



**Common Council  
Meeting  
City of Middletown  
December 4, 2018**

1. Pledge of Allegiance- Pres. Rodrigues asked all to rise for the pledge.

Pres. Rodrigues asked all to remain standing for a moment of silence for former Pres. George Bush

2. Roll Call: Present: Ald. Ramkisson, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues-8 Absent: Ald. Burr-1

3. Minutes

John Naumchik-Nothing this evening

4. Correspondence

John Naumchik-Nothing this evening.

5. For the Good of the City

Kevin Gomez-Providing members of the Common Council the summary of the Capital Improvement of which the voters are voting on. It is posted on the website and have been distributed. Also included is a list of different concerts and dates coming up.

Election today on the referendum it doesn't involve increase in the tax levy. Major capital improvements on the different buildings.

## 6. Remarks of Dept. Heads

Maria Bruni/Community Development-Thanked everyone who was involved in the tree lighting ceremony. Great event, very successful, highly attended we had approximately 35 participants in the parade. Just want to thank the donors of the tree the Foglia family and everybody that participated, all the departments that were involved; Mayor and Common Council for your support and the BID. Tomorrow we have the Hanukah menorah lighting at 4:15 in Run4Downtown Park. Members of Temple Sinai, City and the Mayor will be lighting tomorrow night. Children from Monhagen School, Maple Hill Elementary and they will there singing.

Continue our holiday celebration with Miracle on 34<sup>th</sup> St. this Saturday at the Paramount. It has been a wonderful season so far. Merchants throughout the City and downtown have been seeing folks shopping and attending events. Great decorations throughout the city.

Merry Christmas and happy holidays to everyone.

Jacob Tawil/DPW Commissioner-Leaf pickup we are continuing to pick up the leaves. If you do still have it put it outside and we will pick up. We are doing the 1<sup>st</sup> Ward right now and wherever there is a bottle neck or some parts choking the streets we interrupt our routine and go pick up that area and then go back. Please call DPW if you see bottle neck/choking the streets we will send a crew.

You will notice some changes at the recycling center. Some aldermen called me Ald. Johnson, Ald. Kleiner with cooperation with the Mayor we had to let go of our contractor who provided us with a row of dumpsters because of the cost of disposing of the recyclables it was climbing. The County started to charge quite a bit of money, we are trying to save money in here to stay within our budget. We got rid of the dumpsters; but there is a big concrete bin there where you can deposit your single stream recycling. DPW is going to load it and take it out possibly Beacon some of it is going to go to the County. As far as the public is considered there is no change.

Construction projects- Black Dirt Sewer is a big project but it is winding down. The contractor is doing a bunch of items, some change order. We found that there is some deteriorated sewer pipe on Ashland Ave. that we have to connect into our sewer. We are working with EFC and the contractor, Mayor and Council to get some funding for that section. Most of the project is completed. That is the Black Dirt Sewer.

Maple Ave. Park and drainage- That project is also concluding we are doing some final ...separation over there like I reported to you the last time. Encounter some ...we are going to dredge that pond by taking about 3 ft. of mud out of that pond in order for the fountain to function. The Army Corp. of Engineers approves only one method which is a clam shell in order dredge and lower the profile of the pond. That is not really available in the northeast and we found a contractor finally could do it. Hopefully we can use him as a sub-contractor under the current general contractor.

That is work in progress. Otherwise the project is really completed. Except for the surface restoration.

West Main Drainage project- I know Dr. Johnson called me about it. Very difficult project and we almost lost the contractor, he almost walked off the job a couple of times to be honest with you. It is very difficult. The condition of the construction is very difficult; raining and wet. Now he is making some progress, I appreciate his due diligence and perseverance and staying on the job. That work is in progress. Targeted for spring 2019.

The Mayor has gotten another award for a grant for \$750,000 for the screw pumps at the Waste Water Treatment Plant. It is an emergency project that the Common Council and the Mayor they appropriated funding which is to replace 6 screw pumps. In the meantime 2 of them broke down we had to do emergency work over there and waiting for a specialty pipe to arrive. Hopefully we can put that piping together it is 14 inch it is unique sizing; the fittings are not really available. We are trying to put that together ASAP. Hopefully we will assemble next week.

EPA they are coming from Manhattan to audit our IPP program which is Industrial Pretreatment Plan. We marked all the industrial users in the City of Middletown issued permits for them, monitored their discharges into the waste water collection system. Tried to work with them to make sure they are not discharging any pollutant into our WWTP that would basically would be passed through the WWTP we will not have the treatment for it. The EPA they implemented this program for us 5 yrs. ago, the 5 yrs. are coming on Thursday and Friday. We will keep you posted.

Ald. Johnson-Recycle- there is a structure on the left with a screen in front of it. Is that supposed to be there? What is it for?

Commissioner Tawil-It is for the leaves pickup. Another method that people use we have a blower there that will suck the leaves into it. Our guys insist the way they do it is the most efficient which is basically front end loaders they scoop in huge piles and dump trucks and take them out. Instead of blowing them into a small box. We are continuing with that method.

Don Luis/Fire Chief-Tonight we have a resolution for a transfer within our budget. We would like your support on that.

Engine #1 was ordered almost a year ago. Completion on that will be Feb. of next year. The guys will be training on it from there.

We did have unforeseen circumstances a resignation in the Chief's line. Our Car 4 resigned. We will be working on that.

Ald. Kleiner-Chief with the transfers was there any insurance money that would help cover the expenses?

Don Luis/Fire Chief-I spoke with the insurance adjustor was there today and was looking at the car. I don't know the ins and outs of the insurance.

