.E. | Commissioner
Department of Public Works
City of Middletown |16 James Street |
Middletown, New York 10940 |
T: 845-343-3169 | F: 845-343-4014
Please consider the environment before printing this email.

----- Forwarded Message -----
From: Roy A. Richardson Jr. <rrichardson@bartonandloguidice.com>
To: Jacob Tawil <jtawil@middletown-ny.com>; Katie Gass <kgass@middletown-ny.com>; Erica Letos <eletos@middletown-ny.com>
Cc: Donald H. Fletcher <dfletcher@bartonandloguidice.com>
Sent: Wednesday, October 26, 2022 at 02:20:40 PM EDT
Subject: B&L Supplement for CA/CO Services

Jacob,

As discussed on the call today, attached is our supplement for the additional work related to the construction of the watermain. As you will read in the attached, this is due to the extra construction time and efforts needed to keep the project moving. As we discussed, you wanted the project total for us, which is as follows:

- $553,000 is our current design/bid/CA agreement total
- $152,000 is current CO fee
- $145,000 is the value of the attached supplement
- That brings our total to $850,000

Please review and let me know if you have any questions.

v/r,

Roy

Roy A. Richardson Jr., P.E.
Senior Managing Engineer
Water Resources

Barton&Loguidice
Office: 518.218.1801
Mobile: 518.275.9943
Email: rrichardson@bartonandloguidice.com
Website | LinkedIn | Twitter | Facebook | Vimeo

The information in this message is confidential and is intended for the identified recipient(s). If you are not an intended recipient, please delete the message and notify the sender immediately. Any unauthorized use, disclosure or copying of this message is strictly forbidden and may be subject to legal action.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Barton & Loguidice

October 26, 2022

Jacob S. Tawil, P.E., Commissioner
Department of Public Works
City of Middletown
16 James Street
Middletown, New York 10940

Re: Amendment 4 - Middletown Community Campus Redevelopment
Water System Improvements
Subj: Additional Construction Administration and Construction Observation Services
File: 1753.003.007

Dear Commissioner Tawil:

Barton & Loguidice, D.P.C. (B&L), is pleased to continue working with the City on this vital project. As you are aware, the construction of the new 24-inch diameter pipeline has lasted much longer than expected. As you will recall, our original contract was for 26 weeks of CA/CO services, followed by our supplement to add 12 weeks for the addition of the 12-inch main to the construction work. The active construction has now surpassed 2 years duration. In addition, the issues with defective pipe materials have caused considerably more time to be spent on construction administration services in order to move the issue to a successful resolution for the City. The Contractor recently completed pavement restoration, yet still have open issues with the Department of Transportation (DOT) to address. In addition, we also anticipate additional time to provide technical support to the City's counsel during defective pipe negotiations. These items will cause additional CA/CO services to be incurred.

The following are the additional services to be provided by B&L during construction:

Scope of Services

Construction Administration / Construction Observation Services

Now that construction is near completion, we have determined the extra services that was necessary to advance the project to this point and also what will be required to close out the project. This includes the additional hours of in-field construction observation plus required time for punch list and record plan completion. As previously noted, the construction period has extended from the originally planned 38 weeks to now over 2 years in duration. We previously agreed to a no cost supplement (supplement #3) to shift funds from our CO phase to our CA phase in order to avoid adding project cost to the City at that time. However, we did notify the City that additional services and fees were likely to be incurred but we did not know the extent at that time. Since then construction continues to advance very slowly and that there has been additional time spent dealing with the contractor both in the field (CO services) and in the office (CA services).

10 Airline Drive, Suite 200, Albany, NY 12205 ▪ Office: 518-218-1801 ▪ Fax: 518-218-1805 ▪ BartonandLoguidice.com
The experience to listen
The power to solve

Some of these additional services include:

- Multiple field meetings and correspondence with the DOT regarding paving issues, signal loop issues, and general punch list items.
- Engaging our design team to hydraulically model the shortened water main scenarios in order to confirm that the main would provide enough pressure and flow to residents without the suspected defective pipe portion brought online.
- We have needed to spend extensive time dealing with contractor payment application issues, stored material issues, and prevailing wage rate issues.
- Considerable time was spent representing the City in the defective pipe issue, this effort was tracked under our CA phase budget and the extent of it was unknown and evolving as the issue unfolded and our services requested by the City and legal counsel.
- Finally, the entire construction duration has expanded approximately three times longer than originally planned requiring our general construction phase services to extend.

