



**Common Council
Meeting
City of Middletown
January 3, 2017**

1. Pledge of Allegiance-Pres. Rodrigues asked all to stand for the pledge.
2. Roll Call: Pres. Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8 Absent: Ald. Sommers-1
3. Remarks of Mayor

Mayor DeStefano-Happy New Year everyone. Tonight we present the majority of the appointments and I want to thank all the people who serve and we have new people. I want to thank everyone from the response that we did get from the Facebook posting. I know Andrew Green is here, Wayne Hawkins, Don Luis Asst. Fire Chief he also serves on one of our Boards and we appreciate it.

As we move forward is the Indigot issue and the water issue. We really need to get out in front of this, the agreement has been signed. We are now going to bring you up to date we are asking for money in a study tonight, we are going to bring you up to date on the Safe Yield Study. Really see what we can start pulling out of Indigot and when we start the studies for our whole system; system wide. So we are asking for I believe is \$56,000 the resolution down here and it is important. We had discussion at the Board of Estimate, I know that it hasn't gone through the committee process, but then again there were Council members present at committee meeting and Board of Estimate meeting and it is something I think we need to push forward, push forward as quickly as we can. We will be attending a few more of the water conferences. As you know the Safe Yield is basically the Holy Grail of what we can use for development, projections in the future and for development outside the City and negotiations with other communities. We hope to move into this very quickly and the sooner we get done with the study the better off we will be.

The Mayor asked the Council if they had any questions either do it now or Jacob or resolutions. We are hoping that this thing will move very quickly tonight.

4. Remarks of Aldermen

Ald. Jean-Francois-Happy New Year everybody. 2017 looking forward to starting the New Year on a positive note. Just want to say Happy New Year.

Ald. Kleiner-I hope everybody had a good New Year.

We do have a 2nd Ward constituents meeting it will be next Monday, 7pm here.

There is another DRI committee meeting that is January 11th from 5-7pm at Thrall Library. That week will be the MLK holiday and I hope there is some kind of recognition and some kind of event going on. I haven't heard.

I do have some questions on the reservoir yield study. I will wait until the Commissioner speaks.

I'm hoping the next meeting we will have a resolution for sparkling devices.

Ald. Kleiner read the following; "Middletown became a Village in 1848 and they completely redid the ordinances in 1852 and they had 25 sections. Section 11 prohibited fireworks". It is a long tradition in Middletown, safety concerns. I hope we will have that ready.

Ald. Witt- Happy New Year. Kid of piggybacking on what the Mayor said about these board positions they are all volunteer. I would encourage people to go on line and take a look who is appointed and you will hear Karen say this. If you take a look and you can see all that everybody does as a volunteer, it is a great thing. I offer my thanks and I am glad to see that we do have some new people that are involved. I appreciate your time and patience.

Ald. Johnson-The last thing I talked about the fact that I got to attend a training session with the DA's Office. Since then the press did report that unfortunately 2016 was record breaking for loss of life for law enforcement in this country. Let's hope 2017 is a better year and everyone is kept safe.

I did enjoy your meeting about the fire engine that was here in 1947, left in 1967. Showed up in California, redone and came back. I am sure it will be in the Fireman's parade.

I was impressed, think Kate and I; I'm sure as all of us as aldermen are concerned about zombie houses. They didn't have that name 5 yrs. ago they do now.

There is legislation at the State level to try to hold the mortgage owners more accountable. It is tough to hold somebody accountable who lives 5 states away and doesn't really seem to care much about what is going on.

I did consult with the Mayor and he did report that Mr. Smith has had some unprecedented success with these properties right here in our town.

Ald. Ramkissoon-I hope everyone had a safe and happy holiday.

Reminder that there will be no Neighborhood Watch meeting in January. The next meeting that we have scheduled will take place is the 2nd Tuesday of March. Unless a need arises which at any time you can contact you alderman or myself.

I'm looking forward to continuing all the great works that Pres. Rodrigues outlined in our last meeting in 2016.

Ald. Burr-Also want to thank all the people who have served on our boards. Some for many years, we do appreciate that.

Wish everyone a Happy New Year.

Echoing Ald. Ramkissoon, it is great to be a part of this Council with the things that were done in 2016.

Ald. Masi-Wish everyone a Happy New Year and hope 2017 is as good as 2016.

There are only 2 more meetings before the deadline, Firefighter exam and application.

The exam itself will be on Saturday, March 18th. However you must have your application here into City Hall and my office on the 3rd floor no later than 12 noon on February 13th. If you know anyone interested in taking the Firefighter exam or bi-lingual Firefighter exam both are given the same day, please go on line or call the office, fill out an application and make sure it is in the office by 12 noon on February 13th to take the test in March.