Mayor DeStefano-It won't be here in time. The insurance money won't go back into the Fire Dept. line, it will go back into the fund where we are taking it out of. General Fund.

Ald. Kleiner- Was everyone ok? Anyone injured?

Don Luis/Fire Chief- The assistant had a bruised shoulder from the seat belt. Other than that everyone was ok.

Police Chief Ewanciw-2 items this evening. Just a reminder the overnight parking which went into effect Nov. 15<sup>th</sup> from 2am-6am there is no parking on the street. We did give out substantial amount of warnings the first several weeks and now we are enforcing. Remind the residents there is no parking on the streets overnight.

The other item I have; last evening we did Cops & Cookies for the 2<sup>nd</sup> year in a row. Great turnout, great interaction with the children and police officers that attended. I would like to thank Parks & Rec. for once again partnering with us to allow this to take place. Another great activities that we have been trying to partner and collaborate with.

Chris Brinkerhoff/ Superintendent of Rec. - I have 4 business items today. I want to piggy back on what Chief Ewanciw just said. I was at 2 county functions last week; both dealing with positive youth development. One was Emerging Leaders combining with the Youth Bureau to give the kids throughout the County work readiness skills. I was able to participate in that. In those workshops be a presenter and mock interviewer and I was also at the Youth Summit. Which was our youths speaking out on all the programs we run that is funded throughout the county? What is it doing for them? They are speaking to Legislators. It is very powerful and it was right at Kuhls. Both events County Officials came up to me and complimented on what is happening here in Middletown with Youth Programming and what the Police Dept. is doing with our youth. I think we are a model city when it comes to that, I did let the Chief know the great things said about him and it comes from collaboration. What we are able to do with the BID, to do all these special programs and with Community Development, what we do with our Police Dept. and what we do in the Rec. Dept. and the collaborations with the schools; it is really showing. I have to thank you guys for all the support too. We need to keep doing this great work and it's not going unnoticed at all, the entire County is seeing it and I think that is a great thing for Middletown.

I have a few resolutions tonight, one is to move some money within our budget. We want to use BAS which is our website the City Clerk uses it to start on line registration in the Rec. Dept. So hopefully by spring we will give it a trial run and then we will be ready for the summer programs to make it much more convenient for our residents and get us up with the times. That will give them access to use credit/debit cards as well. It will raise our numbers, we are actually loosing numbers in our programs because registration isn't convenient enough.

You will also see a donation to the Dog Park, the Knox Family Foundation. Resident Amy Knox Larson donated \$5,000. As you know we are fixing the drainage issue that is up there that is going to be coming out of City funds. We are collaborating with the Shade Tree Committee, nice trees that are going in there and with some of these funds we will have a nice walkway in there. Also take care of the water fountain on the inside and make a lot of things better. If anybody has recommendations let us know. I know a lot of you here use the dog park, so if you get feedback from the residents and yourselves please share that with us so that we can spend that money very wisely.

You will also see the Geese Police, there is a contract they have been very successful for us and it does cost a little bit of money. They dropped their cost \$50 a week and the Davidge Park expansion will also cover at no additional cost to us. So that guy has been a pleasure to work with and it is working.

You will see the OC Youth Bureau Solutions Funding for 2019. The City has been approved for \$53,000 towards youth programming. \$5,000 of that is with our Middletown Police Dept. The Too Good for Drugs that Officer Beebe implements and the rest of it is with the Rec. Dept. with our boxing, summer feeding program, our Teen Center and summer leadership academy. We thank the County for their constant support in helping us make things better for our kids.

John Naumchik/City Clerk- The next and last Council meeting will be Dec. 18<sup>th</sup> at 8 pm. After that our January 1<sup>st</sup> our re-organizational meeting and it is always the first business day of the year which falls on Wednesday, Jan. 2 at 7pm. That meeting falls on the same night as the Planning Board so that will be moved and I will update the website when the time comes.

## 7. Public Hearings & Grievances

John Naumchik- public hearing to amend Chapter 475-31, Trailer and Boat storage; trailer camps

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, December 4, 2018 on or as near to 8pm as possible, Common Council Chambers, 2<sup>nd</sup> floor, 16 James St. Middletown, NY to hear any and all persons wishing to be heard on the proposed addition to Chapter 475, Zoning, Subsection A of Section 475-31, Trailer and boat storage; trailer camps.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed Code addition.

The complete proposed addition to chapter 475, Zoning, Subsection A of Section 45-31, Trailer and boat storage; trailer camps is available in the office of the Common Council Clerk, 16 James St. Room 12 and on the City website.

By Order of the Common Council Clerk

Published: 1/26/2018 & 11/27/2018

City Website

Pres. Rodrigues opened public hearing at 8:18 pm

Opened to the public no one came forward

Members of the Council had no questions

On motion of Ald. Masi seconded by Ald. Green to close public hearing

All in favor

Public hearing closed 8:20pm

Public hearing to amend Chapter 433 Taxicabs to increase the medical transport taxicab licenses from 10 to 15

Notice is hereby given that the City of Middletown will hold a public hearing on Tuesday, December 4, 2018 on or as near to 8pm as possible, Common Council Chambers, 2<sup>nd</sup> floor, 16 James St. Middletown, NY to hear any and all persons wishing to be heard on the amendment of Chapter 433 Taxicabs to increase medical transport taxicab licenses from 10 to 15.

Any and all persons wishing to be heard will be given an opportunity to speak either for or against the proposed Code amendment.

