



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
MAY 30, 2024**

Roll Call

Present: Council President Rodrigues, Alderman Masi

Absent: Mayor DeStefano

Approval of Minutes

Accept the Minutes of 05/20/2024

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Authorization to accept a Campship donation from the Middletown Lions Club

The Parks and Recreation Department is requesting to accept a \$1,000 Campership donation from the Middletown Lions Club and authorization for the Treasurer to deposit this donation into account A.2705.07 Summer Camp Scholarships.

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

AYES: None

NAYS: None

ABSTAIN: None

Authorization to approve the \$4,999 Municipal Tourism Grant From the County of Orange

BE IT RESOLVED; that the Board of Estimate, accepts the Municipal Tourism Grant from the County of Orange in the amount of \$4,999.00, to be applied toward the Run 4 Downtown Rock Roll Run Weekend & concert at the Paramount Theater. This resolution was approved by the Common Council on May 7th 2024.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Approval to accept donations for National Night Out Against Crime

The Police Department is in receipt of the below-listed donations from local businesses supporting our National Night Out Against Crime. Chief Ewanciw is requesting permission to accept these donations into the Police Donation budget line A.2705.06.

Furthermore, he is also requesting to increase the A.3120.501 community expense line by the same amount.

Regional Economic Community Action Program \$250

Minisink Valley Rotary Club \$250

Kiwanis Club of Middletown \$250

Middletown Teachers Association \$250

Applebee-McPhillips Funeral Home \$250

W.S. Healey Chevrolet \$500

Total \$1750

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

AYES: None

NAYS: None

ABSTAIN: None

Water Adjustment- 18 Grove St

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

18 Grove Street- 30,000 gallon reduction

Lawn Maintenance Adjustment - 7 Wawayanda

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Dies for lack of motion

Authorization to accept the Strategem Security Proposal for upgrades in City Hall in the amount of \$51,284.61*Requesting from the Board of Estimate to approve the Strategem Security Proposal for \$51,284.51 and authorized the Treasurer to transfer the funds in the following matter to cover the project:*

FROM

AMOUNT

TO

H.0933.210
IT EQUIPMENT

\$22,000

H.1997.203

SECURITY SYSTEM
UPGRADE

H.0971.900
COMPUTER EQUIPMENT *\$30,000*
BACK UP

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

@ 4:12pm