



**Common Council
Meeting
City of Middletown
November 19, 2019**

1. Pledge of Allegiance- Pres. Rodrigues asked all to rise for the pledge.
2. Roll Call: Present: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9
3. Approval of Minutes
John Naumchik-Nothing this evening.
4. Correspondence
John Naumchik-Nothing this evening.
5. For the Good
No one came forward.
6. Remarks of Dept. Heads

Maria Bruni/Economic Development-Update you on the Community Development Agency. Today we closed on Cottage St. we have a new family on Cottage St. and of course earlier this month we closed on Ridge St. Things are progressing nicely. I will give you updates at the next meeting.

The Mayor asked me to put together a slide show today to show you the undertaking for our Xmas tree arrival.

The Donovan family generously donated their tree from Mt. Hope. Tammy, Olivia and Cliff.

Thanked Aspen Tree and Regional Trucking for donating their services.

Thank you to DPW/Parks for all their support and help.

Tree lighting is day after Thanksgiving.

Pres. Rodrigues asked how tall?

Maria Bruni- Right now I would after it got cut about 40 ft.

Saturday the Electrical Worker Union/Harry Rotolo will be decorating on Saturday.

Mr. Christmas was there at 7:30 this am.

Tree lighting Nov. 29th at 6pm, traditional movie It's a Wonderful Life.

Again thanked everybody involved. Jacob your men, Parks Dept., PD.

Jacob Tawil/Commissioner Public Works- Tomorrow we have a pre bid meeting for the Water Pump Station at the Water Treatment Plant. It is over \$2million project, tomorrow is the pre-bid, we will be meeting with the contractors. Any contractors out there who are interested in the project please show up at the Water Treatment Plant tomorrow at 10 am. You can pick up a set of plans.

This is the season unfortunately for water main breaks too. On Saturday we had 2 water main breaks, back to back. One started at 9am at North Aspen, 2nd one 10pm at Bradner and East Main. The guys some of them did a double shift and they all stepped up in the Water/ Sewer Dept. and I appreciate their effort. Tough job and we are happy they accommodate us no matter how long the hours are.

Update you on the INI issue. We just had about an inch and half of rain over the weekend. The highest we got at the Waste Water Treatment Plant is 9mgd. Great credit to our efforts and our men's effort to try to chase, find and eliminate INI which is in flow and infiltration into our sewer collection system. They have been working very hard at it.

Again I want to remind people if you have a sub pump in your basement or down spout or roof drain make sure it is diverted away from the sanitary sewer. It can be connected into the storm sewer, not in the waste water or sanitary sewer.

You can call us and we will help you out with technical advice, troubleshooting, where to send your water to. We will work with you. Tell us about or disconnect it yourself because the impact is huge on us; it takes away from the capacity of our Waste Water Treatment Plant.

Another thing the Mayor has been working with the Town of Wallkill, myself for emergency inter connection between our water system between the City of Middletown and Town of Wallkill. This project has a grant from the state about 20% grant and 80% match, the Town of Wallkill will have to put up 40% and City of Middletown will have to put up 40%. The bids were open today in the Town of Wallkill and the bids for our job between the Town and the City is about \$650,000. The city...around \$260,000-300,000 and the same for Town of Wallkill. The bid also included emergency inter-connection between the Town of Wallkill water system and the Village of Goshen water system. That is the whole idea all the time to have redundancy between the systems. If we do have a catastrophic failure or even local failure between the City of Middletown water system we would be able to tap into get supply from the Town of Wallkill, hopefully their system will not be impacted. Vice versa.

This is the vision in there to try to connect the water system only for emergency basis to help each other out. Right now we only have one manual connection between us and the Town of Wallkill. This will be automatic connections but however you need authorization from the Mayor and Supervisor from the Town of Wallkill to activate.

Pres. Rodrigues- The valve on Anthony St. when do you think we will start that?

Commissioner Tawil- Anthony and East Main. If they award the bids and I mean the town wants to move with it and Mayor if you want to proceed with it and allocate the funds hopefully early spring.

