

**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT AGENDA
JANUARY 2, 2025 - 4:00 PM
COMMON COUNCIL CHAMBERS**

1. ROLL CALL
2. APPROVAL OF MINUTES
 - 2.1. Accept the Minutes of 12/12/24

3. NEW BUSINESS

- 3.1. Bid Opening for Sludge

- 3.2. Authorization to accept additional funding for Goldenarea Senior Transportation 2024-2025

The Senior Citizen Department, Mulberry House Senior Center respectfully requests the Board of Estimate to approve a resolution to accept additional funding of \$19,600.34 from Orange County Office for the Aging for 2024 Goldenarea Transportation within Senior Department Operating Budget 2024 Fiscal budget and review and accept amendments to accept funding and Mayor to sign it. Additionally, requesting to authorize the Treasurer to add the funding to the Other Govt Aid GA.4089.

- 3.3. Authorization to approve 2025 Contracts and Request for Funding in Relation to the Orange County Youth Bureau

Whereas, the Orange County Youth Bureau has approved our RFP application for funding for the 2025 fiscal year. And

Whereas, the funding will come from NYSOCFS, Solutions, and Youth Sports and Education Program. The goal of the funding is to provide youth with opportunities and support to improve the lives of young people in specific "Life Areas." And

Whereas the Middletown and Recreation Department will receive the following allotment of grant money for programming:

Middletown Recreation Young Warrior Boxing Program \$12,510

Middletown Recreation Toddler Programming \$5,000

Middletown Recreation Youth Fitness \$20,605

Middletown Recreation Playground/Summer Feeding Program \$10,000

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 any and all necessary 2025 contracts and Requests For Funding in relation to the Orange County Youth Bureau on behalf of the City of Middletown.

- 3.4. Authorization to approve part time employee change of rate for 2025 Winter

Programs

Authorization to change the following part time employee's rate of pay for the 2025 Winter Programs only:

Recreation Leader for the Winter Break Camp \$18/hr.

Recreation Leader for the Ice-Skating Rink \$18/hr.

- 3.5. Authorization to Transfer within the the 2024 Recreation Department to cover the cost of a UV system

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$133,000.00, in the following manner,

FROM	TO	AMOUNT
A.7110.100 Parks - Personal Services	A.7180.440 Pools - Repairs to Equipment	\$40,000.00
A.7140.100 Playgrounds - Personal Services	A.7180.440 Pools - Repairs to Equipment	\$40,000.00
A.7180.100 Pools - Personal Services	A.7180.440 Pools - Repairs to Equipment	\$32,000.00
A.7180.441 Pools - Repairs to Pools	A.7180.440 Pools - Repairs to Equipment	\$7,600.00
A.7180.450 Pools - Material & Supplies	A.7180.440 Pools - Repairs to Equipment	\$7,800.00
A.7200.100 Camps - Personal Services	A.7180.440 Pools - Repairs to Equipment	\$5,600.00

Total: \$133,000.00

The splash pad at War Memorial needs a NEW UV system to filter the water. We were written up by the OCDH and had to close a few times because the current UV system is displaying a hazard light that is not repairable or replaceable. Total estimated cost is \$54,969.51 to install a new UV system.

The filtration system on the splash pad and big pool at War Memorial pool needs maintenance and repairs. This service is needed every 5-6 years and we have never done it. It is preventative and there are parts that need to be replaced due to rust and parts being outdated. Total estimated cost is \$78,315.90

Also requesting these 2024 funds be encumbered into the 2025 budget.

- 3.6. Authorization to Accept Donation from Sharon and Charles Shoemaker for Clinic Scholarship.

BE IT RESOLVED; that the Common Council of the City of Middletown, NY, concurs with the Board of Estimate and Apportionment and accepts a \$50.00 donation from Sharon and Charles Shoemaker. Sharon requested this money be used towards a clinic scholarship.

Please accept this donation and authorize the treasure to deposit it into account A.2705.00 Gifts and Donation.

- 3.7. Authorization to transfer within the 2024 Parks and Recreation Department Budget.

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$9,500.00, in the following manner to cover overdrawn accounts.

FROM	TO	AMOUNT
A.7200.100	A.7020.100	\$5,000
Camp - Personal Services	General Rec. - Personal Services	program coordinator increase
A.7200.100	A.7020.103	\$2,000
Camp - Personal Services	General Rec. - Overtime	OT from Ice Rink
A.7200.100	A.7110.103	\$2,500
Camp - Personal Services	Parks - Overtime	Parks employees for OT from Ice Rink

- 3.8. Authorization to approve the PERMA Third Party Administration Service Contract for 2025

- 3.9. Authorization to recommend a Memorandum of Agreement for Contingent Permanent to Secretary to Commissioner of Civil Services

Resolution to authorize the Mayor to recommend a memorandum of agreement to the Common Council to promote Pamela Welch as contingent permanent to Secretary to the Commissioner of Civil Services upon retirement of the current Secretary to the Commission of Civil Service Joseph G Masi, April 19th 2025, and this is also contingent upon official appointment from the Civil Service Commission Board.

- 3.10. Authorization to transfer funds to cover unanticipated litigation expenses in 2024

Corp Counsel is requesting to authorize the Treasurer to transfer funds to cover unanticipated litigation expenses for 2024

FROM	AMOUNT	TO
A.9000.870	\$55,000	A.1420.489

Unused Sick leave

Litigation Expenses

4. WATER/SEWER/LAWN MAINTENANCE ADJUSTMENT
5. ADJOURNMENT