With the increased duration and additional work necessary, we need to request a supplement for the additional work required on our end to complete the construction.

Legal Support Services

B&L has been attending meetings, providing written letters, and general technical support to the City's legal team for the defective pipe installation issue. As mentioned, we previously charged this under construction administration, however, going forward this is not the preferred method. We are proposing to track this separately from CA/CO phases for future charges in order for the City to better track their costs for the legal issue. We have assumed this fee for these unknown services, which will be on a time and material not to exceed basis.

Fee and Schedule

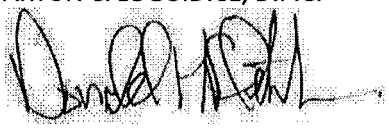
B&L proposes to provide the above described Scope of Services on a time & expense basis not to exceed fee of $145,000 as follows:

• Construction Administration Services	$98,000
• Construction Observation Services	$32,000
• Legal Support Services	$15,000

If supplement #4 meets with your approval, please countersign below, return one copy to B&L, and retain one copy for your files. If you have any questions, please contact Roy Richardson or me. We appreciate the opportunity to provide continued services to the City.

Sincerely,

BARTON & LOGUIDICE, D.P.C.



Donald H. Fletcher
Senior Vice President

RAR/jms

Authorization

Barton & Loguidice, D.P.C. is hereby authorized by the City of Middletown ("Owner") to proceed with the services noted herein and in accordance with the original agreement terms and conditions.

_____ _____

Jacob Tawil, P.E. Date
City of Middletown

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 255-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing a proposal from WSP for Grant Application Assistance

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes application for the following grants:

1. ATTAIN, Advanced Transportation Technology, and Innovation. This grant has the potential of a large award but requires a 20% local match.
2. SMART, Strengthening Mobility and Revolutionizing Transportation Program. This grant does not require a local match but is segmented into two potential awards, design phase, and the construction phase.

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes a proposal from WSP for assisting the City in applying for the two (2) referenced grants at a cost of $46,864.00.

FURTHER RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Mayor to Sign said proposal.

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 $46,864, in the following manner, to cover the above referenced costs.

FROM	AMOUNT	TO
General Fund Balance	$46,864	H.0908.03 Traffic Smart Signal Control Sys Project

Richard McCormack

From: J Tawil <jtawil14@yahoo.com>
Sent: Thursday, October 27, 2022 9:54 AM
To: Joseph DeStefano; J Miguel Rodrigues; Joseph Masi Yahoo; Leonora Liz; Richard McCormack; Katie Gass; Erica Letos
Subject: Fw: WSP Proposal for 2 grants- ATTAIN and SMART
Attachments: WSP Proposal- Middletown NY fy22 ATTAIN & SMART Grant Development.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Greetings,

We were informed by DOT of the availability of grants for intelligent/smart traffic control signal, potentially incorporating adaptive control system. It will simply monitor the traffic adjust signals operations and timing in a coordinated manner with other signalized intersections, throughout the day to minimize traffic congestion. Other intelligent control systems will be evaluated.

NYSDOT is implementing similar system at Rt 211 by the shopping areas to minimize traffic congestion.

We are requesting applying for the two grants:

1. ATTAIN, Advanced Transportation Technology and Innovation. This grant has the potential of large award but requires 20% local match.
2. SMART, Strengthening Mobility and Revolutionizing Transportation Program. This grant does not require a local match but is segmented into two potential awards, design phase and construction phase.

We have been working with WSP on this and we believe that the City would be an excellent candidate for receiving either of the grants, due to the massive modernization and upgrade to our signalized intersections.

WSP has prepared the enclosed proposal for assisting us in applying for the grants at a cost of $46,864.00. WSP has requested authorization to proceed by tomorrow inorder to meet the grants submission deadline of November 18, 2022.

Our City Treasurer is working on finding the source of funding for the grants application and will be adding it to the requested resolution, otherwise the funding is requested from General Fund Balance.

Respectfully,

Jacob S. Tawil, P.E. | Commissioner
Department of Public Works

City of Middletown |16 James Street |
Middletown, New York 10940 |
T: 845-343-3169 | F: 845-343-4014
Please consider the environment before printing this email.