5. New Business

1.17 Resolution establishing Standing Committees and membership

On motion of Ald. Masi seconded by Ald. Ramkissoon

Resolved, that the Common Council of the City of Middletown hereby establishes the following committees and their membership as Standing Committees of the City of Middletown Common Council:

Finance	Legislative
Planning & Economic Development	Public Works, Traffic & Code Enforcement
Public Safety	Revenue
Recreation & Parks	Recycling
Community Communication & Historical Society	

And be it further resolved, that the Common Council declares that the Treasurer, Donald Paris, and the Chairman of the Finance Committee, Joseph Masi, are hereby authorized and directed to sign all checks, drafts, acceptances, undertakings or other orders on bank accounts of the City of Middletown by personal or by facsimile signature.

**CITY OF MIDDLETOWN COMMON COUNCIL
COMMITTEE ASSIGNMENTS
2017**

<p>FINANCE COMMITTEE Masi, Chairperson Ramkissoon, Co-Chair Burr Sommers Johnson</p>	<p>LEGISLATIVE COMMITTEE Ramkissoon, Chairperson Masi, Co-Chair Burr Johnson Kleiner</p>
<p>PLANNING AND ECONOMIC DEVELOPMENT Johnson, Chairperson Masi, Co-Chair Jean-Francois Ramkissoon Burr</p>	<p>PUBLIC WORKS/TRAFFIC/CODE ENFORCEMENT Jean-Francois, Chairperson Burr, Co-Chair Sommers Witt Kleiner</p>
<p>RECREATION & PARKS Burr, Chairperson Witt, Co-Chair Ramkissoon Kleiner Masi</p>	<p>PUBLIC SAFETY Ramkissoon, Chairperson Masi, Co-Chair Sommers Jean-Francois Burr</p>
<p>REVENUE Witt, Chairperson Masi, Co-Chair Jean-Francois Burr Ramkissoon</p>	<p>RECYLING Jean-Francois, Chairperson Witt, Co-Chair Kleiner Sommers Masi</p>
<p>COMMUNITY COMMUNICATION AND HISTIOICAL SOCIETY Kleiner, Chairperson Witt, Co-Chair Burr Sommers Jean-Francois</p>	

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

2. 17 Resolution adopting Procurement policies and procedures

On motion of Ald. Burr seconded by Ald. Johnson

Whereas, New York State General Municipal Law, Section 104-b, states that a municipality should annually adopt a Procurement Policy, and

Whereas, the Corporation Counsel of the City of Middletown has advised the Council that it must look at, revise, if necessary, and adopt the Procurement Policy on an annual basis in accordance with New York State statute,

Now, therefore, be it resolved, that the Common Council of the City of Middletown does hereby adopt the attached written policies and procedures for procurement of goods and services for the City of Middletown.

CHAPTER 104 PROCUREMENT POLICY

§ 104-1 Adoption of procedures.

The following procedures are adopted for procurement of goods and services.

§ 104-2 Purchases.

For purchases, the following procedures are to be followed:

A.

For purchases of items costing over \$20,000, competitive bidding in accordance with applicable laws and regulations is required.

B.

For purchases of items costing between \$5,000 and \$19,999.99, three or more written price quotes from suppliers are required.

C.

For purchases of items costing between \$2,000 and \$4,999.99, three or more verbal quotes from suppliers are required.

D.

For purchases of items costing between \$0 and \$1,999.99, appropriate verbal quotes from suppliers, in the discretion of the department head undertaking the purchasing, are required.

§ 104-3 Public works contracts.

For public works contracts, the following procedures are to be followed:

A.

For contracts over \$35,000, competitive bidding in accordance with applicable laws and regulations is required.

B.

For contracts between \$5,000 and \$34,999.99, three or more written quotes from qualified contractors are required.

C.

For contracts between \$2,000 and \$4,999.99, three or more verbal quotes from qualified contractors are required.

D.

For contracts between \$0 and \$1,999.99, appropriate verbal quotes from qualified contractors, in the discretion of the department head who wishes to enter into the contracts, are required.

§ 104-4 Other services.

In the event it can be anticipated that a particular service (e.g., painting services) may be required by the City for various projects which, in total, are expected to exceed \$35,000 for the year, then the procurement of those services will be subject to competitive bidding.

§ 104-5 Verbal quotes.

Whenever this policy allows for verbal quotes, the department head must maintain a written log which lists appropriate information from each supplier or contractor supplying such verbal quotes.

§ 104-6 Exceptions.

[Amended 4-23-2007 by L.L. No. 1-2007]

Exceptions to the above procurement processes are to be allowed in purchases or public work contracts which involves emergencies, true leases, and sole source purchases. In such events, the responsible department head must document the circumstances allowing the exception to the above procurement processes and should, whenever possible, attempt to make purchases and secure public works contracts at the lowest possible cost and should obtain at least three verbal quotes, to the extent possible under the circumstances.

§ 104-7 Requests for proposals.

Whenever possible, professional services are to be obtained through requests for proposals (RFPs) issued by the Board of Estimate and Apportionment. All responses to RFPs are to be reviewed by the Board of Estimate, which must make a recommendation to the Common Council for final approval.

§ 104-8 Award to other than lowest bidder.

