

Board of Estimate and Apportionment Meeting

Agenda

Date: April 26, 2018
Time 4:30 PM
Mayor's Office

1. Sealed Bid Opening
2. The City opened a dedicated bank account at Orange Bank and Trust to accept and disburse grant payments from NY Rising. Janet Gallo is requesting a resolution to accept all payments for the duration of the NY Rising program.
3. Maria Bruni is requesting authorization to grant easements for the following properties
42 North Street
23 Center Street
4. Maria Bruni is requesting Authorization for Equilibrium Brewery to host a First Anniversary can sale/event at 2-8 South Street (former TD Bank Building) to take place on Saturday, June 9, 2018.
5. Maria Bruni is requesting authorization to accept a donation from the Middletown Lions Club in the amount of \$4,500.00 for the purchase of two park benches to be installed at Festival Square and seven bike racks to be placed along the Middletown portion of the Heritage Trail upon completion of project. In addition please authorize the Treasurer to credit line T-83 with the donation for future use.
6. Don Paris is requesting a resolution authorizing the Mayor to sign an Escrow Account Agreement with Orange Bank to facilitate the operating agreement between CPV Valley, LLC and the City.
7. Don Paris is requesting authorizing the Mayor to sign a revised PERMA Agreement. New Language includes:
 - *Section 4, Payroll Classification; Section 5, Contributions; and Section 6, PERMA Advance Discount* – Read together, these three sections clarify the PERMA underwriting process and how contributions are calculated.
 - *Section 8, Limit of Liability* – Gives the NYS Workers' Compensation Board (WCB) the authority to determine PERMA's solvency and clearly states members' obligations to their own claims should insolvency occur.
 - *Section 9, Safety Program* – Language has been added to detail requirements for members to have a named Safety Coordinator and a Safety Committee that meets quarterly, at minimum. Data has shown that, historically, organizations with an engaged safety culture have lower loss frequency and severity than comparable organizations without active risk management.
8. Water and Sewer Adjustments TBD.