

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

The Board of Estimate and Apportionment met in the Mayor's office on March 12, 2020 at 4:30 PM.

Members

Mayor DeStefano
President Rodrigues

Others Present

D. Paris	M. Bruni
J. Tawil	Ald. Johnson
J. Naumchik	C. Brinckerhoff
Ald. Kleiner	

- A The Mayor introduced a new item from the floor. The Board accepted sealed bids for the sale Of 15 Houston Ave. Two bids were received and were forwarded to Corporation Counsel for evaluation and approval.

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

AYES	NAYS
2	0

1. Janet Gallo is requesting authorization to record the attached year-end budget clearing overdrafts (almost all) payroll related. The budget was never adjusted for non-union pay raises in2019. The adjustments are all within the 2019 budget and are Fund Balance neutral.

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

AYES	NAYS
2	0

- 2 The monies (\$5,000) to build a cat sanctuary for the good of the City were approved and will be funded by the following budget transfer.

From	Amount	To
A. 5142.450	\$5,000.00	A.7110.450
Snow and Ice Control		Park Supplies

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

AYES	NAYS
2	0

- 3 Maria Bruni is requesting authorization to accept DASNY Grant # 19452 for the amount of \$. \$100,000.00 and to authorize the Mayor, as the sole signatory, to sign any and all documents pertaining to this grant. This grant will be applied for improvements to the Paramount Theatre Parking Lot, South Street. This grant was secured by Senator Metzger.

Also, please authorize the City Treasurer to establish a grant line to accept the funds in the amount of \$100,000.00.

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

AYES	NAYS
2	0

4. Maria Bruni is requesting authorization to accept DASNY Grant # 19453 for the amount of \$400,000.00 and to authorize the Mayor, as the sole signatory, to sign any and all documents pertaining to this grant. This grant will be applied for renovations to the new Recreation and Parks Campus, (former START Center). This grant was secured by Senator Metzger.

Also, please authorize the City Treasurer to establish a grant line to accept the funds in the amount of \$400,000.00.

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

AYES	NAYS
2	0

5. Maria Bruni is requesting approval of Equilibrium Brewery II proposal to delay their mortgage payment at 2-8 South Street. Their 2020 mortgage payment to the City of \$100,000 is due by March 14, 2020. Their request is to pay \$20,000.00 by March 13, 2020 and \$20,000.00 per month for the next 4 months

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

AYES	NAYS
2	0

6. Chris Brinckerhoff is requesting approval of program fees for the children of City employees as outlined in her draft document.

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

AYES	NAYS
2	0

7. The County of Orange Employment in Training has announced that they will be providing the Middletown Recreation & Parks Department and the Bureau of Fire Prevention with summer youth workers from the Summer Youth Employment Program for 2020. The program is intended to provide youth with the opportunity to obtain meaningful work experience and employment with various sites throughout the county. As in years past, we are fortunate enough to have youth workers placed in programs.

In order to obtain these youth workers for the period of July 6, 2020 – August 7, 2020, the following Council Resolution is needed:

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to sign the Summer Youth Employment Program Worksite Contract with the County of Orange to obtain summer youth workers, and, following approval, to sign necessary contracts on behalf of the City of Middletown.

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

AYES	NAYS
2	0

8. J. Tawil is requesting authorization to donate some of the City's milled road surface material to Hillside Cemetery as in the past.

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

AYES	NAYS
2	0

- 8 a Jacob Tawil is requesting approval of an agreement with Shawangunk Fish & Game Association. The City will make agreed upon improvements to the shooting range in exchange for four floating memberships for police officers to practice and qualify.

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

AYES	NAYS
2	0

9. Water and Sewer adjustments

33 Ridge Street- Reduced to 8,000 gallons for the two periods in question.

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

AYES	NAYS
2	0

Motion to adjourn at 5:00 PM

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

AYES	NAYS
2	0

Respectfully submitted,



Donald J. Paris, Secretary