

City of Mount Vernon, New York

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



Meeting Agenda - Final

Tuesday, December 16, 2025

3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

NICOLE BONILLA, MBA
City Clerk

JORDAN RIULLANO, JD
Deputy City Clerk

FILED
CITY CLERK
MOUNT VERNON, NY
2025 DEC 16 P 4:37

Call to Order: At 3:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

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

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

ADMINISTRATION OF THE AGENDA**RESOLUTIONS APPROVING ORDINANCES**

1. Office of the Mayor: An Ordinance Amending Chapter 126, Article VI of the Code of the City of Mount Vernon Establishing Updated Sewer Rents and Refuse Sustainability Fees
2. Department of Public Works: An Ordinance Authorizing the Mayor to Accept the New York State Environmental Facilities Corporation Green Resiliency Grant (GRG) - Project No. C3-5694-02-00 / Grant No. 2344 for the Brush Park Green Infrastructure Project (Award up to \$4,400,000)
3. City Council: An Ordinance Authorizing the Transfer of Funds to Cover the Costs of Contracted Outside Services
4. Department of Buildings: An Ordinance Amending Ordinance No. 6, Adopted by the City Council on November 12, 2025, Entitled "AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND AWARD OF REQUEST FOR PROPOSALS (RFP) #004 FOR THIRD-PARTY CONSTRUCTION INSPECTION AND CONSULTING SERVICES TO LABELLA ASSOCIATES"
5. Fire Department: An Ordinance Authorizing the Contingent Permanent Appointment of Captain Roderick Hines to the Position of Deputy Fire Chief within the Mount Vernon Fire Department
6. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter Into an Agreement with Citizens Observer, LLC (TIP411) for Subscription Services from April 1, 2026, through March 31, 2027
7. Office of the Assessor: An Ordinance Authorizing the Issuance of a Revised Tax Bill for 60 West First Street, Mount Vernon, New York (Parcel ID: 165.70-3068-1 - (pertaining to tax years 2022-2025))
8. Comptroller: An Ordinance Authorizing the Adoption of an Austerity Budget Framework and Establishing Centralized Expenditure Controls for Travel, Membership Dues, Training, and Education
9. Comptroller: An Ordinance Authorizing the Implementation of COMP2025-24 – a Tax Interest Amnesty Program for Residential and Commercial Properties

DEPARTMENT OF PUBLIC WORKS - REQUEST TO MAKE PARTIAL PAYMENT

10. Department of Public Works: A Resolution Authorizing Partial Payment No. 2 to Insituform Technologies LLC for Year Two Sewer Cleaning & Inspection Project
11. Department of Public Works: A Resolution Authorizing Partial Payment No. 3 for Edison Avenue Pump Station Upgrades to Inter Contracting Corp. - \$164,268.00
12. Department of Public Works: A Resolution Authorizing Partial Payment No. 4 for Edison Avenue Pump Station Upgrades to Inter Contracting Corp. - \$80,266.50
13. Department of Public Works: A Resolution Authorizing Partial Payment No. 18 for Sewer System Cleaning & Televising - Phase 1 to National Water Main Cleaning Company - \$43,349.78
14. Department of Public Works: A Resolution Authorizing Partial Payment No. 20 for Sewer Rehabilitation - Phase 1 to National Water Main - \$215,319.59

SETTLEMENTS

15. Settlement of Claim for Property Damage for Wessie Etheredge - \$171.22
16. Settlement of Lawsuit in the Matter of Phillip Ballinger - \$150,000.00

Agenda was concluded at 4:19 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 4:19 PM.

DEC 16 2025

1

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Amendment of Chapter 126, Article VI of the Code of the City of Mount Vernon Establishing Updated Sewer Rents and Refuse Sustainability Fees; be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Nay Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

1

**AN ORDINANCE AMENDING CHAPTER 126,
ARTICLE VI OF THE CODE OF THE CITY OF
MOUNT VERNON ESTABLISHING UPDATED
SEWER RENTS AND REFUSE SUSTAINABILITY FEES**

Whereas, the City Council of the City of Mount Vernon enacted legislation on February 9, 2022, establishing a Refuse Sustainability Fee under Chapter 126, Article VI of the City Code to support sanitation system operations, infrastructure, and compliance; and

Whereas, the Refuse Sustainability Fee was designed to provide a dedicated revenue source to stabilize critical sanitation and sewer functions, address chronic underfunding, replace an aging fleet, and meet rising disposal and regulatory compliance costs; and

Whereas, the City continues to face significant and ongoing increases in disposal costs, equipment parts, fuel, and landfill/export costs, as well as inflationary pressures affecting operations and recycling contracts; and

Whereas, the Department of Public Works and Sewer Bureau are additionally required to meet federal and state regulatory mandates, including United States Environmental Protection Agency (EPA) and New York State Department of Environmental Conservation (DEC) compliance obligations at the Canal Street Facility; and