Whenever any contract is awarded to other than the lowest bidder or proposer, the reasons are to be set forth in writing and filed with the appropriate department or board.

§ 104-9 Effect on other procedures.

Nothing in these procurement processes changes any administrative procedures required by the Charter of the City of Middletown, such as the approval of the Board of Estimate and Apportionment for purchases and contracts.

§ 104-10 Contracts Awarded Based on a “Best Value” Analysis.

Notwithstanding anything else contained in this Chapter to the contrary, the Common Council, after approval of the Board of Estimate and Apportionment, may award purchase contracts and service contracts that have been procured pursuant to competitive bidding or otherwise under New York General Municipal Law Section 103(1) or this Chapter by either the lowest responsible bidder standard or the “best value” standard.

(A) “Best value” is defined in State Finance Law Section 163 to mean “the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the [New York] Executive Law to be used in evaluation of offers for awarding of contracts for services.” For purposes of this § 104-10, the Common Council adopts the above definition of “best value,” as the same may be modified from time to time by the State Legislature.

(B) Pursuant to New York General Municipal Law Section 103(1), the “best value” standard may be used for purchase contracts, including contracts for service work, but it excludes and may not be used for any purchase contracts necessary for the completion of public works contracts pursuant to New York Labor Law Article 8.

(C) If the monetary thresholds of New York General Municipal Law Section 103 are increased or decreased in the future by the State Legislature, the monetary thresholds set forth herein will be deemed simultaneously amended to match the new General Municipal Law thresholds.

(D) Whenever any contract is awarded by the Common Council (after approval of the Board of Estimate and Apportionment) on the basis of “best value” instead of the lowest responsible bidder, the basis for determining “best value” will be thoroughly and accurately documented. Such documentation may include, but is not necessarily limited to, the cost of maintenance; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria; quality of craftsmanship; or compatibility with existing City buildings or property.

Section 4. Severability of Provisions.

Should any section or provision of this Local Law be declared, ordered or adjudged null, void, voidable or invalid by a court of competent jurisdiction, such finding of invalidity shall not affect the validity of the remaining portions of this Local Law.

§ 104-11 Standards for federal CDBG-DR Procurement Actions

Notwithstanding anything else contained in this chapter to the contrary, eligible Community Development Block Grant – Disaster Recovery (CDBG-DR) expenditures and procurement actions undertaken on or

after January 1, 2017, shall comply with the procurement standards as set forth in 2 CFR Parts 200.317 through 200.326, as the same may be amended from time to time. In the event of a conflict between State or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply

Revised 11/16

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

3.17 Resolution adopting Investment Policy

On motion of Ald. Ramkissoon seconded by Ald. Johnson

CHAPTER 65 INVESTMENT POLICY

§ 65-1 SCOPE

This investment policy applies to all monies and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

§ 65.2 OBJECTIVES

The primary objectives of the city of Middletown's investment activities are, in priority order,

- ✓ **Legal:** to conform with all applicable federal, state and other local requirements;
- ✓ **Safety:** to adequately safeguard principal;
- ✓ **Liquidity:** to provide sufficient liquidity to meet all operating requirements; and
- ✓ **Yield:** to obtain reasonable rate of return.

§ 65.3 DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

§ 65.4 PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the City of Middletown to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with the proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

§ 65.5 DIVERSIFICATION

It is the policy of the City of Middletown to diversify its deposits and investments by financial institutions, by investment, and by maturity scheduling.

§ 65.6 INTERNAL CONTROLS

It is the policy of the City of Middletown for all monies collected by any officer or employee of the government to transfer those funds to the Treasurer within one day of deposit, or within the time specified in law, whichever is shorter.

The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

§ 65.7 DESIGNATION OF DEPOSITORIES

The bank and trust companies authorized for the deposit of monies up to the maximum amounts are:

Depository Name	Maximum Amount
JP Morgan Chase	\$18,000,000
TD Banknorth	\$18,000,000
Provident Bank	\$18,000,000
Orange County Trust Co.	\$ 5,250,000
Key Bank	\$ 5,250,000

§ 65.8 COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, §10, all deposits of the City of Middletown, including certificates of deposits and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

- 1) By a pledge of "eligible securities" with an aggregate "market value" as provided by GML §10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
- 2) By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of the deposits and the agreed upon interest, if any or 100% in the case of an irrevocable letter of credit issued in favor of the local government by certain Federal Home Loan Banks. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
- 3) By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of the deposits and the agreed upon interest, if any,

executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

§ 65.9 SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by a third party or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses rising out of collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with the City of Middletown, or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution or release of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

§ 65.10 PERMITTED INVESTMENTS

As authorized by General Municipal Law, §11, the City of Middletown authorizes the Treasurer to invest monies not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- ✓ Special time deposit accounts authorized to do business in New York State;
- ✓ Certificates of deposit;
- ✓ Obligations of the United States of America;
- ✓ Obligations guaranteed by the agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- ✓ Obligations of the State of New York;
- ✓ Obligations issued pursuant to LFL §24.00 or 25.00 (with the approval of the State Comptroller) by any municipality, school district or district corporation other than the City of Middletown;
- ✓ Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.
- ✓ Certificates of Participation (COPs) issued pursuant to GML §109-b.
- ✓ Obligations of this local government, but only with any monies in a reserve fund established pursuant to GML §6-c, 6-d, 6-g, 6-h, g-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the City of Middletown within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the City of Middletown within two years of the date of purchase. The designated depository will confirm all purchases and transactions in writing to the City of Middletown.

