

The Board of Estimate and Apportionment Meeting

Agenda

Date: December 2, 2019

Time: 4:30 PM

Mayor's Office

1. Bill Kelder is requesting approval along with authorization to sign an agreement with Emergency Reporting that is compatible with the County. The annual cost is \$2,940.00 plus a onetime set-up fee of \$360.00. This is a properly budgeted item.

2. Chris Brinckerhoff is requesting the following:

On November, 14, 2019 the Orange County Youth Bureau announced they approved the City of Middletown's applications for 2020 "Solutions" Funding and NYS OCFS Youth Development Program Funding. They approved \$55,155.00 is to reduce juvenile crime, teen pregnancy and substance use in our youth by developing positive youth programs. The 2020 funding will expand on our Summer Playground/Lunch Program, Teen Center Program, Summer Leadership Academy, Boxing Program and Too Good for Drugs/Too Good for Violence through the Middletown Police Department.

In order to accept Orange County Youth Bureau 2020 "Solutions" funding, the following Council Resolution is needed:

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to accept "Solutions" funding from the Orange County Youth Bureau and, following approval, to sign any and all necessary contracts on behalf of the City of Middletown.

3. Chief Ewanciw advises the Police Department is in receipt of a \$250 donation given to the Middletown Police Department from the Middletown PBA.

I kindly request to accept and use this donation to help fund our continued community outreach.

Please add these funds to the A.3120.501 (Community Outreach) line of our 2019 budget.

4. The City of Middletown Police Department has been awarded \$4500 to participate in the statewide “Child Passenger Safety” program effective October 1, 2019 through September 30, 2020.

This grant money was given in an effort to increase the proper use and installation of child safety seats in New York State, and to cover the cost of recertification fees for our certified car seat Technicians/Officers.

Upon approval, the Chief is requesting that this funding be added to the Child Passenger Safety budget line A.3189.450.

5. The Chief of Police is requesting that \$5,000 of the “Solutions Funding” that has been previously approved by the Common Council under resolution # 311-19, be added to our “Too Good for Drugs and Violence” budget grant expense line A.3120.509 for use in 2020.
6. The City entered into an Inter-Municipal Agreement with the County of Orange and approved by the Common Council in February 2019, for STOP DWI funding for the contract dates of November 27, 2019 through January 1, 2020.

We were notified that the third enforcement period funding has been awarded in the amount of \$4729.00, therefore the Chief of Police is requesting that this funding be added the STOP-DWI budget line within the Police Department Budget.

7. Chris Brinckerhoff is recommending for Canadian Geese Control for 2020 to continue with the Tri-State Geese Police. Tri-State Geese Police quote for 2020 is \$350.00/week, which is the same as last year and will cover the Davidge Park Expansion at no extra cost. Their work last year met expectations in reducing the goose population in our parks.

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to sign the Tri-State Geese Police Contract to control the Geese Population in Watts Memorial Park, Maple Hill Park and Fancher Davidge Park, including park expansion.

8. J. Tawil is requesting approval for a change order (amendment 2) for the Secondary Screw Pumps Replacement Project) for Services from C.D.M. Smith. The total is \$58,700 bringing their part of the project up to \$292,500.
9. The Fire Department respectfully requests the Board of Estimate recommend and the Common Council approve a resolution to transfer the following monies WITHIN the 2019 Fire Department Operating Budget:

From	Amount	To
A.3410.100	\$ 80,000	A.3410.200
Personal Services		Other Equipment
A.3410.202	\$ 5,000	A.3410.200
Coats & Boots		Other Equipment
A.3410.417	\$ 7,000	A.3410.200
Gas & Oil		Other Equipment

A.3410.436 Testing of Trucks	\$ 5,000	A.3410.200 Other Equipment
A.3410.496 Personnel Training - Vol	\$ 3,000	A.3410.200 Other Equipment
SCBA Replacement Program A.3410.410 Uniform Allowance	\$ 4,000	A.3410.111 207A-Retiree
A.3410.494 Personnel Education-Career	\$ 4,000	A.3410.111 207A-Retiree

207A-Retireem payments thru 12/31/19

10. J. Tawil is requesting the following.

Clark Patterson Lee has submitted a proposal to provide professional services in conjunction with miscellaneous improvements to the South Street parking lot.

This work would include a base bid item of new, covered, cast in place concrete stairs and landings and miscellaneous guide rail and replacement of fencing as bid alternates.

We are requesting the authorization to engage CPL for this work, per the enclosed proposal, and obtain the funding in the amount of \$16,000.

We are requesting that the funding come from line #H.0897.900 (Downtown Improvement and Demolition General). The City has recently applied for the \$100,000 SAM Grant through Senator Metzger's office, for this project. Once the grant is awarded, this work can be submitted for reimbursement.