By Order of the Common Council Clerk

Published: 1/26/2018 & 11/27/2018

City Website

Pres. Rodrigues opened public hearing at 8:22 pm

John Lewis

Representing Orange County Medi Coach

We are probably the oldest medical transportation company in Middletown. At one time we were the largest. Several years ago whether there was a change in city government they came out with these medical medallions. They came out with 10 of them, we immediately lost a lot of our business. We've always handled all the medical transportation with our 21 medallions. We still could if we still had the business but we've lost a tremendous amount. Several years ago, new companies wanted to start up... Mr. Mayor said I have a bunch of them in the draw they have always been kicked back and abandoned. What they have been doing in the past these companies will get medical medallions, then they qualify with the county to do medical transportation and then forfeit why should they carry the heavy expense of

the insurance? Many of the companies running medical transportation do not have any licenses. Many of them don't even have the minimum insurance requirements the city requires. Once again a bunch of medallions were abandoned. Due to the work of Sgt. Welch I thought it would be in our advantage to go ahead and reclaim a couple a couple of medical medallions. It is so overwhelming out there with all the outside vendors it is taking from our business; because we had the vision to go and acquire medallions and build a company just to give out a medical medallion for a couple hundred dollars. A couple years ago you auctioned off 5 medallions and the City made a \$100,000 in about 15 mins. Here you are going to make \$1500 or 1700; we are going to lose more business and Mr. Mayor will end up more getting turned in.

All we are asking for is some help. You have to remember 15 medallions out there, we employ almost 150 people between the drivers and all the shifts. We are a major entity here in the city. We comply with everything. It has been brought to my attention that may be they are afraid that the other company, Syndicate will acquire them and not do any medical transportation with them. I don't think that can happen because they are a syndicate of 25 people partners, they are required to have only 1 medallion. That is their bylaws, they can't have more than 1 medallion each. They cannot have more partners than the 25. So that is not a question that would even come into effect.

I would recommend that the city do away with the medical medallions. If you want to come up with 5 more medallions and ...maybe another \$100,000 that these new people that want to come in go through the same thing we went through. Meet the expenses, get the insurance and put an investment in the city.

Thank you and Merry Christmas.

Erica Smith

Representing Courtesy to Go Transportation

We are a new transportation company that started within the last year. Not aware of the medallion. I am not sure if there is a difference between a regular medallion and medical medallion. We solely do medical transport. That is what we would like to acquire.

Willing to go through the process and everything. We were told that we can drop off in Middletown but we cannot pick up. Medicaid when they give us a call it is a round trip. If we pick up we have to drop off. We can select the area codes that we want to service, the City of Middletown does not have a zip code by itself. It would be very difficult for us to choose not deliver in Middletown. We are willing to acquire medical and do whatever it takes, we are just asking if there can be a hold on the crackdown that is going on until this can be done where we can acquire the medallion or whatever. We are registered, we have proper insurance and willing to do whatever it takes to get this medallion. Just asking if there can be a hold. I started this business because I lost my job and couldn't get a job, my husband died 4 months after, I lost

my job 4 months after my husband died. It is very important for me. Most of my business comes from the City of Middletown. I'm asking if there can be a hold until whatever is needed can be done to acquire this medallion.

Ald. Masi- I am confused by your statements. If we approve this, then there will a notice in the paper that 5 more medical medallions will be available. So when you say you want us to put it off.

Erica-No until those 5 medallions are issued.

Ald. Masi-We are the group that is going to vote for either, we are going to increase it by 5 or it is going to stay at 10. So I think what you are saying either I am confused or you are a little confused in this issue. If we approve it you are going to be able try to claim one of those five. If we don't approve then it is going to remain at 10 which doesn't help you I don't think.

Here is how it all came and at some point Sgt. Welch can get up and speak to this. We were made aware of it because a young lady came before us a couple months ago out of Port Jervis. She was picking up in Port Jervis had the right to do so bringing to Middletown, waited around and then took them back. I think most people believe well that is a round trip and it is acceptable and that kind of made sense. From what I understand Medicare/Medicaid doesn't look at it that way; they look at it as one trip from Port Jervis to wherever into Middletown. It is a completely different trip to take that patient back to Port Jervis, if you don't have a medical medallion in Middletown from Middletown you can't do that. That is where I think this developed. In order to facilitate we came up with what we thought maybe we will increase it from 10-15. I spoke to a couple of owners my concern was two things; 1) is there a need for this because I don't want to take business away from people who are here already. If there is a need then I am all in favor. If it is taking business away then I would have some second thoughts. Now the gentleman who came before you I would like to ask him some questions. I think we are on the same page, I think you want to see this pass so that then there would be a notice in the paper and from that you would be able to apply for. Now whether you got it or not is another whole story. The other thing is with us having more medical medallions there is a lot of control and once again I think if Sgt. Welch gets up she certainly knows it much, much better than I do. I spoke to her a few times I saying what she told me she can elaborate more. But there is a lot more control from the City standpoint, we are much happier to have it that way. I also understand some people have abused it, they come in drop off a patient and the patient is going to be in the facility for 1-3 hrs. and they decide to run around a pick-up which I understand is not legal. Now it becomes an enforcement issue. I know what you are talking about that you may not want more people that he may not want 5 more out there because that is going to bring in more competition, you being one of the competition I am being told there is a necessity for it.

Erica- There is a need, there absolutely is. There is a need I can make a case. There are customers that I talk to that sometimes have appointments and nobody picks them up. Because they can't cover, Medicaid will assign you a customer at the last

moment because somebody can't cover the call or no one was picked up. Medicaid assigns me a trip, it is a round trip they don't tell me ok I can pick up here. It is a round trip that they assign. I do the drop-off and I'm expected to do the return to bring them back home. There definitely is a need for go for the medallions.

