



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
MARCH 28, 2024**

Pledge of Allegiance

Roll Call

Approval of Minutes

Accept the Minutes of 03/14/2024

New Business

Approval to Accept DOJ De-Escalation Grant for OC Police Chief's Association

The City of Middletown Police Department has been awarded \$245,290.00 to be utilized in conjunction with the Orange County Police Chief's Association Police Academy, for a comprehensive training program that will incorporate all law enforcement agencies within the county to be utilized by August 31, 2024.

The FY 2022 Law Enforcement award will provide a combination of active bystandership for Law Enforcement Training and Integrating communications, Assessment, and Tactics De-escalation Training. Funds will be used to provide overtime pay for officers participating in the ABLE and ICAT Train-the-Trainer programs and subsequent internal ABLE/ICAT training sessions, as well as develop internal marketing materials to contribute to a culture of a de-escalation.

Upon approval, Chief Ewanciw is asking that this funding be added to a separate budget line names DOJ OC De-Escalation Grant.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Host a City-Wide Yard Sale and Waive Associated Fees

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes hosting the Annual City Wide Yard Sale on June 1st and 2nd 2024 and that all associated fees that are customary for yard sales be waived for the duration of the weekend.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Transfer \$13,500 into the Fire Department Operating Budget to Cover New Firefighter Training

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$13,500, in the following manner, to cover unanticipated tuition for 3 new Career firefighters which was not budgeted.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>General fund Balance</i>	A.3410.433	<i>\$13,500</i>
	Personnel Training	

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Request to purchase 30 Church St in Middletown_ Exterior Pro Builder

TABLED

TABLED

TABLED

Permission for the Chief to sign an agreement on behalf of the Orange County Chief's Association with Police Executive Research Forum for de-escalation training.

This will be funded with the COPS grant being managed by the City of Middletown on behalf of the Association. Police Executive Research Forum which will provide the de-escalation training through the police academy.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve the transfer of funds to cover the 2023-year end overdrafts to close the year

Leonora Liz is requesting the approval from the Board of Estimate to transfer from various account to cover overdrafts for year end 2023. This is in preparation for close the year. See attachment

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

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

Resolved that the Board of Estimate and Apportionment waive the fees for sidewalk sales in the Downtown Mixed Use District for the weekend of May 3, 4, and 5, 2024 as part of the Business Improvement District Cinco De Mayo Celebration.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Adjournment

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None