

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

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The Board of Estimate and Apportionment met in the Common Council Chambers on June 30, 2022 at 4:30 PM.

Members

Mayor DeStefano  
President Rodrigues  
Ald. Masi (absent)

Others Present

L.Liz                      R. Bertholf  
J. Tawil                 Ald. J. Kleiner  
R. McCormack         Ald. K. Witt  
M. Bruni

1. The New York State Division of Homeland Security and Emergency Services has awarded the City of Middletown a \$10,098 grant for the purchase of 2 MDT's with full MDT set ups.

Chief Ewanciw is requesting permission for the Mayor (as the sole authorized signatory) to sign all necessary documents for submission pertaining to this grant.

He is additionally request that funding be added to our equipment line A. 3120.201 upon approval for the requisition and purchase of the MDT's.

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

AYES	NAYS
2	0

- 2 The City of Middletown Police Department has been approved for an additional \$10,475 in funding for the Orange County Youth Bureau Grant. This additional funding covers the same period of September 1, 2021 through March 31, 2022. The original grant amount was previously approved under resolution #32-22.

Chief Ewanciw is requesting that the City of Middletown authorize acceptance of this extra funding and request to add \$10,000 to our established Orange County Youth Bureau Program budget line A.3120.525. The continued purpose of this grant is to serve the youth of our community ages 14-20.

Amended to \$10,476

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

AYES	NAYS
2	0

3. Maria Bruni is requesting authorization for the Mayor to sign all necessary documents and certifications regarding the 2022 CDGB Action Plan. Also, authorization for the submission of the 2022 Action Plan to the Office of Housing and Urban Development.

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

AYES	NAYS
2	0

4. The City of Middletown desires to apply for financial assistance through the 2022 Consolidated Funding Application (CFA) under the Environmental Protection Fund: Parks, Preservation and Heritage Grants; and the Homes and Community Renewal Main Street Program.

The City will be requesting funding to replace two roofs at the Paramount Theatre: The large roof over the auditorium/stage, and the smaller, metal roof over the backstage area. The grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality that is applying for funding.

Maria Bruni is seeking authorization for the Mayor to sign as the sole signatory, any and all necessary documents required pertaining to the Consolidated Funding Application and for approval of the submission for grant.

She is also requesting the City to provide the 25% match required by the grant program in the amount of \$100,000.00 from the general fund balance and for the City Treasurer to establish the capital line for the project. This is necessary part of the grant application.

#### Reverse Temporary

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

AYES	NAYS
2	0

5. The City of Middletown desires to apply for financial assistance through the 2022 Consolidated Funding Application (CFA) under Empire State Development Grant Funds.

The City will be seeking funding for through the ESD – Strategic Planning and Feasibility Studies and the Smart Growth Comprehensive Planning Grant Program in order to create a Strategic Plan for the Middletown Community Campus.

The grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality that is applying for funding.

Maria Bruni is requesting the authorization for the Mayor to sign as the sole signatory, any and all necessary documents required pertaining to the Consolidated Funding Application and for approval of the submission for grant.



10.. Jacob Tawil is requesting that an account line be established for the State Touring Route funding that the City will receive reimbursement for from the Department of Transportation. \$1,309,484.99 was awarded in 2021 and an additional \$1,309,484.99 in 2022. A total of \$2,618,969.98 can be put into this account and can be used towards the milling and paving of city streets. Reimbursement for repairs can be submitted quarterly and any unused funds will roll over to the next quarter.

We are requesting funding in the amount of \$1,500,000.00 to be available in this account to partially pay for this year's milling & paving program.

- Increase Capital Revenue Line H.351 by \$1,500,000
- Increase Capital Expense Line H.0429.03 State Route Touring by \$1,500,000

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

AYES	NAYS
2	0

11. Adjustments:  
8-10 King St- water-No- lack of motion. Average a month is fine.  
5 Lincoln Terr- water- No- lack of motion. Not a leak, negligence  
120 West Main St- lawn mowing charge- No lack of motion.

Motion to adjourn @ 4:45 PM

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

AYES	NAYS
2	0

Respectfully submitted,

Leonora Liz  
Secretary