

Board of Estimate and Apportionment Meeting
Agenda

Date: October 2st , 2023

Time: 9:30 AM

Common Council Chambers

Virtual Attendance

1. Chief Ewanciw is requesting permission to accept an award in the amount of \$9,854.40 given by New York State Division of Criminal Justice Services to support the purchase of Livescan equipment.

Additionally, requesting to authorize the Treasurer to add the funds to the existing equipment budget line A.3120.200. These funds will be reimbursed after submission to the state.

2. Chief Ewanciw is requesting permission to accept an award in the amount of \$14,875 given by the New York State Governor’s Traffic Safety Committee for the use of the “Police Traffic Services” program effective October 1, 2023 and authorization for the mayor to sign the contract.

The purpose of this award is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury or death from traffic crashes.

Additionally, requesting to authorize the Treasurer to add the funds to the existing Traffic Services budget line A.3124.103.

3. Maria Bruni is requesting from the Board of Estimate to accept the DASNY Grant #26122 for the amount of \$500,000.00, and to authorize the Mayor, as the sole signatory, to sign any and all documents pertaining to this grant. This grant will be used to purchase and install approximately 150 decorative light poles and light fixtures for streets/sidewalks in the downtown. These will replace the existing downtown decorative light poles and fixtures. This grant was secured by Assemblywoman Gunther.

4. The Recreation & Parks Department is requesting authorization to declare a 2006 Ford F250 Vin:1FDAF57Y46EB56108 Plate: L97471 surplus and allow it to go to auction. It will no longer pass inspection, stopped running and has a lot of rot. This truck is no longer needed by the City of Middletown for any governmental purposes.

The Recreation & Parks Department is also requesting authorization to declare a New Holland Ford Tractor Surplus and allow it to go to auction. It has stopped running and has a lot of rust and rot. This tractor is no longer needed by the City of Middletown for any governmental purposes.

5. Julisa Sierra is requesting permission to accept a 2013 Ford Shuttle Bus from Town of Wallkill, gifted September 28, 2023 and authorization for the mayor to sign the title. The

bus will be used for Senior Transportation Program and other community events as needed.

6. Requesting from the Board of Estimate to accept the proposal from Stratagem Security for an Access Control System for City Hall and authorize the mayor to sign it. The proposal is for \$49,370.52.

Furthermore, requesting to authorize the Treasurer to transfer \$50,000, in the following manner to cover the proposed work.

Transfer funds from completed project per Jacob Tawil:

FROM	AMOUNT	TO
H.0946.900 NYS RISING Monhagen Brook Project	\$50,000	H.1997.202 Security System Upgrade City Wide

7. Water/Sewer adjustment: 148 Highland Ave