

CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
APRIL 20, 2021

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL (COUNCIL CLERK)
3. APPROVAL OF MINUTES Meeting of November 02, 2020
4. CORRESPONDENCE, COMMUNICATIONS 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
 - Public Hearing for a proposed 7 lot subdivision for Country Club Estates.
 - Public Hearing for a proposed 2 lot subdivision for 15 Houston Ave & 2-6 La Grange.
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 to accept a donation of \$525.00 from the Middletown Little League to the City of Middletown's Recreation & Parks Department.
 - Resolution to approve the 2020 Service Award program list for the City of Middletown Fire Department and authorize the City Clerk to sign the approval form.
 - Resolution to approve an increase the monthly fee of the 3 year old and 4 year old pre-school program for the Middletown Recreation Department.
 - Resolution to amend the City Code to add the new updated Zoning map dated February 2021.
 - Resolution to authorize the Treasurer to transfer a total of \$12,500.00 within the Police 2021 budget to cover the cost of a new fixed LPR system.
 - Resolution to accept a donation in the amount of \$500.00 from Player's Bar for the Recreation and Parks Department.



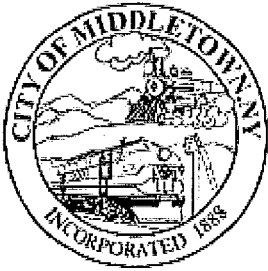
**CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
APRIL 20, 2021**

- Resolution to authorize the Treasurer to transfer \$2,500.00 within the DPW 2021 budget to cover unexpected cost to rent a sewer pump for the Waste Water Treatment Plant.
- Resolution to authorize the Mayor to sign an agreement with Visions Human Resource Services, LLC. to be retained to conduct a job search to replace the City's Deputy Treasurer.
- Resolution to authorize the Mayor to sign an agreement with Barton & Loguidice for engineering services related to reprograming existing City Court space for other municipal use.
- Resolution to authorize the Mayor to sign all necessary documents and to authorize the submission of the Community Project Funding Process/Economic Development Initiative (EDI).
- Resolution to declare items from the Middletown Fire Department surplus, which have no value to the City and donate these items to the Huguenot, NY fire department.

13. LOCAL LAWS (NOTHING THIS EVENING)
14. AUDIT OF CLAIMS AND ACCOUNTS (FINANCE COMMITTEE CHAIR)
15. ADJOURNMENT

The agenda is tentative and established on all accessible information at this time.
Items may be eliminated at any time. Resolutions are added on an emergency basis.





Common Council

Meeting

City of Middletown

November 2, 2020

1 Pledge of Allegiance-Pres. Rodrigues asked all to rise for the Pledge.

2. Roll Call: Present: Ald. Ramkissoo, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8 Absent: Ald. Masi-1

3. Approval of Minutes

On motion of Ald. Green seconded by Ald. Tobin to accept the minutes of September 1, 2020

All in favor

4. Correspondence

John Naumchik-Nothing this evening.

5 For the Good of the City

Marilyn Pierce- Right now we have a slight problem in that many of our volunteers are older and have pre-existing medical conditions and are unable to volunteer at this time. We have 2 volunteer training sessions coming up. One on November 9th, one on November 17th at Temple Sinai, 75 Highland Ave. at 7pm it lasts usually about an hour. Give you a tour showing you where we have things, what we do, how we do it and so forth.

You have to be 18 yrs. of age or older in order to volunteer and God Bless our Touro students who are right there sending e-mails and want to help us.

The selection we have taken the following precautions for the covid 19 virus. They will be instituted nightly. All guests must have their temperature taken before entering the building. If the temperature is 100° or over they are not allowed inside. The Health Dept. says they have to see their healthcare provider at that point. Many of our guests don't have a healthcare provider so we will send them to the hospital to get checked out.

Masks will be distributed and will be worn by everyone unless they are eating or sleeping.

All staff and volunteers will be given gloves, face masks, shields and they must wear them at all times in the Warming Station.

We have hand sanitizer which will be available to all and hand washing is a must. Because the Temple and Rabbi Rubenstein have been so gracious in giving us their space for the time we need for this season. There is plenty of room where we can have every single cot 6ft. apart on all sides; instead of 18 inches. Big difference and much safer.

Thank you for what you are doing to help those in need. Always good to help our neighbors.

Ralph Savarese- Right now there is a lot of mistrust and distrust in government. Fortunately in the City of Middletown it is the opposite. Members of our community had a concern, brought to the attention of the Mayor and the Mayor took the ball and it wasn't a Green Bay Packers on defense... He did it in a very quick, efficient way and the communication and transparency was there throughout the whole process. As a result today we have resolution to a concern.

These are good people who have concerns, they needed them addressed and they have faith in government now which I think is very important.

For our Ald. Mr. Green who probably was baptized under this situation and put on a little pounds in the process he was there. He followed the chain of command, worked with the Mayor and he was transparent through the whole process.

Lastly I like to thank this young lady, Miss Bruni she was pulling money out of hats I never heard of. I've been in this business for a long time and the way she did it and promptly how she did it was really rewarding.

Her commitment is to the City of Middletown.

The other thing that happened here it brought the community together.

Frank Rogers made millions of dollars talking about the neighborhood. We now have a neighborhood people who didn't talk to each other now talk to each other. People know there is help ... that is what it is all about and that is what this process did. It brought us together.

We thank you Mr. Mayor for your leadership and thank you Mr. Green and thank Miss Bruni for what you have done.

6. Remarks of the Mayor

Mayor DeStefano- Covid- As you know the cases are on the rise. Same thing here in Orange County, Middletown is #3 on the list. We have 13,704 positive cases. Governor's office on a daily basis is reinforcing the need for compliance. We have reinforced that in all city depts. that when on the job police, fire, DPW that they reinforce with their managers that we have to come into another round of this disease, another focus here in the city. It is on its way back, we want to make sure we are doing a good job, want to make sure everyone doesn't sit back and get lazy on this. We are going to be reinforcing it, businesses beware the Task Force is in town doing their due diligence. I saw a posting today from a Middletown business that was very angry that they were reported by a customer. They were contacted by the Orange County District Attorney offices so the process is working. So hopefully people will pay attention.

Travel guidelines- That we will be applying to Ald. Masi on his return. Travelers out of state must obtain a test within 3 days of departure from the state that they are leaving and must upon arrival in NYS quarantine for 3 days. Day 4 of the quarantine they must obtain another covid test if both tests come back negative the traveler may exit quarantine earlier upon receipt of the 2nd negative diagnostic test. There are other rules with this. Basically we did have a few employees that have left the state this applies to everyone. Essential workers do have a little bit of different route to follow but everyone before they come back into this building they have to answer those questions or any city building and make sure they comply with the state guidelines.

The Warming Station Marilyn Pierce just touched on it. We did have a press conference today at 5:30; over the weekend I did e-mail to all of you the proposal of what we are trying to do since the announcement came from the Greater Middletown Interfaith Council that the Warming Center would be relocating to Highland Ave. to Temple Sinai. I would also like to extend a thank you to Temple Sinai; I know they took a lot of grief throughout this process, Rabbi Rubenstein and I know they not only took grief from the neighborhood but internally. I think they had some major discussions on what to do. Always a tough decision especially complicated by covid and everyone has fears including all of us here. So there was a lot of discussion on this, a lot of anger, a lot of concern. The neighbors were rightly justified in bringing the concerns to City Hall and we tried to do what we could to make the situation better.

We did have an alternate solution which I presented at the last meeting and with a slip of the tongue I gave you the location of that, it was beeped out by Eileen thankfully by Eileen for future viewing and that was Second Baptist Church. Pastor Perry who is new to Middletown stepped up to the plate and was willing to look at the possibility of relocating the Warming Station to the 2nd Baptist Church on North St.

After a couple of meetings we were unable to do so for a couple of reasons; but one was the 8 yr. commitment that would have been required by HUD. St. Paul's, Temple Sinai those are annual 1 yr. commitments. So to ask one church to make an 8 yr. commitment was too much of an ask and then there were some

issues. There were issues not big issues most important issue was the 8 yr. commitment.

As we were meeting with Second Baptist we also continued our search to look at other locations. Ald. Green, Ald. Kleiner had suggested at looking at other city properties and at the time we were unable to do so. One of them was full of mold and would require hundreds of thousands of dollars investment, one of them was the Old Mulberry St. Senior Center. We did finally as progression was moving forward, this was early to mid-August, Sept. 11th the CARES Act was once again funding some city operations related to covid. We received notification on Sept. 11th that in addition to the \$100,000 that we previously received under the CARES Act that an additional \$250,000 would be made available to the city to address covid concerns. The first group of money we were using \$100,000, more than \$100,000 that first batch of money, if I recall \$160,000 was going to small business loans and we were considering re-budgeting- taking \$100,000 out of that \$160,000 and putting it into the project 2nd Baptist that would have cost \$350,000.

That project did die; but the same time we were able to then revisit the old Mulberry St. site now that we had some additional funds from another agency and we also had the ability to talk to our tenant at 8-10 Mulberry St. As you know we had a lease with a tenant who was doing the façade work on a number of building in downtown. The purpose of that lease was (a) they were paying us rent and (b) they were doing improvements to the building which was vacant for many years and in exchange we were allowing them to work as a staging area. I think one or two employees were living in the apartment and they were doing their job in downtown. To move them would have been a major issue for the tenant; although they were month to month we possibly could have sought eviction but then evictions were put on hold. So we decided to go speak to Mr. Sanchez and once he heard of the project he was very cooperative. He said to find me another place and I would be more than happy under these conditions to consider it.

On Mill St. - We own 25 Mill St. which is a vacant house for many years, pretty bad condition. We've had 3 different groups look at the property trying to sell it to no avail. It needs substantial work, the tenant at 8 Mulberry is a contractor so we cut a deal. Relocate his downtown operation to 8-10 Mulberry St., he would then be responsible bringing it up to certain housing standards and in exchange he would barter \$50,000 worth of labor for future project that the City of Middletown would be looking at. We had quite a few that we would not be putting money into it this time, direct cash so it is a good opportunity to do something aesthetic like the wall at the Psychiatric Center and that is the type of work they do.