§ 65.11 AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The City of Middletown shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments, which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credited worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the City of Middletown. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

§ 65.12 PURCHASE OF INVESTMENTS

The Treasurer is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the City of Middletown by the bank or trust company. Any obligations held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, §10.

The custodial agreement shall provide the securities held by the bank or trust company, as agent and of custodian for, the City of Middletown, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the City of Middletown a perfected interest in the securities.

§ 65.13 REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York and primary reporting dealers.

- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of security will be allowed.
- The custodian shall be a party other than the trading partner.

§ 65.14 OPERATIONS, AUDIT AND REPORTING

The Treasurer, having custody of money, shall authorize the purchase and sale of all securities and execute contracts on behalf of the City of Middletown. Oral directions concerning the purchase, transaction, or sale of securities shall be confirmed in writing. The City of Middletown shall pay for purchased securities upon delivery.

The City of Middletown will encourage the purchase and sale of securities through a competitive or negotiated process involving solicitations of at least three bids for each transaction.

At the time independent auditors conduct the annual financial audit of the accounts and affairs of the City of Middletown, the auditors shall audit compliance with the Investment Guidelines.

The legislative body of the City of Middletown shall review and approve the annual investment report at its Annual reorganization meeting.

The provisions of these Investment Guidelines and any amendments hereto, shall take effect prospectively, and shall not invalidate the prior selection of any custodial bank or prior investment.

APPENDIX A

Schedule of Eligible Securities

- i. Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or United States Government sponsored corporation.
- ii. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

Revised 01/12

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

4.17 Resolution to authorize and accept a donation of a 14 foot wide strip of land on Roberts Street for the Heritage Trail.

On motion of Ald. Johnson seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize and accept a donation of a 14 foot wide strip of land on Roberts Street for the Heritage Trail.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached agreement for the donation.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

5.17 Resolution to authorize the Treasurer to transfer a total of \$8,564.00 from the Water department 2016 budget for the replacement of the starter equipment for the electric pump #1 at the Davidge Pump Station

On motion of Ald. Witt seconded by Ald. Masi

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$8,564.00 from the Water department 2016 budget for the replacement of the starter equipment for the electric pump #1 at the Davidge Pump Station in the following manner:

From	Amount	To
F. 8340.486	\$3,150.00	F.8320.200
Water Mains		Water-Equipment
F.8340.485	\$1,000.00	F.8320.200
Meter Repairs		Water-Equipment
F.8340.483	\$1,500.00	F.8320.200
Water Mat./Supplies		Water-Equipment
F.8340.470	\$1,113.75	F.8320.200
Water-Repairs to Bldgs.		Water-Equipment
F.8340.470	\$1,136.25	F.8320.440
Water-Repairs to Bldgs.		Water-Repairs
F.8320.470	\$664.00	F.8320.440
Water-Repairs to Bldgs.		Water-Repairs

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

6.17 Resolution to authorize the Treasurer to transfer \$56,000.00 from the water fund balance for a Reservoir Yield Study.

On motion of Ald. Masi seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$56,000.00 from the water fund balance for a Reservoir Yield Study by Jacobs Engineering Group from with a cost not to exceed \$56,000.00.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the proposal from Jacobs Engineering Group for the study.

From	Amount	To
Water Fund Balance	\$56,000.00	F.8340.400
		Contractual Services

Ald. Kleiner-Asked Commissioner Tawil, I have been a big supporter of the Indigot water from the beginning and I know how important it is. But this looks to me like putting the cart before the horse; there are a lot of things included in this that depend on a lot of data from the Indigot. It even talks about the proposed Walkkill River; there are things that I haven't heard before that we haven't discussed and the scope of the study. I really don't really understand it.

Mayor DeStefano- Jerry you were at the Board of Estimate meeting.

Ald. Kleiner-That was not a place, I'm not a member of the Board of Estimate.

Mayor DeStefano-Are you going to say we refuse the opportunity to ask questions at the Board of Estimate before.

Every time you come to the Board of Estimate with a question...

Ald. Kleiner-I didn't have this information until this was posted on the website I only had the reservoir yield study as a general study. I had no back up.

Mayor DeStefano-The point is the information has been available. The Indigot project just didn't begin last week.