John Lewis-You had questions.

Ald. Masi-I gathered from you that there isn't a need. I don't want to mix up medallions and medical medallions. They are 2 separate, from what I understand you are in the business I am not. If I'm wrong say I'm wrong. A medical medallion allows you to do medical transport a regular does not.

John Lewis- The regular medallion allows you to do medical and also pick up cash citizens going shopping, everywhere.

Ald. Masi-Then the medical only picks up medical they can't do what some of them do.

John Lewis-Correct. I guess several years ago Chief Bethencourt had checked into it we are the only municipality that issues medical medallions no other county has it. They all honor whatever permits regulate transportation. As to what the young lady was saying I would like to just mention we've lost close to a million dollars in business due to these medical medallions with all the other companies. When she says these clients sometimes don't get picked up that is not with our company. That is what all these companies that under bid and only have one or two cars and they can't handle the business. In that sense that is true, but if we didn't have the medical medallions we would have all the business with our medallions. This is a business that we planned, mortgaged our homes to build that was the whole purpose of it. Medical and cash and there is no conflict; you go in pick up you drop off.

Sgt. Welch-I believe the current medical transport that we have right now are not enough to handle the amount of calls that are coming out of municipality. That doesn't mean Medi-Coach does not enough possibly to handle them, but after doing enforcement since September we have done 17 arrest on illegal medical transports here in the City of Middletown. So Medicare signing these transports to companies that do not have our medallions that is part of the issue. That unfortunately that is nothing we can do about it is up to the transport companies to say I can't pick up in a certain area. It is also up to them just like anything else to know what our laws are here in the City of Middletown along with our medical pick up, our taxi and cash medallions. I know there is a need for more medical pickups just from doing the enforcement that we have done and seeing all these medical pick-ups that are happening in the City of Middletown that are not our whether it is our taxi medallion or medical medallion they are outside agencies that we are getting a majority of the pickups from a lot of locations that do medical services here in the City of Middletown.

Ald. Masi-You have much more control if we go to the medical medallions, over the vehicle, over the driver.

Sgt. Welch- Either medallion. Whether you decide as a Council do another 10 cash medallions make them up to 60 cash medallions or we keep at 50 cash medallions and we add another 5 in medical and making it 15 medical. Either way as long as the city is issuing the medallion we have control over that car. We see that car myself and some other members of the dept. see it twice a year; registered NYS Inspection auto shop that we designate. Sees it 2 other times a year. So that car is being physically inspected 4 times a year, on top of that their drivers we give them a Middletown license we fingerprint their drivers and we check their drivers record every year upon renewal of their application. We make sure their license is still good, no arrest that potentially would affect their ability to drive or safety of our residents here in Middletown. We have control over the drivers, cars and the companies.

Ald. Masi- That is a good protection for our residents.

Sgt. Welch-Thank you.

Ald. Johnson-This is in our Legislative Committee and you were there for that conversation.

Sgt. Welch-Correct.

Ald. Johnson-Do you still feel comfortable for the Council to go forward with this amendment with the language we have or in your opinion should it go back to committee and be re-evaluated.

Sgt. Welch- I do not see a problem giving more medical medallions and seeing how it goes if you add the extra 5 medical medallions and seeing on how 15 medical medallions are going to work. I don't see a problem with that. There is always something that we feel that it is not working for us, it is an issue we always have the option to come back and re-evaluate it and change it.

Ald. Johnson- We have 4 of the committee members here. Does the committee feel that is should go back to committee or should we move forward with this resolution as it has been presented.

Ald. Tobin-The gentleman spoke about he felt was negative to have the medical medallions. I think in the committee meeting he talked about the positive aspect of having medical medallions, can you speak to that.

Sgt. Welch-Well other cities are looking at just regulating their taxis in general. They do not have any regulations on their taxis. That is why an investigator from the state had contacted me and we are trying to set up a meeting so that he can bring some of our city codes and regulations to other municipalities to help regulate their taxis and drivers.

Ald. Tobin- I am ready to move forward. I think competition should be good for the consumer, I think it...better business.

Ald. Green-We can move forward I am comfortable with that.

Ald. Masi-Yes.

Ald. Johnson-5-1 to move forward.

Ald. Kleiner-In this discussion previously I don't know who brought it up but it has been discussed what the difference is with the medical medallions in terms of the type of vehicle. I know there was a concern that some of the regular taxis were not able to handle the special needs that some of the medical transports have. Has that been an issue or is that issue at all?

Sgt. Welch- No I believe we move forward and allowed SUV's and vans for our medallions. That has already been addressed prior to this issue coming up.

Pres. Rodrigues asked if anyone else had questions. None being.

Asked to close public hearing on Ald. Masi seconded by Ald. Johnson

All in favor

Public hearing closed 8:39 pm

#### 8. Petitions & Complaints

John Naumchik-Nothing this evening.

#### 9. Remarks of the Mayor

Mayor DeStefano-Nothing this evening.

#### 10. Remarks of Aldermen

Ald. Jean-Francois-Nothing this evening.

Ald. Kleiner-We have a constituents meeting next Monday, Dec. 10<sup>th</sup>. That will be here at 7pm for the 2<sup>nd</sup> Ward.

The story from Poughkeepsie the 4 people who died in that abandoned building in the fire. That is the kind of thing we try so hard to avoid happening in Middletown. That is why the Warming Stations began, are we being careful about our abandoned buildings? Do we have a policy in checking?