We will be putting a house back on the tax roll, fixing up a house in a bad neighborhood and at the same time participating with the Greater Middletown Interfaith Council in this business. As you know I am not an advocate of the City getting into this business and that was some of the resistance before, it is a County obligation, I believe the County has mismanaged this and pushed the burden on the City of Middletown and Newburgh primarily, the housing of the homeless and sheltering of the homeless. We are at the point now where based

on the needs that we had I don't anticipate the county moving at all on any of these issues. The reason being is because they don't have to. When you make that argument it is a tough argument to go up against. So we decided as a city that we would become the landlord of the Greater Middletown Interfaith Council Warming Station, we will need a 5 yr. commitment from them to operate the facility. Are we on the hook for something I guess is some of the concerns if they don't operate a facility for a minimum of 5 yrs., yes the city could be faced with reimbursing HUD a portion pro-rating that \$250,000.

Did we plan on selling that building? Which had a value we estimated between \$350,000-450,000. Yes we did and we were hoping to offset some of the revenue losses from this year's sales tax and property tax collection. So those are the downside to the city. The upside obviously we are able to bring the Warming Center back right next door to the former Warming Center. So there should be no neighbor opposition, although we are going to have a public hearing so people can voice their concerns. I believe it is the right thing to do for us, it is the right thing for the GMIC and I think it is the right thing to do for the neighbors of Temple Sinai. I don't believe a facility like this belongs in a residential neighborhood and I know there are good people, there are a lot of rules and people are people I agree. But I don't think anyone can argue the point that the placement of a homeless shelter, warming station, warming center or anything of that sort smack in the middle of a residential area does not raise concern for people in that neighborhood. We are beyond that now. We toured the building with Pastor Rustico, Rabbi Rubenstein, hired architect Joe Fucci who also did work for us at Second Baptist Church. Preliminary plans there, we will have a short term goal and a long term goal. The short term goal will be that we will try to occupy the building by the end of this year assuming the asbestos and lead reviews are favorable for us. We do need to do a floor replacement in one room, a tile floor, some filtration system review. But for the most part the building is pretty sound shape to get us through the winter, we will look at using those covid funds then to do work replacement. With full HVAC in the older portion of the building and sidewalk repaired; there is a landscape wall holding some of the... So there is work to be done there. We are going to budget the full \$250,000, if we don't use it all then of course we will re-appropriate for another purpose. We are very confident that we will be able to outside the fact that it has lead or asbestos which I don't think the addition does because it was built in '85. We are almost positive that doesn't have lead or asbestos. The older section may have something but we will get that mitigated as soon as possible.

The process is; Maria has to file an amendment with HUD. We then have to have a public hearing and then we have to adopt the amendment and hopefully HUD will approve it. We believe it will be done before the end of December, concurrently we will do the work. We have plumbers, electricians, HVAC people in the building already and we are doing a review of assessment of what is needed and will be able to have better answers as we move forward. The resolutions tonight are somewhat, not vague they are specific to the point you will be entrusting in myself to sign a lease with GMIC. I can only tell you what the lease terms are, Alex has not had an opportunity to draft them but the lease will be 5 yrs. We are hoping there will be a 5 yr. renewable every year we will renew

it. That will come back to you for a vote. Where every year it will be 5 yrs. out and we will also look at the new rules and regulations that apply on the Warming Center operation. As you know St. Paul's in the Temple has different rules. St. Paul's would not allow police access into the facility; we are going to have the rules at the Temple that apply where police would have access in the facility for specific purposes.

Nothing that GMIC has not agreed. We are pretty confident and I think the Temple likes it, it is not a basement. Actually a very nice facility and as I said we don't have to make a major investment into the building. During the years, months that the facility is not being used as a Warming Center we have different options one is Cooling Center which Jerry usually handles at the Senior Center or other uses that we can possibly put in place. Meeting room for maybe some organizations but we will have a whole host of options that we can do.

For November through March or April it will be at leased to the Greater Middletown Interfaith Council. They have to meet the obligations, reporting requirements that we will be required to do. Good possibility we will be able to fund the utilities under this program or another of Maria's program. So I think overall a better plan than what was in place.

Ald. Johnson- Are we still sticking with 30 guests?

Mayor DeStefano-Yes. The limit is 30 guests plus accommodations for 2 staff. So it will be 32 beds I believe the breakdown is 23 male, 7 female and they are separate rooms. There are no partitions that is necessary as code required at the other facility and 2 of the staff. I guess interchangeable depending upon needs that would be up to them.

Winter parking- We do have a resolution tonight that will address this, this is an outcome of years of discussion on alternate side of the street parking. When we could not reach a conclusion or decision Ald. Green came up with a pilot project which I believe everyone in committee support it in which we will issue permits to people who do not have a driveway. There are strict criteria, strict requirements I won't get into the whole parking issue here, requirement to sign up for Nixel, if you have a driveway for 2 cars and your family has 4 cars you are not eligible. This is only for properties that do not have a driveway.

So I will let Ald. Green discuss it under the resolution; but again it is a pilot project and with a revocable permit. So if people abuse it the permit will be revoked.

Tomorrow is Election Day we are riding-we are doing our rides to the polls. I know some days we had quite a few riders; Julissa sent me the report today. It is a political so anyone of any party that needs a ride to the polls tomorrow please call 346-4070 they will pick you up at the door, take you to your polling place and then bring you back home.

Everyone be safe and vote.

7. Remarks of Dept. Heads

Maria Bruni/Economic Development- On the Community Development Agency- we did close on our house on Wickham Ave. on Friday. We have a brand new homeowner.

Moving forward with 198 Wickham as well.

As the Mayor was mentioning HUD signed our covid release for the Warming Station. I have to say my staff in my office really moved swiftly as well once this project was coming about. There is a lot that goes on. I want to thank them because we already got the amendment ready, legal ads, just waiting on tonight after you approve the ability to move forward, so we can add that to our paperwork.

Again I want to thank them also for working hard and getting the job done.

Jacob Tawil/DPW Commissioner- Electronic drop off last weekend went very well. About 21,000 lbs. of electronics were dropped off, very successful.

Leaf pick up started today in the 2nd Ward. Just a reminder that keep the leaves no more than 4 ft. from the curb or edge of the pavement so it does not become a hazard to the vehicles and pedestrians.

Pre-construction meeting took place today for the skylight replacement. Hopefully we will start the demo tomorrow, it will take about a week to install the new structure. After that all the tile replacement, handicap ramp and the stairs will be done during the evening so there will not be an interruption for ADA accessibility.

During the demo if there is a need for handicap accessibility into City Hall, Court, or PD there is an inter-com there so residents will be requested to buzz the police dispatcher, dispatcher will call construction superintendent, superintendent will be at job site during work hours and let the people in. Only until the end of the week we are hoping weather permitting and no unforeseen conditions.

Couple of pre-construction meetings took place today for the demo of 7 Canal St. work has started to for asbestos abatement for 7 Canal and asbestos abatement will start on 42 W. Main St. as well.

Some good news about our reservoirs. You heard about what happened in the City of Newburgh and all these chemicals in the water. The EPA and NYS Dept. of Health of NYS they revised the regulations now every municipality has to test for that. Each test is about \$500 for 1 sample; we have to test for 2 reservoirs. The good news is the EPA lowered the regulation from 70 parts per trillion to 10 parts trillion. When we did our testing the results came out and it is all undetectable in the City of Middletown. So our water is very clean.

That is a testament on how clean our reservoirs are, our watershed is and we are continuing to pursue the purchase of property around our reservoirs in order to preserve the water quality of the runoff that goes into the reservoir.

The water level in our reservoir is 86% capacity. We had a couple of days of rain.

Before you tonight there is a Traffic Operation request for a resolution which ...City and DOT for funding for about \$411,000 for consultant fees and we are responsible for up to 20% of that funding. This will tie into a conference phone call that the Mayor and I had with OC Transportation Council where we gained the support of the Council to give us DOT additional ...funding in the amount \$13.5million addition. This is like a handshake over a zoom conference. There is going to be a vote next week and hopefully we will secure the entire funding. Great news for us this will tie into the traffic operations, the entire project will be now up \$21million design for eventual construction.

Ald. Kleiner- The Reservoir Trails are closed due to the wind today? Are they going to stay closed ... to check for trees. Do you know?

Commissioner Tawil-The Mayor he ordered them closed because he was worried about the trees falling down with the strong winds. Once the wind subsides...

Mayor DeStefano- Parks they are doing an evaluation. Depending on the condition.

Police Chief Ewanciw- Nothing this evening.

John Naumchik/City Clerk-Nothing this evening.

8. Public Hearings and Grievances

John Naumchik read the public hearing notice

Public hearing on changing property zones to the DMU Zone

Notice is hereby given that the City of Middletown will hold a public hearing on Monday, November 2, 2020 on or as near to 8:00 pm as possible, Common Council Chambers, 2nd floor, 16 James St. to hear any and all persons wishing to be heard on the proposed Zoning change from a C-2 and I-1 Zone to a DMU Downtown Mixed-Use District for the following properties:

Street Address	Tax Map	Zone
95 East Main St.	31-3-9	C-2
97 East Main St.	31-3-8	C-2
99-101 East Main St.	31-3-7	C-2
103-105 East Main St.	31-3-6	C-2
104-108 East Main St.	36-1-2	C-2
107-109 East Main St.	31-3-5	I-1
110-112 East Main St.	36-1-4	C-2
111-113 East Main St.	31-3-4	C-2

114-116	East Main St.	36-1-5	C-2
115-117	East Main St.	31-3-3	C-2
118-120	East Main St.	36-1-6	C-2
119-123	East Main St.	31-3-2	C-2
122-124	East Main St.	36-1-7	C-2
126-128	East Main St.	36-1-8	C-2
127-129	East Main St.	31-2-20.12	C-2
200-206	East Main St.	36-3-1	C-2
71-79	Railroad Ave.	26-10-21.22	C-2
131	East Main St.	31-2-20.13	C-2
62-68	Railroad Ave.	31-2-20.14	C-2

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed Zoning change.

The complete proposed change application to the Zone is available in the office of the Common Council Clerk, City Hall, 16 James St. Rm. 12.

