

**Minutes of Meeting
Board of Estimate and Apportionment**

The Board of Estimate and Apportionment met in the Common Council Chambers December 5, 2023 at 6:45 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

R. McCormack

1. The Mayor is requesting the Board of Estimate to authorize the attached agreement between Empress Ambulance Services and the City of Middletown for \$7,321.72/month.

The Mayor is also requesting the Board of Estimate to authorize him to sign the agreement.

The Mayor is also requesting the treasurer be authorized to transfer the following funds to cover the cost of the agreement for 2024.

Transfer for 2024:

From	Amount	To
A.4785	687,861	A.4540.400
ARPA		Ambulance-Contractual Service

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

Motion to adjourn @ 6:50 PM

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

Respectfully submitted,

Leonora Liz
Secretary