

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

The Board of Estimate and Apportionment met in the Common Council Chambers on December 20, 2022 at 7:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

J. Tawil
R. McCormack
Chief Ewanciw

1. Jacob Tawil is requesting a Common Council resolution authorizing the Mayor to sign the attached contract with DOT to further fund the Traffic Operations Project. Sample resolution is included by DOT and must be used.

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

AYES	NAYS
3	0

2. Requesting authorization from the Common Council to approve the memorandum of agreement between the Police Benevolent Association (PBA) and the City of Middletown, effective January

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

AYES	NAYS
3	0

Motion to adjourn @ 7:07 PM

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

AYES	NAYS
3	0

Respectfully submitted,

Leonora Liz
Secretary