

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

The Board of Estimate and Apportionment met in the Common Council Chambers on June 16, 2022 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

L.Liz Ald. J. Kleiner
J. Tawil Chief J. Ewanciw
R. McCormack

1. J Chief Ewanciw is requesting that the City of Middletown Common Council allow the Police Department to reallocate funding from our 2022 budget which was requested for the renewal of CUEHIT. They no longer wish to continue the annual services with this company. They would like to utilize this funding for the purchase of 2 new FLOCK fixed LPR systems totaling \$5,500. This reallocation will cover the budgeted amount of \$4,260 towards the purchase of the LPR's and the balance would be covered with the following transfer from our 2022 budget:

FROM	AMOUNT	TO
A.3120.100	\$1,240	A.3120.400
Personal Services		Contractual Service

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

AYES	NAYS
3	0

- 2 Chief Ewanciw is requesting the following transfer within our 2022 budget lines:

FROM	AMOUNT	TO
A.3120.100	\$12,000	A.3120.501
Personal Services		Community/Police Commission

The purpose of this request is to host the second Youth Leadership Academy this summer. The first academy was a great success and rewarding for both the participants and our officers. We look forward to again being able to serve the youth of our community with this great program.

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

AYES	NAYS
3	0

- 3 Chief Ewanciw is requesting permission to hire one additional Police Officer. This additional officer would give the department the ability to assign a second SRO to the Middletown High School. This created position would increase our budgeted officers from 71 to 72 sworn personnel. Approximately 95% of the annual cost for that additional officer would be paid by the Enlarged City School District of Middletown which includes the officer's annual salary and benefits.

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

AYES	NAYS
3	0

- 4.A Jacob Tawil is requesting authorization for the Mayor to sign the attached proposal prepared by Jay Cardinal Consultants for consultation services to restore the Statue of Fireman Joe. Total fees for services are estimated at \$12,500.00.

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

AYES	NAYS
2	0

- 4.B Approval of ARPA Funds budget for 75k Statue of Fireman Joe. The Fire Chief's understanding is that the city will be providing \$75,000 for this project from ARPA. A new line will be created on the Capital Project Line to transfer the funds from the ARPA Grant line in the amount of \$75,000.00. The subject consulting fee will be funded from this line.

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

AYES	NAYS
3	0

5. Leonora Liz is requesting a budget transfer to cover unforeseen office expenses within the Civil Service Department.

FROM	AMOUNT	TO
Fund Balance	\$275.31	A.1430.480

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

AYES	NAYS	1 Obtain- J.Masi
2	0	

6. Requesting for the approval of the attached 2021 LOSAP Sponsor Approval Form and the authorization for the mayor to sign it.

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

AYES	NAYS
3	0

7. There is a Board of Estimate & Apportionment Meeting for BID Openings at 4:30 PM today June 16 ,2022, for the furnishing of 6", 8", 10", 12", 14", 16", 18", 20", and 24" Cement lined, Class 52 Ductile Iron Tyton Joint Water Pipe and various valves, fire hydrants, and fittings, a Wet steam & hot water pressure washer , for the furnishing of gray iron castings; for the disposal of construction and demolition debris, and for tires; for the disposal of Aluminum/Metal/Appliances/Cast Iron by city trucks; Electrical, Plumbing, and HVAC services for the City of Middletown; [for the furnishing of aluminum sulfate, 50% solution \(liquid alum\), copper sulfate, caustic soda 25% solution \(sodium hydroxide\), sodium hypochlorite 12.5% and 15%\(liquid chlorine\)](#), Fluosilicic Acid 23.50%, Sodium Chlorite 25%, and Hydrochloric Acid 15% [for the treatment of drinking water, AND Cationic Dry & Liquid Polymer for STP belt press application for use by the City of Middletown, NY.](#)

Bid closed @ 4:30 PM- Bids were referred to Commissioner of Public Works, JacobTawil by Alderman Masi for further review.

8. Water/Sewer adjustments: 49 Commonwealth Ave- Tabled the request, need further info.
8-10 King St- No
5 Lincoln- No

Motion to post pone- Chairman Masi @ 4:17
President Rodrigues @ 4:30 PM

Motion to adjourn @ 4:56 for BID meeting

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

AYES	NAYS
2	0

Respectfully submitted,

Leonora Liz
Secretary