Pres. Rodrigues-They will have meters on them forwards and backwards. Same meters we have.

Ald. Kleiner-Asked about leaf pick up.

Commissioner Tawil- Going along very well. We are trying to see if we can attach to our garbage trucks a hopper.

You have a recommendation for award tonight for the walkway. Bid \$279,000 the next guy is \$400,000 very good bid results.

Fire Chief Luis- Involved with the Christmas tree lighting on the 29th. New engine #2 went into service on the 30th of October. Hancock came down on the 15th and picked up the old engine #2 that the city donated to them. They want to make sure I thanked you.

Camera system that was awarded by tomorrow they should be finished with Central Firehouse, Monday they should begin on North St. firehouse.

Also a resolution in front of you transferring money within our budget.

Ald. Johnson-Update on truck #3

Fire Chief Luis- The final inspection is scheduled for Feb. 8th-10th.

Don Paris/Treasurer-Nothing this evening.

Superintendent Brinkerhoff/Recreation-Parks improvements when we get to summer months. If you are driving around you will notice one of the big things is our fence replacement. The fence in the back of Beattie that was replaced. Replacing the North St. side of Jerome Neil Park, also the outfield fence of the Babe Ruth old fence over 30 yrs. We have playground equipment ordered for the Academy Ave. Park, new equipment it was a donation at the dog park. If the weather cooperates we will keep on going, whatever doesn't get done we will pick up in the spring.

All our winter registration is up on line. Basketball, indoor soccer which is for the younger ages we are doing 3-6 and the Middletown Soccer Club is doing 7-16. A lot out there to be offered. Cheerleading going on; take a look at our website.

Also take a look at the website our holiday schedule is up. First one is the Turkey Trot, 10am at the Twin Towers Track. Always well attended. Middletown High School is hosting ...High School football. I heard a lot of people giving kudos for the restaurants downtown.

The mailboxes also go out this week. Letters to the North Pole will be out this week.

Recreation and Parks want to welcome a new full time employee Mark Sherman. He is coming to us as a laborer in our Parks Dept. He has a lot of skills that will be replacing people that will be retiring very shortly in 2020.

We welcome Mark.

Our skate park as you notice we have the public asking with the time change with the lights, the Mayor did approve of a timer on those lights. They are on from 5-8 and they are using it.

Next Saturday after Thanksgiving and after the parade there will be a dedication naming the Davidge Park Extension in the name of Dick Wolslayer. Great honor for a great man. He worked for the Rec. Dept. for over 30 yrs. and he is a number 1 citizen in my book.

John Naumchik/City Clerk- Nothing this evening.

7. Public Hearings & Grievances

John Naumchik-Nothing this evening.

8. Petitions & Complaints
John Naumchik-Nothing this evening.

9. Remarks of the Mayor

Mayor DeStefano-I want to compliment Don and his staff good work on the budget. I believe Don this is the 8th year for the tax cap. Every year the tax cap has been in effect we have met with the tax cap. There is some significance to that too not only is it not only good management I believe but also affects the people at home because without us meeting that tax cap you don't get that rebate check from NYS. We are pretty solid. We have made some significant changes but we were able to stay within the tax cap. Congratulations Don on a job well done.

Chris touched on Dick Wolslayer. November 30th there is going to be a dedication of the new football field on Monhagen Ave. As you know this project goes back quite a few years actually it was started by Miguel for the youth football that was the target. We were able to work out a deal a few years ago with the contractor that was doing the CPV project. The field was very low, it required a lot of fill, topsoil; it is 11-13 acres. We acquired 50 acres in addition contiguous to that it goes out to Ingrassia Rd. contiguous to Davidge Park. It probably more than doubled between the two the entire Davidge Park; I think it is one big area of which the Heritage Trail will go through.

I did get a call from one of the former students asking that we consider some type of naming for Dick possibly a street name or some kind of honor, recognition that he deserves. I sent it out to Council, you gave feedback. Miguel was on the All State championship team 1995 he felt it would be appropriate to name the field after Dick. We had to talk to his daughter and his son, we spoke to Donna and met with Dick and family he does consider this to be a great honor.