Signed,

John C. Naumchik

Clerk of the Common Council

Publish: 10/27/20 10/28/20

City Website

Also mailings that went out to all of the 300 ft. rule on all of these properties.

Pres. Rodrigues opened the public hearing open 8:33pm

Mayor DeStefano-The request was made through Economic & Development Office for your consideration. For about a year now we have been meeting with neighbors in the area of Tony Boffa's Restaurant the intersection Railroad and East Main where the Heritage Trail will be coming in. Similar to what we asked at the last meeting with Fulton and Monhagen and Mills; we are looking to define, get some absolute boundaries on our downtown DMU District. The area along East Main and Railroad has I think has 2 or 3 different zonings over there at least 2. I know part was industrial, part was commercial and we felt that would now be the gateway to the downtown with the Heritage Trail coming in. So we are asking that we extend the DMU to the corner of Railroad and East Main and this is with the support of all the property owners. No opposition from any of the property owners, I don't think I've spoken to every single one of them. But the major ones we did; we met with Tony's Restaurant a few times, met with the Dental Group advised them and I know Sy is here who owns property on East Main. They

seem to be excited about the opportunity that the DMU creates for their property. We are...continue to extend the DMU by definition ... we are just changing the definition of where downtown begins and we think we have it down in those 2 areas, 3 areas actually. Bottom of Highland by Union what we consider downtown, Fulton/Mills and then East Main/Railroad. We are asking for your support.

No questions from the Council, no one from the public.

On motion of Ald. Johnson seconded by Ald. Green to close public hearing

Closed 8:37pm

9. Petitions & Complaints

John Naumchik-Nothing this evening.

10. Remarks of Aldermen

Ald. Tobin-Please vote. Make sure you go all the way down the ballot.

Ald. Green- I want to thank everyone- Mayor and Interfaith Council and everyone who works at the Warming Station, neighbors who came out and expressed their feelings. I think we have a great plan going forward and I really think it is going to benefit all involved.

I do also want to thank the Police Chief and Corp. Counsel, DPW Commissioner and the Mayor for all the hard work they did for the winter parking plan that the Mayor briefly spoke about. Look forward to moving forward and with support with everyone on the council.

Tonight we do have a resolution for the Stop sign to be added on Commonwealth at Jay. Hope everyone will support that.

Remind everyone please do vote. It is very important.

With the rise in covid cases we are going to postpone our constituents meeting for the month of November. Too cold to hold it outside, gets dark to early. Please feel free to reach out Ald. Kleiner or myself if you have any questions or concerns.

Ald. Johnson- I did get to vote Thursday in Middletown was a very pleasant experience took about 15 mins. Covid friendly.

Long, winding road to Election Day tomorrow. I share concern with the rest of the country that we can remain calm and peaceful.

Ald. Ramkissoon- Please vote.

Ald. Kleiner-I want to thank the Mayor, Maria everyone who worked so hard to resolve this hopefully for the time being. I thank Marilyn for her remarks calling for volunteers. Warming Station closed early last March because it was obviously unsustainable that way.

I think when Marilyn started thinking about this in April that was one of the first things she reached out asking about the old Mulberry House. At the time it was not available but I am glad Mr. Sanchez is agreeable; I want to thank him for ...he really does love Middletown. He is really trying to do his best in renovations and this is part of what the city is about.

Thank him for doing that.

Democracy- this is how the people speak not money, not capital, capitalism,..voice in the voting. In the old days you use to ride on a horseback and talk about the voting. You never had a result on election, never. We've had the media know, in the media call states, call results and use their formulas to predict what the results will be. But none of that gets certified usually at least a month, wait for the military ballots to come in, waiting for ...that is nothing new. I just hope that all the anxiety and dread that so many people feel because you have a bunch of yahoos with guns and pickup trucks riding around. I just hope it ends up being more like Y2K when we were all so concerned about the new century with all the computers and everything would crash. We woke up on January 1, 2000 we were fine. I am hoping the election goes like that. The first day of early voting on that Saturday the line went all the way down, around the old senior center and back out onto Mill St. Yes freedom, that is what we are about but freedom was the responsibility that... When I hear someone in the Presidents family talk about covid death ... a quarter of a million people is not almost nothing.

A couple of years ago we had a March for Science. I said at the time ...march for science. Science is about truth and understanding, there is a method for coming up with a theory and proving it with the evidence. Science is not a decision of what to do it is not political, it is non-political. It gives you the information you need to make your political decision, so once you politicize it. It is really beyond me. I am still wondering why when the President got covid they did not give him hydroxychloroquine. It is insane, it is a miracle cure what do you have to lose?

Tomorrow go vote if you haven't voted yet. It is really important.

Ald. Jean-Francois- We have been in discussion for months now and tomorrow is the deadline. Encourage everyone to come out and vote.

Ald. Burr- Constituents in the 1st Ward we have a change in the polling place. Instead of going to North St. you are going to go to St. Joseph gymnasium.

11. Unfinished Business

John Naumchik-Nothing this evening.

12. New Business

205.20 Resolution to authorize the Treasurer to transfer a total of \$1,700.00 within the Senior Center 2020 budget.

On motion of Ald. Tobin seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$1,700.00 within the Senior Center 2020 budget for expenses for Toshiba, contract copy machine services and for additional repairs/services required on 2012 and 2018 shuttle bus for 2020 in the following manner:

FROM	AMOUNT	TO
6772.440	\$900.00	6772.400
Repairs to Equipment		Contractual Services
5680.495	\$800.00	5680.440
Misc.		Repairs to Equipment

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

206.20 Resolution to approve SEQRA for a 2-lot subdivision for property located at 86-144 Dorothea Dix Drive.

On motion of Ald. Green seconded by Ald. Johnson

WHEREAS, the City of Middletown Common Council has been presented with a proposal for a 2-lot subdivision for property located at 86-144 Dorothea Dix Drive, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 7.2, and

WHEREAS, the proposed subdivision constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations, and

WHEREAS, the Dormitory Authority of the State of New York and the Common Council are the only involved agencies under SEQRA for this subdivision request, and

WHEREAS, the Common Council has received a Short Environmental Assessment Form describing this action, and

WHEREAS, the Common Council a letter, dated October 16, 2020, from the New York Parks, Recreation and Historic Preservation analyzing the lack of a negative impact by this subdivision upon historic resources, and

WHEREAS, the 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.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

207.20 Resolution to approve a 2-lot subdivision for property located at 86-144 Dorothea Dix Drive.

On motion of Ald. Johnson seconded by Ald. Green

WHEREAS, the applicant, City of Middletown, has submitted a proposal for a 2-lot subdivision for property located at 86-144 Dorothea Dix Drive, Middletown, New York, known as Middletown tax parcel Section 21, Block 2, Lot 7.2, and

WHEREAS, the purpose of this subdivision is to allow the conveyance of a portion of this lot from the State of New York to the City of Middletown, and

WHEREAS, the applicant has complied with all applicable requirements for final subdivision approval, and

WHEREAS, a public hearing was held on September 1, 2020.

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 application to subdivide the property located at Section 21, Block 2, Lot 7.2 as shown on a map entitled "Section 21, Block 2, Lot 7.2" prepared by Fusco Engineering & Land Surveying, P.C.,

dated January 29, 2018, and filed in the Office of the Middletown Common Council Clerk, and

BE IT FURTHER RESOLVED by the Common Council that the applicant is 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.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

208.20 Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore

On motion of Ald. Ramkissoon seconded by Ald. Jean-Francois

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

WHEREAS, Resolution No. 294-16 adopted by the City of Middletown on 10-04-16 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

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

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

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

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

RESOLVED, that the Middletown City Council hereby authorizes the City of Middletown to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$411,000** (\$882,000 minus previous \$471,000) is hereby appropriated from General Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Middletown City Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the City of Middletown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the City of Middletown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor the following municipal titles: Commissioner of Public Works, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF ORANGE)

I, _____, Clerk of the City of Middletown, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the City of Middletown, New York, this _____ day of _____, 2020.

Clerk, City of Middletown

Roll Call: Ayes: Ald. Ramkisson, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

209.20 Resolution to authorize the Treasurer to transfer a total of \$82,200.00 for the 20% share of the transportation federal-aid project

On motion of Ald. Kleiner seconded by Ald. Burr

WHEREAS; under the Traffic Operation Project, PIN 8757.07, the enclosed "Supplemental Agreement #1-D035608" with DOT is to increase the funding of WSP Preliminary and detailed Engineering and design in the amount of \$411,000 (\$882,000 minus \$471,000), and

WHEREAS; the City will be making a commitment for 20% of non-federal matching fund, and

WHEREAS; the 20% (\$82,200) may be transferred from General Fund to account # H.0908.900 where WSP is currently being funded from.

SO LET IT BE RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$82,200.00 for the 20% in the following manner:

From	Amount	To:
Gen. Fund Balance	\$82,200	H.0908.900
		Middletown Traffic Ops.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

210.20 Resolution to authorize the Treasurer to transfer a total of \$108,862.25 within the 2020 budget to cover existing over drafts.

On motion of Ald. Jean-Francois seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$108,862.25 within the 2020 budget to cover existing over drafts in the following manner:

<u>FROM:</u>	<u>AMOUNT:</u>	<u>TO:</u>
A.9000.860 General Health Ins.	20,000.00	A.1900.910 Liability Ins.-Claims
A.9000.860 General Health Ins.	21,801.74	A.1900.950 Taxes on City Property
A.9000.860	53,153.29	A.1900.964

General Health Ins.		Refund & Cancellation Of Taxes
A.1430.401 Civil Service-Travel Allowance	1,000.00	A.3010.408 Safety-Boot Allowance
A.1325.433 Finance-Personnel Training	1,340.00	A.3010.408 Safety-Boot Allowance
A.9730.600 BANS-Principle	8,486.27	A.9730.900 BANS-General Expense
F.9710.701 Serial Bonds-Interest	1,082.06	F.9730.900 BANS-General Expense
F.9710.701 Serial Bonds-Interest	.19	F.9730.600 BANS-Principle
F.9710.701 Serial Bonds-Interest	.05	F.9730.701 BANS-Interest
G.9730.600 BANS-Principle	1,998.90	G.9730.701 BANS-Interest

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green,
Pres. Rodrigues-8

211.20 Resolution to amend the City Code to add Commonwealth Ave will be a stop
street on both sides at the intersection at Jay Street.

