



**CITY OF MIDDLETOWN  
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES  
APRIL 30, 2026**

**Roll Call**

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

**Absent:**

**Approval of Minutes**

**Accept the Minutes of April 17, 2026**

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

**AYES:** Mayor DeStefano

**NAYS:** None

**ABSTAIN:** None

**New Business**

**Resolution Authorizing a Memorandum of Understanding with Montgomery Veterinary Hospital**

***BE IT RESOLVED**, that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and hereby authorizes the Mayor to execute the attached Memorandum of Understanding between the City of Middletown and Montgomery Veterinary Hospital.*

Motion to table

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

**AYES:** Council President Rodrigues

**NAYS:** None

**ABSTAIN:** None

Motion to bring back to table

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

**AYES:** Council President Rodrigues

**NAYS:** None

**ABSTAIN:** None

**Authorization to accept a Municipal Tourism Grant from the County of Orange**

*Requesting authorization to accept a Municipal Tourism Grant from the County of Orange in the amount of \$4,999.00. Additionally, I request authorization for the Mayor to sign any and all documents pertaining to this grant.*

*Also, requesting authorization for the Treasurer to increase the A.7011.498 expense line by \$4,999.00 and to increase the revenue line A.2802 (County Aid & Grants) by \$4,999.00.*

*These grant funds will be applied toward promotional efforts for Run 4 Downtown.*

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

**AYES:** Council President Rodrigues

**NAYS:** None

**ABSTAIN:** None

**Authorization/approval of 122 Dorothea Dix Drive Development Extension**

*Requesting authorization/approval for Fei Tian College to extend their economic development goals for the renovation and completion of 84 Dorothea Dix Drive as per the attached letter dated February 11, 2026.*

*Extension to be as follows:*

*Goal 1: Completion by March 31, 2026*

*Goal 2: Completion by August 31, 2026*

*Goal 3: Completion by May 31, 2028*

*Goal 4: Completion by May 31, 2029*

*Goal 5: Completion by May 31, 2030*

*Goal 6: Completion by August 31, 2031*

Motion to Table

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

**AYES:** Mayor DeStefano

**NAYS:** None

**ABSTAIN:** None

**Authorization to Waive Side Walk Sale Fees for the Cinco De Mayo Celebration**

*Resolved that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to waive the fees for sidewalk sales in the Downtown Mixed Use District for the weekend of May 1-5, 2026, as part of the Business Improvement District's Cinco de Mayo Celebration.*

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

**AYES:** Mayor DeStefano

**NAYS:** None

**ABSTAIN:** None

**Request for transfer within the 2026 Police budget lines** BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$20,846.36, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.3120.100 Personal Services</i>	<i>A.3120.200 Other Equipment For the purchase of a new police patrol bicycle and necessary equipment</i>	<i>\$5,400</i>
		<i>\$6,875</i>
	<i>A.3120.200 Other Equipment For the purchase of a metal detector</i>	<i>\$4,500</i>
	<i>A.3120.200 Other Equipment For the purchase of 5 modems for wireless connection in patrol cars including installation costs</i>	<i>\$4,000</i>
	<i>A.3120.432 Background Investigation To cover the cost of the background process for upcoming replacement officers</i>	<i>\$71.36</i>
	<i>A.3120.434 Background Investigation To cover the cost of shipping expenses on the postage line</i>	

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

**AYES:** Mayor DeStefano

**NAYS:** None

**ABSTAIN:** None

**Authorization to approve a transfer to the BID District for Fertilizing & weed control and general fund balance transfer** BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$28,850.00, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>General Fund Balance</i>	<i>A.6200.400</i> <i>Contractual Services</i>	<i>\$28,850.00</i>

*To cover the cost to transfer to the BID District for fertilizing and weed services under the Monaco Proposal.*

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

**AYES:** Alderman Masi

**NAYS:** None

**ABSTAIN:** None

**Authorization to approve the Statagem proposal and transfer funds** BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$2,956.51, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>H.0776.200</i> <i>Police Camera Surveillance</i>	<i>H.0933.210</i> <i>IT Equipment</i>	<i>\$2,956.51</i>

*Further, request Stratagem proposal to update the security sytem and authorize the mayor to sign the agreement. The camera surveillance project has been completed, leaving a remaining balance of \$2,956.51. Requesting that this balance be appropriate to fund necessary security upgrades within City Hall.*

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

**AYES:** Mayor DeStefano

**NAYS:** None

**ABSTAIN:** None

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

#### **5-11 Linden Place - Snow Removal ( was previously tabled)**

Approved to waive fee" Instructing the Finance Department to send correspondence to assure proper maintenance of property.

**Wave fee**

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

**AYES:** Alderman Masi

**NAYS:** None

**ABSTAIN:** None

**77 Dolson Ave - Snow Removal**

Dies for lack of motion

**121 North Street/7 Railroad Ave — Snow Removal**

Dies for lack of motion

**Adjournment**