Ald. Kleiner-No I have been a longtime supporter as you know. I have been an advocate; I am very familiar with a lot of things on Indigot. I sponsored the resolution. I am all for moving forward; but I don't understand how we are going to do a reservoir yield study based on a lot of the hydraulics of delivery, based on Indigot water, based on... I haven't heard any proposals for Walkkill River. There seems to be a lot of numbers there we don't have yet and these are the numbers we should be getting. I'm not sure what the reservoir yield would do or how they can properly do that study. That was discussion I wanted to have in DPW committee.

Commissioner Tawil- As you know it is a long presentation. Especially now that we have a drought condition throughout NY State throughout NYS. We are trying at different locations to get water in there. We are in good shape. To give you an idea, our annual water fall for this year 2016 is only 53 inches, possibly 34 inches because I don't have the data for last week. Now last year we had 33 inches. That is a scary number to look at because we don't 2017 and 2018. A couple of years with low numbers, however our reservoir capacity right now is 17% for all 3 reservoirs as of 2016.

Ald. Kleiner- I just saw on the map for the draught that we are among a small group of communities that are still in a severe draught.

The study you are referring to we have done the safe yield study for this reservoir many times. The last one we did has all these options available for us. Walkkill River as a potential source of water, explores Indigot as potential source of water, it explores all these things. This study has been done already was done in 2010. All these options are there. What you are voting on tonight should you decide to vote on it is, fine tuning this model program based on the current draught condition that we are in.

This is an amazing time for us to troubleshoot the computer program that was formulated for us by Jacobs Engineer. There is an issue with the program that we discovered recently. Now we have a lot of people counting on us here in the City of Middletown to deliver water especially after the Indigot agreement. Potentially Amy's Kitchen and others want water. We had this agreement that the Mayor spoke about Indigot, part of it gives the County Executive a choice to use 375,000 gallons per day from City of Middletown to economically advantageous project that he decides on. Point is we have to fine tune this computer program that we have which will give us different options. Like you suggest, Walkkill that study was done in 2010. Some of it is enlarging the pipe from Kinch to Shawangunk. Some of it is constructing permanent pump station at Mill Pond and many other options. All the options that are available to us to improve our safe yield ...approval by everybody. All these options are very real.

Ald. Kleiner-What you are telling me that... I am aware of almost all of those things and I am aware what is critical here and determining how much water is in the Indigot. In the meantime the reservoir yield, you are saying is crucially do that now during this draught period because it is easier to measure.

Commissioner Tawil-This is how you are calibrate your model, you stress your model. You plug all these numbers in and calibrate your model. Is it functioning properly? In 2008 we applied for water taking permits, supplemental water taking permit from Mill Pond to be converted over to permanent water taking permit through the DEC; we applied for that in 2008 when CDM was working with us. I think next week finally we are going to have face to face meeting with the DEC. Remember we applied in 2008 now we might have an appointment with the DEC to discuss this face to face. These long term studies and solutions and proposals takes a long time as you well know; you have seen how much we fought for the Indigot. It takes many, many years for it to come to a resolution.

That is why the Mayor and myself would advocate to pass this right now to hire Jacobs Engineering they are one of the biggest firms in the world.

Ald. Kleiner-I know we have used them before.

Commissioner Tawil-They are the ones who developed the model in 2010. Now we have to it recalibrated, we found some issue.

Ald. Kleiner- It will handle the numbers as we get them. We are going to move forward on the Indigot exploration.

Commissioner Tawil-Absolutely. To give you options. If the size of the pipe from Kinch over to Shawangunk is 24 inch as an example that will give you certain safe yield that was all identified in 2010. If you go and make it 36 inch that improve your safe yield by so much. That is what this model does. If we go and put pump stations in Wallkill we are not saying we are going to do it; but that is one of the options. You have to look what is available for the City of Middletown. How can you get water from one point to another that is one of the things we looked at?

Ald. Kleiner-That is my concern, that we not rush this when we don't have the data to do the study. If you are saying that we should start this now because of the draught and then be able to use the data as the data becomes available. I am skeptic that you improve the hydraulics when you make a bigger pipe you have the same amount of water filtering little pipe or bigger pipe.

Commissioner Tawil-Excellent point. However, if you don't catch the water when it is there; it is gone. The larger the pipe that is our goal, safe yield analysis. When its raining Mill Pond and Indigot that is when we do the skimming operation. If there is no rain, there is no water for us to pump. We want to pump at the time when there is rain and sufficient amount of water at Mill Pond or Indigot to skim it. If our reservoirs are low that is the time we need to pump. We are not increasing the hydrology, the hydraulics is improved.

Pres. Rodrigues-Jacob going back to what you found ...issue and this company Jacobs. What was the issue?

Commissioner Tawil-We don't know. I wish I knew. I was using the model there, right now we are stressed. We have to deliver reliable data to everyone around us, Amy's Kitchen is asking, what is your safe yield? DEC will have to permit all that. Amy's Kitchen or XYZ I don't know if it's going to happen or not. What is your safe yield? How can you reliably deliver this water to Amy's Kitchen or XYZ? We have to prove to them by saying hey, this is what we have right now, we are in good shape, we can deliver this water and we have these projects on the books.