On motion of Ald. Burr seconded by Ald. Tobin

RESOLVED; that the Common Council of the City of Middletown hereby amends the City
Code Chapter 460 Vehicles and Traffic, Section 460-11, Through Streets; stop streets; yield
intersections to add the following:

Commonwealth Ave will be a stop street on both sides at the intersection at Jay Street which
now will become a three-way stop intersection.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green,
Pres. Rodrigues-8

212.20 Resolution to authorize an agreement with RBT for audit services for three years.

On motion of Ald. Tobin seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached agreement with RBT to do the external audit for the next three years from 2020 through 2022.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

213.20 Resolution to authorize the Mayor to sign an agreement with Marshall & Sterling Inc. for the Workers Compensation contract for 2021.

On motion of Ald. Green seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached agreement with Marshall & Sterling Inc. for the Workers Compensation contract for 2021 with no changes from last year.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

214.20 Resolution to approve SEQRA for a Zone Change for 40-42 Mill Street from I-1 to a DMU Zone.

On motion of Ald. Johnson seconded by Ald. Tobin

WHEREAS, the City of Middletown Common Council has been presented with a proposal to rezone the lot located at 40-42 Mill from 1-1 light industrial zoning district to Downtown Mixed Use (DMU) zoning district, and

WHEREAS, the lot is owned by the applicant, Weiwei Zhang, and is described on the City of Middletown tax map as Section 30, Block 1, Lot 14, and

WHEREAS, the proposed rezoning 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 rezoning 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 rezoning 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.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

215.20 Resolution to approve a zone change from I-1 to a DMU Zone for 40-42 Mill Street.

On motion of Ald. Ramkissoon seconded by Ald. Green

WHEREAS, the City of Middletown Common Council has been presented with a proposal to rezone the lot at 40-42 Mill Street from 1-1 light industrial zoning district to Downtown Mixed Use (DMU) zoning district, and

WHEREAS, the lots are in single ownership and owned by the applicant, Wewei Zhang, and are described on the City of Middletown tax map as Section 30, Block 1, Lot 14, and

WHEREAS, the Common Council has issued a Negative Declaration for this proposed action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations, and

NOW, THEREFORE, BE IT RESOLVED, AND BE IT ORDAINED, by the Common Council of the City of Middletown, as follows:

Section 1. The Code of the City of Middletown, N.Y., Chapter 123, Zoning, as adopted March 27, 1967 and amended, and in particular Section 475-6, Zoning Map, be and is hereby further amended by rezoning the following parcel located at 40-42 Mill Street from 1-1 light industrial zoning district to the Downtown Mixed Use (DMU) zoning district, to be governed henceforth by the provisions of Section 475-21 .1:

Tax
map

30-1-14

Section 2. This Ordinance shall take effect immediately.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

216.20 Resolution to authorize the Mayor to negotiate and sign all documents for the sale of 25 Mill Street with Mill Restoration Co., Inc. subject to Board of Estimate approval.

On motion of Ald. Kleiner seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby authorizes the Mayor to negotiate and sign all documents for the sale of 25 Mill Street to Mill Restoration Co., Inc. subject to Board of Estimate approval.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

217.20 Resolution to authorize the Mayor to negotiate and sign all documents for the Greater Middletown Interfaith Counsel in regards to leasing the warming station at 8-10 Mulberry Street.

On motion of Ald. Green seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown hereby authorizes the Mayor to negotiate and sign all documents for the Greater Middletown Interfaith Counsel in regards to leasing the warming station at 8-10 Mulberry Street subject to Board of Estimate approval.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

13. Local Laws

John Naumchik-Nothing this evening.

14. Audit

On motion of Ald. Johnson seconded by Ald. Green

I move that the account be audited the claims be adjusted and the Treasurer be authorized to issue warrants for their payment.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Pres. Rodrigues-8

15. Adjournment

There being no further business meeting adjourned at 8:52 PM

Respectfully submitted,


Karen Sisco

**CITY OF MIDDLETOWN
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, April 20, 2021 on or as near to 8:00 .m. as possible, Common Council Chambers, 2nd floor, 16 James Street, to hear any and all persons wishing to be heard on the proposed 7 lot subdivision at 32 Davidge Road & 67 Highland View Place.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed 7 lot subdivision.

The complete proposed application of the property for the 7 lot subdivision is 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 jnaumchik@middletown-ny.com

By the order of the Common Council.

John C. Naumchik
Clerk of the Common Council

Publish: 4/12/21 & 4/13/21
City Website

**CITY OF MIDDLETOWN
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, April 20, 2021 on or as near to 8:00 .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 15 Houston Ave. Ext & 2-6 La Grange Street

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 is 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 jnaumchik@middletown-ny.com

By the order of the Common Council.

John C. Naumchik
Clerk of the Common Council

Publish: 4/12/21 & 4/13/21
City Website

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

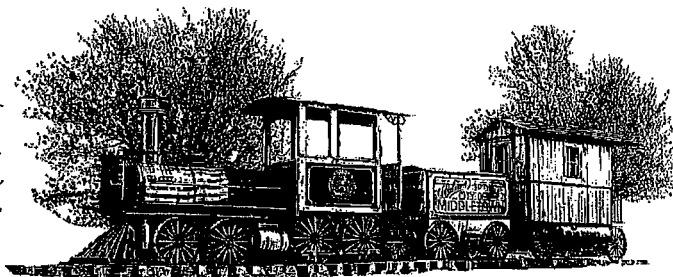
Index No: _____

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

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to accept a donation of \$525.00 from the Middletown Little League to the City of Middletown's Recreation & Parks Department to cover half of the cost of Diamond Dry purchased to maintain the ballfields during wet conditions and to add to the department's material and supplies budget line.

Middletown Recreation and Parks Department

393 CR-78, Middletown, New York 10940 Tel: (845)346-4180 Fax: (845)344-2918



Wednesday, April 7, 2021

RECEIVED

APR 08 2021

City Clerk
City of Middletown

Dear Board of Estimates & Council Members:

The Middletown Recreation & Parks Department was given a donation from the Middletown Little League in the amount of \$525.00 to purchase a pallet of turf dry for the 2021 Little League season at Watts Park. In order to accept this donation, please authorize the following resolution:

WHEREAS; The Middletown Recreation & Parks Department was given a donation in the amount of \$525.00 from the Middletown Little League; and,

WHEREAS; The Middletown Recreation & Parks Department is requesting that the Common Council accept this donation and authorize the Treasurer to deposit the donation into our Park Materials & Supplies Account (7110.450); and,

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Treasurer to accept the donation and deposit it into our Park Materials & Supplies account for the amount of \$525.00.

Thank you for your continued assistance and support.

Sincerely,

A handwritten signature in black ink, appearing to read "Christine Brinckerhoff".

Christine Brinckerhoff, Superintendent
Middletown Recreation & Parks Dept.

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: _____

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

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby concur with the Board of Estimate and Apportionment to approve the 2020 Service Award program attached list for the City of Middletown Fire Department and authorize the City Clerk to sign the attached approval form.

2020 SPONSOR APPROVAL FORM

SERVICE AWARD PROGRAM

City of Middletown

Middletown Fire Department

DEADLINE: May 1, 2021

INSTRUCTIONS

This form is to be signed by either the clerk (along with a copy of the certified resolution) or by all members of the City of Middletown governing board once the certified service listing has been reviewed and approved by the Board. Once this form has been completed, the entire Data Request Package should be returned to the Fire Department so that the list can be posted for at least 30 days as required by New York State Law.

APPROVAL

By resolution of the City of Middletown governing board, the 2020 service listing of all volunteer firefighters of the Middletown Fire Department has been approved. Attached is a certified copy of the resolution.

Clerk Signature

Date

If a copy of the certified resolution is not available, please have all members of the governing board sign below. The City of Middletown herein approves the Service Award Program list of all 2020 active members of the Fire Department.

Governing Board Member Signature

Date

Governing Board Member Signature

Date

Governing Board Member Signature

Date

Governing Board Member Signature

Date

Governing Board Member Signature

Date

CERTIFICATION (BLUE)

2020 FIRE DEPARTMENT SERVICE CERTIFICATION FORM
SERVICE AWARD PROGRAM

City of Middletown

Middletown Fire Department

DEADLINE: March 31, 2021

INSTRUCTIONS

New York State General Municipal Law requires that a list of members of the Fire Department indicating who earned a year of service credit during 2020, those who did not earn a year of service credit during 2020, and those who waived participation must be certified under oath by the President, Secretary, and Chief (or comparable officers). Once complete, the entire 2020 Data Request Package should be sent to the City of Middletown for approval.

CERTIFICATION

We certify under oath that the attached list includes all active members of the Fire Department during the 2020 calendar year and indicates the points earned by each volunteer in accordance with the Service Award Program Point System which will be used to determine who will be credited with a year of service. We further certify that any prior service credit reported on the listing was earned during 2020 in accordance with the provisions of the Service Award Program.