----- Forwarded Message -----
From: Luellen, Bryan <bryan.luellen@wsp.com>
To: jtawil@middletown-ny.com <jtawil@middletown-ny.com>
Cc: jtawil14@yahoo.com <jtawil14@yahoo.com>; kgass@middltwon-ny.com <kgass@middltwon-ny.com>
Sent: Tuesday, October 25, 2022 at 02:08:42 PM EDT
Subject: WSP Proposal for 2 grants- ATTAIN and SMART

Hello Jacob—

Thanks for the time yesterday to review the ATTAIN and SMART grant programs with you.

As requested please find the proposal for preparing both applications attached.

I've included the slide deck reviewed as well, and here are some specifics about the grant programs that may inform your strategy:

- ATTAIN
  - Offers much larger awards
  - US DOT expects to fund 5-10 projects
  - Full project in one round
  - 20% non-federal match required
  - 30 page narrative with detailed technical and budget sections
- SMART
  - Phase 1 only this round
  - Max award for FY 22 is $2m
  - US DOT expects to fund 40 projects this year
  - No local match
  - Phase 1 must be complete within 12 months after project selections have been announced
  - As we discussed, there may be some value in considering a smaller construction project as your phase 1 instead of making phase 1 solely design

If you're interested in moving forward with just one of the applications, please let us know which one as we prepared this based on doing both.

Thank you and let us know if there are any questions.

Looking forward to helping out,

Bryan Luellen

Planning Strategy & Grants Lead Consultant

WSP USA Inc.

115 W. Washington Street, Suite 1270S

Indianapolis, IN 46204

Phone: 317-616-7636

Email: bryan.luellen@wsp.com

wsp.com

NOTICE: This communication and any attachments ("this message") may contain information which is privileged, confidential, proprietary or otherwise subject to restricted disclosure under applicable law. This message is for the sole use of the intended recipient(s). Any unauthorized use, disclosure, viewing, copying, alteration, dissemination or distribution of, or reliance on, this message is strictly prohibited. If you have received this message in error, or you are not an authorized or intended recipient, please notify the sender immediately by replying to this message, delete this message and all copies from your e-mail system and destroy any printed copies.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

2022 US DOT 2022 ATTAIN & SMART GRANTS DEVELOPMENT

THE CITY OF MIDDLETOWN, NY

SCOPE OF WORK / WORK PLAN

OBJECTIVE

The purpose of this work plan is to help The City of Middletown, NY (the City) with the preparation of two 2022 grant applications, one (ATTAIN) Advanced Transportation Technology and Innovation application and one (SMART) Strengthening Mobility and Revolutionizing Transportation Program application, with the goal of providing federal discretionary grant funding to the City of Middletown's Smart Traffic Signal Control System project.

SCOPE OF WORK

WSP will work with the City to prepare the grant application following guidance and requirements of the FY 2022 SMART and ATTAIN guidelines and complete the tasks listed below for The City.

TASK 1: TASK ORDER MANAGEMENT & ADMINISTRATION

WSP will provide task order management services, including conference calls and meetings with The City staff. This task will also include the responsibilities of the Project Manager for management of scope, schedule, and budget and to be responsive to The City. Specific aspects of this task will include:

- Managing the project scope, schedule, and budget, prepare and maintain a schedule;
- Overseeing production and submission of deliverables;
- Conducting quality control;
- Preparation of monthly progress reports; and
- Coordinating with The City staff as needed.

TASK 2: DATA COLLECTION

WSP will work internally to assemble existing project documentation, plans, designs, and information needed to address the grant criteria and submission requirements in the timeline provided in the Proposed Schedule. WSP may request additional information from the City beyond existing project documentation to create the complete grant application packages. WSP will assemble the documentation into the prescribed format, addressing the criteria and other grant requirements per USDOT's guidelines.

TASK 3: ATTAIN GRANT APPLICATION PREPARATION

A. Draft Application and Supporting Documents

WSP will prepare a draft application for review in an easily editable format. WSP will produce graphics and maps and incorporate them into the application to help tell a compelling a story that speaks to application reviewers.

A key part of the grant application will be the demonstration of strong collaboration and partnership with a broad range of elected officials, and community and regional stakeholders. It is assumed that The City will be solely responsible for requesting letters of support, and if requested, WSP can prepare a draft template letter for partner organizations to modify. WSP will assemble the letters of support into a single document to attach to the application.

