

CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
April 21, 2015

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL (COUNCIL CLERK)
3. APPROVAL OF MINUTES Council Meeting April 07, 2015
4. CORRESPONDENCE, COMMUNICATIONS AND REPORTS (COUNCIL CLERK)
5. FOR THE GOOD OF THE CITY (PUBLIC PARTICIPATION)
6. REMARKS OF DEPARTMENT HEADS
7. PUBLIC HEARINGS AND GRIEVANCES
 - Public Hearing for a proposed 2 lot subdivision for David and Anna Madden and the City of Middletown for Section 31 Block 7 Lot 20 and Section 31 Block 7 Lot 19.1.
8. PETITIONS AND COMPLAINTS (NOTHING THIS EVENING)
9. REMARKS OF THE MAYOR
10. REMARKS OF THE ALDERMAN AND REPORTS OF COMMITTEES
11. UNFINISHED BUSINESS
12. NEW BUSINESS (RESOLUTIONS)
 - Resolution to authorize the Mayor to sign the Summer Youth Employment Program Worksite Contract with the County of Orange to obtain summer youth workers, and, following approval to sign the necessary contracts on behalf of the City of Middletown.
 - Resolution to authorize the Treasurer to accept a \$500.00 donation from Mid-City Transit Corp for sponsoring the 2015 City-Wide Clean Up on Saturday, May 16, 2015.
 - Resolution to give permission to the Middletown-Walkkill Veterans Council to erect a new 20 ft. flag pole in the vicinity of the World War One Monument at the intersection of Wickham and Highland Avenue across from the Armory on City property.
 - Resolution to authorize Officers Colon and McInerney to attend the Public Agency Training Council Seminar to be held in Portsmouth, Virginia on Monday, June 1, 2015 through Friday, June 5, 2015. This is a properly budgeted item.
 - Resolution to authorize Lieutenant Metakes to attend the 2015 Tactical Conference to be held in Verona, New York on Tuesday, April 28, 2015 through Thursday, April 30, 2015. This is a properly budgeted item.
 - Resolution to authorize Officers DeYoung, Colletti, and Ribeiro to attend the NYTOA Active Shooter Instructor Course & Enhanced Course to be held in Deptford, New Jersey on Monday, July 27, 2015 through Friday, July 31, 2015. This is a properly budgeted item.
 - Resolution to authorize Brian Minerly to attend NYSLGITDA Spring 2015 Conference to be held in Saratoga, New York on Tuesday, May 12, 2015 through Friday, May 15, 2015. This is a properly budgeted item.
 - Resolution to authorize Maria Bruni and John Degnan to attend the NYCOM Conference to be held on May 3, 2015 through May 5, 2015 in Saratoga, New York. This is a properly budgeted item.
 - Resolution to establish standard work days for elected and appointed officials and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.
 - Resolution making a Negative Declaration according to SEQRA of environmental impact on 2 lot subdivision for Dave and Anna Madden 9-15 North St.
 - Resolution to authorize the Mayor to sign the attached contract of sale and all documents to close the sale of the Property to David & Anna Madden, 9-15 North St.
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- Resolution to authorize the Mayor to sign an agreement with Mobile Life Support Services, Inc. to supply emergency paramedic ambulance services from January 1, 2015 through April 1, 2020 for the City of Middletown.
 - Resolution to authorize the Mayor to sign the CPV Amendment to Effluent Water Supply and Process Water Discharge Services Agreement.
 - Resolution to authorize the Chief of Police or his designee to distribute surplus bicycles to the Middletown City Schools who will give the bicycles to children whom are unable to obtain one on their own.
 - Resolution to authorize an award of \$1,600 to participate in the statewide "Child Passenger Safety" program for 2015 to increase the proper use and installation of child safety seats in New York State and add this funding to our current Child Passenger Safety budget line.
 - Resolution to authorize the Mayor to sign the attached contracts with M & R Energy for 24 months for energy rates for the City.
 - Resolution to authorize the Treasurer to accept a \$250.00 donation from Alice and Thomas Krawcyk to support fire prevention. This money will be put in account #T-83 to be used by Chief Barone.
 - Resolution to approve a Detail Energy Audit by Energy Systems Group (ESG) at no cost to the City, as per the letter dated March 5, 2015 and authorize the Mayor to sign any documents pertaining to this project.
 - Resolution to adjust a borrowed \$360,000 to fund the Genung Street Culvert Cleanout from the General to replace the money with a BAN in Feb 2015 because it is not clear how much FEMA is going to reimburse so the intention was to include in the 2016 BAN roll-over.
 - Resolution to celebrate Arbor Day, April 24th in the City of Middletown
 - Resolution to authorize the Mayor to sign all documents required for property known as 26 Bonnell Place to settle 2nd mortgage
13. LOCAL LAWS
- Introduction to Local Law No 2 of 2015: to Add Chapter 173: Background Checks to the Code of the City of Middletown
14. AUDIT OF CLAIMS AND ACCOUNTS (FINANCE COMMITTEE CHAIR)
15. ADJOURNMENT

**The agenda is tentative and established on all accessible information at this time.
Items may be eliminated at any time. Resolutions are added on an emergency basis.**