President Signature

3/31/2021
Date

Secretary Signature

3/31/2021
Date

Fire Company Official Signature

3/31/2021
Date

2020 Service Award Program Firefighter Records
Middletown Fire Department Service Award Program

	Last Name	First Name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
1	Abrue	Simon		12/31/1962	M	0		20 Robertson Drive	Middletown, NY 10940	Active
2	Al-Amin	Abdul	J.	11/9/1968	M	1		58 Brewster	Middletown, NY 10940	Active
3	Andujar	Joseph	A.	7/23/1987	M	2		164 Excelsior Ave.	Middletown, NY 10940	Active
4	Anzures	Telesforo		1/5/1977	M	4		74 Sheffield Drive	Middletown, NY 10940	Active
5	Barber	Nicholas	M.	1/3/1968	M	6	<u>86</u>	56 Phillip Street	Middletown, NY 10940	Active
6	Bariletti	Alexandra	M.	6/21/1992	F	3		42 Benjamin Avenue	Middletown, NY 10940	Active
7	Barone	Eric		10/8/1996	M	3	<u>89</u>	41 Harrison Street	Middletown, NY 10940	Active
8	Barone	Evan		6/17/1994	M	0				Active
9	Barone	Samuel	J.	6/21/1960	M	6	<u>64</u>	41 Harrison Street	Middletown, NY 10940	Entitled 7/2020
10	Battisti	Arthur		7/21/1955	M	2	<u>55</u>	14 Ogden Street	Middletown, NY 10940	Entitled 10/2015
11	Bennet	Robert		3/10/1980	M	6	<u>110</u>	PO Box 82	Middletown, NY 10940	Active
12	Blakeslee	Archie	A.	11/17/1926	M	4	<u>61</u>	35 Belmont Avenue	Middletown, NY 10940	Active
13	Boyea	Amber	R.	5/16/1994	F	2		100 Stratford Lane	Middletown, NY 10940	Active
14	Brady	Robert	M.	7/8/1971	M	6	<u>82</u>	50 Gardner Avenue	Middletown, NY 10940	Active
15	Bromley	George		9/25/1963	M	0				Active
16	Browne	Alexander	A.	11/24/1995	M	1		14 Knapp Avenue	Middletown, NY 10940	Active
17	Browne	Roberto		4/13/1955	M	0				Active
18	Caba	Juan		10/4/1972	M	3	<u>51</u>	31 Ogden Street	Middletown, NY 10940	Active
19	Cauchard	Richard	M.	12/20/1956	M	6	<u>98</u>	16 State Street	Otisville, NY 10963	Entitled 10/2019
20	Concepcion	Clinton	D.	10/30/1985	M	5	<u>69</u>	PO Box 891	Middletown, NY 10940	Active

Please reference the *Instructions* before completing the listing. All blank entries must be completed prior to certification.

2020 Service Award Program Firefighter Records
Middletown Fire Department Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
21	DeGroat Jr.	Stewart	5/29/1967	M	3		33 Horton Avenue	Middletown, NY 10940	Active
22	DeGroat Sr.	Stewart	1/9/1942	M	0				Active
23	Delgado	Rodolfo	4/23/1990	M	0		64 Montgomery Street	Middletown, NY 10940	Active
24	DeLillo	Christopher J.	6/5/1957	M	1		77 Academy Avenue	Middletown, NY 10940	Active
25	Dineen Jr.	Patrick	2/22/1994	M	0				Active
26	Dineen Sr.	Patrick	8/27/1968	M	1		45 Broad Street	Middletown, NY 10940	Active
27	Duggan	Kevin	10/19/1960	M	0				Active
28	Flores	Carlos F.	10/13/1961	M	5	<u>63</u>	230 Highland Avenue	Middletown, NY 10940	Active
29	Flores	Gilbert J.	3/11/1969	M	5		11 Bonnell Street	Middletown, NY 10940	Active
30	Fox	Jay	4/6/1966	M	0				Active
31	Freundlich	Gary	11/21/1984	M	5	<u>77</u>	328 Concord Lane	Middletown, NY 10940	Active
32	Fucci	Bryan M.	2/26/1991	M	2		38 Roosevelt Avenue	Middletown, NY 10940	Active
33	Galarte	Ian	2/4/1973	M	0				Active
34	Garlinghouse	Randie	11/8/1969	M	0				Active
35	Genoval	Eddie	6/6/1982	M	2	<u>55</u>	133 Lake Avenue	Middletown, NY 10940	Active
36	Gerow	Sean M.	3/25/1971	M	6	<u>83</u>	16 Heather Lane	Middletown, NY 10940	Active
37	Gomez	Jonathan	1/25/1996	M	0				Active
38	Gonzalez	Jose	6/30/1967	M	0				Active
39	Gordon	Kristopher	5/10/1994	M	0				Active
40	Green	Coty B.	4/15/1996	M	5	<u>99</u>	8 Winthrop Avenue	Middletown, NY 10940	Active

Please reference the *instructions* before completing the listing. All blank entries must be completed prior to certification.

2020 Service Award Program Firefighter Records
Middletown Fire Department Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
41 Hagan	Bernard	J.	4/26/1982	M	3	<u>87</u>	54 Sproat Street	Middletown, NY 10940	Active
42 Healy	Joseph		5/4/1991	M	1	<u>65</u>	323 Highland Ave.	Middletown, NY 10940	Active
43 Imholz Jr.	William		3/19/1992	M	0	<u>68</u>			Active
44 Irizarry Jr.	Leonides		11/14/1967	M	0		158 W. Main Street Apt. 2	Middletown, NY 10940	Active
45 Kelder	William			M	0				Active
46 Kent	Gerard		2/14/1970	M	0	<u>68</u>			Active
47 Lewis	Athony		11/19/1998	M	1		20 Irwin Avenue	Middletown, NY 10940	Active
48 Lewis	Kyle		10/16/1995	M	1	<u>69</u>			Active
49 Lewis	Maurice		2/16/1984	M	1				Active
50 Lewis Jr.	Gerard	E.	2/11/1989	M	6		8 Hickory Terrace	Middletown, NY 10940	Active
51 Littner	Tyler		12/9/1988	M	4		21 Clemson Park	Middletown, NY 10940	Active
52 Luis Jr.	Don	B.	8/17/1961	M	6	<u>96</u>	42 Benjamin Avenue	Middletown, NY 10940	Active
53 Lybolt	Mark		12/24/1967	M	0				Active
54 MacLean	Randy	A.	10/23/1965	M	6	<u>104</u>	48 Lake Avenue	Middletown, NY 10940	Active
55 Manis	Drew	S.	12/26/1996	M	4	<u>67</u>	11 Thomas Jefferson Place	Middletown, NY 10940	Active
56 Menard	Christopher	M.	3/1/1971	M	6		163 Wickham Avenue	Middletown, NY 10940	Active
57 Mojica	Jose	F.	2/16/1945	M	6	<u>76</u>	6 Westminster Drive	Middletown, NY 10940	Active
58 Murphy	Joseph		12/22/1983	M	0				Active
59 Ortiz	Cesar		8/29/1995	M	1		2 Schindler Court Apt. 3	Middletown, NY 10940	Active
60 Perna	Paul		7/22/1961	M	0				Active

Please reference the *Instructions* before completing the listing. All blank entries must be completed prior to certification.

2020 Service Award Program Firefighter Records
Middletown Fire Department Service Award Program

					Accrued	2020				
Last Name	First Name	MI	Date of Birth	Gender	Service Credit	Points Earned	Mailing Address	City, State & Zip Code	Status	
61	Perna Jr.	George	W.	6/11/1956	M	6	<u>101</u>	17 Keystone Park	Middletown, NY 10940	Active
62	Predmore Jr.	Kevin		12/29/1998	M	3	_____	98 Grand Avenue	Middletown, NY 10940	Active
63	Predmore Sr.	Kevin	M.	4/1/1970	M	4	_____	98 Grand Ave.	Middletown, NY 10940	Active
64	Reyes	Dominic		6/2/1960	M	1	_____	4 Arden Court	Middletown, NY 10940	Deceased 6/2020
65	Rodrigues	Julio		7/27/1987	M	1	<u>78</u>	_____	_____	Active
66	Rowley	Patrick	J.	4/17/1962	M	6	<u>93</u>	79 Beattie Avenue	Middletown, NY 10940	Active
67	Russo	Edmund	J.	8/18/1965	M	2	_____	5 Livingston Street	Middletown, NY 10940	Active
68	Ryder	Dustyn		4/5/1995	M	1	<u>84</u>	279 E Main Street	Middletown, NY 10940	Active
69	Saldena	Jacen		12/30/1995	M	0	_____	_____	_____	Active
70	Scauzillo	Gabriel	V.	7/9/1979	M	1	_____	50 Cantrell Avenue Apt 3C	Middletown, NY 10940	Active
71	Shah	Anish		11/29/1978	M	0	_____	_____	_____	Active
72	Silvernail	Heidi	M.	2/7/1980	F	1	_____	16 Horton Ave	Middletown, NY 10940	Active
73	Simpson	Dorothy		7/11/1980	F	0	_____	_____	_____	Active
74	Sinclair	Easie		7/11/1980	M	0	_____	_____	_____	Active
75	Slingerland	Ashleigh		3/12/1993	F	1	_____	126 Fairfax Ave.	Middletown, NY 10940	Active
76	Soriano	Robert		6/22/1996	M	0	_____	_____	_____	Active
77	Stell	Donna		_____	F	0	_____	_____	_____	Active
78	Stephens Jr.	Regan	R.	6/17/1976	M	2	_____	80 Tall Oaks Drive	Middletown, NY 10940	Active
79	Stephens Sr.	Regan		10/28/1950	M	3	<u>67</u>	80 Tall Oaks Drive	Middletown, NY 10940	Entitled 10/2015
80	Tiffany	Wayne	D.	8/9/1946	M	6	<u>88</u>	304 Congers Avenue	Northvale, NJ 07647	Active

Please reference the *Instructions* before completing the listing. All blank entries must be completed prior to certification.

2020 Service Award Program Firefighter Records
Middletown Fire Department Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
81	Vazquez		7/13/1996	M	0				Active
82	Veillard		4/18/1981	M	0				Active
83	Waizenegger	Edward	J.	8/18/1956	M	6	64 47 Adams Avenue	Middletown, NY 10940	Entitled 10/2016
84	Waizenegger	Mark		10/27/1983	M	0			Active
85	Walker	Chris			M	0			Active
86	Williams	Leighton		6/13/1977	M	1	79 19 Hoover Drive	Middletown, NY 10940	Active

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: 84-21

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

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby concur with the Board of Estimate and Apportionment to approve an increase the monthly fee of the 3 year old and 4 year old pre-school program for the Middletown Recreation Department and amend the fee schedule in the following way:

3 & 4 year olds: Will be five (5) days a week from: 8:30am – 11:00am for \$220.00/mo.

