

**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 December 6, 2022 at 4:00 PM.

Members

Mayor DeStefano (absent)  
President Rodrigues  
Ald. Masi

Others Present

L. Liz  
J. Tawil  
R. McCormack  
B. Smith

1. Attached is a release of covenants and restrictions that needs to be approved by the BOE and signed by the Mayor.

Requesting from the Board of Estimate authorization for a Release of Covenants and Restrictions for 25 Mill Street and further authorizing the Mayor to sign the agreement.

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

AYES	NAYS
2	0

2. Jacob Tawil is requesting a BID Opening for of the Shawangunk Dam and the Kinch Dam Rehab project today at 4pm.

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

AYES	NAYS
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Board of Estimate resolve to move Bids to be consulted and reviewed by the Commissioner of Public Works for further evaluation.

Motion to adjourn @ 4:16 P.M.

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

AYES	NAYS
2	0

Respectfully submitted,

Leonor Liz  
Secretary