Ald. Masi-I know at the Board of Estimate I mentioned it is a large figure \$56,000 however, it is not something that is going to continually ...you are not going to continually do these studies. Most of the stuff, at that Board of Estimate meeting we did discuss most of this. It didn't get up to this Council without the Board of Estimate; the Mayor, Council Pres. and myself. We don't send things up to the Council that hasn't been discussed. You repeated much what was said at the Board of Estimate meeting. I didn't want anyone out there to think that we just send stuff up to the Council and hope and pray that it is the right thing.

Commissioner Tawil- Honestly, the DEC for Mill Pond we are going to have to revise the CDM proposal because the money that they have given us from the very beginning has already been spent from 2008. Generational application. We are going to come up with a new proposal from CDM to carry the project through.

Pres. Rodrigues- We have to do the Safe yield study every couple of years. Right?

Commissioner Tawil- No. This is the ideal time. If we did not find the issue with the program I probably not come here and ask you for it. I thought I had a reliable program. I found an issue with. Jacobs Engineering is going to troubleshoot.

Ald. Burr-I want to thank you because you stopped by and explained to me. I appreciate that.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

7.17 Resolution to authorize the Treasurer to transfer \$150.00 within the Senior Department 2016 budget to cover Telephone expense.

On motion of Ald. Kleiner seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$150.00 within the Senior Department 2016 budget to cover Telephone expense for November and December in the following manner:

FROM	AMOUNT	TO
GA.5680.440	\$150.00	GA.5680.481
Repairs to Equipment		Telephone Expense

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

8.17 Resolution to authorize the Treasurer to transfer a total of \$88,729.00 for a 2017 Ford F550 Garbage Truck on State Bid within the Recreation and Parks 2016 budget.

On motion of Ald. Jean-Francois seconded Ald. Masi

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$88,729.00 for a 2017 Ford F550 Garbage Truck on State Bid with Bell Equipment within the Recreation and Parks 2016 budget in the following manner:

FROM	AMOUNT	TO
7321.100 Special Programs, Personal Services	\$53,000.00	7020.201 Vehicles
7110.100 Parks: Personal Services	\$28,000.00	7020.201 Vehicles
7140.100 Playgrounds, Personal Services	\$8,000.00	720.201 Vehicles

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

9.17 Resolution to transfer a total of \$23,033.91 for repairs by Centuries Industries to the Mobile Stage within the Recreation and Parks 2016 budget

On motion of Ald. Ramkissoon seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$23,033.91 for repairs by Centuries Industries to the Mobile Stage within the Recreation and Parks 2016 budget in the following manner:

FROM	AMOUNT	TO
7321.495 Special Programs: Misc.	\$17,000.00	7110.440 Parks; Repairs to Equipment
7180.100 Pools: Personal Services	\$6,100.00	7110.440 Parks; Repairs to Equipment

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

10.17 Resolution to rescind resolution #278-15 on September 1, 2015 to replace the amount of 3.9 million dollars with 4.1 million for the Black Dirt Sewer Project.

On motion of Ald. Ramkissoon seconded by Ald. Masi

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to rescind resolution #278-15 on September 1, 2015 to be replaced with the following:

RESOLVED, by the Common Council of the City of Middletown, Orange County, New York, as follows:

Section 1. The replacement of Black Dirt sanitary sewer lines in and for the City of Middletown, Orange County, New York, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$4,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,100,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Middletown, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Middletown, Orange County, New York, by the manual or facsimile signature of the City Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Treasurer. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Treasurer shall determine.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The City Treasurer is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said City in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in The Times Herald Record, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. Resolution 278-15 is hereby rescinded and repealed except to the extent of any expenditures or encumbrances made thereunder.

Ald. Kleiner-At the Board of Estimate meeting on that resolution that said the amount you were replacing was \$4.3 million, being changed to \$4.1. I would ask that we would strike this \$3.million and replace with \$4.1.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

11.17 Resolution to discontinue AFLAC payroll deductions from the City payroll starting from 90 days of the date of this resolution.

On motion of Ald. Johnson seconded by Ald. Masi

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to discontinue AFLAC payroll deductions from the City payroll starting from 90 days of the date of this resolution.

Pres. Rodrigues-We did receive a letter from the Police Chief support the discontinue of the practice of collecting AFLAC payments. I put it on everyone's desk.

Mayor DeStefano-I know the Chief distributed a letter regarding the AFLAC and his position on it. The main reason we are discontinuing is that we have had other companies inquire as to the City allowing their company to participate in direct payroll deduction program. When we did the research on it we found out that AFLAC has been here quite a few years. No other company has ever inquired or offered to do it or offered to pay to do it. We never did an RFP on it. It is sort of unfair for the other companies that they don't have the opportunity to have direct withdrawal from City employee's checks. It doesn't prohibit the employee from billing directly with AFLC. It does change the City's position of doing payroll deductions. We don't have enough spaces or enough time for our help in our Treasurers office to do payroll if we have multiple companies doing deductions doing a whole host of things. AFLAC has served the employees of the City well over the many years. Our attorneys also consider it to be gifting to the company that we are doing a service for them without getting any compensation without allowing competitors to participate. I know the Chief has his view on the AFLAC program which he expressed in his letter. I tend to agree what he said in the letter also.