WSP will participate in meetings and conference calls to address and clarify comments and revisions, and review tasks and materials needed to complete the application. Applicants must submit their ATTAIN applications via Valid Eval at https://usg.valideval.com/teams/USDOT_SMART_2022/signup. WSP is available for technical assistance and support for submitting the final application through Valid Eval by the deadline, but the City will be solely responsible for submission.

B. FINAL APPLICATION

The draft project application will undergo review by The City and WSP grant team, and the draft document will be revised by WSP to address comments and recommendations by the reviewing team. WSP will update the project application to bring the application to a final draft status. WSP will also provide final formatting for the application.

Deliverables

- Draft Grant Application for The City review and comment in Microsoft Word format.
- Final Grant Application incorporating The City comments in Word and PDF formats, including appendices.

TASK 4: SMART GRANT APPLICATION PREPARATION

A. Draft Application and Supporting Documents

WSP will leverage deliverables and work product from Task 3 effort to minimize costs associated with Task 4.

WSP will gather prepare a draft application for review in an easily editable format. WSP will produce graphics and maps and incorporate them into the application to help tell a compelling a story that speaks to application reviewers.

A key part of the grant application will be the demonstration of strong collaboration and partnership with a broad range of elected officials, and community and regional stakeholders. It is assumed that The City will be solely responsible for requesting letters of support, and if requested, WSP can prepare a draft template letter for partner organizations to modify. WSP will assemble the letters of support into a single document to attach to the application.

WSP will participate in meetings and conference calls to address and clarify comments and revisions, and review tasks and materials needed to complete the application. WSP is available for technical assistance and support for submitting the final application through grants.gov by the deadline, but the City will be solely responsible for submission.

B. FINAL APPLICATION

The draft project application will undergo review by The City and WSP grant team, and the draft document will be revised by WSP to address comments and recommendations by the reviewing team. WSP will update the project application to bring the application to a final draft status. WSP will also provide final formatting for the application.

Deliverables

- Draft Grant Application for The City review and comment in Microsoft Word format.
- Final Grant Application incorporating The City comments in Word and PDF formats, including appendices.

PROPOSED SCHEDULE

To meet the ATTAIN and SMART application deadlines of November 18, 2022, WSP will complete a draft grant application for each grant program, delivered to The City electronically by November 11, 2022, and a final grant application for each program completed and delivered to The City electronically by November 16, 2022. This schedule assumes a Notice to Proceed no later than October 28, 2022.

Table 1: Key Schedule Milestones for FY22 ATTAIN Grant Application

Milestone	Schedule	Lead
Task Order Management & Administration	Ongoing	WSP & The City
Review of Documents and Data	NTP – October 31st, 2022	WSP & The City
Submit Draft 1 Grant Application to The City for review	November 11, 2022	WSP
Submit comments to WSP on Draft 1 Grant Application	November 15, 2022	The City
Submit Final Grant Application package to The City	November 16, 2022	WSP
ATTAIN application deadline	November 18, 2022	The City

Table 2: Key Schedule Milestones for FY22 SMART Grant Application

Milestone	Schedule	Lead
Task Order Management & Administration	Ongoing	WSP & The City
Review of Documents and Data	NTP – October 31st, 2022	WSP & The City
Submit Draft 1 Grant Application to The City for review	November 11, 2022	WSP
Submit comments to WSP on Draft 1 Grant Application	November 15, 2022	The City
Submit Final Grant Application package to The City	November 16, 2022	WSP
SMART application deadline	November 18, 2022	The City

FEE

The Consultant proposes to perform the services stated above for a lump-sum fee of $46,864 as shown below.