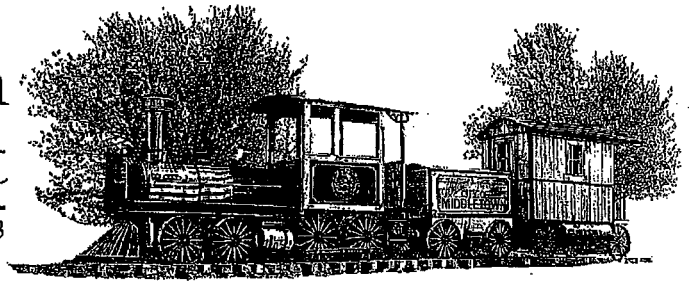
Or

Noon – 2:30pm for \$220.00/mo.

Non-residents will be an additional \$20.00 per month

Middletown Recreation and Parks Department

893 CR-78, Middletown, New York 10940 Tel: (845)846-4180 Fax: (845)844-2918



Wednesday, April 14, 2021

RECEIVED

APR 15 2021

RE: Pre-School Fee Increase

City Clerk
City of Middletown

Dear President Rodrigues & Council Members:

On Wednesday, April 14, 2021 the Middletown Recreation Commission supported to increase the monthly fee of the 3 year old and 4 year old pre-school program.

3 & 4 year olds: Will be five (5) days a week from: 8:30am – 11:00am for \$220.00/mo.

Or

Noon – 2:30pm for \$220.00/mo.

Non-residents will be an additional \$20.00 per month

The last fee change was in 2015 when we increased days and monthly fees. The price set then was \$120.00/month for residents. The increase is due to increase in salaries and minimum wage the last 6 years. The price will break down is \$4.40/hour for 50 hours of programming a month.

Thank you for your continued support.

Sincerely,

A handwritten signature in cursive script, appearing to read "Christine Brinckerhoff". The signature is written in dark ink and is positioned above the printed name of the signatory.

**Christine Brinckerhoff, Asst. Superintendent
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 04-20-21

Index No: _____

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

RESOLVED, that the Common Council of the City of Middletown does hereby amend Chapter 475 Zoning, Article II Establishment of Districts, Section 475-6 Zoning Map to the following:

The locations and boundaries of said districts are hereby established as shown on the Zoning Map of the City of Middletown, New York, dated February 2021. Said map, as may be amended, and all notations, references and designations as shown thereon shall be as much a part of this chapter as if the same were all fully described and set forth herein. The fee for a copy of the zoning regulations shall be set in accordance with the requirements of the New York Freedom of Information Law; the fee for a copy of the Zoning Map shall be \$15.

ZONING MAPS IN THE CLERK'S OFFICE

1. 1940 Zoning Map
2. 1989 Zoning Map
3. 1996 Zoning Map
4. 2000 Zoning Map
5. 2006 Zoning Map
6. 2010 Zoning Map
7. 2011 Zoning Map
8. 2012 Zoning Map
9. 2014 Zoning Map
10. 2016 Zoning Map
11. 2017 Zoning Map
12. 2018 Zoning Map
13. 2021 Feb. Official Zoning Map

327-18
12-18-21

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: _____

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

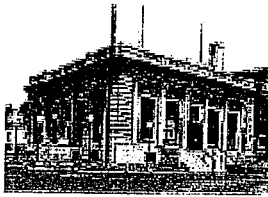
RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$12,500.00 within the Police 2021 budget to cover the cost of a new FLOCK fixed LPR system in the following manner:

From
A.3120.400
Contractual Services

Amount
\$12,500.00

To
A.3120.400
Contractual Services

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

April 8, 2021

RECEIVED

APR 12 2021

City Clerk
City of Middletown

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 2021 budget lines:

From	Amount	To
A.3120.400 Contractual Services	\$15,000.00	A.3120.400 Contractual Services
A.3120.100 Personal Services	\$12,500	A.3120.400 Contractual Services

TABLE OUT
D. P. P.
4/12/21

This transfer will cover the cost of a new FLOCK fixed LPR system. I am requesting permission to utilize funds from the same budget line and permission for a transfer from an additional line to cover the \$27, 500 cost.

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 04-20-21

Index No: _____

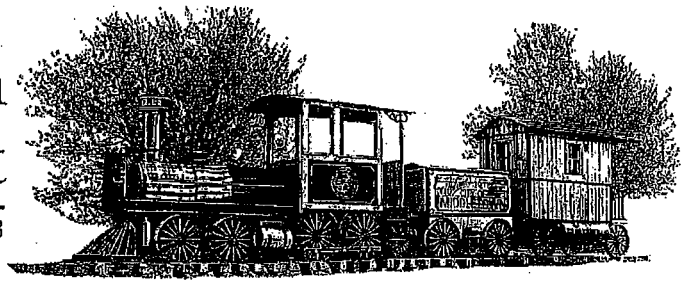
NAMES	AYES	NOES	ABSTAIN	ABSENT
Ald. Ramkissoon				
Ald. Tobin				
Ald. Kleiner				
Ald. Johnson				
Ald. Jean-Francois				
Ald. Burr				
Ald. Green				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

WHEREAS; The Middletown Recreation Department was given a donation in the amount of \$500.00 from Player's Bar.

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to accept a donation of \$500.00 for the Middletown Recreation & Parks Department and authorize the Treasurer to deposit the donation into account #7110.478, Park Improvements.

Middletown Recreation and Parks Department

393 CR-78, Middletown, New York 10940 Tel: (845)846-4180 Fax: (845)844-2918



Monday, April 12, 2021

RECEIVED

APR 12 2021

City Clerk
City of Middletown

Dear Board of Estimates & Council Members:

The Middletown Recreation & Parks Department received a \$500.00 donation from Player's Bar to go towards stocking fish in the Davidge Park Lake and Maple Hill Pond this spring.

WHEREAS; The Middletown Recreation Department was given a donation in the amount of \$500.00 from Player's Bar.

WHEREAS; The Middletown Recreation & Parks Department is requesting that the Common Council accept this donation and authorize the Treasurer to deposit the donation into account #7110.478, Park Improvements.

Thank you for your continued assistance and support.

Sincerely,

A handwritten signature in cursive script, appearing to read "Christine Brinckerhoff".

**Christine Brinckerhoff, Superintendent
Middletown Recreation & Parks Dept.**

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: _____

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

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$2,500.00 within the DPW 2021 budget to cover unexpected cost to rent a sewer pump for the Waste Water Treatment Plant due to clarifier drive failure in the following manner:

FROM
G.8130.417
Gas & Oil

AMOUNT
\$2,500.00

TO
G.8130.479
Equipment Rental

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

RECEIVED

APR 13 2021

City Clerk
City of Middletown

Date: April 9, 2021
To: Honorable Members of the Board of Estimate
and Apportionment
Cc: Don Paris-Treasurer
John Naumchik, City Clerk
From: Jacob Tawil-Commissioner of Public Works
Re: Transfer of Funds

J. S.

Requested Transfers

We are requesting a transfer to cover unexpected cost to rent a sewer pump for the Waste Water Treatment Plant due to clarifier drive failure.

FROM	AMOUNT	TO
1. G.8130.417 Gas & Oil	\$2,500.00	G.8130.479 Equipment Rental

Thank you.



Let's Solve Water



S
O
L
D
T
O

City of Middletown
16 James St
Middletown, NY 10940-5724

S
H
I
P
T
O

City of Middletown
CPU - JCO City of Middletown
1373 Indian Fields Rd
Feura Bush, NY 12067

Invoice

Branch 032
1373 Indian Fields Rd
Feura Bush, NY 12067
Tel: 518-767-2340
Fax: 518-767-2354

Sold by:

Remit to: Xylem Dewatering Solutions, Inc.
26717 Network Place
Chicago, IL 60673-1267
Phone: 1.855.278.2248 (opt 1)

NOTE: Valued customers, please note the NEW remit address change included on this invoice.

Order No.	Invoice Date	Invoice No.
00118561	02-11-2021	401069167

Page 1 of 1

Customer PO	Order By	Contract Date	Rental Contract #	Sales Representative	Order Taken By	Payment Terms	
20210292	Mr Date Post	01-22-2021	232004147	Seth Morris	Seth Morris	Net 30	
QTY	ITEM	DESCRIPTION		PER	D/W/M	RATE	AMOUNT
		Rental 01/22/2021 Thru 02/18/2021					
1	S-4103	GHPU10SG 4" Pwr Pk 3TNV88B-T3 75G CS • Overtime running if required - \$230/wk over 48hrs/week		1	M	1,380.00	1,380.00
1	P-454C	Heidra 100 4" Hydraulic Pumpend • w/4" FQD x 3" MCG Adapter		1	M	468.00	468.00
1	GL05-0137	CD100M/150M SAE GL5 Trailer (5852)		1	M	0.00	0.00
4	HSHY007050HTNR	3/4" x 50' Hyd Hose W/Wingnut		1	M	135.00	540.00
2	HSHY005050HQNIR	1/2" x 50' Hyd Hose W/Push Connect		1	M	0.00	0.00
1	DZONECUSTPU	Customer Pick-Up/Return				0.00	0.00
1	ENVFEE	Environmental Fee					32.34
Dole 3/18/21 MR							

Dob
3/18/21

ALL PAST DUE INVOICES ARE SUBJECT TO
1 1/2% PER MONTH SERVICE CHARGE

Rental	Labor	Shipping	Misc. Charges	Taxes
\$ 2,388.00	\$ 0.00	\$ 0.00	\$ 32.34	\$ 0.00
Total Invoice				\$ 2,420.34

Important Information: Due to fraud attempts any communication for changes of bank account details have to be confirmed by a call-back with your respective Xylem contact person.

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: _____

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

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached agreement with Visions Human Resource Services, LLC. to be retained to conduct a job search to replace the City's Deputy Treasurer and to authorize the Treasurer to transfer \$8,000.00 within the 2021 budget to fund the payment in the following manner:

From
A.9000.860
Group Medical Expenses

Amount
\$8,000.00

To
A.1325.400
Contractual Services

Inter-Office Memo

RECEIVED

APR 14 2021

City Clerk
City of Middletown

April 14, 2021

To: The Board of Estimate

From: Don Paris

I am requesting that the Board approve along with authorizing the Mayor to sign an agreement with Visions Human Resource Services, LLC. This is a wholly owned subsidiary of RBT, our public auditors.

