



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT AGENDA
FEBRUARY 1, 2024**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent: None

Approval of Minutes

Accept the Minutes of 01/10/2024

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

NEW BUSINESS

Authorization to Declare a Recreation and Parks Vehicle as Surplus

The Department of Recreation and Parks is requesting Authorization to Declare a Recreation and Parks Vehicle as Surplus:

Dodge 2008 Ram 3500 Mason Dump

Vin: 3D6WH46A68G214616

Reason: Needs a new transmission

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Enter into an Agreement with Young Explosives for the 2024 Fireworks Show

Maria Bruni is requesting Authorization to Enter into an Agreement with Young Explosives for the 2024 Fireworks Show and to authorize the Mayor to sign the 2024 agreement.

The 2024 fireworks display will be held on Wednesday, July 3, 2024, at Fancher Davidge

Park. This is a budgeted item.

Upon consultation with our corporation counsel, Mr. Smith, has deemed this service as a professional service.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Increase Tipping fees for Interstate Waste Services

Commissioner Jacob Tawil is requesting Authorization to Increase Tipping fees for Interstate Waste Services based on the enclosed documentation

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Accept a \$73,051 Grant from Division of Criminal Justice Services for the Purchase of Law Enforcement Equipment

Chief Ewanciw is requesting Authorization to Accept a \$73,051 Grant from the Division of Criminal Justice Services for the Purchase of Law Enforcement Equipment.

The funding for these grants will be used to support the purchase of portable and vehicle radios, police bicycles, and staffing evaluations for the department.

I am requesting to have a resolution prepared allowing us to accept this funding, and for this funding to be placed in a separate budget line.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Accept a \$6,500 Grant from Senator James Skoufis for operating expenses for our National Night Out Against Crime Event

Chief Ewanciw is requesting Authorization to Accept a \$6,500 Grant from Senator James Skoufis for operating expenses for our National Night Out Against Crime Event

The City of Middletown Police Department has been awarded \$6,500 sponsored by Senator Skoufis' office. The funding will be used for operating expenses for our National Night Out Against Crime event.

He is requesting to have a resolution prepared to allow the Police Department to accept this funding and be added to the previous DCJS/Skoufis grant line A.2705.06

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Enter into An Agreement with Cherry Road Technologies Inc., for IT Support for 2024

Rick McCormack is requesting Authorization to Enter into An Agreement with Cherry Road Technologies Inc., for IT Support for 2024 and authorization for the Mayor to sign the agreement.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to allocate \$1,000 in ARPA funding for RBT Consultation fees for ARPA administration. BE IT RESOLVED; the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$1,000, in the following manner, *for RBT Consultation fees for ARPA administration.*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>A.4785</i>	<i>\$1,000</i>	<i>AFG.888.900</i>

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Amend an Agreement with Fusco Engineering for Additional Work for the Historical Tax Credit Process on the O&W Station Project

Maria Bruni is requesting Authorization to amend the agreement with Fusco Engineering for additional work required for the Historical Tax Credit process. Also, the Mayor is to sign, any necessary documents required pertaining to the amendment agreement. The amended agreement includes increased tax credit work required in the amount of \$75,000.00.

See the attached proposal and breakdown from Fusco Engineering.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Discussion to authorize the purchase 15 1/2 Elm Street

Discussion to authorize the purchase 15 1/2 Elm Street

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Adjustments

72 Montgomery Street (Tabled from previous meeting)

Reduced to 50,000 for each period.

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

52 Roosevelt Ave

Reduced to 9000 gallons for each period.

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

ADJOURNMENT