

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

The Board of Estimate and Apportionment met in the Common Council Chambers on May 17, 2022 at 3:00 PM.

Members

Mayor DeStefano  
Ald. Masi

Others Present

K. Kelly  
L.liz  
R. McCormack  
Chief Ewanciw  
M.Feeley

1. Maria Bruni is requesting approval for \$29,000 in ARPA funds to be used for the attached proposal from BFJ for a Conceptual Redevelopment Plan. In addition, she is requesting approval for the mayor to sign the proposal.

FROM	AMOUNT	TO
ARPA	\$29,000	A.6200.400 Economic Dev. – Contractual

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

AYES	NAYS
2	0

- 2 Chief Ewanciw is requesting the attached agreement between the City of Middletown and the Enlarged City School District of Middletown for the purpose of carrying out the School Resource Officer program for the 2022-2023 school year be approved and requesting the preparation of a resolution authorizing the Mayor to sign the agreement.

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

AYES	NAYS
2	0

- 3 Maryanne Feely is requesting approval to have Kevin Lucchetti to begin work on a per diem basis, May 23, 2022. As you are aware, the Assessor’s Office has been without a Data Collector since Kevin Lucchetti resigned from his position and moved to South Carolina in January. Kevin will be visiting for a few weeks, and has offered to work temporarily in his former position

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

AYES	NAYS
2	0


Motion to adjourn 3:08 PM

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

AYES  
2

NAYS  
0

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly A. Kelly".

Kelly A. Kelly  
Secretary