

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

The Board of Estimate and Apportionment met in the Common Council Chambers on June 21, 2022 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues(absent)
Ald. Masi

Others Present

L.Liz
J. Tawil
M.Zahorchak

1. Jacob Tawil is requesting from the Board of Estimates the approval of the attached proposal from B&L for the Engineering and inspection services associated with the replacement of 24' low pressure water main from the City Water Treatment Plant and authorize the Mayor to sign it.

Congressman Maloney has arranged for the City to receive \$3.5 million for this project. The grant funding must obligated in a fiscal year per the conditions of the grant. Congressman Maloney had published on his website that the City will be getting \$4 million for the referenced project. While we haven't received any formal notification or conditions of the grant, we are aware of the time constraints being part of this grant. As such we want to be ready to proceed with the work the moment we receive the notification. The resolution and approval will have a condition not to proceed with the work without official notification of receiving the grant through Congressman Maloney and/or the appropriate grant/government agency.

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

AYES	NAYS
2	0

2. Jacob Tawil is requesting the approval from the Board of Estimates to purchase of certain properties from Consolidated Rail Corporation in the City of Middletown for the purpose of allowing continuous corridor for the Heritage Trail and the authorization for the Mayor to sign the agreement of sale.

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

AYES	NAYS
2	0

3. Jacob Tawil is requesting a transfer of funds to cover the cost and closing cost for the purchase of certain properties from consolidated Rail Corporation for the Heritage Trail.

FROM	AMOUNT	TO
General Fund Balance	\$6,000	General land acquisition account line

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

AYES	NAYS
2	0

Motion to adjourn @ 4:10 PM

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

AYES	NAYS
2	0

Respectfully submitted,

Leonora Liz
Secretary