

Board of Estimate and Apportionment Meeting

Agenda

Date: February 15, 2017

Time: 4:40 PM

Mayor's Office

1. The Recreation & Parks Department is seeking approval for Old Skewl Sports to host a Flag Football Fundraiser Tournament July 14th – 16th at Watts Memorial Park. Proceeds would go to cover cost of Middletown Area youth participating in Regional and National Flag Football Tournaments and a donation to the Recreation & Parks Department. Many teams and families from around the Northeast would visit Middletown for the weekend boosting economy within the City.

2. Lt. Metakes is requesting permission for Lieutenant Thoelen and Officer McDonald to attend the 2017 Explosive Detection Canine Handlers Conference to be held in Saratoga Springs, New York on Wednesday, March 1, 2017 through Thursday, March 2, 2017.

There is no cost to the city for the conference or lodging and meals will be reimbursed at the rate in which they are entitled.

This is a properly budgeted item.

3. Lt. Metakes is requesting permission for Detective's Weissinger and Valentin to attend the Hate Crimes Investigation School hosted by the NYS Police Academy BCI Training unit, to be held in Albany, New York, on Monday, March 6, 2017 through Thursday, March 9, 2017.

The cost of the lodging is \$790, there is no cost for the course and meals will be reimbursed at the rate in which they are entitled.

This is a properly budgeted item.

4. J. Tawil is requesting authorization for the Mayor to sign a security system agreement with Prime Security Systems, Inc. to activate a monitoring system at 35 Clemson Park.

5. Rich Guertin wants to discuss two potential purchases of City property.
 1. 38 West Conkling Avenue – we've discussed this property before. Originally we thought the neighbor wanted to buy the property to add to an existing lot, but that is not the case. Apparently, Mr. and Mrs. Broker live in the neighborhood and are the ones who are interested. Their proposal is attached. The market analysis we obtained from Larry Curasi indicated the property was in bad shape and likely needed to be (at least partly) demolished and rebuilt in whole or in part.
 2. JoAnne Maxwell, a local real estate broker, on behalf of James Galant has asked about purchasing a vacant City-owned piece on Houston Avenue Extension (43-7-13). The lot is approximately 53 x 204. The proposal would include purchasing the lot for \$20,000.00 and combining it with a neighboring lot (or lots) to enhance the size of the neighboring lot(s). We have not yet requested a market analysis on the value of this lot. This would be on the Board agenda for discussion purposes at this time.
6. Lt. Ewanciw is requesting permission for Sergeant Doty to attend the 25th Annual Mid-Atlantic Law Enforcement Executive Development Seminar to be held in Princeton, New Jersey on Sunday, June 11, 2017 through June, 16, 2017.

This highly successful and selective program provides insight into some of the many challenges facing today's police executives. The class is limited to 60 top executives to maximize the interaction between the instructors and attendees during the training program. These 60 individuals selected to attend the conference will be drawn from applicants from New Jersey, New York, and Pennsylvania.

The cost for the course is \$650, the hotel cost is \$833 and meals and parking would be reimbursed at the rate in which he is entitled.

This is a properly budgeted item.

7. J. Tawil is requesting authorization to accept a grant of \$4,463.82 from the NYS Department of Environmental Conservation Division of materials Management Bureau for reimbursement of the City's expense with last year's Electronic Waste Collections days.
8. Water and Sewer Adjustments