Whereas, the frequency and volume of waste generated by both residential and commercial properties have continued to rise, further increasing operational demands on the sanitation workforce, equipment, and disposal systems; and

Whereas, in order to maintain high-quality service levels, ensure worker safety, and sustain long-term environmental compliance efforts, adjustments to the City's refuse sustainability fees are necessary; and

Whereas, the updated fee structure proposed herein remains aligned with regional standards while ensuring that the revenue necessary to provide uninterrupted essential sanitation operations is responsibly secured; and

Whereas, the City Council finds that the proposed amendments are in the best interest of the health, safety, and welfare of the residents and businesses of the City of Mount Vernon;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNT VERNON, NEW YORK, AS FOLLOWS:

Section 1. Title. This Ordinance shall be known as:

**“2025 Amendment to Sewer Rents and Refuse Sustainability Fees
– Chapter 126, Article VI.”**

Section 2. Amendment to Fee Schedule. Chapter 126, Article VI of the Code of the City of Mount Vernon shall be amended to update the schedule of fees as follows:

Type of Fee	Amount
Sanitary Sewer Fee	\$1.25 per 100 cubic feet
Sanitary Sewer Fee Minimum Charge (up to 1500 cubic feet)	\$18.75
Residential Refuse Fee (per unit)	\$225.00
Low Income Senior Residential Fee (per unit)	\$110.00
Non-Residential Refuse Fee	\$2,350.00
Non-Profit Refuse Fee (0.5 acre or less)	\$725.00
Non-Profit Refuse Fee (0.51 acre or more)	\$1,200.00
Non-Profit Dormitory (Family) Refuse Fee	\$110.00
Non-Profit Dormitory (SRO) Refuse Fee	\$55.00

Section 3. Purpose and Fiscal Impact. The updated fee structure will:

- Support the dedicated sanitation and refuse capital fund;
- Maintain full and uninterrupted sanitation operations;
- Promote compliance with all applicable federal and state environmental regulations;
- Improve fleet reliability and reduce emergency repair costs;
- Offset increased export, disposal, and recycling expenses; and
- Ensure consistent, safe sanitation services across all City properties.

Section 4. Conflicts With Other Laws. All ordinances, local laws, or parts thereof that are inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. Severability. If any clause, sentence, paragraph, or section of this Ordinance is declared invalid by a court of competent jurisdiction, the remainder shall continue in full force and effect.

Section 6. Administration. The Department of Public Works and the City Comptroller are hereby authorized and directed to take all required administrative actions to implement the provisions contained herein.

Section 7. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract and shall take effect January 1, 2026, and shall apply to all billing cycles thereafter.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

Date

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST

City Clerk

Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

DEC 16 2025

2

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Mayor to accept the New York State Environmental Facilities Corporation Green Resiliency Grant (GRG) - Project No. C3-5694-02-00 / Grant No. 2344 for the Brush Park Green Infrastructure Project (Award up to \$4,400,000). (The Department of Revenue/Office of the Comptroller is hereby directed to establish a dedicated capital project code for the accounting, administration, and tracking of all revenues and expenditures related to this GRG award.) Be it so, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

4

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ACCEPT THE NEW YORK STATE ENVIRONMENTAL
FACILITIES CORPORATION GREEN RESILIENCY
GRANT (GRG) – PROJECT NO. C3-5694-02-00 /
GRANT NO. 2344 FOR THE BRUSH PARK GREEN
INFRASTRUCTURE PROJECT (AWARD UP TO \$4,400,000)**

Whereas, in correspondence dated December 2, 2025, the Commissioner of the Department of Public Works formally requested authorization for the Mayor of the City of Mount Vernon to accept the New York State Environmental Facilities Corporation Green Resiliency Grant (GRG) – Project No. C3-5694-02-00 / Grant No. 2344 – in an amount not to exceed Four Million Four Hundred Thousand Dollars (\$4,400,000) for the Brush Park Green Infrastructure Project; and

Whereas, the City of Mount Vernon (“City”) is committed to improving environmental resiliency, mitigating flooding, and enhancing public health and safety through sustainable infrastructure investments; and

Whereas, the New York State Environmental Facilities Corporation (“EFC”) has awarded the City a Green Resiliency Grant (“GRG”) for Project No. C3-5694-02-00 / Grant No. 2344 in an amount not to exceed Four Million Four Hundred Thousand Dollars (\$4,400,000) to support green infrastructure improvements at Brush Park; and

Whereas, the planned project will incorporate porous pavement, bioretention features, stormwater capture systems, and related green infrastructure practices designed to improve water quality in the Hutchinson River, reduce localized flooding, and strengthen the City’s overall resilience; and

Whereas, Brush Park is a central recreational asset for residents, and the enhancements funded through this award will contribute to long-term environmental, recreational, and public health benefits for the surrounding neighborhood and the City as a whole; and

