



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT AGENDA
FEBRUARY 15, 2024**

Pledge of Allegiance

Roll Call

Present: Council President Rodrigues, Alderman Masi

Absent: Mayor DeStefano

Approval of Minutes

Accept the Minutes of February 1, 2024, and February 6, 2024

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

NEW BUSINESS

Authorization to enter into an agreement with the County Of Orange for the Fire Safety Trailer for National Night Out

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the attached agreement with the County Of Orange for the use of the Fire Safety Trailer for the National Night Out Against Crime event.

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

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Surplus Vehicles in the Police Department *WHEREAS, the following vehicles are in disrepair, needing work that would cost more than the value of the vehicles;*
 NOW THEREFORE BE IT RESOLVED; that the Board of Estimate and Apportionment declares the following vehicles as surplus property and authorizes their disposal at a vehicle auction.

<i>Year</i>	<i>Make</i>	<i>VIN Number</i>	<i>Vehicle number</i>	<i>Color</i>	<i>Issue(s)</i>
2014	Ford	1FAHP2MKXEG101152	33	Marked patrol	Engine, exhaust, frame
2007	Chevrolet	1GNFK03087R405178	31	TAC	Various electrical issues
2009	Chevrolet	2G1WT57N691292859	29	Parking	Electrical issues

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to increase the Part Time Police Assistant rate increase to \$23/hr

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes a one-dollar (\$1) an hour change from \$22/hr to \$23/hr for a part-time Police Assistant.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to amend contract approved for 2024 transportation program

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an amendment to an agreement with the County of Orange for Title III-B *funding for the Transportation Program, increasing the cost from \$23,200.50 to \$25,635.00.*

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

BE IT FURTHER RESOLVED that the Board of Estimate and Apportionment authorizes the Treasurer to add the additional funding to GA.4089 Other Government Aid.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Increase Senior Trips Revenue Line

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an increase in the Senior Center Trips and Activity Revenue line (A. 2351) and the expense line (A.6772.467) from \$70,000 to \$87,917.27, to cover the anticipated cost of upcoming senior trips.

TRIP :		CIA & FDR	SHEN YUN	Mackinac	ALVIN AILEY	THE WIZ	AMISHLANDS	SILVER	Shadowland	9/11 & NYC
Date	2024	MARCH 15th	APRL 18TH	MAY 3rd-11th	MAY 12TH	JUNE 12TH	JULY 10TH-12TH	JULY 16th	AUGUST	SEPT. 18TH
				Collette Tour						
1/26	Charter Invoice	1,235.00	\$ 1,375.00	PAYMENT	\$ 1,375.00	\$ 1,375.00		\$ 1,375.00		
	venue Invoice	2,426.33	\$ 7,095.00	DIRECT	\$ 4,418.00	\$ 6,464.50	\$ 27,450.00	\$ 2,200.00	1,040.00	\$ 9,450.00
	Dining invoice		\$ 3,300.00	TO THEM	\$ 1,750.00	\$ 4,513.44			1,300.00	
	Total Trip Cost	3,661.33	\$ 11,770.00		\$ 7,543.00	\$ 12,352.94	\$ 27,450.00	\$ 3,575.00	2,340.00	\$ 9,450.00
	\$ 87,917.27									

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Accept the 2023 COPS Technology Grant in the amount of \$300,000

BE IT RESOLVED; that the Board of Estimate and Apportionment accepts a \$300,000 grant to participate in the COPS Technology and Equipment Program effective through December 31, 2024.

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to deposit the funds into the COPS grant budget line, A.3134.200

The FY 2023 COPS Office Technology and Equipment Program (TEP) is an invitation only grant program designed to develop and acquire effective equipment, technologies, and interoperable communications that assist in responding to and preventing crime.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Approval of proposal from H2O for services at the WTP and WWTP 2024

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with H2O, dated February 8, 2024, for monthly services at the Water Treatment Plant and Waste Water Treatment Plan. The fee for services at the WTP for 2024 will be a total of \$24,062.50 per month for 12 months. This is currently a budgeted item. The fee for services, plus an additional full-time 3A operator, at the WWTP for 2024 will be a total of \$31,918.75 per month for 12 months. This is currently a budgeted item.

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

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization for 2024 Annual Spring Clean Up and Electronic Drop Off Day

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

ADJOURNMENT

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None