

Board of Estimate and Apportionment Meeting

Agenda

Date: September 1st, 2022
Time: 4:30 PM
Common Council Chambers

1. Chief Ewanciw is requesting permission to accept an award in the amount of \$14,400 given to the Police Department by the New York State Governor’s Traffic Safety Committee for the use in the “Police Traffic Services” program effective October 1, 2022.

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.

Requesting to authorize the Mayor to sign the attached contract upon approval, and that the expense line be increased on Traffic Services budget line A.3124.103.

2. The Recreation & Parks Department is requesting authorization for the Treasurer to transfer \$3,000.00 from account A.7180.440 Swimming Pools - Repairs to Equipment to account A.7180.450 Swimming Pools - Materials & Supplies to cover the rising costs of chlorine for our pools.

FROM	AMOUNT	TO
A.7180.440	\$3,000	A.7180.450
Swimming Pools – Repairs to Equipment		Swimming Pools – Material & Supplies

3. The Recreation & Parks Department was given a donation in the amount of \$477.50 from United Way of the Dutchess-Orange Region for the July 16, 2022 Cops & Kids Field Day Event in Collaboration with Middletown Cares Coalition. Requesting from the Board of Estimate to accept this donation and authorize the Treasurer to deposit the donation into revenue budget line A.2705.00 Gifts & Donations and increase budget line A.7321.450 Special Programs Materials & Supplies.
4. The Recreation & Parks Department was given a donation in the amount of \$500 from Orange Runner Club. Requesting from the Board of Estimate to accept this donation and authorize the Treasurer to deposit the funds in A.2705 Gift & Donations.
5. The City will be paving the following City owned parking lots, at the costs as broken down below:
 1. City Hall in the amount of \$25,855.00
 2. Senior Center in the amount of \$60,754.80
 3. Recreation Center/ Police Academy in the amount of \$19,863.70

Total paving cost is \$106,473.50; \$9,000 can be available from DPW paving accounts. The balance of \$97,473.50 is requested from the H.0751.453 account.

Jacob Tawil is requesting a transfer of funds in the amounts as follow:

FROM	AMOUNT	TO
A.1620.453 Paving & Drainage	\$4,000	A.5110.453 Paving & Drainage
H.0751.453 Paving of City Streets - ARPA	\$97,473.50	A.5110.453 Paving & Drainage

6. Jacob Tawil is requesting a transfer of funds from the Personnel Service line, G.8120.100, into the WWTP Overtime account, G.8130.103. This transfer is needed due to the amount of overtime at the beginning of the year due to necessary shift coverage at the WWTP.

FROM	AMOUNT	TO
G.8120.100 Pers. Svcs. – Storm & Sanitary Sewer	\$10,000.00	G.8130.103 Overtime - WWTP

7. Jacob Tawil is requesting from the Board of Estimate to approve the attached letter of credit that was issued for the project Highrose Ridge, in the name of the applicant HBR Homes LLC, for the amount of \$29,000. This letter of credit will replace the since expired letters of credit, OD20002675 and OD20002676 in the total amount of \$309,000 as the entire project is substantially completed.

This letter of credit is valid and will expire on February 20, 2023.

8. Prior to January of 2022 Alderman salary. Upon election to a new term, beginning January 1, 2022, Ald. Kleiner is now receiving the full salary. The adopted 2022 Budget reflects his previous salary of \$10,000.

Richard McCormack is requesting the following budget transfer to cover the Alderman’s salary through the end of FY 2022.

FROM	AMOUNT	TO
General Fund Balance	\$5,000	A.1010.100 PERSONAL SERVICES

9. Attached please find an agreement with Permittium to provide an online application for Vital Records Request. At no cost to the City, Permittium will provide the residents with a secure, online application platform to request Birth, Death and marriage certificates. Customers will be able to request and pay for certificates online.

Richard McCormack is requesting the Board of Estimate authorize the Contract and the Mayor to sign the agreement.

10. The Fire Department received notice of a grant from NYS DASNY – Local Community Assistance Program (LoCAP) in the amount of \$75,000 to fund the cost of a burn simulator building. Requesting from the Board of Estimate the approval to complete the grant application and authorizing the mayor to sign it.

11. Water/ Sewer Adjustment – 5 Oak Ridge RD

12. Board of Estimate will go into executive session for personnel matters and settlement agreement Pennymac Loan Services, LLC v. Common Council of the City of Middletown, et al, Orange County Index # EF000170-2021
13. Request from the Board of Estimate to approve a Settlement Agreement in the case of Pennymac Loan Services, LLC v. Common Council of the City of Middletown, et al, Orange County Index # EF000170-2021
14. The Office of Corporation Counsel is requesting a transfer of funds in the following manner from within Corporation Counsel's 2022 budget lines:

From	Amount	To
A.1420.488 Corporation Counsel Grievance	\$10,000	A.1362.900 General Expense

This transfer is to replenish A. 1362.900 line in order to pay for the title searches related to 2022 bulk lien sale and tax sale.