Whereas, the State of New York requires the City to formally accept the GRG award and execute a Grant Agreement with EFC by December 31, 2026, in order to maintain eligibility for funding; and

Whereas, upon acceptance of the grant, the Department of Revenue/Office of the Comptroller must establish a dedicated capital project code to properly record the receipt, expenditure, and administration of these funds in accordance with City financial procedures and State reporting requirements; now, therefore, be it

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MOUNT VERNON, NEW YORK, AS FOLLOWS:**

Section 1. Authorization to Accept Grant Award. The Mayor of the City of Mount Vernon is hereby authorized to accept the New York State Environmental Facilities Corporation Green Resiliency Grant (GRG) – Project No. C3-5694-02-00 / Grant No. 2344 – in an amount not to exceed Four Million Four Hundred Thousand Dollars (\$4,400,000) for the Brush Park Green Infrastructure Project.

Section 2. Authorization to Execute Grant Agreement and Related Documents. The Mayor is further authorized to execute the Grant Agreement and any ancillary contracts, certifications, or documents required by EFC to finalize the award, implement the project, or maintain compliance with State grant requirements.

Section 3. Establishment of Capital Project Code. The Department of Revenue/Office of the Comptroller is hereby directed to establish a dedicated capital project code for the accounting, administration, and tracking of all revenues and expenditures related to this GRG award.

4

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Section 4. Compliance with Applicable Requirements. All activities undertaken pursuant to this Ordinance shall comply with EFC guidelines, State and federal reporting requirements, and all applicable City financial procedures.

Section 5. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.


Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

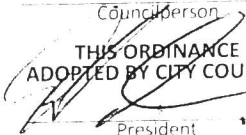
APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED
Date: DEC 10 2025

Mayor


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

DEC 16 2025

3

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Transfer of Funds to Cover the Costs of Contracted Outside Services – (Ninety-Five Thousand Dollars (\$95,000) from A1010.101 – City Council Salaries – Attorney to A1010.405 – Contracted Outside Services); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

3

5

AN ORDINANCE AUTHORIZING THE
TRANSFER OF FUNDS TO COVER THE
COSTS OF CONTRACTED OUTSIDE SERVICES

Whereas, in correspondence dated December 10, 2025, the Legislative Assistant to the City Council formally requested authorization for the transfer of Ninety-Five Thousand Dollars (\$95,000) from A1010.101 – City Council Salaries – Attorney to A1010.405 – Contracted Outside Services; and

Whereas, the City Council of the City of Mount Vernon is responsible for ensuring the efficient and transparent administration of municipal funds; and

Whereas, the Office of the City Council has identified the need for additional resources within budget line A1010.405 (Contracted Outside Services) in order to fulfill operational requirements and meet ongoing service obligations; and

Whereas, the transfer of funds is necessary to cover the costs associated with outside services essential to supporting City Council functions; and

Whereas, the Comptroller has reviewed and confirmed that sufficient funds are available for transfer from A1010.101 (City Council Salaries – Attorney) without impairing departmental operations; and

Whereas, the City Council finds it in the best interest of the City of Mount Vernon to authorize this budgetary adjustment to ensure uninterrupted services and fiscal accountability;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNT VERNON, NEW YORK:

Section 1. Authorization of Transfer. The City Council hereby authorizes the transfer of Ninety-Five Thousand Dollars (\$95,000) from A1010.101 – City Council Salaries – Attorney to A1010.405 – Contracted Outside Services.

Section 2. Purpose of Transfer. The purpose of this budget transfer is to provide adequate funding for contracted outside services required to support City Council operations and related professional needs.

Section 3. Comptroller Authorization. The Comptroller of the City of Mount Vernon is hereby authorized and directed to make any and all necessary accounting entries and adjustments to effectuate the transfer described in Section 1 of this Ordinance.

Section 4. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

Date

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST

City Clerk

Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

DEC 16 2025

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Amendment of Ordinance No. 6, Adopted by the City Council on November 12, 2025, entitled “AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND AWARD OF REQUEST FOR PROPOSALS (RFP) #004 FOR THIRD-PARTY CONSTRUCTION INSPECTION AND CONSULTING SERVICES TO LABELLA ASSOCIATES” – (two (2) [one (1)]); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

4

9

**AN ORDINANCE AMENDING ORDINANCE NO. 6,
ADOPTED BY THE CITY COUNCIL ON NOVEMBER
12, 2025, ENTITLED "AN ORDINANCE AUTHORIZING
THE ACCEPTANCE AND AWARD OF REQUEST
FOR PROPOSALS (RFP) #004 FOR THIRD-PARTY
CONSTRUCTION INSPECTION AND CONSULTING
SERVICES TO LABELLA ASSOCIATES"**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. The first decretal paragraph, the first and last Whereas clauses, and Section 1 of Ordinance No. 6, adopted November 12, 2025, entitled "AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND AWARD OF REQUEST FOR PROPOSALS (RFP) #004 FOR THIRD-PARTY CONSTRUCTION INSPECTION AND CONSULTING SERVICES TO LABELLA ASSOCIATES," is hereby amended as follows:

Whereas, in a letter dated December 2, [November 5], 2025, the Commissioner of the Department of Buildings ("DOB") formally requested authorization to amend Ordinance No.6, adopted by the City Council on November 12, 2025, award the award RFP #004 – Third-Party Construction Inspection and Consulting Services to LaBella Associates and authorizes the Mayor to execute a two (2) [one (1)] year non-exclusive agreement with renewal options based on project needs and mutual consent of the parties; and

Whereas, the Department of Buildings ("DOB") publicly advertised Request for Proposals (RFP) #004 seeking qualified professional firms to provide comprehensive construction inspection and consulting services for large-scale new construction projects within the City of Mount Vernon; and

Whereas, the purpose of RFP #004 was to engage qualified firms capable of performing technical inspections and oversight required under the New York State 2020 Uniform Fire Prevention and Building Code, the Energy Code, and applicable City ordinances; and

Whereas, the Department of Buildings received two (2) responsive and responsible proposals from:

1. LaBella Associates
2. Ettinger Engineering Associates; and

Whereas, each submission was evaluated for responsiveness (completeness, required forms, acknowledgements) and responsibility (experience, capacity, references, prevailing wage compliance, and insurance), as well as proposed pricing; and

Whereas, based on the evaluation committee's findings, LaBella Associates was determined to be the most qualified and responsible proposer capable of performing the full scope of services; and

Whereas, these third-party inspection and consulting services are immediately necessary to support active and upcoming large-scale developments within the City, including the 13-story, 470,000 sq. ft. mixed-use project located at 115 South MacQuesten Parkway, comprised of residential, retail, structured parking, and community facility components; and

Whereas, the engagement of third-party professional inspectors will supplement the Department of Buildings' inspection capacity, ensuring timely project progress, code compliance, and public safety oversight; and

2025 10 10 9
Whereas, the Department of Buildings recommends awarding non-exclusive contracts for third-party inspection and consulting services to LaBella Associates, with a two (2) [one (1)] year term and renewal options based on project needs and mutual consent of the parties:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNT VERNON, IN THE STATE OF NEW YORK, AS FOLLOWS:

Section 1. Authorization to Award and Execute Agreements. The City Council hereby authorizes the award of RFP #004 – Third-Party Construction Inspection and Consulting Services to LaBella Associates and authorizes the Mayor to execute a two (2) [one (1)] year non-exclusive agreement with renewal options based on project needs and mutual consent of the parties.

Section 2. Non-Exclusive Use. The awarded agreement shall be non-exclusive, and the City reserves the right to procure inspection services through other means, including emergency procurement, when determined to be in the best interest of the City.

Section 3. Oversight and Administration. The Department of Buildings shall oversee, coordinate, and monitor all work performed under this agreement to ensure compliance with applicable City ordinances, state codes, and contract terms.

Section 4. Purpose. The purpose of this agreement is to expand the City's inspection capacity by engaging qualified third-party inspectors operating under the oversight of the Department of Buildings. These services shall supplement, not replace, existing inspection operations and shall provide an efficient and effective mechanism for timely inspections on permitted construction projects.

Section 5. Effective Date. This Ordinance shall take effect immediately upon passage and adoption by the City Council and subsequent approval by the Board of Estimate & Contract.

New Matter Underlined

Deleted Matter in Brackets []

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

DEC 11 2025

Date

BY

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

City Clerk

DEC 16 2025

5

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Contingent Permanent Appointment of Captain Roderick Hines to the Position of Deputy Fire Chief within the Mount Vernon Fire Department, (compensation associated with this contingent permanent appointment shall be charged to Budget Code A3410.101 (Wages), where sufficient funding has been identified and appropriated); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

5

16

**AN ORDINANCE AUTHORIZING THE CONTINGENT
PERMANENT APPOINTMENT OF CAPTAIN
RODERICK HINES TO THE RANK OF DEPUTY FIRE CHIEF
IN THE CITY OF MOUNT VERNON FIRE DEPARTMENT**

Whereas, in correspondence dated December 4, 2025, the Fire Commissioner formally requested authorization for the contingent permanent appointment of Captain Roderick Hines to the rank of Deputy Fire Chief in the City of Mount Vernon Fire Department, effective December 12, 2025, in accordance with applicable civil service rules and regulations; and

Whereas, the City of Mount Vernon Fire Department has identified a forthcoming vacancy in the position of Deputy Fire Chief due to the tentative retirement of Deputy Fire Chief Edward Stevenson, effective February 27, 2026; and

