

Board of Estimate and Apportionment Meeting

Agenda

Date: May 20, 2019

Time: 4:30 PM

Mayor's Office

1. J. Tawil is requesting approval and a resolution approving the sale of surplus City owned vehicles and equipment. Results and bids will be available at the meeting.
2. Chris Brinckerhoff is requesting the following:

The Middletown Recreation & Parks Department received a \$500.00 donation to go towards the development of the Disc Golf Course in Fancher Davidge Park

WHEREAS; The Middletown Recreation Department was given a donation in the amount of \$500.00 from Kevin McCormack.

WHEREAS; The Middletown Recreation & Parks Department is requesting that the Common Council accept this donation and authorize the Treasurer to deposit the donation into the existing trust and agency account T.0043 Recreation Donations; and,

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Treasurer to accept the donation and deposit it into the existing trust and agency account T.0043 for the amount of \$500.00 for the development of the Disc Golf Course.
3. J. Tawil is requesting approval to retain Fusco Engineering to prepare Storm water Pollution Prevention Plan (SWPPP) and for authorization for the Mayor to sign all documents related to this contract. The cost is \$15,000.00.
4. The Middletown Recreation & Parks Department received a donation from CSEA Retiree Local 917 of Orange, Ulster and Sullivan in the amount of \$150.00 and a donation from George Henry in the amount of \$120.00 These funds are utilized as "camperships" or scholarships and are provided to youth from Middletown to attend the one of our Summer Camps who would be unable to attend otherwise. In order to accept this donation and utilize the funds to offer "camperships" for Middletown Youth, please authorize the following resolution:

WHEREAS; The Middletown Recreation & Parks Department was given donations in the amount totaling \$270.00; and,

WHEREAS; The Middletown Recreation & Parks Department is requesting these funds be placed into the current trust and agency account known as "Summer Camp Scholarships"; and,

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Middletown, NY, does hereby authorize the Treasurer to place these funds in the current trust and agency account designated as "Summer Camp Scholarships."

5. Water and Sewer Adjustments TBD