

**Minutes of Meeting
Board of Estimate and Apportionment**

The Board of Estimate and Apportionment met in the Common Council Chambers on March 2, 2023 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

L. Liz
J. Kleiner
R. McCormack
Chief Ewanciw
P. Johnson

1. Bid Opening for Highland Water Storage Tank closed at 4pm, Bid was referred to Commissioner of Public Works for further review and makes a recommendation to the Common Council.

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

2. Leonora Liz is requesting from the Board of Estimate the approval to update the credit card policy to include the Superintendent of Recreation with an applicable limit of \$2,000.

Upon a motion duly made by President Rodrigues and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

3. Chief Ewanciw is requesting permission to accept an award in the amount of \$7,500 from the USPCA AKC Reunite K9 Grant for the purchase of a new police K9.

Upon approval, he is kindly asking that a **separate budget line** item be set up to access these funds.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

AYES	NAYS
3	0

4. Attached please find the contract with the County for our STOP-DWI enforcement period of March 12, 2023 through January 1, 2024. The total amount of the 1st period award is for 70 hours of service or a dollar amount not to exceed \$4,927. We will be notified at a later date of subsequent payments to cover the 2nd and 3rd periods of the year. These funds are to be paid to the City of Middletown and not to be reimbursed to the Police Department budget.

Chief Ewanciw is requesting from the Board of Estimate to accept and authorize the Mayor to sign the agreement.

Additionally, requesting to authorize the Treasurer to add this funding to their STOP DWI Budget line A.3141.103.

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues, the above action was approved.

AYES	NAYS
3	0

5. Chief Ewanciw is requesting that the City of Middletown Common Council approve the following transfers within our 2023 budget lines:

From	Amount	To
A.3120.200	\$2,500	A.3120.400
Other equipment		Contractual Services

This transfer is being requested for the purchase of enhanced investigative Flock Software.

Upon a motion duly made by President Rodrigues and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

6. Jacob Tawil is respectfully requesting a resolution approving the attached dates for the City's annual spring clean-up and electronic drop off event.

Spring Clean Up will begin on Monday April 17, 2023 in the First Ward, April 24, 2023 in the Fourth Ward, May 1, 2023 in the Third Ward and will end the week of May 8, 2023 in the Second Ward. The pickup schedule is attached.

Following the Spring Clean Up, an Electronics Drop Off Event for City residents will be scheduled for Saturday May 20, 2023 from 8:00am until 3:00pm, under the same conditions as per previous years with drop off to be located at DPW facilities at 76 Monhagen Ave. DPW employees will be present to assist in the operation.

Additionally, he is requesting authorization that the Commissioner of Public Works be able to hire Advanced Recycling at a price of \$1,800 per day for picking up the electronic recycling.

Upon a motion duly made by President Rodrigues and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

7. Jacob Tawil is requesting a transfer from the General Fund Balance to Contractual Services to install fencing on city owned property located on Brewster Drive next to house number 5. The Proposed fence will discourage unauthorized access to the area, while including gates to

accommodate city's equipment as needed to access the area.

FROM	AMOUNT	TO
General Fund Balance	\$7,000	A.1490.200 Other Equipment
	AYES	NAYS
	2	1

8. Water/ Sewer Adjustment: 160 West Main- 38,000

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

Water/ Sewer Adjustment: 16-18 Starhaven Ave- 17,000

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES	NAYS
3	0

Water/ Sewer Adjustment: 130 Linden Ave- Need Receipt (tabled)

Motion to adjourn @ 4:26 PM

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues, the above action was approved.

AYES	NAYS
3	0

Respectfully submitted,

Leonora Liz
Secretary