Whereas, in order to ensure continuity of operations, maintain adequate command staffing, and support efficient departmental administration, it is necessary to make a contingent permanent appointment in advance of the anticipated vacancy; and

Whereas, the Fire Commissioner has recommended the contingent permanent appointment of Captain Roderick Hines to the rank of Deputy Fire Chief, effective Friday, December 12, 2025; and

Whereas, this contingent permanent promotion will assist the department in reducing or eliminating overtime expenditures within the ranks of Deputy Fire Chief, Fire Captain, and Fire Lieutenant; and

Whereas, sufficient funds for this contingent permanent appointment are available in Budget Code A3410.101 (Wages);

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Mount Vernon, in regular session convened, as follows:

Section 1. Authorization of Contingent Permanent Appointment. The City Council hereby authorizes the contingent permanent appointment of Captain Roderick Hines to the rank of Deputy Fire Chief in the City of Mount Vernon Fire Department, effective December 12, 2025, in accordance with applicable civil service rules and regulations.

Section 2. Purpose and Necessity. This appointment is authorized to ensure operational continuity, support leadership transitions within the department, and minimize overtime costs in the command ranks pending the anticipated retirement of Deputy Fire Chief Edward Stevenson.

Section 3. Funding. Compensation associated with this contingent permanent appointment shall be charged to Budget Code A3410.101 (Wages), where sufficient funding has been identified and appropriated.

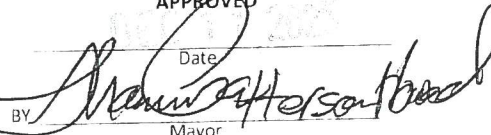
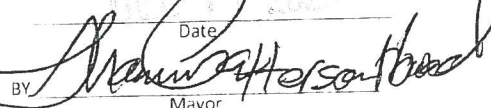
Section 4. Severability. If any clause, sentence, paragraph, or provision of this Ordinance shall be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance.

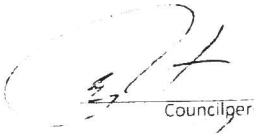
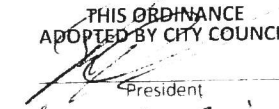
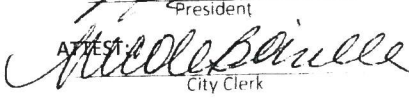
Section 5. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
Date 
BY 
Mayor


Councilperson
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**

President

City Clerk

DEC 16 2025

6


RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Mayor to Enter Into an Agreement with Citizens Observer, LLC (TIP411) for Subscription Services from April 1, 2026, through March 31, 2027 - (Three Thousand Eight Hundred Ninety Dollars and Zero Cents (\$3,890.00), to be expended from Budget Line A1680.216 (Application Services); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

6

11

AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH CITIZENS
OBSERVER, LLC (TIP411) FOR SUBSCRIPTION
SERVICES FROM APRIL 1, 2026, THROUGH
MARCH 31, 2027

Whereas, in correspondence dated November 25, 2025, the Acting Commissioner/Chief of the Department of Public Safety formally requested authorization for the Mayor to enter into an agreement with Citizens Observer, LLC (Tip411) for the renewal of subscription services for the period April 1, 2026, through March 31, 2027; and

Whereas, the City of Mount Vernon Police Department utilizes the Tip411 software system, developed by Citizens Observer, LLC, which enables residents to anonymously submit information to assist law enforcement in crime prevention and investigations; and

Whereas, the Tip411 system has consistently provided valuable information leading to successful investigative outcomes and improved public safety; and

Whereas, the current subscription agreement will expire on March 31, 2026, and the Police Department has requested a renewal to ensure uninterrupted service; and

Whereas, Citizens Observer, LLC has offered a subscription renewal for the period of April 1, 2026, through March 31, 2027, at a total cost of Three Thousand Eight Hundred Ninety Dollars and Zero Cents (\$3,890.00); and

Whereas, the cost for said subscription will be charged to Budget Line A1680.216 (Application Services);

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mount Vernon, New York, as follows:

Section 1. Authorization. The Mayor is hereby authorized to enter into an agreement with Citizens Observer, LLC (Tip411) for the renewal of subscription services for the period April 1, 2026, through March 31, 2027.

Section 2. Cost and Funding Source. Payment for this agreement shall be in the total amount of Three Thousand Eight Hundred Ninety Dollars and Zero Cents (\$3,890.00), to be expended from Budget Line A1680.216 (Application Services).

Section 3. Purpose. The purpose of this agreement is to provide continued access to the Tip411 software system, which enables civilians to anonymously report information to the Police Department and supports public safety operations.