We are going to have a dedication November 30th, planning on doing both public and private event. The public event will be 45 min. program and after that the family is going to have a private event and we are looking at doing it at Kuhls.

A tremendous reaction from former players, former students, people who have been involved all these years in the City of Middletown.

Jacob brought up leaves. We are not getting many complaints; we are getting a few calls from people. I know my neighborhood was done and it is full again. People have to be patient. Leaves fall when they want to fall, they don't come down all at once. I think we are on our 2nd or 3rd round in some neighborhoods. We are getting to them and will continue to get to them.

There is not enough time, short period of time we don't have enough people to pick up the entire city all at one time. People get frustrated.

You may have read about the Heritage Trail about the issue with the IDA. It does not affect the trail to East Main St. The funding I believe will be there for that segment also. But it does not affect the trail construction that is going on. Myself and Jacob met with the County Rec. Dept. last Friday and we have some plans on how to approach it going after different sources of funding. We are pretty confident it is all going to work. No, we are very confident that it is going to work.

Ald. Kleiner- It come up at our constituents meeting any progress on the indoor/outdoor soccer field.

Mayor DeStefano-Union St.

Ald. Kleiner-Yes.

Mayor DeStefano-We are a little disappointed... it seems like every time we call them we would see a little activity. The contractor down in Westchester so my guess is he is making a lot of money doing his own work and he set this to the side a little bit. They are getting a façade grant so he has until the end of December I believe to opt into that program. We will get a better idea on where he is going.

10. Remarks of Aldermen

Ald. Burr- Want to thank Don and staff for staying under the 2% tax cap for the last 8 yrs. phenomenal.

Ald. Jean-Francois-Don great job. Well done. Wish everyone a Happy Thanksgiving.

Ald. Kleiner-I want to thank the Elks Club for hosting Veteran's Day ceremony. It was very nice.

2nd Ward constituents meeting and City Wide Watch meeting last Tuesday, City Wide Watch we are going to suspend until March we don't have many people in Jan., Feb. if you have issues you can come to our constituents meeting.

We have had some severe cold weather and now finally this past Sunday the Warming Station is open.

Next training session for volunteers is Dec. 11th.

Don thank you again great job on the budget.

I just want to mention again the Post Office ...their parking lot is dark. Never did get re-stripped, hoping something will be done about that.

Ald. Ramkissoon-I want to say to Don and all your staff I'm always baffled every year with you bringing the budget together.

Thank you for your great efforts.

Ald. Johnson- The Warming Station ... turn people away.

Thanked the Elks Club for Veterans Day well attended.

Ald. Green- I do want to thank the Middletown/Wallkill Veterans Council and the Elks Club for Veterans Day ceremony. Well attended.

I want to thank everyone who came out and voted.

Don and his staff thank you for your hard work for the budget.

Happy Thanksgiving and hoping to see everyone at the tree lighting.

Ald. Tobin- I want to echo Ald. Green's remarks. Thank you voters. Early voting was a great success.

Thanked Don and staff on the budget.

Thanked the American Legion #151.

Ald. Masi-Nothing this evening.

11. Unfinished Business

John Naumchik-Nothing this evening.

12. New Business

254.19 Resolution to declare two vehicles surplus from Department of Public Works.

On motion of Ald. Masi seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to declare the following two vehicles surplus from DPW and authorize the Commissioner to dispose of them in the most advantageous way:

1999 Jeep (old truck #23)

1J4FF68S6XL587339

2006 White Ford 4door (old truck #11)

1FMPU1459LA00452

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

255.19 Resolution to amend the City Code in regards to taxicab liability insurance.

On motion of Ald. Johnson seconded by Ald. Masi

WHEREAS, the Common Council wishes to bring the City's requirements for taxicab liability insurance into harmony with the requirements imposed by other municipalities.

