



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
APRIL 17, 2026**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

Approval of Minutes

Accept the Minutes of 04/06/2026

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

AYES: Mayor DeStefano

NAYS: None

ABSTAIN: None

New Business

Bid opening for Street Materials & Patch Material

BID Opening for Street Materials and Patch Material

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Council President Rodrigues

NAYS: None

ABSTAIN: None

Authorization to transfer within Civil Service Budget BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$295, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.1430.490</i>	<i>A.1430.401</i>	<i>\$295</i>
<i>Printing</i>	<i>Travel</i>	

TO COVER THE COST OF 2026 NYSAPSCO CONFERENCE

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

AYES: None

NAYS: None

ABSTAIN: Alderman Joe Masi

Val Bruni Quote and fund transfer for North St Fire House. BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$57,890, in the following manner for the enclosed quote from Val Bruni to replace the existing Air handler, heating & AC that serviced the meeting room and second floor at the North Street Fire house. The existing unit failed.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>General Fund</i>	<i>A.1620.470</i>	<i>\$57,890.00</i>
	<i>Repairs to Building</i>	

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Council President Rodrigues

NAYS: None

ABSTAIN: None

Authorization to declare the following equipment as surplus and authorizes its sale at auction through Auctions International: BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment to declare the following equipment as surplus and authorizes its sale at auction through Auctions International:

Requesting that the vehicle listed below be declared surplus and authorize the Commissioner of Public Works to dispose of it in the most advantageous way to the City, based on his opinion, most likely through Auctions International.

- 1. 2012 Ford F250 (VIN#1FT7X2B6XCEB43827). This Ford F250 has major electrical issues and requires major repairs to make it safe to operate. The bed of the truck is rotting off and the rear main seal is leaking fumes back into the inside of the cab. The cost of the necessary repairs would be more than \$12,000 which is more than the vehicle is worth.*

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

AYES: Mayor DeStefano

NAYS: None

ABSTAIN: None

Accept a donation from the Middletown Lions Club

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts a \$250.00 donation from Middletown Lions Club for the annual fishing derby. Please deposit into acct. A. 2705 Recreation Donations.

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

AYES: Alderman Masi

NAYS: None

ABSTAIN: None

Accept Donation from Orange County Department of Health Intervention Services

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts a donation from Orange County Department of Health Intervention Services. We will receive items we picked out from Lake Shore Learning totaling \$16,300.00.

OCDOH Intervention Services has chosen to partner with the Middletown Recreation and Port Jervis Recreation Department through a grant called Children and Youth with Special Health Care Needs Program for ages 0–21. This one-time grant is specifically called Community Accessibility and Inclusion. These items will be used to enhance recreational programming by integrating inclusive and sensory-supportive materials and enable more children with Special Health Care Needs to participate safely and meaningfully alongside peers.

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

AYES: Mayor DeStefano

NAYS: None

ABSTAIN: None

Authorization to Host a City-Wide Yard Sale and Waive Associated Fees

BE IT FURTHER RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes hosting the Annual City Wide Yard Sale on June 6th and 7th, 2026, and September 12, 2026, that all associated fees that are customary for yard sales be waived for the duration of the event.

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

AYES: Alderman Masi

NAYS: None

ABSTAIN: None

Approval to accept the Inter- Municipal Agreement for use of the City of Port Jervis Firearms Training Range Facility

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Inter-Municipal Agreement for use of the City of Port Jervis Firearms Training Range Facility

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

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

AYES: Mayor DeStefano

NAYS: None

ABSTAIN: None

Authorization to approve the 2025 Fire Department LOSAP List

Authorization to approve the 2025 Fire Department LOSAP List

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

AYES: Alderman Masi

NAYS: None
ABSTAIN: None

Authorize an Agreement with the County of Orange for Transportation Services for the Senior Center– Additional Funding \$11,316.35

Please see the attached Amendment for the current funding that the Senior Center is receiving for the Transportation Service on the current contract because of their good standing with the County. They are offering additional funding in the amount of \$11,316.35. They need the agreement signed ASAP along with other items related to the contract. I am requesting that the following be added to the BOE scheduled for tomorrow 4/17/26.

Whereas, The County, exercised its option to extend the term of the Agreement for an additional (3) three-month period commencing January 1, 2026 and ending March 31, 2026 (“Short Term Extension”).

Whereas, Orange County shall compensate the City of Middletown for the services performed during the Short Term Extension in an amount not to exceed \$11,316.35.

Be It Further resolved, that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Mayor and Treasurer to sign any and all necessary 2026 agreements, contracts, and Requests for Funding in relation to Transportation Services for the Elderly on behalf of the City of Middletown.

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

Authorize Budget Transfer – CDBG Fund – Section 108 Defeasement (\$14,670.30)

BE IT RESOLVED, that the Board of Estimate and Apportionment and hereby authorizes the transfer of funds within the Community Development Block Grant (CDBG) Fund as follows:

From	To	Amount
CD Fund Balance 8686.702 – Principal on Indebtedness		\$14,000.00
CD Fund Balance 8686.701 – Interest on Indebtedness		\$670.30

BE IT FURTHER RESOLVED, that said transfer is necessary to fund payments associated with a Section 108 Defeasement.

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

ABSTAIN: None

Approval for the Mayor to sign MOU with Montgomery Veterinary Hospital

Resolution request for the Mayor to sign the attached MOU between the City and Montgomery Veterinary Hospital

Water/Sewer/Lawn Maintenance Adjustment

Adjournment

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

AYES: Mayor DeStefano

NAYS: None

ABSTAIN: None