Section 4. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

DEC 11 2025

Date

BY

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

DEC 16 2025

7

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Issuance of a Revised Tax Bill for 60 West First Street, Mount Vernon, New York (Parcel ID: 165.70-3068-1 - (pertaining to tax years 2022-2025) – (total outstanding taxes to be billed, after applying County levy overpayment credits, is hereby confirmed at \$115,553.41; the CMV IDA, Comptroller's Office, and City Tax Office are hereby authorized and directed to take all steps necessary to issue revised bills and ensure proper posting and collection of the corrected tax obligation); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

12

AN ORDINANCE AUTHORIZING THE
ISSUANCE OF A REVISED TAX BILL FOR
60 WEST FIRST STREET, MOUNT VERNON,
NEW YORK (PARCEL ID: 165.70-3068-1)

Whereas, in correspondence dated November 24, 2025, the Commissioner of the Department of Assessment formally requested authorization for the issuance of revised tax bills for 60 West First Street, Mount Vernon, NY (Parcel ID: 165.70-3068-1), reflecting corrected assessments and tax liabilities for the years 2022, 2023, 2024, and 2025; and

Whereas, an error occurred in the billing and assessment of real property taxes for the parcel located at 60 West First Street, Mount Vernon, NY 10550 (Parcel ID: 165.70-3068-1), resulting from the incorrect assessed value of \$115,280 being placed on the exemption roll, Section 8; and

Whereas, such placement on the exemption roll incorrectly conferred tax-exempt status from all property taxes except County refuse, Sewer, and City refuse fees; and

Whereas, the Westchester County Tax Commissioner, Victor L. Mallison, has reviewed and approved Application RP-556 for refund or credit of real property taxes relative to this assessment error; and

Whereas, the corrected assessed value of Twenty-Three Thousand Dollars (\$23,000) has since been properly placed on the taxable roll, Section 1, thereby subjecting the property to full taxation obligations of the City of Mount Vernon, Westchester County, and the Mount Vernon City School District; and

Whereas, due to the correction of the assessment and pursuant to documentation submitted, the City of Mount Vernon Industrial Development Agency (CMV IDA) will re-issue revised and accurate tax bills for the property for the applicable levy years; and

Whereas, the total recalculated taxes due to the City of Mount Vernon, Mount Vernon City School District, and Westchester County for the years 2022 through 2025 amount to One Hundred Sixteen Thousand Eight Hundred Ninety-Three Dollars and Eighty-Three Cents (\$116,893.83); and

Whereas, County tax overpayments for applicable years total One Thousand Three Hundred Forty Dollars and Forty-Two Cents (\$1,340.42), which shall be applied as credits to the recalculated liabilities; and

Whereas, the resulting net amount to be billed for all years is One Hundred Fifteen Thousand Five Hundred Fifty-Three Dollars and Forty-One Cents (\$115,553.41);

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Mount Vernon, New York, as follows:

Section 1. Authorization of Revised Tax Billing. The City Council hereby authorizes the issuance of revised tax bills for 60 West First Street, Mount Vernon, NY (Parcel ID: 165.70-3068-1), reflecting corrected assessments and tax liabilities for the years 2022, 2023, 2024, and 2025.

Section 2. Total Taxes Due. The total outstanding taxes to be billed, after applying County levy overpayment credits, is hereby confirmed at **\$115,553.41**.

DEC 10 2025

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Section 3. Coordination of Billing. The CMV IDA, Comptroller's Office, and City Tax Office are hereby authorized and directed to take all steps necessary to issue revised bills and ensure proper posting and collection of the corrected tax obligation.

Section 4. Severability. If any section, clause, or provision of this Ordinance is deemed invalid by a court of competent jurisdiction, the remaining portions shall continue in full force and effect.

Section 5. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

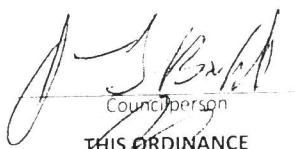

Vote Taken As Follows 12/10/25
Boxhill: Yea Gleason: Yea
Poteat: Yea Thompson: Yea
Browne: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
DEC 11 2025
Date

BY  Mayor


Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST

City Clerk

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RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Adoption of an Austerity Budget Framework and Establishing Centralized Expenditure Controls for Travel, Membership Dues, Training, and Education; be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

DEC 10 2025

13

**AN ORDINANCE AUTHORIZING THE ADOPTION
OF AN AUSTERITY BUDGET FRAMEWORK AND
ESTABLISHING CENTRALIZED EXPENDITURE
CONTROLS FOR TRAVEL, MEMBERSHIP DUES,
TRAINING, AND EDUCATION**

Whereas, in correspondence dated December 2, 2025, the Comptroller formally requested authorization for the City of Mount Vernon to adopt an Austerity Budget Framework for the upcoming fiscal year. Under this framework, departmental expenditures shall be limited to essential and mission-critical operations necessary to maintain core municipal services. All non-essential or discretionary spending shall be curtailed unless expressly authorized under the procedures established herein; and