Mayor DeStefano-We do check properties on a regular basis. The most important thing is for neighbors to call if they see property occupied if they see people going in and out of the buildings. We do on a regular basis check on abandoned properties.

The Police Dept. also conducted their homeless survey also. At least once a year in conjunction with HONOR that we go out and try to find the homeless people and offer them services. So that is equally as important to...alternatives to that type...

There is a group of people that will not accept services, so what you are saying is an important part of it and neighborhood folks reaching out to us or calling police. If you see activity in an abandoned house that is probably the most important ...tool we have.

Ald. Kleiner- My favorite art show of the year is going on now at Orange Hall Gallery. Also be going on in Newburgh, I am bringing it up because it is the annual artist response to Human Rights Exhibit. It is going on now till December 14<sup>th</sup> at Orange Hall Gallery. It is also going on at Mindy Ross Gallery in Newburgh at Kaplan Hall. The OC Human Rights Commission along with SUNY Orange and OC Arts Council puts it on, the work by the students is both literary and visual artwork. Some of the work is just stunning in terms of their understanding of human rights. I think it is a very important exhibit considering with what is going on in this country and around the world in the last few years in terms of human rights. This year actually December 10<sup>th</sup> is the 70<sup>th</sup> anniversary of the United Nations Declaration, it was adopted by the General Assembly the ...Declaration of 30 Human Rights and this is the first time that had ever been done. It is the 70 year anniversary, I have to say I was disappointed because in the past we've had Eddie Diana there, people from the County there it has been an important event. No one from the County last year other than Council people putting it on. We had no elected officials from the County this year and I think it deserves more recognition than that. I hope maybe someone can make it to the actual 10<sup>th</sup> anniversary which is when the reception is going to be at Kaplan Hall in Newburgh on Dec. 10<sup>th</sup>. I would be disappointed if someone did not make it.

I also looked on the website OC that is hard to navigate I looked to see what the agenda would be for this Thursday meeting it is not there, maybe tomorrow. I think they need to be better than that, if we want to be involved even if it is just a draft and temporary agenda.

Ald. Ramkissoo-Thanked DPW. I got a message today from a constituent who wanted to express gratitude to the dept. from top to bottom regarding leaf pick up.

Neighborhood Watch will hold their final meeting 2018 next Tuesday at 7pm. 3<sup>rd</sup> Ward had their holiday meeting last week, had a good time.

There is no 3<sup>rd</sup> Ward meeting in December due to the holidays.

Ald. Johnson- With respect to tree lighting I agree with everything Maria said. With respect to the 3<sup>rd</sup> Ward I agree with everything Kate said.

I actually did have several inquiries the last 2 weeks with DPW. I want to thank Jacob for constant prompt and courteous responses.

Ald. Green-The tree lighting only grows every year it was awesome.

Small business Saturday again I managed to take a part in with family and invited friends out. Amazed at the hidden gems we have here in town and things are only getting better.

No matter where I am I was away out of state, out of civilization for the weekend it seems I sat next to a couple from a neighboring township and when they heard I was from Middletown they had nothing but good things to say.

Ald. Tobin- Thanked the Knox family for their generous donation to the Dog Park.

I like to commend Commissioner Tawil, the Mayor for the grant that we pursued the infrastructure grant and all the depts., Rec. Dept., as a Common Council member and tax saver we really appreciate it.

Board of Ed finding money for infrastructure repairs for roofs those are great expenses.

Ald. Masi-Nothing this evening.

11. Unfinished Business

294.18 Resolution to approve the City of Middletown 2019 annual budget.

On motion of Ald. Masi seconded by Ald. Johnson

**MOTION TO TABLE**

Whereas, the Board of Estimate and Apportionment has approved and submitted an itemized statement in writing of the estimated revenues and expenditures of the General City Government, the Water Department and the Sewer Department other than amounts to be raised by taxation for County purposes, for the fiscal year January 1, 2019 through December 31, 2019, and,

Whereas, the estimates are entered in full in the minutes as attached to this resolution, and

Now, therefore, be it resolved and ordained that the Common Council of Middletown, NY does hereby approve and adopt the aforesaid amended annual budget presented as follows:

<b><u>Description:</u></b>	<b><u>General Fund:</u></b>	<b><u>Water Fund:</u></b>	<b><u>Sewer Fund:</u></b>
Revenue	\$21,044,732	\$7,293,990	\$5,502,776
Expense	\$40,805,052	\$7,433,016	\$5,599,776
Appropriation:			
Estimated Revenue:	\$21,044,732		
Tax Levy – General			
City Purposes	\$19,634,991		

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

12. New Business

295.18 Resolution to authorize the Treasurer to transfer a total of \$150.00 within the Mulberry House Senior 2018 budget due a shortfall in Contractual Services.

On motion of Ald. Masi seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$150.00 within the Mulberry House Senior 2018 budget due to a shortfall in Contractual Services in the following manner:

From	Amount	To
A.6772.401	\$150.00	A.6772.400
Travel Expense		Contractual Services

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

296.18 Resolution to authorize the Mayor to sign a contract with Marshall and Sterling for 2019 to continue to manage workers compensation claims with terms and conditions are the same as the prior year.

On motion of Ald. Masi seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached contract with Marshall and Sterling for 2019 to continue to manage workers compensation claims terms and conditions are the same as the prior year.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

297.18 Resolution to authorize the Mayor to sign two contracts with the County of Orange to renew the 2016 Title IIIB Option No. 3 with Orange County Office of the Aging to support Senior's transportation services and receive additional monies.