NOW THEREFORE, be it resolved and ordained, that Chapter 433, Taxicabs, Section 433-13, Inspection before licensing vehicles, insurance, by replacing Paragraph (1) of Subsection A to read as follows:

(1) No vehicle shall be licensed unless it is a four-door sedan, a four-door hatchback, a four-door hybrid vehicle, a sport utility vehicle (SUV), a van or a station wagon and is insured by a public liability policy, written by an insurance company licensed to do business in the State of New York, for damages in the amounts required by the laws of the State of New York.

AND BE IT FURTHER resolved that this resolution shall take effect immediately.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

256.19 Resolution to concur with the Mayor's re-appointment of Arthur G. Livesey Jr. to the Board of Assessment Review, term to expire 9/30/24.

On motion of Ald. Green seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Mayor's reappointment of Arthur G. Livesey Jr. to the Board of Assessment Review, term to expire 9/30/24.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

257.19 Resolution to authorize Corporation Counsel and the City Treasurer to hold a tax lien sale on Saturday, December 21, 2019, at 10 a.m. in the Common Council Chambers.

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

RESOLVED, that the Common Council of the City of Middletown authorizes the Corporation Counsel and the City Treasurer to hold a tax lien sale on Saturday, December 21, 2019, at 10 a.m. in the Common Council Chambers, Second Floor, City Hall, 16 James Street, to offer for sale all properties which have delinquent taxes, assessments, and/or water and sewer rents as of prior October 1, 2018.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

258.19 Resolution to approve and adopt the 2020 City of Middletown annual budget.

On motion of Ald. Masi seconded by Ald. Tobin

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, 2020 through December 31, 2020, 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 annual budget presented as follows:

<u>Description:</u>	<u>General Fund:</u>	<u>Water Fund:</u>	<u>Sewer Fund:</u>
Revenue	\$21,704,050	\$7,802,000	\$6,005,000
Expense	\$42,099,663	\$7,848,841	\$6,183,101
Appropriation:			
Estimated Revenue:	\$21,704,050		
Tax Levy – General			
City Purposes	\$20,237,359		

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

259.19 Resolution to approve an emergency purchase for the replacement of the six year equipment for the Channel 20 tower to stream live Channel 20 Council Meetings.

On motion of Ald. Ramkissoon seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to approve an emergency purchase for the replacement of the six year equipment for the Channel 20 tower to stream live Channel 20 Council Meetings and all press conferences on Channel 20 in the amount of \$14,258.00.

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$14,258.00 to fund the emergency purchase in the following manner:

FROM	AMOUNT	TO
A.1010.200 Other Equipment	\$2,000.00	A.1010.405 Channel 20
General Fund Balance	\$12,258.00	A.1010.405 Channel 20

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

260.19 Resolution to declare six vehicles surplus from Police Department.

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

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to declare the following six vehicles surplus from Police Department which all of the vehicles were taken for seizure as part of a past narcotics investigation. Due to the deteriorating condition of these vehicles, they no longer serve any useful purpose to the police department. Most of the vehicles are unable to be inspected, and/or are unsafe for operation.

1. 2008 BLACK Dodge Charger VIN# 2B3KA43RX8H280171
2. 2008 BLACK BMW VIN# WBANV93588CZ60757
3. 2008 GRAY BMW VIN# WBAWC73508E065749
4. 2000 BLACK ACURA VIN# 19UUA5664YA044856
5. 2002 TAN LINCOLN VIN# 1LNHM86S72Y674502
6. 2006 BLUE AUDI VIN# WAUDF78E16A018712

LET IT BE FURTHER RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to be sold at auction or to be transported to Teplitz Scrap Metal Recycling to be destroyed. In return, the City of Middletown will receive a check from Teplitz, totaling \$1,300.00 for the value of all the vehicles.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

261.19 Resolution to authorize the Treasurer to transfer a total of \$30,000.00 within the Fire Department 2019 budget.

On motion of Ald. Kleiner seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer a total of \$30,000.00 within the Fire Department 2019 budget in the following manner:

<u>From:</u>	Amount	<u>To:</u>
A.3410.202 Coats & Boots	\$ 10,000.	A.3410.440 Repairs to Equipment
A.3410.436 Testing of Trucks	\$10,000.	A.3410.440 Repairs to Equipment
To cover repairs to Engines 4 & 6		
A.3410.204 Radio System	\$ 5,500.	A.3410.200 Other Equipment
A.3410.433 Personnel Training	\$ 4,500.	A.3410.200 Other Equipment

Tablet Computers for Chiefs' Vehicles

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

262.19 Resolution to authorize the Mayor to sign a Memorandum of Understanding between the City of Middletown and the County of Orange regarding the County wide Public Safety Radio Network.

On motion of Ald. Tobin seconded by Ald. Masi

WHEREAS; the Mayor agrees to accept the County wide shared services and emergency radio inoperability project, where the county will be supplying a total value of \$471,353.00 in radio

equipment for the City of Middletown's usage and the City will agree to maintain and utilize the equipment for a period of 15 years.

SO LET IT BE RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached Memorandum of Understanding between the City of Middletown and the County of Orange regarding the County wide Public Safety Radio Network.

COMMON COUNCIL
CITY OF MIDDLETOWN
CERTIFICATION OF RESOLUTION

I, John C. Naumchik, Common Council Clerk of the City of Middletown, hereby certify that I have compared the attached resolution with the original on file in my office and adopted by the Common Council on _____ and that the same is a true copy thereof and the whole of such original resolution.

John C. Naumchik
Clerk of the Common Council
City of Middletown, NY

Date

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

263.19 Resolution to authorize the Mayor to sign the 2020 Workers' Compensation contract with Marshall & Sterling, Inc.

On motion of Ald. Masi seconded by Ald. Johnson

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Mayor to sign the attached 2020 Workers' Compensation contract with Marshall & Sterling, Inc. with no changes from last year.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

264.19 Resolution to approve a proposal from B&L for an Asbestos Survey for the City of Middletown Skylight/Roof Renovation Project.

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

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to approve the attached proposal from B&L for an Asbestos Survey for the City of Middletown Skylight/Roof Renovation Project and authorize the Mayor to sign the attached proposal in the amount of \$9,800.00.

LET IT BE FURTHER RESOLVED: that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to fund the proposal through the project line H.901.470.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

265.19 Resolution to authorize the Treasurer to transfer \$1,000.00 with in the Recreation & Parks Department 2019 budget for Materials & Supplies

On motion of Ald. Burr seconded by Ald. Kleiner

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to authorize the Treasurer to transfer \$1,000.00 with in the Recreation & Parks Department 2019 budget for Materials & Supplies in the following manner:

FROM	AMOUNT	TO
A.7321.450	\$1,000.00	A.7110.450
Special Programs: Materials & Supplies		Parks: Materials & Supplies

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

266.19 Resolution to approve an extension of final economic development goals for 29-35 North Street

On motion of Ald. Burr seconded by Ald. Green

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Board of Estimate and Apportionment to approve an extension for 29-35 North Street pertaining to their final economic development goals as set forth in their contract with the City from September 30, 2019 till January 31, 2020.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

267.19 Resolution to authorize the Mayor to execute, upon Corporation Counsel review, all rental and related agreements for the Paramount Theatre for the 2020-2021 season.

On motion of Ald. Green seconded by Ald. Tobin

Whereas, authorization to approve rental and other agreements for use of the Paramount Theatre has been transferred to the City of Middletown as per Resolution #308-17 on November 06, 2017, and

Whereas, the yearly number of such agreements varies from 30 to 75 agreements, and

Whereas, the Corporation Counsel reviews all such agreements prior to execution, and

Whereas, the negotiation and execution of these documents, by necessity, occurs within a short timeframe,

Now, therefore, be it resolved by the Common Council of the City of Middletown that the Mayor is hereby authorized to execute, upon Corporation Counsel review, all rental and related agreements for the Paramount Theatre for the 2020-2021 which will be January 1, 2020 through December 31, 2021.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

268.19 Resolution for Equilibrium II to acquire a parcel owned by the City in exchange for paving work on the Paramount parking lots.