Whereas, the City of Mount Vernon continues to face persistent revenue shortfalls, including declining sales and use tax receipts, and prior fiscal operations have failed to realize projected revenues; and

Whereas, the Comptroller's Office has recommended the implementation of an Austerity Budget Framework for the upcoming fiscal year to ensure that departmental spending is limited to essential and mission-critical functions necessary to maintain core municipal services; and

Whereas, the Comptroller further recommends removing individual departmental budget lines for Travel, Membership Dues, and Training and Education, and consolidating these categories into a single centralized budget line under the oversight of the Board of Estimate and Contract, in order to strengthen fiscal discipline and provide a more transparent and efficient method for tracking discretionary expenditures; and

Whereas, the City Council recognizes the need to enhance budgetary controls over discretionary spending—including travel, membership dues, training, education, overtime, equipment, and related categories—to ensure compliance with fiscal constraints and promote improved financial oversight; and

Whereas, adoption of these measures will promote responsible financial management, support long-term fiscal stability, and allow for more accurate assessment of departmental needs in the development of future budgets; now, therefore,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mount Vernon, in the State of New York, as follows:

Section 1. Adoption of the Austerity Budget Framework. The City of Mount Vernon hereby adopts an Austerity Budget Framework for the upcoming fiscal year. Under this framework, departmental expenditures shall be limited to essential and mission-critical operations necessary to maintain core municipal services. All non-essential or discretionary spending shall be curtailed unless expressly authorized under the procedures established herein.

Section 2. Centralization of Travel, Membership Dues, Training, and Education Budget Lines.

A. All departmental budget lines for Travel, Membership Dues, and Training and Education are hereby eliminated for the duration of the Austerity Budget Framework.

B. These categories shall be consolidated into a single, centralized budget line to be administered under the direct oversight of the Board of Estimate and Contract.

C. The consolidated budget line shall function in a manner similar to the contingency account and shall be subject to all applicable procurement, authorization, and reporting requirements.

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Section 3. Expenditure Request and Approval Procedure.

A. Any departmental request for expenditures relating to Travel, Membership Dues, Training, or Education shall first be submitted to the Finance Office.

B. The Finance Office shall conduct a review of the request and issue a written recommendation to the Board of Estimate and Contract.

C. During the period of the Austerity Budget Framework, the City Council hereby authorizes the Board of Estimate and Contract to convene meetings and take action on such requests in accordance with established procurement policies and procedures.

Section 4. Enhanced Monitoring of Discretionary Expenditures. The Comptroller and Finance Office is hereby directed to implement enhanced monitoring of designated discretionary expenditure categories—including overtime, equipment, and other non-essential operational costs—during the period of austerity budgeting. The Finance Office shall provide periodic reports to the City Council summarizing spending trends, fiscal impacts, and compliance with this Ordinance.

Section 5. Purpose and Intent. The purpose of this Ordinance is to strengthen fiscal controls, ensure the efficient and purposeful use of public funds, and support the City's efforts to restore financial stability while maintaining essential municipal services.

Section 6. Severability. If any clause, sentence, paragraph, or provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof.

Section 7. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

DEC 11 2025

Date

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

DEC 16 2025

9

RESOLVED, that an Ordinance adopted by the City Council on December 10, 2025, and signed by the Mayor on December 11, 2025, authorizing the Implementation of COMP2025-24 – a Tax Interest Amnesty Program for Residential and Commercial Properties – (shall be in effect from the date of adoption of this Ordinance through the close of business on February 13, 2025. No applications or payments submitted after this date shall qualify for amnesty unless the City Council formally extends the Program); be, and the same is hereby approved.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

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DEC 13 2025

16

**AN ORDINANCE AUTHORIZING THE
IMPLEMENTATION OF COMP2025-24 – A TAX
INTEREST AMNESTY PROGRAM FOR
RESIDENTIAL AND COMMERCIAL PROPERTIES**

Whereas, in correspondence dated December 9, 2025, the Comptroller formally requested authorization for the City of Mount Vernon to establish a Tax Interest Amnesty Program ("the Program") for qualified residential and commercial properties with delinquent real property tax liens outstanding for specified periods as set forth herein; and

Whereas, the City Council of the City of Mount Vernon previously authorized Tax Amnesty Programs for owner-occupied residential properties in 2023, 2024, and early 2025, and later extended similar relief to commercial properties in June 2025; and

Whereas, these initiatives have provided temporary relief from all or a portion of accrued interest and penalties and have resulted in improved revenue collection, particularly for commercial parcels; and

Whereas, in addition to these amnesty programs, the City has offered payment plans and conducted tax lien sales with moderate success; and

Whereas, the Comptroller's Office has recently received numerous inquiries from both residential and commercial property owners requesting further relief through a renewed tax interest amnesty initiative; and

Whereas, the City continues to experience significant levels of tax arrears, which contribute to ongoing cash-flow challenges that impact the City's fiscal stability; and

