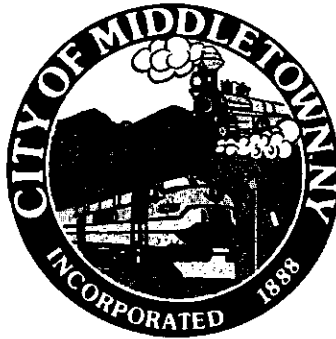


CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT AGENDA
APRIL 30, 2024 - 4:00 PM
COMMON COUNCIL CHAMBERS

1. ROLL CALL
2. APPROVAL OF MINUTES
 - 2.1. Accept the Minutes of 04/25/24
3. NEW BUSINESS
 - 3.1. Bid opening for O&W Building -Asbestos Abatement
4. ADJOURNMENT



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
APRIL 25, 2024**

Roll Call

Approval of Minutes

Accept the Minutes of 4/11/24 and 4/16/24

Motion by: Alderman Masi Seconded by: Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Bid Opening for Light Poles and Fixtures Material Supplies Bid

Motion by: Alderman Masi Seconded by: Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to accept donation from the Middletown Lion's Club.

Recreation Department is requesting the authorization to accept a donation in the amount of \$250 from the Middletown Lion's Club in support of the annual fishing derby and to authorize the Treasurer to deposit the donation into account A.2705 Recreation Donations.

Motion by: Alderman Masi Seconded by: Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to approve a transfer request to cover the cost of a new air conditioner for the IT Equipment room in the Police Department BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$10,335, in the following manner, to cover

the cost and installation of new air conditioning until mini split for the IT equipment room.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.3120.100</i>	<i>\$10,335</i>	<i>A.3120.470</i>
<i>Police Department Personal Services</i>		<i>Repairs to Building</i>

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to increase the salary for the current Program Coordinator Recreation by \$4,129 in base salary pay annually.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Adjournment

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None