Ald. Johnson-Asked about long range plan.

Mayor DeStefano-The long range plan is, we don't know if there is enough money to be made if we were to bid the service. I don't know if we should be in that kind of business where we are going to offer services, payroll deductions.

The long range plan would be listen to these companies if we want if we are willing to entertain in the future. I don't think there is a big opportunity for us to do and I think the payroll dept. is a little bit relieved that they don't have to manage it. Also somebody came up with a couple of things like if we made a mistake? Are we liable to the employees and cause their insurance to be deducted?

It was well intended; but it is probably not something we should be in as government.

Ald. Masi-Just to reiterate what the Mayor has said. Anyone that is listening to this that has been an employee of the City of Middletown that is involved with AFLAC, its not that you are going to lose it. It's just not that you're not going to be able to use payroll deduction. So I am assuming AFLAC will probably contact everybody individually to see if they want to continue with whatever policy they have and they will pay directly. It's not that it is going away, the City will not be payroll deduction.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

12.17 Resolution to award the bid for the repair of the Central Firehouse to Lou Grabowski Construction in the amount of \$21,600.00.

On motion of Ald. Witt seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to award the bid for the repair of the Central Firehouse to Lou Grabowski Construction in the amount of \$21,600.00.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$21,600.00 within the 2016 budget to fund the project in the following manner:

FROM	AMOUNT	TO
A.1450.400 Election Expense	\$21,600.00	A1620.470 Repairs to Buildings

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

13.17 Resolution to approve the sale of 23 Center Street to Commedia Group as per development goals set by Corporation Counsel.

On motion of Ald. Kleiner seconded by Ald. Jean-Francois

Whereas, the City of Middletown owns property known as 23 Center Street, Middletown, New York (the former Interactive Museum building), also shown on the tax map of the City as Section 31 Block 8 Lot 22 (“the Property”), and

Whereas, the Property is currently vacant, the City does not need the Property for any governmental purpose, and the Common Council believes it would be appropriate to deem the Property surplus property, and

Whereas, the City has received a proposal from Commedia Group Inc. (“Commedia”) for the purchase and development of the Property by Commedia for a high tech startup company that makes products for secure communications, and

Whereas, the City has received an appraisal of the Property by Valuation Consultants indicating that Property has a value of \$225,000.00 \$275,000.00, and

Whereas, the Board of Estimate and Apportionment has approved Commedia’s proposal and has recommended that the Common Council authorize the sale of the Property to Commedia subject to the following: the purchase price would be \$225,000.00, of which \$75,000.00 would be paid at the closing to the City and Commedia would sign a note and mortgage at the closing to the City for the balance of \$150,000.00, which would be satisfied and released by the City if Commedia, within one year of the closing, (1) obtains Planning Board or other, appropriate City

approval for the use of the Property by Commedia for its business on the first and second floors of the building on the Property and for residential use on the third floor, (2) obtains a building permit and certificate of occupancy for the use of the building as described, and (3) actually uses and occupies the building for the uses as described, and

Whereas, the development goals set forth above are important to the City as part of the City's efforts to encourage the continued economic development of the City's downtown area and geographic core, and Commedia's commitment to those development goals are significant reasons why the City is willing to sell the Property to Commedia, and

Whereas, the proposed use of the Property by Commedia appears to be consistent with uses that likely will be recommended by the City's planners in connection with the Downtown Revitalization Initiative when the planners submit their final plan to the City, and

Whereas, the City has sold other surplus property to other purchasers incorporating development goals and a note and mortgage to the City that would be satisfied upon accomplishment of the established development goals, and that practice has led to the purchase, development and occupancy of buildings that otherwise were vacant.

Now, therefore, be it resolved by the Common Council of the City of Middletown that the Common Council determines that the sale of the Property is an unlisted action for the purpose of SEQRA, and that the Common Council, as the sole Involved Agency and therefore Lead Agency with respect to the action of selling the Property, after reviewing the short form environmental assessment form prepared in connection with the proposed sale, hereby determines that there will be no environmental impact from the sale of the Property to Commedia, and that any environmental issues that may be involved with the development of the Property by Commedia after the purchase will be addressed in the Planning Board process.