wsp

City of Middletown - SMART+ATTAIN Grants Fee Proposal

PROJECT NO.: TBD

DESCRIPTION: US DOT 2022 ATTAIN & SMART Grants Development

DES. NO.: TBD

DESCRIPTION	PERSON HOURS BY CLASSIFICATION													TOTAL HOURS / TASK	TOTAL DOLLARS / TASK
Overhead Classification	GSO	GSO	GSO	GSO	GSO	GSO									
ATTAIN Grant															
Project Management															
Task Coordination and Clarification	4.00	4.00												8.00	$1,436.89
Internal Team Meetings	4.00	4.00	4.00	4.00	2.00	4.00								22.00	$3,646.20
Weekly Progress Meetings	5.00	5.00		5.00										15.00	$2,384.10
Grant Development															
Techincal Research / Scope Clarification		10.00		16.00		5.00								31.00	$4,450.33
Narrative Writing	8.00	40.00		40.00										88.00	$12,522.73
Layout and Graphics	6.00				10.00									16.00	$2,738.32
QA/QC	2.00		4.00			4.00								10.00	$1,846.27
Grant Submission															
Valid Eval Technical Assistance			2.00											2.00	$309.07
SMART Grant															
Project Management															
Task Coordination and Clarification	2.00	2.00												4.00	$718.44
Internal Team Meetings	2.00	2.00	2.00	2.00	2.00									10.00	$1,564.74
Weekly Progress Meetings	5.00	5.00		5.00										15.00	$2,384.10
Grant Development															
Techincal Research / Scope Clarification		8.00		8.00		5.00								21.00	$3,200.49
Narrative Writing	4.00	16.00		23.00										43.00	$5,996.02
Layout and Graphics	3.00				10.00									13.00	$2,124.26
QA/QC	1.00		4.00			2.00								7.00	$1,232.20
Grant Submission															
Grants.gov Forms and Technical Assistance			2.00											2.00	$309.07
SUBTOTAL:														307	$46,864.00
TOTAL HOURS:	46.00	96.00	18.00	103.00	24.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	307	
SALARY PER HOUR	$204.69	$154.53	$154.53	$117.60	$151.02	$204.69									
DIRECT SALARY COSTS:	$9,415.69	$14,835.19	$2,781.60	$12,112.61	$3,624.46	$4,093.73	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		$46,864.00

DIRECT EXPENSES:	$0.00
TOTAL COSTS (Direct Labor Costs + Expenses):	$46,864.00

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 256-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing a $40,000 budget transfer to cover overtime costs at the Water and Waste Water Treatment Plants

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Treasurer to transfer $40,000, in the following manner, to cover overtime costs at the Water and Waste Water Treatment Plants.

FROM	**AMOUNT**	**TO**
F.8330.100	$20,000.00	F.8330.103
Pers. Svcs. – Purification		Overtime - WWTP

This transfer is needed to cover overdrafts due to an increase in overtime at the Filter Plant to cover for retired staff.

FROM	**AMOUNT**	**TO**
G.8120.100	$20,000.00	G.8130.103
Pers. Svcs. – Storm & Sanitary Sewer		Overtime – WWTP

This transfer is needed due to the amount of overtime required for necessary operations at the WWTP and cover for retired staff.

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

Date: October 27, 2022

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- WTP and WWTP Overtime Accounts

We are respectfully requesting a transfer of funds from the Personal Service line, F.8330.100, into the WTP Overtime account, F.8330.103, which has been recently overdrawn due to an increase in overtime at the Filter Plant to cover for retired staff.

FROM	AMOUNT	TO
F.8330.100 Pers. Svcs. – Purification	$20,000.00	F.8330.103 Overtime - WWTP

We are also, respectfully requesting a transfer of funds from the Personal Service line, G.8120.100, into the WWTP Overtime account, G.8130.103. This transfer is needed due to the amount of overtime required for necessary operations at the WWTP and cover for retired staff.

FROM	AMOUNT	TO
G.8120.100 Pers. Svcs. – Storm & Sanitary Sewer	$20,000.00	G.8130.103 Overtime - WWTP

Thank you.

JT/kg

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald.

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 257-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing a $136,415 budget transfer to cover fencing and paving projects at Wolfslayer Field

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes a proposal for the Paving of the Entrance Aprons at Wolslayer Athletic Field in the amount of $44,875.00 in which Sullivan County Paving & Construction Inc. is using NYS OGS contract Bid pricing.

FURTHER RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize a proposal from Ketcham Fencing in the amount of $91,540.00 for the installation fencing around the field per the plans.

FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer $136,415.00, in the following manner, to cover paving and fencing at Wolfslayer Field.

FROM	AMOUNT	TO
H.0751.453 Paving of City Streets	$136,415.00	H.0963.900 Monhagen/Davidge Expansion

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

Date: October 27, 2022

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 Tawil, Commissioner of Public Works

Re: Wolslayer Field Project

We are requesting a fund transfer needed for the Paving of the Entrance Aprons at Wolslayer Athletic Field. Attached is a proposal in the amount of $44,875.00 in which Sullivan County Paving & Construction Inc. is using NYS OGS contract Bid pricing.