On motion of Ald. Kleiner seconded by Ald. Jean-Francois

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached contract with the County of Orange to renew the 2016 Title IIIB Option No. 3 with Orange County Office of the Aging to support Senior's transportation services.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached additional funding for the AAA Transportation program.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

298.18 Resolution to authorize the Treasurer to re-distribute \$33,000 from the recent application of two O&R rebate checks which will be Fund Balance neutral.

On motion of Ald. Johnson seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to re-distribute \$33,000 from the recent application of two O&R rebate checks which will be Fund Balance neutral and raise the budget

by \$72,000 accounting for savings not realized transferring from Fund Balance in line with a new analysis from DPW in the following manner:

From	Amount	To
A.6772.415 Senior Lighting	2,000.00	
A.5182.900 Street Lighting	30,000.00	
A.7020.415 Rec. Lighting	1,200.00	
	10,000.00	A.1620.415 Maint.. Lighting
	10,000.00	F.8330.415 Purification Lighting
	13,200.00	G.8130.415 Sewer Lighting
Sewer Fund Balance	71,800.00	G.8130.415 Sewer Lighting

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

299.18 Resolution to authorize the Mayor to sign a contract with the County of Orange for the STOP-DWI Enforcement Crackdown for 2018/2019 with a total award of \$3,954.00.

On motion of Ald. Tobin seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached contract with the County of Orange for the STOP-DWI Enforcement Crackdown for 2018/2019 with a total award of \$3,954.00 to be used in an effort to reduce alcohol-related traffic injuries and fatalities by increasing policing efforts during peak holiday periods.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to accept the funding of \$3,954.00 and add the funding to the current line of A.3126.103 in the 2018 budget.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

300.18 Resolution to authorize the Mayor to sign a contract with Tri-State Geese Police to control the Geese Population in Watts Memorial Park, Maple Hill Park and Fancher Davidge Park, including park expansion in 2019.

On motion of Ald. Tobin seconded by Ald. Masi

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached contract with Tri-State Geese Police to control the Geese Population in Watts Memorial Park, Maple Hill Park and Fancher Davidge Park, including park expansion in 2019.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

301.18 Resolution to accept a donation in the amount of \$5,000.00 from the Knox Family Foundation for the Middletown Dog Park.

On motion of Ald. Tobin seconded by Ald. Masi

WHEREAS; The Middletown Recreation & Parks Department was given a donation in the amount of \$5,000.00 from the Knox Family Foundation for the beautification and improvements of the Middletown Dog Park; and,

WHEREAS; The Middletown Recreation & Parks Department is requesting that the Common Council accept this donation and authorize the Treasurer to deposit the donation into our Recreation Donation Trust Account #0043; and,

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Treasurer to accept the donation and deposit it into our Recreation Donation Trust account for the amount of \$5,000.00.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

302.18 Resolution to authorize the Treasurer to transfer \$15,000.00 within the 2018 operating budget of the Middletown Recreation & Parks Department 2018 budget to purchase an online portal with credit card processing to allow online registration for enrollment into our programs.

On motion of Ald. Tobin seconded by Ald. Green

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$15,000.00 within the 2018 operating budget of the Middletown Recreation & Parks Department 2018 budget for the Recreation Department to purchase an online portal with credit card processing to allow online registration for enrollment into our programs in the following manner:

FROM	AMOUNT	TO
A.7321.100	\$15,000.00	A.7020.480
Special Programs: Personal Services		Recreation: Office Expense

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize to Mayor to sign the attached contract with (BAS) Business Automation Services, Inc. for system configuration, installation, software training and annual support and maintenance fees for the first year.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

303.18 Resolution to authorize the Mayor to sign the attached Humane Society of Middletown contract for 2019 with a \$50.00 per dog increase from last year.

On motion of Ald. Tobin seconded by Ald. Masi

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached Humane Society of Middletown contract for 2019 with a \$50.00 per dog increase from last year.

Ald. Johnson-I just want to clarify—if a dog is running at large, claimed by the owner, the owner does have to re-compensate the city for that fee....if the dog is running at large and the stray is never actually claimed of course the tax payers ...

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

304.18 Resolution to amend the code of the City of Middletown Chapter 161 Animals, Section 160-1 subsection (4) due to the increase of the Humane Society of Middletown 2019 contract.

On motion of Ald. Tobin seconded by Ald. Green

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to amend the code of the City of Middletown Chapter 161 Animals, Section 160-1 subsection (4) to be replace with the following due to the increase of the Humane Society of Middletown 2019 contract:

- (a) Up to \$325 for the first impoundment of any dog owned by that person.
- (b) Up to \$350 for the second impoundment, within one year of the first impoundment, of any dog owned by that person.
- (c) Up to \$375 for the third and subsequent impoundments, within one year of the first impoundment, of any dog owned by that person.

This increase will take effect on January 1, 2019

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

305.18 Resolution to determine that the application is an Unlisted Action under SEQRA for a 2-lot subdivision for property located at 5-9 Lafayette Avenue, Middletown, New York, known as Middletown tax parcel Section 42, Block 2, Lot 8.

On motion of Ald. Johnson seconded by Ald. Tobin

WHEREAS, the City of Middletown Common Council has been presented with a proposal for a 2-lot subdivision for property located at 5-9 Lafayette Avenue, Middletown, New York, known as Middletown tax parcel Section 42, Block 2, Lot 8, and

WHEREAS, the proposed subdivision constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (“SEQRA”) regulations, and

WHEREAS, the Common Council is the only involved agency under SEQRA for this subdivision request, and therefore would be the Lead Agency for the SEQRA review of this action, and

WHEREAS, the Common Council has received a Short Environmental Assessment Form describing this action, and

WHEREAS, the City of Middletown Common Council has identified the relevant areas of environmental concern and thoroughly considered the criteria for determining significance set forth at 6 NYCRR Part 617.7 (c).

