

# Board of Estimate and Apportionment Meeting

## Agenda

Date: August 12, 2021

Time: 4:30 PM

Common Council Chambers

Virtual Attendance

1. On Friday, July 16, 2021 the Orange County Youth Bureau offered funding of \$15,000 from the Governor's Office for a Safe Summer Youth Engagement. The goal of the funding is to reduce gun violence in our youth by developing a positive youth program that will operate during off school hours. The Recreation Department and Police Department will be implementing a Fitness & Leadership Program engaging youth ages 14 -19.

In order to apply for available funding under this grant, Chris Brinckerhoff is requesting the following Council Resolution.

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to apply to the County of Orange for "Safe Summer Youth Engagement" funding, and, following approval, to sign any and all necessary contracts on behalf of the City of Middletown.

2. The Recreation & Parks Department received a donation from Eagle Autobody of Orange County in the amount of \$1,100.00 for the purchase of two (2) benches to be installed at the Middletown Reservoir Trails. In order to accept this donation, please authorize the following resolution:
3. WHEREAS; Recreation & Parks Department was given a donation in the amount of \$1,100.00 for the purchase of benches and,  
WHEREAS; The Middletown Recreation & Parks Department is requesting that the Common Council accept this donation and authorize the Treasurer to deposit the donation into account A.7110.478 Park Improvements.

Chris Brinckerhoff is requesting the Treasurer to make the following transfers within the 2021 operating budget of the Middletown Recreation & Parks Department:

From	Amount	To
A.7321.100	\$20,000.00	A.8060.470
Special Programs: Personal Services		Parks & Rec. Facility: Repairs to building

Transfer of funds is to cover insufficient funds to account #A.8060.470 due to continued improvements and repairs to Recreation Campus. Mainly to fix lighting in the gymnasium and add LED lighting.

4. J. Tawil is requesting consideration for a proposal from CPL for performing Structural Assessment of the Paramount Theater for the Lump Sum Fee of \$6,500 plus testing cost, if any.

Most likely the funding could be covered from Paramount's capital project but need to discuss further.

5. Chief Ewanciw is requesting permission to accept an award in the amount of \$14,476 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, 2021.

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.

6. Don Paris is recommending the renewal of the financial advisory services agreement with Capital Markets Advisors, LLC along with authorizing the Mayor to sign. The terms and conditions are the same as previous years.

This is a properly budgeted item.

7. Alex Smith is requesting authorization for the City to enter into an agreement with Missionary Society of Our Lady of Mt. Carmel for the purchase of 2.5 acres of vacant land costing \$70,000 for the purpose of erecting a water tank. This is budgeted in capital account H.0957.900.