

# Board of Estimate and Apportionment Meeting

## Agenda

Date August 27, 2020  
Time: 4:30 PM  
Common Council Chambers  
Virtual Attendance

1. The Police Department is requesting authorization to accept an award in the amount of \$13,440 given to us by the New York State Governor's Traffic Safety Committee for the use in the "Police Traffic Services" program effective October 1, 2020.

The purpose of this award is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury or death from traffic crashes.

Please prepare a resolution authorizing the mayor to sign the attached contract  
Upon approval, I am asking that the funding be deposited into our existing Traffic Services budget line A.3124.103.

2. The City of Middletown Police Department has been approved for a grant in the amount of \$15,250 from the New York State Department of Criminal Justice Services under the G.I.V.E 2019-2020 (Gun Involved Violence Elimination) grant for the period of July 1, 2020 through June 30, 2021.

I am requesting that the City of Middletown authorize acceptance of this grant and to add it to our established G.I.V.E grant budget line.

3. The Police Department is requesting authorization to enter into a ten year agreement with AXON for Body Camera hardware, software and software updates. Further requested is authorization for the Mayor to sign the agreement. The annual cost is \$143,353.20.

2020 funding will come from \$100,000 included in the Capital Budget for the hardware and the balance will be transferred in from the Police operating budget to Police contractual services. The following years the cost will be a standard budgeted item.

4. The Fire Department is requesting the following resolution be approved.

WHEREAS; the NYS Senate and NYS Assembly passed legislation (Senate Bill -8251-B and Assembly Bill – 10438-A) which will allow Length of Service Award Program (LOSAP) to authorize the crediting of up to an additional five points per month for participants in a firefighter LOSAP program under General Municipal Law Section 217(p), and

WHEREAS; the additional points may be awarded if special emergency rules were in place that:

1. Restricted a firefighter's ability to respond to calls and/or

2. Hold meetings or drills for which points would have been awarded had the state of emergency not prohibited the conducting of such activities.

WHEREAS; in order for additional points to be awarded, the authority having jurisdiction (City of Middletown) must adopt a resolution determining the number of additional LOSAP points the participant is able to receive which the points will then be credited to the participant.

SO LET IT BE RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the City of Middletown Fire Department a total of 5 points per month for participants in the LOSAP program which the points will be for the month of March, April, May and June.

5. Joseph Masi is requesting a General Fund Balance transfer of \$26,000 from General Fund Balance to Civil Service account A. 1430.400 Contractual Services. This is for a new Computer Software to replace the one we have that the company has gone out of business.

From	Amount	To
General Fund Balance	\$26,000.00	A.1430.400 Contractual Services