They will be retained to conduct a job search to replace the City's Deputy Treasurer.

The following budget transfer within the 2021 will be required

From	Amount	To
A.9000.860	\$8,000.00	A.1325.400
Group Medical Expenses		Contractual Services.

Thank you for your consideration.



April 13, 2021

Re: Search Agreement – Deputy Treasurer
Sent to: City of Middletown/Don Paris via email: Donald Paris <dparis@middletown-ny.com>

Dear Don:

This letter is to explain our understanding of the arrangements for search services we are to perform for the City of Middletown. If you find that the terms do not accurately represent your understanding of the arrangement, please call me so that we can discuss it. Once you have signed the agreement, please return to me with at jgiannetta@VisionsHR.com.

We are also requesting that you complete the attached Open Position Questionnaire. The more we know about your needs the better we can serve you. We will perform the following services:

- We will meet/speak with you personally to fully understand the needs of the organization, culture of the company, responsibilities of the position and qualifications needed.
- We will develop and place advertising, which can be subject to your approval upon request.
- We will conduct interviews from responses to the approved advertisements.
- We will review and select qualified candidates from our database, if appropriate.
- We will summarize the results of our interviews/testing and recommend candidates we feel will match your needs.
- From that summary, you will select which candidates you would like to interview.
- You will provide us timely feedback about referred candidates so that we can refine the search criteria to best serve you.
- Visions HR will conduct preliminary references; however, you will be responsible for checking references and confirming the accuracy of the candidate's resume.
- We can, upon request, conduct criminal background, credit, and any other needed background check, which will be billed separately.
- Once you have made your selection, we will send a letter notifying candidates that were not selected.



Our fee for these services is 10% of the base salary (minimum \$5,000) plus additional advertising and background check expenses if required by client. One-third of the anticipated fee as a non-re-fundable deposit is due upon signing; one-third due upon placement and balance due within thirty (30) days of placement. The search will begin once the non-refundable deposit is received.

If full payment is received within thirty (30) days of the commencement of employment, we will guarantee our services for a period of three (3) months.

If a candidate's services are no longer engaged by you, for a performance related reason, during the three (3) month's guarantee period, we will repeat the process to locate a second candidate at no additional charge other than advertising costs incurred.

It is agreed by the City of Middletown and Visions Human Resource Services, LLC or any successors in interest that no claims by or on behalf of either party arising out of services rendered pursuant to this agreement shall be asserted more than three (3) years after the date of this agreement or one (1) year after the date of termination of Visions Human Resource Services, LLC engagement of services.

Visions Human Resource Services, LLC adheres to the guidelines for equal opportunity employers. Candidates will be presented based on individual's ability without regard to sex, sexual orientation, race, color, religious creed, national origin, age, disability, marital status, veteran status or any other characteristic protected by federal state or local law.

Visions Human Resource Services, LLC, and the City of Middletown, superseding all proposals oral and written and all other communications, made in writing and signed by both parties.

Very truly yours,

Janet Giannetta, SPHR, SHRM-SCP
Partner



Search Engagement: City of Middletown/Deputy Treasurer

Agreed and Accepted:

Name:

Signature: _____

Date: _____

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

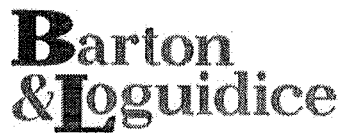
Index No: _____

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

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached agreement with Barton & Loguidice for engineering services related to reprograming existing City Court space for other municipal use as discussed in the proposal to include moving the PD division from the basement to this new space.

LET IT BE 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 from general fund balance \$34,100.00 to fund the above project in the following manner:

From	Amount	To
General Fund Balance	\$34,100.00	A.1490.400
		Contractual Services



April 14, 2021

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

Re: City of Middletown City Hall/Police Department Programming
File: 704.3165

Dear Mr. Tawil:

In accordance with your request, Barton & Loguidice, D.P.C. (B&L), is pleased to provide this proposal for the Engineering Services related to the programming and conceptual design phase of the City Hall and Police Department at 2 James Street and 16 James Street in Middletown, New York.

The City is planning to move the existing City Courtroom and Court offices from the Police Department building to the newly acquired Federal Courthouse building. As a result, the City has requested B&L to provide programming design services to repurpose and reutilize the newly vacant space to alleviate overcrowding in the Police Department and move the Detective Division from the basement to the first floor. The City would also like to explore alternatives to alleviate some deficiencies in the City Hall space along with some exterior renovations. Based on our discussions, the City has chosen to proceed with the programming and conceptual design alternatives for renovations to the City Police Department Building located at 2 James Street and City Hall at 16 James Street.

Our methodology during the programming and conceptual design phases will be interactive and will incorporate the City as an important part of the team. This will create a fully integrated approach that ensures that the design will be developed in accordance with the needs of the buildings' end users, and the City's values, needs and economic goals. Some initial goals for the space programming include:

- Relocation of the Detective Division from the basement to the first floor of the Police Department building;
- Reconfiguring other Police Department spaces for more efficient operation;
- Addressing deficiencies within the City Hall space and exterior renovations.

To assist the City of Middletown, B&L proposes to provide the following engineering services for the Space Programming and Conceptual Design Plans for the Police Department and City Hall Building Renovations:

Scope of Engineering Services

Space Programming Phase

1. Attend a project kick-off meeting with City staff to review the goals and objectives of the project, establish lines of communication and the general coordination of the project.



2. Review existing drawings and other information provided by City for the existing building site, building floor plans and construction, and hazardous materials testing reports.
3. Provide a Space Program Evaluation for the various departments within the Police Department and City Hall, including an overall space needs analysis. For each department, B&L will interview key department personnel to develop personnel forecasts, space needs, and functional and adjacency requirements to acquire a more comprehensive understanding of departmental operations. As a part of this process, B&L will tour existing departments to visually investigate existing space arrangements, operational adjacencies and related furnishings and support equipment. From the collected data, prepare space requirements for the various personnel classifications and develop prototypical space layouts for various personnel classifications within each department. These layouts will be generic in nature and will be used to illustrate space configurations and typical square foot allocations.
4. Utilizing the existing personnel data with existing space needs for each department, B&L will define the space needs per employee by department. This will then be combined with forecasted personnel and operational requirements to determine spatial needs by department. Consideration for special equipment needs, meeting rooms and other specific space needs will also be incorporated to define the total space requirements for each department.
5. Develop initial adjacency diagrams to illustrate the relationships of the various departments in alternative arrangements. Diagrams will depict circulation paths, major points of entry, common spaces and the relationship of functional operations within and between the various departments.
6. Develop conceptual building floor plan arrangements of the renovated facility that will meet the identified space and physical requirements, and meet current Building Code requirements. This process will require multiple stages to develop and refine project alternatives. In developing project alternatives, future flexibility, cost effectiveness and pragmatic sustainability would be key factors for consideration.
7. Meet with City staff on two (2) occasions to review and discuss the developed Space Program and conceptual building programming alternates with associated sketches, and discuss desired and/or required modifications and refinements to the design alternatives to meet the City's needs.
8. Compile a preliminary opinion of probable construction costs for each of the conceptual building space programs evaluation. Costs will be based on industry standard costs per square foot for the various space occupancies, associated uses, and architectural finish.
9. Meet with the City to determine the preferred building program and develop a final building Space Program with associated floor plans.
10. Provide a final Space Program Report to the City, including a revised opinion of probable construction costs and conceptual floor plans. The Report will be utilized as the basis of design for the continued design of the project.



Technical Assumptions

1. Conceptual floor plans of the upper floors of the Police Station are not included in this proposal. If determined necessary and requested by the City, these services will be provided by a subsequent proposal once the scope of services is established.
2. Relocation and rental costs to be included in the Opinion of Probable Construction Costs associated with the rental of off-site space for temporary office locations during construction will be determined and provided by the City.
3. Office furniture, fixtures, and equipment will not be included in the conceptual floor plans and Opinion of Probable Construction Costs, and will be determined by the City.
4. No hazardous materials testing or assessment are included in this proposal. If determined necessary and requested by the City, these services will be provided by a subsequent proposal once the scope of services is established.

Fee Summary

B&L proposes to provide the above-described Scope of Services for a lump sum fee of Thirty-Four Thousand One Hundred Dollars (\$34,100.00). If additional services are requested and authorized by the City, they will be provided based upon time and expense in accordance with our billing rate schedule in effect at the time the services are rendered.

B&L is available to commence work on this project upon receipt of authorization to proceed. We trust you find this proposal acceptable and look forward to working with you on the successful completion of this project. Authorization by counter signature can be provided below with return copy to our office. If you have any questions, or wish to discuss any item within this proposal, please feel free to contact our office.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in dark ink, appearing to read 'Matthew C. Fuller', is written over a horizontal line.

Matthew C. Fuller, P.E.
Vice President

MCF/jms

Authorization

Barton & Loguidice, D.P.C., is hereby authorized by City of Middletown ("Owner") to proceed with the services described herein in accordance with the attached Terms and Conditions.

[Name and Title]

Date

STANDARD TERMS AND CONDITIONS
for
PROFESSIONAL ENGINEERING SERVICES
provided by
BARTON & LOGUIDICE, D.P.C. ("ENGINEER")

The OWNER and the ENGINEER, for themselves, their successors and assigns, have mutually agreed and do agree with each other as follows:

1.0 Basic Agreement

Engineer shall provide, or cause to be provided, the services set forth in the proposal to which these terms and conditions are attached (PROPOSAL), and Owner shall pay Engineer for such Services as set forth in PROPOSAL. The PROPOSAL, in conjunction with these terms and conditions, is referred to herein as "Agreement".

2.0 Payment Procedures

Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner. Invoices are due and payable within 30 days of the date of the invoice. If Owner fails to make any payment due Engineer for services and expenses within 30 days after the date of Engineer's invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges.

3.0 Additional Services

If mutually agreed by Owner and Engineer, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth in the PROPOSAL if requested by the Owner. Owner shall pay Engineer for such additional services as follows: (1) as mutually agreed by Owner and Engineer, or (2) an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

4.0 Termination

If Engineer's services related to the project are terminated for any reason, Engineer shall be compensated for time plus reasonable expenses associated with demobilizing personnel and equipment, and, if requested in writing by the OWNER, for completion of tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

5.0 Controlling Law

This Agreement is to be governed by the law of the state in which the Project is located.

