



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
APRIL 11, 2024**

Pledge of Allegiance

Roll Call

Approval of Minutes

Accept the Minutes of 3/28/2024

New Business

Bid opening for Street Materials and Patch Materials

Bid Opening for the 2024 Street Materials and the Patch Materials

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve a Water and Sewer Transfer *Commissioner Tawil respectfully requests a transfer from the Sewer and Water General Fund to pay 2022 Pace lab invoices that were not billed in 2022. We only received the invoices a couple of weeks ago. This was a properly budgeted item in FY 2022.*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>Sewer General Fund</i>	<i>\$3,353.00</i>	<i>G.8130.404 Lab Services</i>
<i>Water General Fund</i>	<i>\$3,845.00</i>	<i>F.8330.404 Lab Services</i>

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

Request for Reimbursement: 11 Wilkes Ave - See Attached Letter from Resident

Motion by: Mayor DeStefano Seconded by: Alderman Masi
AYES: Mayor DeStefano, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to approve the Bond Resolution for the O&W Project Estimated cost of \$6,000,000

Leonora Liz is requesting the approval of the Bond Resolution in the amount of \$6,000,000 for the O& W Project.

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

Authorization to approve the 27 Academy Ave Appraisal Proposal

Commissioner Tawil is requesting the approval of the attached proposal for the appraisal at 27 Academy Ave.

Motion by: Mayor DeStefano Seconded by: Alderman Masi
AYES: Mayor DeStefano, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to transfer funds within the Community Development Department. Maria Bruni is requesting budget transfers within the Community Development Department.

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>CD 8686.440 Repairs to Equipmen</i>	<i>\$ 250.00</i>	<i>8686.433 Personnel Training</i>
<i>CD 8686.418 Auto Expense</i>	<i>\$ 750.00</i>	<i>8686.433 Personnel Training</i>

This funding transfer will be applied towards the Housing & Urban Development Environmental Review training expenses April 22-25, 2024.

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

Authorization to reject the bid for Asbestos Abatement for the O&W Building

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

AYES: Mayor DeStefano, 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