



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
JULY 31, 2024**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

Approval of Minutes

Accept the Minutes of July 11, 2024

Accept the Minutes of July 11, 2024

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Authorization to Declare Surplus Equipment

Chief Ewanciw is requesting that a service weapon be declared as surplus and that an Officer be authorized to purchase said surplus equipment for \$400.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

2024 BAN Renewal

Requesting the approval to sell off the 2024 BAN renewal in the amount of \$21,756,437 to be issued August 23rd, 2024.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Accept a \$1000 Donation from First Federal Savings Bank for Outdoor Movie Night

Maria Bruni is requesting the City accept a \$1000 donation from First Federal Savings Bank for use toward the City's Outdoor Movie Night.

Ms. Bruni is further requesting that the Treasurer be authorized to Increase the expense line of Fund A-7010-800 and add \$1,000.00 to the revenue account# 1-10-0-2705.

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Approval to accept donations for National Night Out Against Crime

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.

Middletown Eastern Wellness (dba Northern Medical Academy)	\$ 1003.00
Middletown Professional Firefighters Association	\$ 250.00
Star Paint & Body Works INC	\$ 250.00
Piccolo Cucina e Vino	\$ 250.00
Dental Care Alliance	\$250.00

Total \$2003

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

AYES: Alderman Masi, Council President Rodrigues

NAYS: None

ABSTAIN: None

Stray/Feral Cat TNR Program 2024

Please find the attached contract with The City of Middletown and Pets Alive for 2024.

The attached contract is to cover the Stray/Feral TNR Program between both parties.

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

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

AYES: Alderman Masi, Council President Rodrigues

NAYS: None

ABSTAIN: None

Authorization to Hold a City Wide Yard Sale

Rick McCormack is requesting authorization to hold a city-wide yard sale on September 14, 2024, and to waive application fees and deposit requirements for the sale.

Motion by: alderman masi, **Seconded by:** mayor destefano

AYES:aldermn masi and mayor destefano

NAYS: None

ABSTAIN: None

Water/Sewer Adjustements

42 Highland Avenue

lack of motion-need more info

57-63 Prospect Street

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN:

reduce the period to 60k gallons

Adjournment

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None