

Board of Estimate and Apportionment Meeting Agenda

Date: January 27, 2022

Time: 3:30 PM

Common Council Chambers

Virtual Attendance

1. The City of Middletown Police Department has been approved for a grant in the amount of \$45,000 for the period of September 1, 2021 through March 31, 2022. Chief Ewanciwi is requesting that the City of Middletown authorize acceptance of this grant and request to add \$20,000 to our established Orange County Youth Bureau Program budget line A.3120.525, and add the remaining \$25,000 to a second Orange County Youth Bureau line in order to provide the county with appropriate reporting for reimbursement purposes. The purpose of this grant is to serve the youth of our community ages 14-20.

2. The Treasurer is requesting approval for the following funds to be used out of the ARPA monies:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
A.4785	\$125,326.89	A.1900.907
ARPA		Special Items. COVID Costs

For COVID related expenses from 2020 through present not reimbursable by FEMA

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
A.4785	\$3,236.89	A.1900.907
ARPA		Special Items. COVID Costs

For Donald Paris hours spent on ARPA related financial reporting from September of 2021 to January of 2022.

3. The Mayor is requesting approval to accept and sign all related paperwork for a Worker's Compensation settlement for [REDACTED] of \$45,000 which represents a savings of \$74,000 over the life of the claim.

4. The Mayor is requesting approval for a new Paralegal position to work with Corporation Counsel, Police Department and DPW. Funding for 2022 will come from the ARPA funds.

5. Richard McCormack is requesting approval for approval to sign the New York State Department of Environmental Conservation License Issuing Agent Agreement and the appointment of Richard P. McCormack, City Clerk, as the Licensing Issue Agent/Assistant Licensing Agent for the City of Middletown

The City Clerk’s Office will expand its constituent services to include issuing Hunting and Fishing Licenses. There is NO cost to the City to offer this service. Fees are set by the state and the City will be able to collect a 5.5% commission on most transactions.

6. Rick McCormack has received a request for a Yard Sale Deposit Refund which was requested after the 60-day window per the Yard Sale Application.
7. Jacob Tawil is requesting a transfer to cover remaining costs for the East Main to Orchard Pathway Project \$1,331.12 is needed to cover remaining costs. Project costs are as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
H.0766.900 Industrial Park Infrastructure	\$ 1,331.12	H.0977.900 E. Main to Orchard Pathway

8. Jacob Tawil is requesting a transfer to cover remaining costs for the Green Infrastructure Project in the amount of \$4,300.00. Project costs are as follows:

Karen Arent for project Landscape Architect Inspections #3 - 5 totaling \$3,950

Engineering & Surveying Properties for the Inspection of the backflow preventer in the amount of \$350

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
H.0766.900 Industrial Park Infrastructure	\$ 4,300	H.0944.900 Parking & Greenspace Imp.

9. Jacob Tawil is requesting that the vehicles listed below be declared surplus and authorize the Commissioner of Public Works to dispose of them in the most advantageous way to the City, based on his opinion which is final, most likely through Auctions International.
 1. 2005 Mack Garbage Truck (VIN# 1M2B225C65M005104) which has 107,287 miles
 2. 2006 Hyundai Excavator (VIN# N60410541) which has already been replaced with a new excavator

10. Jacob Tawil is requesting a transfer of \$5,000 from the General Fund into the DPW Contractual Services line, A.1490.400. This transfer is to cover the cost of hiring Fellenzer Engineering for engineering services to perform a study of the HVAC system at the Mulberry House- Senior Center as proposed in the attached.

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
General Fund	\$5,000	A.1490.400 DPW Contractual Services

11. Jacob Tawil is requesting approval for the mayor to sign a proposal from CDM Smith for the Dolsontown Corridor Development at an initial cost of \$25,000 to be transferred from the Fund balance.

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
General Fund	\$25,000	A.1490.400

This Engineering work will be to assist the City in the review of the proposed Dolsontown Corridor Development, GEIS, as studies are prepared for the Town of Wawayanda Planning Board. The Generic Environmental Impact Statement is how the Town of Wawayanda Planning Board elected to evaluate the impacts of multiple proposed projects that include Waste Transfer Station and several warehouses/distribution facilities.

12. Water/Sewer adjustments – 160 Highland Avenue