



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
SEPTEMBER 12, 2024**

Roll Call

Present: Mayor DeStefano, Council President Rodrigues, Alderman Masi

Absent:

New Business

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Request for increase in Senior trips line *Julissa Sierra respectfully requests the Mayor, Common Council and Board of Estimates approval to increase Senior trip Line to \$8,390 to cover expenses incurred in additional attendees attending trips as follows:*

- *9/11 NYC Trip on September 18, 2024 at \$189 per person increase from proposed attendees of 50 to 26 additional with an increase of \$4,914.*
- *Playhouse Christmas on November 20, 2024 at \$100 per person increase of proposed attendees of 50 to 6 additional with an increase \$500*
- *Soul Cruiser's Trip on December 5, 2024 at \$85 per person increase from proposed attendees of 50 to 35 additional with an increase of \$2,975*

I formally request transfer from Senior Trip Revenue line A.2351 to Senior Trip Expense line A.6772.467 in the sum of \$8,390, please note attendees have made payments to assume total expenses for trips and City of Middletown does not assume any financial liability for stated expenses.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Letter from Alexis Perez, Manager at Exterior Pro Builders, Inc., expressing interest in purchasing the property located at 30 Church Street, Middletown, N.Y.

Declare property surplus, motion to authorize city attorney to appraise and dispose.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: none

Approval to accept 2024-2025 GIVE Grant

The City of Middletown Police Department has been approved for a grant in the amount of \$100,000 from the New York State Department of Criminal Justice Services under the G.I.V.E 2014-2025 (Gun Involved Violence Elimination) grant for the period of July 1, 2024 through June 30, 2025.

I am requesting that the City of Middletown authorize acceptance of this grant and to add it to our established G.I.V.E grant budget line A.3127.103.

This project would be paid in full through the New York State Impact grant administered by the New York State Department of Criminal Justice Services. This grant will bring about reimbursement for accrued expenditures by the New York State Department of Criminal Justice Services.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorizes a Easement for 48-54 North Street

Commissioner Tawil is requesting the attached easement for 48-54 North Street be approved.

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

Authorization to Accept \$1,455.00 from several families in memory of Richard Wolslayer

Authorization to accept donations totaling \$1,455.00 from several families in memory of Richard Wolslayer.

Authorization for the Treasurer to deposit these donations into account A.2705.00 Gifts and Donations and increase budget line A.7321.450 Special Programs Materials and Supplies.

The Wolslayer family would like these funds to go towards purchasing additional shoulder pads for Middletown Youth Football.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None
ABSTAIN: None

Authorization to sign legal documents for Legislative Initiative Grant

BE IT FURTHER RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and authorizes the Mayor to sign the agreement to receive a \$25,000 Legislative Initiative Grant.

WHEREAS, this organization has received a Legislative Initiative grant in the New York State Budget; AND WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the GUIDELINES for Non-Construction Projects \$50,000 and under July 2024 provided by the New York State Office of Parks, Recreation and Historic Preservation;
2. That Joseph M. DeStefano, as Mayor of our organization, is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgment of the acceptance by this body of compliance with all terms and conditions of the State of New York Contract for Grants Contract Number T24P900, to be executed for the grant.

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

Declare vehicle for surplus. Recission and redaction of past resolutions.

BE IT RESOLVED that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment to declare the following equipment as surplus and authorizes its sale at auction through Auctions International:

Ford F250

Vin: 1FTSX21556ED09629

Plate # L97471

The truck has no heat, a lot of rust and the bed of the truck is rotted. The truck frame is rotted and it barely runs.

Authorization to rescind the following resolutions.

Index No: 195-23 10/3/23 - Entered with correct plate number but wrong Vin #

Index No: 167-24 9/3/24 - Entered with the correct plate number, wrong Vin # and wrong make of the vehicle.

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

AYES: Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorizes a \$4000 Budget Transfer BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$4,000, in the following manner,

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.2029 Special Programs Revenue</i>	<i>A.7321.450 Special Programs Material & Supplies</i>	<i>\$4,000</i>

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

Authorizes a Proposal from CPL to Update the City's MS4 Permit

*Commissioner Tawil is requesting authorization for the attached proposal from CPL to update the City's MS4 permit for \$9,800.00.
Furthermore, requesting the Mayor be authorized to sign the proposal.*

No funding is needed for this. It will be paid out of the budgeted account line G.8120.400.

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

Authorizes a \$9000 Budget Transfer for Bumpers and Asphalt at Wolslayer

Field Commissioner Tawil respectfully requests a transfer from H.0956.900, Sidewalks Midland Ave, to H.0963.900, Monhagen/Davidge expansion, to cover needed bumpers and asphalt for Wolslayer Field and other miscellaneous work.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>H.0956.900- Sidewalks- Midland Ave</i>	<i>H.0963.900- Monhagen/Davidge Exp</i>	<i>\$9,000.00</i>

Revised to deduct full acct balance of \$11,400.00

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

Authorization to Declare Surplus Equipment*Commissioner Tawil is requesting that the pieces of equipment listed below be declared surplus and authorize the Commissioner of Public Works to dispose of it in the most advantageous way to the City, based on his opinion, most likely through Auctions International.*

1. 2000 JCB Loader (VIN# SLP45600XE0539181). This loader's transmission leaks oil, has weak breaks, has a front bucket that is extremely worn and the dash does not work. The cab is rusted and the doors do not stay shut.

1. 2001 Ingersoll Rand Air Compressor (Model #185W). This piece of equipment is rusted

and the doors do not stay open. The hose reels are severely damaged which in turn cause condensation to produce. The axle of the compressor is bent and the tires are worn.

- 1. Approximately 7,800 Badger Water Meters which were removed from service at the time of the ESG grant. The badger meters were replaced with Sensus meters. Therefore, the old badger meters are no longer needed and of no use to the City.*

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

AYES: President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Water/Sewer/Lawn Maintenance Adjustment

Motion to table until next meeting

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

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

25 Peach Place- Water Adjustment

Adjournment

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

AYES: Mayor DeStefano, Council President Rodrigues

NAYS: None

ABSTAIN: None