Also attached is a proposal from Ketcham Fencing in the amount of $91,540.00 for the installation fencing around the field per the plans. Total amount required to complete both projects is $136,415.00.

A transfer of funds is necessary as follows:

	FROM	AMOUNT	TO
1.	H.0751.453 Paving of City Streets	$136,415.00	H.0963.900 Monhagen/Davidge Expansion

Thank you.

EL

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 11.01.22

Index No: 258-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution authorizing a Change Order for JCO's Operations at the Water Treatment Plant

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the attached Change Order to the agreement for JCO to provide Water Treatment Facility Operations at the Water Treatment Plant at a total cost of $24,062.50 a month.

RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign the change order.

Funding for this increase will be covered as much as possible from other budget items, as much as possible, for the remainder of the year. Commissioner may apply for the extra funding needed towards the end of the year and as the need arises.

Richard McCormack

From: J Tawil <jtawil14@yahoo.com>
Sent: Friday, October 28, 2022 2:48 PM
To: Joseph DeStefano; J Miguel Rodrigues; Joseph Masi Yahoo
Cc: Katie Gass; Erica Letos; Leonora Liz; Richard McCormack; Alex Smith; Mayle
Subject: Fw: Change Order Request - Water Treatment Facility
Attachments: Change_Order_Middletown.pdf

Greetings,

We have been negotiating and going back and forth with JCO/H2O, our private Chief Operator at Water Treatment Plant since we had an incident of high turbidity at WTP on Wednesday 10/19/2022. Said incident made me examine the entire WTP Operation and coverage provided by our City licensed operators as well as the Private Chief operator operation and personnel.

H2O/JCO has initially asked for increase in its annual Contract with the City WTP from $105,000 to $376,596.00 as "Base Fee". We rejected such drastic increase and started the negotiation that ended up with the attached proposal from H2O in the amount of $288,750.00 per year, based on a monthly payment of $24,062.50.

This requested increase will correspond to providing services by H2O for one full time operator (not replacing the retired Glen Arnold position) as well as 1A Chief Operator Services AND increase in the original 2011 JCO Contract by 35%.

H2O has started implementing the personnel changes at the WTP and request an immediate decision by the City regarding this amendment to the Contract.

I would appreciate having a special BOE meeting to consider this proposal so that it can be on the full Common Council Agenda for the upcoming meeting of 11/1/2022 for the Council's considerations.

Thank you

Jacob S. Tawil, P.E. | Commissioner
Department of Public Works
City of Middletown |16 James Street |
Middletown, New York 10940 |
T: 845-343-3169 | F: 845-343-4014
Please consider the environment before printing this email.

----- Forwarded Message -----
From: Roy Rysinger <roy.rysinger@h2oinnovation.com>
To: Jacob Tawil <jtawil14@yahoo.com>
Sent: Friday, October 28, 2022 at 01:25:20 PM EDT
Subject: Change Order Request - Water Treatment Facility

Jacob,

As discussed, please find our change order request.

We kindly ask that this is presented at the November 1st meeting.

Please advise.

Thanks!

Roy R. Rysinger
Vice President & Client Affairs Director
E: Roy.Rysinger@h2oinnovation.com
C: +1(845) 754-1943
O: +1(845) 888-5755
www.h2oinnovation.com

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

October 28, 2022

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

Re: Change Order Request
Water Treatment Facility Operations

Dear Mr. Tawil:

JCO, Inc. (now H_2O Innovation) is grateful for the near twelve-year relationship we've had with the City of Middletown. We are especially proud of (my father) Jeff Rysinger's commitment to the City's water treatment facility as Chief Operator throughout that time.

As the acquisition of JCO, Inc. has taken place by H_2O Innovation, Jeff Rysinger retiring, and the landscape of our operations adjusted, we respectfully request the following change order to our Agreement:

1. The assignment of the water treatment plant project management has been given to Keith Herbert; our most experienced and talented operator of surface water facilities. As such Mr. Herbert's involvement will fill the void of (retired) operator Glen Arnold's position, and ***the city will not need to replace that position internally.***
    a. The cost for providing Keith Herbert is **$12,250.00 monthly**
2. We will continue to provide the Chief Operator service; respectfully, JCO has not adjusted the monthly cost since the contract began in 2011, despite outperforming the original scope on a daily basis.
    a. We respectfully request a 35% increase on the original agreement, making the amended monthly charge **$11,812.50**
3. The Total monthly charge would thereby be modified to **$24,062.50**

Sincerely,

Roy R. Rysinger
Vice President & Client Affairs Director
H_2O Innovation

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. Johnson

Sec'd by Ald.

