

Board of Estimate and Apportionment Meeting

Agenda

Date: April 11, 2019

Time: 4:30 PM

Mayor's Office

1. The Mayor is requesting. Please place on the BOE agenda the sale of 111 Railroad Ave. to Dilan LLC. They are currently the owners of 10 Myrtle Ave. a contiguous property. The plan would be to transfer this vacant piece contingent upon the owner merging it with their current Myrtle Ave. property. This will create one lot, not sub dividable.
Recommending a price of \$1,000 with the normal transfer fees paid by Dilan. The property has no value to the city and is only costing us maintenance and taxes at this point.

2. Jacob Tawil is requesting the following:
The attached proposal was submitted on November 15, 2018 and should have been submitted for approval at that time.

Due to this oversight we are now requesting the approval for the following work.

C.T. Male Associates submitted a proposal to provide Professional Design Engineering Services for Lamson Causeway. The City would like to replace the existing 24" pipe beneath Mt. Hope Rd. The existing 24" pipe acts as an equalizer for the Shawangunk Reservoir on either side of the roadway embankment. The existing 24" pipe is prone to clogging with debris which results in differential water surface elevations on either side of the roadway embankment.

A transfer of funds is necessary as follows:

| From | Amount | TO |
|------------|-------------|--------------------|
| Water Fund | \$58,650.00 | F.8320.512 Dams |

3. Chief Ewanciw is requesting that \$5,000 of the "Solutions Funding" that has been previously approved by the Common Council under resolution # 311-18, be added to our "Too Good for Drugs and Violence" budget grant expense line A.3120.509 for use in 2019.

| From | Amount | TO |
|-------------------|------------|----------------------------------|
| A.2806 (+Revenue) | \$5,000.00 | A.3120.509 Too Good for Drugs |

4. I am requesting a budget transfer of \$600.00 from Contractual Services A.1355.433 to Travel Expense A.1355.401. This will cover mileage reimbursement for travel, due to up-coming continuing education classes.

| From | Amount | To |
|------------------------------------|----------|----------------------|
| A.1355.433 Contractual Services | \$600.00 | A.1355.401 Travel |

5. Janet Gallo is request the attached budget transfers to the 2018 Budget.

These transfers are primarily driven by the settlement of the CSEA Contract and Management increases that impacted payroll related accounts.

All amounts are covered within the funds and are overall budget neutral.