City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104 CITY HALL, MOUNT VERNON, NEW YORK 10550 & VIA FACEBOOK.COM/MOUNTVERNONNY



Meeting Minutes

Tuesday, February 18, 2025 3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Call to Order: At 3:14 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.

PRESENT Mayor Shawyn Patterson-Howard, Comptroller Darren Morton, and Danielle Browne

Esq.

ABSENT None

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. <u>TMP</u> -1181

Code: LPW

Attachments: Referral Letter - Budget Transfer Request

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

held

2. <u>TMP</u>

-1180

Code: LPW

Attachments: Referral Letter - AAMA Conference 2025

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

3. **TMP**

<u>-1151</u>

Code: LPW

Attachments: Referral.pdf

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

4. <u>TMP</u> -1167

Code: LPW

Attachments: 2025 NYSBOC Municipal Code Enforcement Conference.pdf

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

5. <u>TMP</u> -1186

Code: LPW

Attachments: Fees in Addition to Fines-Request for Reimbursement of Costs

Incurred In Response to Illicit Sewer Discharge Incident

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

6. **TMP**

-1192

Code: LPW

Attachments: Requestfor Qualifications (RFQ) - Design and Construction Inspectton

Services rorthe City Owned Bridge Rehabilitation- South Fulton

Avenue Bridge (BIN2225220- Constructed 1912

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

7. <u>TMP</u> -1193

Code: LPW

Attachments: FEMA-4615-DR-NY - Hazard Mitigation Grant Program (HMGP)

Project #461S-0004 CMVNY South Third & South Columbus

Avenues Flood Mitigation

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

8. <u>TMP</u> -1206

Code: LPW

Attachments: iWorq - Transfer of Funds Referral Letter

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

9. <u>TMP</u>

-1194

Code: LPW

Attachments: iworQ Referral Letter

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

10. **TMP** -1171

Code: LPW

Attachments: 01232025 Referral Letter - Senior Account Clerk.pdf

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

11. **TMP**

-1175

Code: HR

Attachments: Payment Acceptance ACH and Wire Transfers.pdf

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

Motion to take items #12-13 as block vote

12. **TMP** -1190

Code: HR

Attachments: easter egg hunt

PD Easter Egg Response

DPW Event Responses- Easter Egg Hunt-Cinco de Mayo

approved

13. <u>TMP</u> -1191

Code: HR

Attachments: summer outdoor movies

Moved: Comptroller Morton, Seconded by Council President Browne

On the question: none.

Response: none.

approved the Consent Agenda

Aye: Mayor Patterson-Howard, Comptroller Morton, and Browne

Nay: None None None

14. **TMP** -1188

Code: HR

Attachments: Referral letter updates

Supporting documents- BOL award letter

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

15. **TMP**

<u>-1185</u>

Code: PSC

Attachments: NYSBOC 2024

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

16. **TMP**

-1139

Code: PSC

Attachments: Interaction Insight Referral.pdf

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

17. **TMP**

<u>-1182</u>

Code: PSC

Attachments: Request for Legislation-FBI LEEDA Training

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

19. **TMP**

-1184

Code: PSC

Attachments: Request for Legislation-RICI Livescan and Mugshot System

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

18. **TMP**

-1183

Code: PSC

Attachments: Request for Legislation-Cummins Allison

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

21. **TMP**

<u>-1145</u>

Code: FP

Attachments: 0 Vernon Avenue Referral Letter

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

20. **TMP**

-1202

Code: FP

Attachments: Custodian Acct 22 W. First St. and Boys and Girls Club 2025

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

22. **TMP**

-1216

Attachments: Referral Letter for Salary Amendment (Department of Planning and

Community Development)

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

held

SALARY RESOLUTION

SETTLEMENTS

23. <u>TMP</u> -1217

Attachments: Resolution for Settlement of Claim for for Carlon Thompson

(\$7,049.77)

Moved: Council President Browne, Seconded by Comptroller Browne

On the question: none.

Response: none.

approved

24. **TMP**

-1219

Attachments: Resolution for Settlement of Claim for for James Moore - (\$1,775.26)

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

25. **TMP -1221**

Attachments: SETTLEMENT RESOLUTION ALLEGING FALSE ARREST AND

UNLAWFUL IMPRISONMENT, VIOLATION OF RIGHT TO FAIR

TRIAL - (\$150,000)

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

TAX REVIEW SETTLEMENT

26. TMP -1218

Attachments: Resolution for Tax Settlement for RJR 1720 PROPERTIES LLC

Moved: Council President Browne, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

Agenda was concluded at 4:28 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 4:40 PM

Jordan Riullano, JD

Deputy City Clerk