NOW, THEREFORE, BE IT RESOLVED that the City of Middletown Common Council declares itself Lead Agency with respect to this subdivision request pursuant to 6 NYCRR § 617.6(b)(1), and be it

FURTHER RESOLVED that the Common Council, after reviewing the Application materials, including the Short EAF, hereby determines that the application is an Unlisted Action under SEQRA.

FURTHER RESOLVED that the Common Council hereby declares that the proposed action will not result in a significant adverse impact on the environment, and an environmental impact statement will not be prepared, and be it

FURTHER RESOLVED that this Negative Declaration is made pursuant to Article 8 of the Environmental Conservation Law.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

306.18 Resolution to approve a 2-lot subdivision for property located at 5-9 Lafayette Avenue, Middletown, New York, known as Middletown tax parcel Section 42, Block 2, Lot 8.

On motion of Ald. Johnson seconded by Ald. Green

WHEREAS, the applicant, Lokam Realty, LLC, has submitted a proposal for a 2-lot subdivision for property located at 5-9 Lafayette Avenue, Middletown, New York, known as Middletown tax parcel Section 42, Block 2, Lot 8, and

WHEREAS, the purpose of this subdivision is to create two buildable single family lots in a single family zoning district, and

WHEREAS, the applicant has complied with all applicable requirements for final subdivision approval, and

WHEREAS, a public hearing was held on November 20, 2018.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that final subdivision approval be and hereby is granted to the application to subdivide the property located at Section 42, Block 2, Lot 8 as shown on a map entitled "Subdivision Plat" prepared by Daniel J. O'Brien, PLS, dated September 20, 2018, and filed in the Office of the Middletown Common Council Clerk, and

BE IT FURTHER RESOLVED by the Common Council that the applicant is directed to submit all necessary documents to the Office of the Orange County Clerk to file and record this subdivision within 60 days of this Resolution.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

307.18 Resolution to authorize the Treasurer to accept a \$250.00 donation from the Classic 10K Road Race to help fund community outreach efforts planned for the month of December.

On motion of Ald. Jean-Francois seconded by Ald. Kleiner

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to accept a \$250.00 donation from the Classic 10K Road Race to help fund community outreach efforts we have planned for the month of December. Funds will be added to the T.0089 line in the 2018 Police Department 2018 budget.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

308.18 Resolution to authorize the Treasurer to transfer \$9,000.00 within the 2018 DPW budget to cover the cost of overtime.

On motion of Ald. Jean-Francois seconded by Ald. Masi

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$9,000.00 within the 2018 DPW budget to cover the cost of overtime in the following manner:

FROM	AMOUNT	TO
A.1490.480 DPW Office Expense	\$4,000.00	A.1490.103 DPW Overtime
F.8340.103 Water Distribution Overtime	\$5,000.00	F.8320.103 Water Pumping Overtime

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

309.18 Resolution to authorize the Treasurer to transfer \$66,649.00 from the Sewer Fund Balance to pay TAM Enterprises for work done at the WWTP in connection with removal of Floating Cover at Secondary Digester.

On motion of Ald. Jean-Francois seconded by Ald. Tobin

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$66,649.00 from the Sewer Fund Balance to pay TAM Enterprises for work done at the WWTP in connection with removal of Floating Cover at Secondary Digester in the following manner:

FROM	AMOUNT	TO
Sewer Fund Balance	\$66,649.00	G.8130.400 Sewer Contractual

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

310.18 Resolution to authorize the Treasurer to transfer a total of \$47,000.00 within the Fire Department 2018 budget to replace car #4.

On motion of Ald. Green seconded by Ald. Jean-Francois

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$47,000.00 within the Fire Department 2018 budget to replace car #4 in the following manner:

<u>From:</u>		<u>To:</u>
A.3410.204 Radio System	\$ 10,000.	A.3410.201 FD Vehicles
A.3410.205 Rescue Equipment	\$ 14,000.	A.3410.201 FD Vehicles
A.3410.417 Gas & Oil	\$ 5,000.	A.3410.201 FD Vehicles
A.3410.436 Testing of Trucks	\$ 10,000.	A.3410.201 FD Vehicles
A.3410.496 Personnel Training-Vol	\$ 8,000.	A.3410.201 FD Vehicles

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

311.18 Resolution to authorize the Mayor to accept “Solutions” funding from the Orange County Youth Bureau and, following approval, to sign any and all necessary contracts on behalf of the City of Middletown.

On motion of Ald. Green seconded by Ald. Kleiner

RESOLVED, that the Common Council of the City of Middletown, NY, does hereby authorize the Mayor to accept “Solutions” funding from the Orange County Youth Bureau and, following approval, to sign any and all necessary contracts on behalf of the City of Middletown.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

312.18 Resolution to extend Commedia’s deadline to achieve the remaining development goals for the 23 Center Street project until January 31, 2019.

