



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
AUGUST 15, 2024**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

Approval of Minutes

Accept the Minutes of July 31, 2024

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Accept Donation for Summer Bookmobile

Authorization to accept a \$950 donation to the Summer Bookmobile.

Authorization for the Treasurer to deposit the donation into account A.2705.00 Gifts and Donations.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorize a \$5,270.00 budget transfer for Camp Scholarships. BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$5,270.00, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.2705.07 Camp Schlorships</i>	<i>A.2027 Day Camp Fees</i>	<i>\$5,270.00</i>

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Resolution declaring Parks Department equipment as surplus.

Requesting authorization to declare a 2006 Ford F550 Vin: 1FDAF57Y46EB56108, Plate # L97471 with GPS. It will no longer pass inspection, stopped running and has a lot of rot. This truck is no longer needed by the City of Middletown for any governmental purposes.

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None

Motion to table

Authorization to Renew an Agreement with Permitium

Rick McCormack is requesting that the Board of Estimate authorize a Renewal Agreement with Permitium. The renewal reflects an increase in the fee to \$5 per transaction. The fee only applies to online processing. Applicants can still avoid the fee by paying cash.

Also requesting the Mayor be authorized to sign the agreement.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Transfer \$10,000 from Fund Balance for a Speed Dampening Pilot

ProgramBE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$10,000, in the following manner, to cover a speed-dampening pilot program.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>Fund Balance</i>	<i>A.5110.450</i>	<i>\$10,000</i>

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

AYES: Mayor DeStefano, Alderman Masi, Council President Rodrigues

NAYS: None

ABSTAIN: None

Authorization to enter into an Agreement with Middletown Pistol and Rifle Association

Requesting that the Board of Estimate Authorize the attached agreement with the Middletown Pistol and Rifle Association for use of their facility by the Middletown Police Department.

Further requesting the Mayor be authorized to sign the agreement.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

To request the following transfer within Corporate Counsel 2024 budget lines:

From A.1420.488 Corporation Counsel Grievance	Amount \$20,000	To A.1420.489 Litigation
A.1930.930 Judgments & Claims	\$20,000	A.1420.489 Litigation
A.1900.991 Appraisal of Property	\$3,000	A.1420.489 Litigation

This transfer is to replenish A.1420.489 line in order to pay unpaid litigation invoices.

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

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Award the Bids for Surplus Vehicles Auctioned Off through Auctions International

Commissioner Tawil is requesting a resolution to award the following bids for surplus vehicles auctioned off through Auctions International:

2009 Chevy Impala (VIN#2G1WT57N691292859) - \$1,475.00

2014 Ford Taurus (VIN# 1FAHP2MKXEG182980) - \$1,850.00

2005 Chevy Silverado (VIN# 1GCHK24U45E283163) - \$1,350.00

2007 Dodge Charge (VIN# 2B3KA43HX7H779891) - \$1,075.00

1996 Pierce Fire Truck (VIN# 4PICT0288TA000515) - \$8,600.00

Total= \$14,350

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Appoint A Bankruptcy Attorney

Alex Smith is requesting Michael Leary be appointed to assist Corporation Counsel in the matter of Joseph J. Mendinghall Jr. vs. City of Middletown, Charles Tran Property LLC and Cheswold (TL), LLC- a bankruptcy proceeding filed in United States Bankruptcy Court, Southern District of New York.

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi
AYES: Mayor DeStefano, Alderman Masi, Council President Rodrigue
NAYS: None
ABSTAIN: None

Lawn Adjustment- 39 Irwin Avenue

Died lack of motion

Water/Sewer Adjustment- 104-108 Highland Avenue

Motion by: Alderman Masi **Seconded by:** Council President Rodrigues
AYES: Council President Rodrigues, Alderman Masi, Mayor DeStefano
NAYS: None
ABSTAIN: None
Motion to reduce to 35,000 gal

Adjournment

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