



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

Roll Call

Present: Mayor DeStefano, Council President Rodrigues

Absent: Alderman Masi

Approval of Minutes

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Accept the Minutes of July 1, 2024

Accept minutes for July 1, 2024

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

New Business

Authorization to Accept \$447,668.00 in Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development

Maria Bruni is requesting authorization to approve and authorize the Mayor to sign all the necessary certifications regarding the 2024 Action Plan for the CDBG Program.

Per our award letter date May 18, 2024, the City will be receiving \$447,668.00 in Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development. The 2024 Action Plan outlines how the City will be administering these funds for the program year.

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Authorization to Enter into an Agreement with Dumped Stray Animal Rescue

Please find the attached contract with The City of Middletown and Dumped/Stray Animal Rescue Inc. for 2024.

The attached contract is to cover the Stray/Feral TNR Program between both parties. Please note that the appropriate insurance coverages are attached.

I am requesting the Mayor please sign and return to our department for forwarding.

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Accept Donations for the 2024 National Night Out Against Crime Event

We are in receipt of the below listed donations from local businesses supporting our National Night Out Against Crime. We are requesting permission to accept these donations into the Police Donation budget line A.2705.06.

Furthermore, we request to increase the A.3120.501 community expense line by the same amount.

Cornerstone Family Healthcare \$500

DeStefano's Olde Erie Brewpub and Grille \$300

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Approval to accept the 2nd period STOP- DWI funding

We were notified that the second enforcement period funding has been awarded in the amount of \$6210, therefore I request to accept the funds to be deposited into revenue line A.3333. These funds will be expensed from A.3141.103 through Stop DWI overtime entries.

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Water/Sewer Adjustment- 2 Highrose Ridge Way

Lack of motion unless homeowner can provide additional info.

Authorizes a \$100,000 Budget Transfer for MPC Repairs*Mayor DeStefano is requesting the transfer of \$100,000 in ARPA funds to MPC Repair and Renovation Line to cover repairs.*

FROM

ARPA – A.4785

TO

\$100,000

AMOUNT

H.0920.470- A 2024 MPC

Repairs and Renovations

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Adjournment

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None