On motion of Ald. Green seconded by Ald. Masi

Whereas, the City of Middletown sold property known as 23 Center Street, Middletown, New York (the former Interactive Museum building), also shown on the tax map of the City as Section 31 Block 8 Lot 22 (“the Property”) to Commedia Group Inc. (“Commedia”) for the purchase and development of the Property by Commedia for a high tech startup company that makes products for secure communications and for residential use on the upper floor, and

Whereas, the City sold the Property to Commedia subject to a note and mortgage based on the achievement of specific development goals, and

Whereas, a portion of the development goals required Commedia to complete reconstruction of the Property for its business to be located in the basement and on the first and second floors of the building on the Property and for residential use on the third floor and obtain a certificate of occupancy and actually use and occupy the Property for the intended purposes by February 15, 2018, and

Whereas, Commedia has been diligently working on achieving the development goals but has requested addition time until January 31, 2019 to accomplish all remaining development goals, and

Whereas, the Board of Estimate and Apportionment has recommended that the Common Council approve the extension request.

Now, therefore, be it resolved by the Common Council of the City of Middletown that the Common Council extends Commedia's deadline to achieve the remaining development goals until January 31, 2019.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

313.18 Resolution to authorize Equilibrium Brewery to use part of the lot owned by the City of Middletown adjacent to the Equilibrium parking lot to hold storage containers for a period of 90 days and authorize the Mayor to sign the agreement.

On motion of Ald. Green seconded by Ald. Tobin

WHEREAS; Equilibrium Brewery has requested to use part of the lot owned by the City of Middletown adjacent to the Equilibrium parking lot to temporarily hold storage containers to be used for packaging materials and non-perishable brewing ingredients for a period of 90 days, and

WHEREAS; Equilibrium Brewery will submit a written request to extend the 90 day period if more time is needed, and

WHEREAS; the Lease Agreement is attached to this resolution.

SO LET IT BE RESOLVED; that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to approve Equilibrium Brewery to temporarily use part of the lot owned by the City of Middletown adjacent to the Equilibrium parking lot as per the attached lease agreement and authorize the Mayor to sign the attached lease agreement for the City.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

314.18 Resolution to authorize the Treasurer to transfer a total of \$21,000.00 within the DPW 2018 budget to purchase water meters and accessories in order to continue the City Wide meter upgrade.

On motion of Ald. Masi seconded by Ald. Jean-Francois

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$21,000.00 within the DPW 2018 budget to purchase needed water meters in order to continue the City Wide meter upgrade to the Sensus Auto Read System and the purchase of Radio Transmitters and Meter Heads in the following manner:

FROM	AMOUNT	TO
F.8340.483 Materials and Supplies Water Meters	\$18,000.00	F.8340.484 Water Meters
F.8340.485 Water Meter Repair	\$ 3,000.00	F.8340.484 Water Meters

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

315.18 Resolution to authorize the Treasurer to transfer a total of \$23,545.51 at the Sewer Treatment Plant for additional overtime.

On motion of Ald. Jean-Francois seconded by Ald. Kleiner

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$23,545.51 at the Sewer Treatment Plant for the sludge belt press operations that had to be operated more than usual to remove the excess sludge inventory that had accumulated in the treatment plant and overtime expenditure should be due mostly to holidays, with occasional coverage for sick/personal days taken in the following manner:

FROM	AMOUNT	TO
Sewer Fund	\$23,545.51	G.8130.103 Overtime

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres.  
Rodrigues- 8

316.18 Resolution to authorize the Mayor to sign an Easement Agreement with KB Developers.

On motion of Ald. Johnson seconded by Ald. Green

RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached Easement Agreement with KB Developers at the premises 23-27 West Main Street, Middletown as per the attached agreement.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

317.18 Resolution to authorize the First Haitian Church, located at 257 NYS Route 211 West, Middletown, NY 10940, in the Town of Wallkill, to receive sewer service from the City of Middletown.

On motion of Ald. Jean-Francois seconded by Ald. Kleiner

WHEREAS; the First Haitian Church, located at 257 NYS Route 211 West, Middletown, NY 10940, in the Town of Wallkill, tax map parcel Section 49, Block1, Lot 74 is presently connected to the water service from the City of Middletown, and

WHEREAS; they are now requesting to receive sewer service for the property.

SO LET IT BE RESOLVED, that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment to authorize the First Haitian Church, located at 257 NYS Route 211 West, Middletown, NY 10940, in the Town of Wallkill, tax map parcel Section 49, Block1, Lot 74 to receive sewer service from the City of Middletown with the approval of the Commissioner of Public Works.

LET IT BE FURTHER RESOLVED; that if there is any change of the use of the property the change of use is subject to approval of the Board of Estimate.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

318.18 Resolution to authorize the Mayor to sign all documents necessary to purchase a parcel for the sum of \$255,000.00 and closing costs estimated at \$5,000.00 for the Traffic Plan Enhancement Program.

On motion of Ald. Green seconded by Ald. Tobin

Whereas, the City of Middletown will be engaging in a Traffic Plan Enhancement Program, and

Whereas, it will be necessary for the City to acquire various parcels of land.

Now, therefore, be it resolved that the Mayor is authorized to sign all documents necessary to purchase one of the identified parcels for the sum of \$255,000.00 and closing costs estimated at \$5,000.00, and it is further

Resolved that the Common Council concurs with the Board of Estimate to fund this purchase from the General Fund Balance in the amount of \$260,000.00 to A.1940.900, Purchase of Land.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 7

Noe: Ald. Kleiner-1

13. Local Laws

John Naumchik-Nothing this evening

14. Audit

On motion of Ald. Masi seconded by Ald. Green

I move that the accounts be audited the claims be adjusted and the Treasurer be authorized to issue warrants for their payment.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Green, Masi, Pres. Rodrigues- 8

15. Adjournment

There being no further business meeting adjourned at 9:34 PM

Respectfully submitted,

Karen Sisco

