

City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104
CITY HALL, MOUNT VERNON, NEW YORK 10550
& VIA [FACEBOOK.COM/MOUNTVERNONNY](https://www.facebook.com/MOUNTVERNONNY)



Meeting Agenda - Final

Tuesday, February 18, 2025

3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Call to Order: At 4:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

Roll Call: Roll Call and reading of agenda items administered by Deputy City Clerk Nicole Bonilla. Noticed in the Journal News.

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, Deputy City Clerk Nicole Bonilla, Assistant Comptroller Condell Hamilton

ADMINISTRATION OF THE AGENDA**RESOLUTIONS APPROVING ORDINANCES**

1. Office of the Mayor: An Ordinance Authorizing a Budget Transfer to Cover Future Purchases Within the Office of the Mayor

Code: LPW

2. Office of the Mayor: An Ordinance Authorizing the Mayor and Chief of Staff to Attend the African American Mayors' Association (AAMA) Annual Conference in Washington, DC and Approving Related Expenditures (April 16th to April 18th, 2025)

Code: LPW

3. Department of Public Works: An Ordinance Establishing a List of Qualified Environmental/Sustainability Consultants

Code: LPW

4. Department of Public Works: An Ordinance Authorizing Curtis Woods, City Engineer to attend the New York State Buildings Officials Conference for Required In-Service Training (White Plains, NY on February 26 & 27th, 2025, and March 19 -20, 2025)

Code: LPW

5. Department of Public Works: An Ordinance Imposing Fees in Addition to Fines and Request Reimbursement of Costs Incurred In Response to an Illicit Sewer Discharge Incident

Code: LPW

6. Department of Public Works: An Ordinance Authorizing the Selection of HVEA Engineers for Design and Construction Inspection Services for the South Fulton Avenue Bridge Rehabilitation Project (BIN 2225220)

Code: LPW

7. Department of Public Works: An Ordinance Authorizing the Selection of Woodard and Curran for the South Third & South Columbus Avenues Flood Mitigation Project Under the Hazard Mitigation Grant Program (HMGP) Project #4615-0004 CMVNY

Code: LPW

8. Department of Public Works: An Ordinance Authorizing the Budget Line Transfer Within the Department of Public Works to Cover the Cost of Additional Software Services from iWorQs Systems Inc.

Code: LPW

9. Department of Public Works: An Ordinance Authorizing the Adoption of the iWorQ Technological and Inspection Solution for the Department of Public Works

Code: LPW

10. Board of Water Supply: An Ordinance Establishing the Position of Senior Account Clerk within the Board of Water Supply

Code: LPW

11. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Accept Payments Via Automated Clearing House (ACH) and Wire Transfers for Memorial Field Revenue

Code: HR

12. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Sponsor the Annual Easter Egg Hunt Celebration in Hartley Park

Code: HR

13. Department of Recreation: An Ordinance Authorizing the Establishment of the Summer Outdoor Movie Series as an Official Annual Event of the City of Mount Vernon Department of Recreation

Code: HR

14. Youth Bureau: An Ordinance Authorizing the Mayor to Enter into a Service Agreement with the Westchester Board of Legislators for the Funding and Operation of Safe Haven, Youth Empowerment Program, and Step Up through the Westchester County CBO Funding for \$180,718 - (commencing January 1, 2025, through December 31, 2025)

Code: HR

15. Department of Buildings: An Ordinance Requiring Code Enforcement Officials to Attend the New York State Building Officials Conference (NYSBOC) for Mandatory In-Service Training

Code: PSC

16. Department of Public Safety: An Ordinance Authorizing the Mayor to Execute an Agreement with Interaction Insight Corporation for the Renewal of the Nice Inform V7 Plan for the Police Department

Code: PSC

17. Department of Public Safety: An Ordinance Authorizing the Attendance of Two (2) Members of Service at the FBI-LEEDA Supervisor Leadership Institute Training

Code: PSC

18. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Maintenance Agreement with Cummins Allison for the Period from February 19, 2025, to February 18, 2026

Code: PSC

19. Department of Public Safety: An Ordinance Authorizing the Purchase of the RICI Livescan and Mugshot System Replacement from Data Works Plus for the Support Services Division of the Department of Public Safety

Code: PSC

20. City Council: An Ordinance Authorizing the Establishment of Custodial Accounts for Property Development Projects - (22 W. First Street and the Boys and Girls Club)

Code: FP

21. Law Department: An Ordinance to Authorize the Conveyance of 0 Vernon Avenue, Mount Vernon, NY, to Myrtle Jones and to Authorize the Mayor to execute all necessary documents

Code: FP

SALARY RESOLUTION

22. Department of Planning and Community Development: Salary Resolution

SETTLEMENTS

23. Settlement of Claim for Property Damage - Carlson Thompson (\$7,049.77)
24. Settlement of Claim for Property Damage - James Moore (\$1,775.26)
25. Settlement of Lawsuit in the Matter of Henderson Clarke - (\$150,000)

TAX REVIEW SETTLEMENT

26. Settlement for RJR 1720 Properties LLC - \$2,058.65

Agenda was concluded at ____ PM

Chairwoman Patterson-Howard asked if there was new business:

Mayor asked for a motion to adjourn.

There being no further business, the meeting was adjourned at ____