



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
AUGUST 28, 2024**

Pledge of Allegiance

Roll Call

Approval of Minutes

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Accept the Minutes of August 15, 2024

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

New Business

Authorizes a proposal from Barton & Loguidice for Amendment #5 of additional construction administration and construction observation services for the Water System Improvements project

Enclosed, please find a proposal from Barton & Loguidice for Amendment #5 of additional construction administration and construction observation services for the Water System Improvements project. We are hereby requesting approval and signature for this proposal in the amount of \$35,000.

No funding is needed at this time as it will be paid with the funds from the project line, H.0947.900. If additional funding is needed at the project closing, we will advise.

Thank you.

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. 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. It will be auctioned off through Auctions International.

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

Authorizes a \$26,652.87 Budget Transfer from the Water Fund

Jacob Tawail respectfully requests a transfer from the Water Fund back into Water Contractual Services to cover CDM Smith's properly budgeted expenses for the Water Withdrawal Permit Project. The funds were transferred out of the Contractual account at the end of 2022.

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>1.</i>	<i>\$26,652.87</i>	<i>F.8310.400</i>
<i>Water Fund</i>		<i>Contractual Services</i>

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

Authorizes An Easement and Licensing Agreement with Orange and Rockland Utilities for 89-99 Dolson Avenue

*Jacob Tawil is respectfully requesting the BOE authorize the attached easement and licensing agreements with Orange and Rockland Utilities for 88-99 Dolson Avenue in the City of Middletown, Orange County, New York, which is designated on the Orange County New York Tax Map as Section 46, Block 1, Lot 1 (the "**Property**"); for the construction of a sidewalk for public use along the edge of the Property adjacent to Dolson Avenue, that will encumber approximately 1,206 square feet of the Property.*

Futher requesting the Mayor be authorized to sign the agreement.

Also request approved to amended resolution

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to Transfer \$10,000 in the Police Department Budget

I am requesting that the City of Middletown Common Council approve the following transfers requests within our 2024 budget lines to cover unanticipated shortfalls:

<i>From</i>	<i>Amount</i>	<i>To</i>
<i>A.3120.417</i>	<i>\$7,000</i>	<i>A.3120.433</i>
<i>Gas & Oil</i>		<i>Training</i>
<i>A.3120.417</i>	<i>\$3,000</i>	<i>A.3120.479</i>
<i>Gas & Oil</i>		<i>Equipment rental</i>

Motion to amend to include authorization to pay appraisal.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorizes a Proposal from Ackerly and Hubbel Appraisal Corporation for Watershed Property Phase 1 Appraisals

Commissioner Tawil respectfully requests approval to engage with the referenced firm for the Phase I appraisal services of three properties for \$4,000.

The funds are available within the project-approved funding.

Further requesting the Mayor be authorized to sign the proposal.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorizes a \$12,467.95 Budget Transfer for Repairs at the Sewer Treatment Plant

Commissioner Tawil respectfully request a transfer within our 2024 budget lines to cover unanticipated repairs at the Sewer Treatment Plant.

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>1. F.8130.200</i>	<i>\$12,467.95</i>	<i>F.8130.440</i>
<i>Other Equipment</i>		<i>Repairs to Equipment</i>

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

Water/Sewer/Lawn Maintenance Adjustment

Lawn Maintenance Adjustment Request- 97 East Main Street

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

Dies lack of motion.

Water/Sewer Adjustement- 19 Randall Terrace

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

motion to reduce to 30,000 gal.

Adjournment

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