

Board of Estimate and Apportionment Meeting

Agenda

Date: November 12, 2020

Time: 4:30 PM

Common Council Chambers

Virtual Attendance

1. Don Paris is requesting the BOE to review and approve the 2021 budget and recommend that the full council also approves it at the November 17, 2020 meeting. There are slides attached outlining the highlights of the budget. A full detailed copy will be available for any specific questions.

Following the meeting scheduled for 5:00 PM is the BOE Public Hearing on the 2021 budget.

2. Don Paris is requesting approval of the City's tax lien sale scheduled for December 19, 2020 at the Senior Center 62-70 Main Street, Middletown, NY.
3. Attached please find the 3rd period award with the County for our STOP-DWI enforcement period of November 6, 2020 through January 1, 2021. The total amount of the 3rd period award is for 80 hours of service or a dollar amount not to exceed \$5242. These funds are to be paid to the City of Middletown and not to be reimbursed to the Police Department budget.

Chief Ewanciw is requesting that upon approval, that this funding be added to our STOP DWI Budget line A.3141.103.

4. The City of Middletown Police Department has been awarded \$5100 to participate in the statewide "Child Passenger Safety" program effective October 1, 2020 through September 30, 2021.

This grant money was given in an effort to increase the proper use and the 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, Chief Ewanciw is requesting that this funding be added to the Child Passenger Safety budget line A.3189.450.

5. Attached please find the contract with the County for our STOP-DWI Enforcement Crackdown for 2020/2021. The total amount of the award is \$5280 and is to be used in an effort to reduce alcohol-related traffic injuries and fatalities by increasing policing efforts during peak holiday periods.

Please be kind enough to prepare a resolution authorizing the Mayor to sign the agreement and allow us to accept the funding for its intended use.

Chief Ewanciw is requesting that this funding be added to our current STOP-DWI Enforcement Crackdown budget line of A.3126.103.

6. Don Paris is requesting approval of the annual renewal agreement with PERMA for their 3rd party administration services along with authorizing the Mayor to sign the agreement. Terms and conditions are the same as prior years.
7. Chris Brinckerhoff is requesting authorization for the Treasurer to make the following transfers within the 2020 operating budget of the Middletown Recreation & Parks Department:

From	Amount	To
A.7180.100	\$47,357.24	A.7110.200
Pools: Personal		Parks: Equipment

Transfer of funds for a Kubota U series Excavator to be used to do work at Davidge Park Expansion, Reservoir and other park improvement projects.

The pricing is State Bid”

8. Water and Sewer TBD