Date of Adoption 11.01.22

Index No: 259-22

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

Resolution in Support of the Enlarged City School District of Middletown's Resolution Requesting New York State Adopt An Annual Independent Budget Line for Use by School District for Public Safety Expenditures

WHERES AS The Enlarged City School District of Middletown unanimously adopted a resolution on September 15, 2022, Requesting that the State of New York Legislature adopt an annual independent budget line earmarked for use by school districts for public safety expenditures and initiatives as presented and

WHEREAS the City of Middletown's Common Council has reviewed said resolution and believes such action on the part of the State Legislature is necessary to ensure comprehensive and universal safety measures across all schools to ensure student safety.

Now, therefore, be it resolved that the City of Middletown supports the school district's request to the State (attached) to adopt An Annual Independent Budget Line for Use by School District for Public Safety Expenditures.

BOARD OF EDUCATION
DISTRICT CLERK
District.Clerk@ecsdm.org

Our people making the difference.

A National *Race to the Top* District.

Member of "League of Innovative Schools"

223 Wisner Avenue
Middletown, NY 10940-3298
Phone (845) 326-1196
Fax (845) 326-1222
www.middletowncityschools.org

September 26, 2022

RECEIVED
OCT 05 2022
City Clerk
City of Middletown

To our Fellow Community Members,

Greetings from the Enlarged City School District of Middletown. Our school board recently passed our Fair Funding Resolution unanimously and we are asking for your support.

1. Orange County & NYS School Board Association seeking their adoption and passage.

2- Local Assembly Members & State Senator asking that it be included int the record of the State Assembly & State Senate.

Thank You,

Crystal Monchery

School District Clerk , Enlarged City School District of Middletown

ENLARGED CITY SCHOOL DISTRICT OF MIDDLETOWN

Resolution

Resolution Requesting that the State of New York adopt an annual independent budget line earmarked for use by school districts for public safety expenditures and initiatives.

Presented by the Fair Funding Committee of the Board of Education for the Enlarged City School District of Middletown.

Discussed, Voted on and Unanimously Approved on the Tuesday, September 6, 2022 Fair Funding Committee Meeting. Members Present: Nicole Hewson (substituted as Chair in Mr. Gomez's Absence), Linda Jansen, Fran Glickman, Nicole Vanderpool, and Jeffrey Berkman)

Resolution Initiated and Written by Kevin Gomez, Fair Funding Committee Committee Chair who was unable to be present for the editing discussion, and final vote.

WHEREAS the State of New York owes our children, their parents and all that serve in our public schools a safe place for learning to take place,

Whereas the State of New York spends millions of dollars annually to protect jurists and other public officials as it rightfully should,

Whereas the State of New York owes an equally important duty to protect our school children and the school staff we entrust them to,

Whereas an increase in gun violence, shootings, and other acts of violence on school grounds during the last 10 years throughout the United States, has raised both awareness and the need to invest in improved security, training, and employment of school safety officers throughout our country,

Whereas the cost for improved security has been exclusively born by School Districts and municipal governments without any further New York State Funding,

Whereas this approach towards school safety funding has in fact, forced many districts throughout New York State to reduce or limit public safety expenditures due to either tax caps or limited financial resources,

Whereas reliable annual state funding for school safety will empower school districts with necessary resources to annually hire the necessary School Resource

Officers or invest in needed safety resources to meet a district's individual and safety needs without having to divert funds from other areas of need,

Whereas fair and equitable funding among all New York State School Districts is essential and just,

Therefore, it is hereby

Resolved, that the Enlarged City School District of Middletown calls on the Governor and State Legislature of the State of New York to consider and enact the proposal offered by the New York State Sheriffs Association for annual State Funding earmarked exclusively and solely for use for school security and public safety on school grounds to best ensure the safety and well-being of our school children, their future and all who work in our public schools and the community at large

Resolved, that copies of this resolution be provided to Attorney General Letitia James, Governor Kathy Hochul, all members of the New York State Legislature that represent the communities served by our School District, the Chair of the New York State Senate Education Committee, Senator Shelley Mayer, all of the members of the Orange County Legislature, Steve Neuhause, Orange County Executive, all agencies and lobbying organizations that represent and advocate for small city school districts, The National School Board Association, the New York State School Board Association, and The Orange County School Board Association.