Be it further resolved that the Corporation Counsel is directed to prepare a contract of sale to sell the Property to Commedia encompassing the terms, conditions and development goals described above, and the Mayor is authorized to sign the Contract for the sale of the Property to Commedia on behalf of the City and is further authorized to sign a deed and all closing documents required to sell the Property to Commedia, so long as all contract contingencies are satisfied as determined by the City's Corporation Counsel.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

14.17 Resolution for the Mayor's re-appointment of the IDA board.

On motion of Ald. Jean-Francois seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointments the IDA Board following members term ending December 31, 2017:

ANTHONY T. AMELIO
JOHN DEGNAN
JUDY GREEN
JOSEPH M. DESTEFANO
WAYNE HAWKINS
DAVE MADDEN
ANDREW BRITTO to Replace Barbara Kay

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

15.17 Resolution to concur with the Mayor's re-appointment of Tracy Racine appointment to the Board of Assessment Review term expiring September 30, 2021.

On motion of Ald. Masi seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Tracy Racine to the Board of Assessment Review term expiring September 30, 2021.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

16.17 Resolution to concur with Mayor's appointment of Emily Green Pacella to the Board of Assessment Review term to expire September 30, 2018.

On motion of Ald. Burr seconded by Ald. Witt

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Emily Green Pacella to the Board of Assessment Review term expiring September 30, 2018.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

17.17 Resolution to concur with the Mayor's re-appointment of John C. Naumchik to the Planning Board term expiring December 31, 2022.

On motion of Ald. Ramkissoon seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of John C. Naumchik to the Planning Board term expiring 12/31/22.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

18.17 Resolution to concur with the Mayor's appointment of Andrew Green to the Zoning Board of Appeals term expiring December 31, 2021.

On motion of Ald. Johnson seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's appointment of Andrew Green to the Zoning Board of Appeals term expiring 12/31/21.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

19.17 Resolution to concur with the Mayor's re-appointment of the members of the Electrical Licensing Board terms to expire December 31, 2017.

On motion of Ald. Witt seconded by Ald. Burr

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of the members of the Electrical Licensing Board Terms to expire 12/31/17.

Jerry Caliendo
Thomas Murtaugh
Walter Welch
Robert Metz
Jeffrey Spiro
Mark Fellenzer, Engineer

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

20.17 Resolution to concur with the Mayor's appointments of Wayne Hawkins, Jim Burtis and Sparrow Tobin to the Board of Ethics term expiring December 31, 2019.

On motion of Ald. Kleiner seconded by Ald. Ramkissoon

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's following appointments to the Ethic's Board:

Wayne Hawkins, Term to expire 12/31/19
Jim Burtis, Term to expire 12/31/19
Sparrow Tobin, Term to expire 12/31/19

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

21.17 Resolution to concur with the Mayor's re-appointment of Maria Bruni, Gef Chumard and Kathy Rifkin to the Architectural Review Board term expiring December 31, 2019.

On motion of Ald. Jean-Francois seconded by Ald. Burr

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointments of Maria Bruni, Gef Chumard and Kathy Rifkin to the Architectural Review Board terms expiring 12/31/19.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

22.17 Resolution to concur with the Mayor's re-appointment of Maria Bruni, Director of Economic & Community Development term expires December 31, 2017.

On motion of Ald. Masi seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Maria Bruni, Director, Economic & Community Development term expires 12/31/17.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

23.17 Resolution to concur with the Mayor's re-appointment of Alex Smith, Assistant Corporation Counsel term expires December 31, 2017.

On motion of Ald. Burr seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Alex Smith, Assistant Corporation Counsel term expires 12/31/17.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

24.17 Resolution to concur with the Mayor's re-appointment of Douglas Hendrickson and Christopher Gross as Deputy Commissioner of Public Works term expires December 31, 2017.

On motion of Ald. Ramkissoon seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Douglas Hendrickson and Christopher Gross as Deputy Commissioner of Public Works term expires 12/31/17.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

25.17 Resolution to concur with the Mayor's re-appointment of Peter Laskaris, City Historian term expires December 31, 2017.

On motion of Ald. Johnson seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of Peter Laskaris, Historian term expires 12/31/17.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi, Pres. Rodrigues-8

26.17 Resolution to concur with the Mayor's re-appointment of Deborah Mills and Gene T. Vignola to the Police Commission term expiring December 31, 2020.

On motion of Ald. Witt seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment to the Board of Police Commission:

Deborah Mills, Term to expire 12/31/20
Gene T. Vignola, Term to expire 12/31/20

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

27.17 Resolution to concur with the Mayor's re-appointment of General McLeod to the Middletown Housing Authority term expiring December 31, 2021

On motion of Ald. Kleiner seconded by Ald. Ramkissoon

RESOLVED; that the Common Council of the City of Middletown concurs with the Mayor's re-appointment of General McLeod to the Middletown Housing Authority term expiring December 31, 2021.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

6. Audit

On motion of Ald. Masi seconded by Ald. Burr

I move that the accounts be audited the claims be adjusted and the Treasure be authorized to issue warrants for their payment.

Roll Call: Ayes: Ald. Ramkissoon, Johnson, Jean-Francois, Witt, Kleiner, Burr, Masi,
Pres. Rodrigues-8

7. Adjournment

There being no further business meeting adjourned at 8:43 PM

Respectfully submitted,

Karen Sisco