6.0 Successors, Assigns, and Beneficiaries

Owner and Engineer each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted herein the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

7.0 General Considerations

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.

B. Engineer shall not at any time supervise, direct, or have control over any contractor's work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.

C. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

D. Engineer shall not be responsible for the acts or omissions of any Contractor, Subcontractor, or Supplier, or of any of their agents or employees or of any other persons (except Engineer's own agents, employees, and Consultants) at the Site or otherwise furnishing or performing any Work; or for any decision made regarding the Contract Documents, or any application, interpretation, or clarification, of the Contract Documents, other than those made by Engineer.

E. All design documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.

F. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer pursuant to the PROPOSAL, whichever is greater.

G. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials) except as may be specifically defined in the Scope of Services. If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

H. The services to be provided by Barton & Loguidice under this Agreement DO NOT INCLUDE advice or recommendations with respect to the issuance, structure, timing, terms or any other aspect of municipal securities, municipal derivatives, guaranteed investment contracts or investment strategies. Any opinions, advice, information or recommendations provided by Barton & Loguidice are understood by the parties to this Agreement to be strictly *engineering* opinions, advice, information or recommendations. Barton & Loguidice is not a "municipal advisor" as defined by 15 U.S.C. 78o-4 or the related rules of the Securities and Exchange Commission. The other parties to this Agreement should determine independently whether they require the services of a municipal advisor.

8.0 Dispute Resolution

Owner and Engineer agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice by either party of the existence of the dispute. If the parties fail to resolve a dispute through negotiation then Owner and Engineer agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation by a mutually acceptable mediator. Owner and Engineer agree to participate in the mediation process in good faith and to share the cost of the mediation equally. The process shall be conducted on a confidential basis, and shall be completed within 120 days. If such mediation is unsuccessful in resolving a Dispute, then (1) the parties may mutually agree to a dispute resolution of their choice, or (2) either party may seek to have the Dispute resolved by a court of competent jurisdiction.

9.0 Accrual of Claims

All causes of action between the parties to this Agreement including those pertaining to acts, failures to act, failures to perform in accordance with the obligations of the Agreement or failures to perform in accordance with the standard of care shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts, failures to act or failures to perform occurring prior to Substantial Completion, or the date of issuance of the Notice of Acceptability of Work for acts, failures to act or failures to perform occurring after Substantial Completion.

10.0 Total Agreement

This Agreement constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. In the event of a conflict with contractual provisions in a Purchase Order authorization related to this Agreement, the provisions of this Agreement shall control. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

John Naumchik

From: J Tawil <jtawil14@yahoo.com>
Sent: Wednesday, April 14, 2021 12:27 PM
To: Matthew C. Fuller; Donald Paris; Katie Gass; Joseph DeStefano; John Naumchik; J Miguel Rodrigues; Joseph Masi Yahoo
Cc: Zachary D. Comstock; Susan L. Weaver
Subject: Re: New proposal for converting City Court into PD and other city hall use
Attachments: Middletown City Hall Building Programming PR 2021.04.pdf

Thanks Matt.

Hello Don,
Please include for the Board of Estimates considerations, the attached proposal for Engineering Services related Reprogramming Existing City Court Space/Building for other municipal use as discussed in the proposal, including moving the PD division from PD basement to this building.

The cost of this work is \$34,100 and it should be transferred from Fund Balance.

We are actively pursuing grant funding for this project.

Thank you

Jacob

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.

On Wednesday, April 14, 2021, 09:23:54 AM EDT, Matthew C. Fuller <mfuller@bartonandloguidice.com> wrote:

Hi Jacob - Per your request, the proposal for programming the Middletown City Hall Building is attached.

Please let us know if you have any questions or require additional information relative to this.

Thank you again for the opportunity to be of service to the City of Middletown.

Matt

Matthew C. Fuller, P.E.
Barton&Loguidice

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.

-----Original Message-----

From: Susan L. Weaver

Sent: Friday, March 26, 2021 7:47 AM

To: Jacob Tawil <jtawil14@yahoo.com>

Cc: Zachary D. Comstock <zcomstock@bartonandloguidice.com>; Matthew C. Fuller <Mfuller@bartonandloguidice.com>

Subject: RE: New proposal for converting City Court into PD and other city hall use

Jacob,

We will get the proposal put together and out to you next week.

Susan L. Weaver, P.E.

Barton&Loguidice

-----Original Message-----

From: Jacob Tawil [<mailto:jtawil14@yahoo.com>]

Sent: Friday, March 26, 2021 6:45 AM

To: Susan L. Weaver <sweaver@BartonandLoguidice.com>

Cc: Zachary D. Comstock <zcomstock@bartonandloguidice.com>; Matthew C. Fuller <Mfuller@bartonandloguidice.com>

Subject: Re: New proposal for converting City Court into PD and other city hall use

ATTENTION --> This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Good morning Susan,

Sounds good

Thanks

Sent from my iPhone

Please excuse any typographical errors.

> On Mar 25, 2021, at 3:41 PM, Susan L. Weaver <sweaver@bartonandloguidice.com> wrote:

>

> Jacob,

>

> We would like to put together a proposal for the programming of the Police Department and City Hall building, and complete that task before providing a full design proposal. This first step will provide us with a good understanding of the overall scope of work that will be required to renovate/repurpose the PD and City Hall. As a part of the programming phase, we would come down to the site to meet with you and the police department to discuss space needs and to review any other building improvements you would like made. We would then put together a space needs analysis along with some possible programming floor plan options. Once we have established a programming and floor plan layout that meets your needs, we can put together a proposal to further develop the design into construction documents. Please let us know if that would be acceptable, and we will put together a programming proposal.

>

> Thanks,

> Sue

>

>

> Susan L. Weaver, P.E.

> Barton&Loguidice

>

>

> 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.

> -----Original Message-----

> From: Jacob Tawil [mailto:jtawil14@yahoo.com]
> Sent: Tuesday, March 23, 2021 6:52 PM
> To: Susan L. Weaver <sweaver@BartonandLoguidice.com>; Zachary D. Comstock
<zcomstock@bartonandloguidice.com>; Dean G. Mason <Dmason@bartonandloguidice.com>; Donald H. Fletcher
<DFletcher@bartonandloguidice.com>
> Cc: Katie Gass <kgass@middletown-ny.com>; Erica Letos <eletos@middletown-ny.com>
> Subject: New proposal for converting City Court into PD and other city hall use
>
> ATTENTION --> This email came from an external source. Do not open attachments or click on links from unknown
senders or unexpected emails.
>
>
> Hi Susan, Zach and all,
> We are requesting proposal for A/E design services to reutilize/repurpose City Court space into usable space for PD
and City Hall. This will include all exterior improvements, including some deficiencies as Coty Hall which I can go over
with you when ready.
>
> We would like to go into construction as soon as current city court is moved out to former Federal court house.
>
> You have already done an evaluation of our PD's overcrowding and know the need to remove the detective division out
of the basement.
>
> Please call me if you need any specifics
>
> Thanks
> Jacob
>
> Sent from my iPhone
> Please excuse any typographical errors.

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: _____

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

WHEREAS; the O&W Rescue Project preliminary budget is \$4,000,000.00, and

WHEREAS: a grant application from the Community Project Funding Process/Economic Development Initiative (EDI) will be requested for \$2,000,000.00 with the balance coming from other funding sources including local.

SO LET IT BE RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign all necessary documents and to authorize the submission of the Community Project Funding Process/Economic Development Initiative (EDI).

CITY OF MIDDLETOWN
Office of Economic & Community Development

April 14, 2021

City of Middletown
Board of Estimate
16 James Street
Middletown, New York 10940

RECEIVED
APR 14 2021
City Clerk
City of Middletown

RE: O&W Rescue Project

Dear Members:

I am requesting authorization for the Mayor to sign all necessary documents and to authorize the submission of the Community Project Funding Process/Economic Development Initiative (EDI) . The O&W Rescue Project preliminary budget is \$4,000,000.00. The grant application request is for \$2,000,000.00 with the balance coming from other funding sources including local.

Thank you for your attention to this matter.

Maria Bruni, Director
Economic & Community Development

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE FOLLOWING WAS PRESENTED

By Ald. _____

Sec'd by Ald. _____

Date of Adoption 04-20-21

Index No: 92-21

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

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to declare the following items from the Middletown Fire Department surplus, which have no value to the City and authorize the Commissioner of Public Works or his designee to donate these items to the Huguenot, NY fire department.

5 SCBA
15 Scott AV 3000
30 Scott 4.5 30 Minute Air Bottles

Department of Public Works

Memorandum

TO: Honorable Mayor DeStefano, Honorable Members of the Board of Estimate & Apportionment, Members of the Common Council

FROM: Jacob Tawil, P.E.- Commissioner of Public Works

DATE: March 26, 2021

Re: Resolution Needed to Surplus Equipment

At the recommendation of Fire Chief Barber, I respectfully request a resolution declaring the following pieces of equipment surplus from the City of Middletown's Fire Department and authorize the department to donate these items to the Huguenot, NY fire department. The equipment listed below are no longer needed within the City's Fire Department and do not hold value. The Huguenot Fire Department will continue to use this equipment.

- 15 SCBA
- 15 Scott AV 3000
- 30 Scott 4.5 30 Minute Air Bottles

kg

**CITY OF MIDDLETOWN, NEW YORK
COMMON COUNCIL
RECORD OF VOTE**

THE AUDIT OF THE COMMON COUNCIL

By Alderman

Sec'd by Alderman

Date of Adoption: 04-20-21

NAMES	AYES	NOES	ABSTAIN	ABSENT
-------	------	------	---------	--------

Ald. Ramkissoo				
Ald. Tobin				
Ald. Kleiner				
Ald. Johnson				
Ald. Jean-Francois				
Ald. Burr				
Ald. Green				
Ald. Masi				
Pres. Rodrigues				
TOTAL				

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