

Board of Estimate and Apportionment Meeting

Agenda

Date: May 10, 2018
Time 4:30: PM
Mayor's Office

1. On Tuesday, May 1, 2018 Orange County announced a "Request for Proposals" for 2019 Solutions" funding. The goal of the funding is to reduce juvenile crime, teen pregnancy and substance use in our youth by developing positive youth programs that will operate during off school hours. The Middletown Recreation Department will be applying for the 2019 funding to expand on our Summer Playground/Lunch Program, Teen Center Program, Boxing Program and Summer Leadership Academy. The Police Department will be applying for funding for the school based program called Too Good for Drugs, Too Good for Violence.

In order to apply for available funding under the Orange County "Solutions" grant, the following Council Resolution is needed:

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to submit an application to the County of Orange for "Solutions" funding, and, following approval, to sign any and all necessary contracts on behalf of the City of Middletown.

2. Jacob Tawil is requesting approval of a Rotollo proposal to install wireless alarm systems upgrading the current system.

Rotolo's installation cost will be based on time and material, as per the City's Annual Contract, which is estimated at \$25,205.

The current system installed does not have the wireless strength and keeps trying to consistently communicate with the wireless panic button. This causes the batteries to keep running dead due to the inability to communicate with the panel.

Please see the enclosed memo from H. Rotolo for more details.

This is an unbudgeted item; therefore a transfer of funds is necessary to cover the cost as follows:

From	Amount	To
General Fund	\$25,205.00	A.1620.470 Repairs to Bldg.

- J. Tawil is requesting a Sewer Fund Balance transfer to fund the CDM Smith's proposal for Air Permitting Support to the CPV Facility.

From	Amount	To
Sewer Fund	\$10,000.00	G.8110.400

- John Naumchik is requesting authorization to accept the following donations for the Pride Committee for the City Wide Clean-Up on April 21, 2018 totaling \$200.00 and credit account T-47:

Star Paint & Body Works, Inc.	\$100.00
Fusco Engineering	\$100.00

- Chief Ewanciw is requesting authorization for the Mayor to sign a MOU with the NYS Division of Criminal Justice Services regarding the Hudson Valley Crime Analysis Center.

- Jacob Tawil is requesting authorization for the Mayor to sign an A1A change order allowing Standback Contractors to install 16 gage steel support walls in an ongoing DRI project as recommended by Degraw & Dehaan.

- J. Tawil is requesting the following.
As per Resolution #44-18, copy is attached; the Common Council approved an engineering services agreement with CDM Smith to include grant application assistance and contract administration for the WQIP Grant: Land Acquisition for Source Water Protection to include the following:

HREP Grant for Source Water Protection Plan	\$10,700
MS4 Comprehensive GIS Mapping Grant	14,300
Land Acquisition Project for Source Water Grant	20,800
Harmful Algae Blooms Grant Application Support	<u>7,600</u>
Total	\$53,400

The Grant's funding is provided by quarterly reimbursement to the City.

A transfer of funds is necessary to support the referenced resolution as follows:

From	Amount	To
Water Fund	\$53,400.00	F.8310.400 Water Contractual

8. Julisa Sierra is requesting the following wage increases for selected part-time employees as follows.

Employee	Position	Hrly. Rate	Proposed
		Current	
M. Costantino		12.02	13.00
O. Rojas		12.36	14.00
K. Maxwell		16.45	17.00

9. Water and Sewer Adjustments TBD