On motion of Ald. Masi seconded by Ald. Kleiner

WHEREAS, Equilibrium II would like to acquire an additional parcel owned by the City at 2-8 South Street in exchange for paving the Paramount parking lots, and

WHEREAS, the City will be responsible for purchasing all materials associated with the paving and Equilibrium II will be responsible for all paving and work-related costs, and

WHEREAS, Equilibrium II will provide indemnification and insurance which must be approved by the Corporation Counsel, and

WHEREAS, the parcel to be conveyed is described on the attached map by Steven J. Green PLS dated November 11, 2019 and the metes and bounds attached to this Resolution.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Middletown that the Council concurs with the Board of Estimate and Apportionment to convey the subject parcel owned by the City as per the attached map and metes and bounds in exchange for paving work on the Paramount parking lot.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

269.19 Resolution to approve buying back liens for three properties from Cheswold (TC), LLC.

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

WHEREAS, the City intends to buy back tax liens for three properties from Cheswold (TC), LLC, PO Box 2303, Hicksville, NY 11802 for the City to sell in a foreclosure sale, and

WHEREAS, the addresses and amounts for the buyback are as follows:

1. 7 King Street for \$51,244.13
2. 33 Lafayette Ave for \$45,086.35
3. 17 Blanchard St for \$81,292.88

NOW THEREFORE BE RESOLVED that the Common Council of the City of Middletown concurs with the Board of Estimate and Apportionment and approves the buy back of the subject tax liens and authorizes the Treasurer to transfer a total of \$177,603.36 from the General Fund Balance to fund the payoffs in the following manner:

FROM	AMOUNT	TO
General Fund Balance	\$177,623.36	A.1940.900 Purchase of Land

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

270.19 Resolution to close streets for the Holiday Parade on Friday, November 29, 2019.

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

RESOLVED; that the Common Council of the City of Middletown authorizes the Chief of Police and/or his designee or the Commissioner of Public Works and/or his designee to close streets beginning at 4:30PM for the Annual Tree Lighting Ceremony to be held on Friday, November 29, 2019. The following closures will commence as follows:

5pm - 7pm - North Street from Wickham to Railroad Avenue; 5:30 pm - 8pm - North Street from Railroad to the Square (West & East Main Street), and from the Square to James Street.
5:30 pm - 8pm - James Street; East Main Street from Williams Street to North - 5:30pm -8pm.
Also no parking along the entire Parade Route to commence at 3:30pm till 8pm;

The parade route will start on North Street by the Chase Bank/Garcia's Market and will continue down North Street where it intersects with West Main Street. At the West Main Street intersection the parade turns right past Festival Square and turns right into James Street in the James Street Parking Lot.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

270.19 Resolution to accept the BID for the East Main Street Site Improvements.

On motion of Ald. Green seconded by Ald. Masi

WHEREAS, bids were opened by the Board of Estimate and Apportionment on Thursday, November 14, 2019, for the East Main Street Site Improvements, and

WHEREAS, the Board of Estimate and Apportionment referred the bids to the Commissioner of Public Works for his review and recommendation to the Common Council of the City of Middletown, and,

WHEREAS, the Commissioner of Public Works recommends to the Common Council that the bid be awarded to Catalyst Construction, LLC 10 North Street, Middletown NY 10940,

NOW THEREFORE BE IT RESOLVED; that the Common Council of the City of Middletown concurs with the Commissioner of Public Works and awards the bid for the East Main Street Site Improvements in the total amount of \$276,115.22 (inclusive of \$2,500.00 for Add Alternate 1 \$10,000.00 for Contingency Allowance).

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

13. Local Laws
John Naumchik-Nothing this evening.

14. Local Laws

On motion of Ald. Masi seconded by Ald. Burr

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, Burr, Green, Masi, Pres. Rodrigues-9

15. Adjournment

There being no further business meeting adjourned at 8:39pm

Respectfully submitted,

Karen Sisco