Adopted this 15 **day of the month of** September **in 2022.**

BoardDocs® Meeting Control Panel
September 15, 2022 - Regular Meeting
Start Meeting Stop Meeting Roll Call Scoreboard Jump Ahead
1. Meeting Notice
A. Meeting Notice for September 15, 2022
Information
2. Executive Session
A. Executive Session @5:41pm
Action
B. Adjournment @6:30pm
Action
3. Opening
A. Call to Order @6:39pm
Procedural
B. Pledge of Allegiance- Nicole Hewson
Procedural
C. Mission of the Enlarged City School District of Middletown- Freddie Williams
Procedural
D. Roll Call
Procedural
4. Agenda
A. Motion to approve the Agenda
Action
5. Minutes
A. Approval of Minutes- September 1, 2022
Action, Minutes
B. Board President's Update on Video Recording
Information
6. Action Items
A. (Administrative) Approval of Personnel Memorandum 6A #1
Action
B. (Instructional) Approval of Personnel Memorandum 6B #1-14
Action
C. (Non-Instructional) Approval of Personnel Memorandum 6C #1-5
Action
D. Approval of Financial Memorandum 6D #1-12
Action
E. Approval of Special Services Memorandum 6E #1-2
Action
F. Approval of Change Orders 6F #1-2
Action
G. Approval of SEQRA Resolution for Presidential Park Elementary School and Monhagen Middle School
Action
H. Approval to Update the Board of Education Meeting Schedule
Action
I. Approval of Town of Wallkill SRO Contract SY2022-2023
Action
7. Board Member Recognitions & Community Updates
A. Recognitions-Middie Pride Award for Health Services Team (Mrs. B. Kura Accepting)
Ceremony, Information, Recognition
B. Community Updates from Board of Education Members
Information
8. Public Participation - Opportunity to Address the Board

A. Public participation is limited to 4 minutes per speaker. An individual is not permitted to give their minutes to another individual.
B. Letters to the Board of Education - Available on BoardDocs (None Received)
Information
9. Superintendent's Updates
A. Opening of School & Community BBQ
Information
10. Board of Education Committee Reports
A. Policy Committee (Mrs. Blumenau)
Information
B. Fair Funding Committee (Mr. Gomez)
Action, Information
11. Board Member Roundtable
A. Comments by Board of Education Members
Information
12. Meeting Adjournment
A. Adjourn the Meeting @8:23pm
Action
13. Disclaimer
A. This agenda was prepared in advance of tonight's meeting. The final agenda for tonight's meeting is subject to change at the time of the meeting. Any changes will be noted at the time they are made and again after the meeting on the public board minutes which are available on the District's website.
Information

- Summary & Comments
- Motion
- Content

Add Motion

Motion
Final Resolution
Motion to approve the Resolution
By: Kevin Gomez Second: Paula Blumenau
Mark UnanimousRemove Vote
Paula Blumenau
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Vincent Crescenzo
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Kevin Gomez
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Nicole Hewson
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
John Perrino
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Rose Tobiassen
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Freddie Williams
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
Mitchell Williams
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote
John Williams
◉ Aye ○ Nay ○ Abstain ○ Not Present at Vote

Unanimous
9 Aye, **0** Nay, **0** Abstain, **0** Not Present at Vote

4:00 4:00 4:00 Custom Pause Stop

CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE

THE FOLLOWING WAS PRESENTED

By Ald. Masi

Sec'd by Ald.

Date of Adoption 11.01.22

Index No:

NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Tobin				
Ald. Jean-Francois				
Ald. Johnson				
Ald. Ramkissoon				
Ald. Kleiner				
Ald. Green				
Ald. Witt				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

I MOVE THE ACCOUNTS BE AUDITED, THE CLAIMS ADJUSTED AND THE TREASURER BE AUTHORIZED TO ISSUE WARRANTS FOR THEIR PAYMENTS