Whereas, a renewed Tax Interest Amnesty Program encouraging payment of delinquent real property tax liens in exchange for partial forgiveness of accrued interest and penalties would generate immediate cash flow, reduce longstanding arrears, and provide meaningful relief to taxpayers struggling to remain compliant; and

Whereas, it is in the best interest of the City of Mount Vernon to implement a tax interest amnesty initiative under the parameters recommended by the Comptroller in COMP2025-24;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MOUNT VERNON, NEW YORK, AS FOLLOWS:**

Section 1. Establishment of Tax Interest Amnesty Program. The City of Mount Vernon hereby establishes a Tax Interest Amnesty Program ("the Program") for qualified residential and commercial properties with delinquent real property tax liens outstanding for specified periods as set forth herein.

Section 2. Eligibility Requirements. A property owner shall be eligible to participate in the Program provided that:

1. The property has outstanding City and County real property taxes owed before 2023; and
2. The property has outstanding School District taxes owed before 2020; and
3. The property owner is fully current on:
 - a. City and County taxes for tax years 2023 through 2026, and
 - b. School taxes for tax years 2020 through 2025.

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Section 3. Amnesty Terms and Parameters.

1. Eligible property owners shall be permitted to settle outstanding City, County, and School real property tax liens by:
 - a. Paying 100% of the principal tax balance, and
 - b. Paying at least 50% of all accrued interest assessed after the tax lien date.
2. Upon satisfaction of the above requirements, the City shall waive the remaining 50% of accrued interest associated with the eligible tax liens.
3. Penalties, where applicable, shall be treated as interest for the purpose of calculating the 50% abatement.

Section 4. Program Administration.

1. The Comptroller's Office, in coordination with the Department of Assessment and the Corporation Counsel, is authorized to develop forms, guidelines, and procedures necessary to implement this Program.
2. The Comptroller shall verify eligibility, certify compliance, and authorize application of interest abatements and payments under the Program.
3. No property shall receive amnesty unless all eligibility and payment conditions are fully satisfied.

Section 5. Program Period. The Tax Interest Amnesty Program shall be in effect from the date of adoption of this Ordinance through the close of business on February 13, 2026. No applications or payments submitted after this date shall qualify for amnesty unless the City Council formally extends the Program.

Section 6. — Severability. If any Section, subSection, paragraph, or provision of this Ordinance is declared unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.

Section 7. Effective Date. This Ordinance shall take effect immediately upon adoption by the City Council and subsequent approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
DEC 11 2025

Date

Mayor

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

10

A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 2 TO INSITUFORM
TECHNOLOGIES LLC FOR YEAR TWO OF
SEWER CLEANING & INSPECTION PROJECT

WHEREAS, by letter dated October 27, 2025, the Commissioner of the Department of Public Works has certified that Insituform Technologies LLC (the “Contractor”) has agreed to satisfactorily perform the Sewer Cleaning and Inspection Project for Year Two in accordance with the contract between the Contractor and the City of Mount Vernon (the “City”); and

WHEREAS, pursuant to the terms of said contract, the Contractor is entitled to receive Partial Payment No. 2 in the amount of One Hundred Twenty-One Thousand Three Hundred Forty-Eight Dollars and Thirty-Five Cents (\$121,348.35); **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 2 in the amount of \$121,348.35 to Insituform Technologies LLC, as certified by the Commissioner of the Department of Public Works; and be it further

RESOLVED, that the payment draft shall be forwarded to the Corporation Counsel, who shall release the payment to the Contractor upon receipt of satisfactory proof that there are no liens filed against the project and that the Contractor has properly submitted all required documentation; and be it further

RESOLVED, that funds for Partial Payment No. 2, in the amount of \$121,348.35, are available through the Housing and Urban Development (HUD) Community Project Funding Grant under Budget Codes H8120.203 C936 and H8120.203 C945.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

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A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 3 FOR EDISON AVENUE PUMP
STATION UPGRADES TO INTER CONTRACTING CORP.

WHEREAS, by letter dated December 16, 2025, the Commissioner of the Department of Public Works certified that the work performed under the contract between the City of Mount Vernon (the “City”) and Inter Contracting, Corp. (the “Contractor”) for Edison Avenue Pump Station Upgrades has been completed in a good and substantial manner by the Contractor; and

WHEREAS, pursuant to the terms of said contract, the Contractor is entitled to receive Partial Payment No. 3 in the amount of One Hundred Sixty-Four Thousand Two Hundred Sixty-Eight Dollars (\$164,268.00); **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 3 to Inter Contracting Corp. in the amount of \$164,268.00, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who shall release the funds to the Contractor upon receipt of proof that no liens exist against the project, and contingent upon the Contractor’s submission of all required documentation; and **BE IT FURTHER**

RESOLVED, that funds for this payment are available through the New York State Environmental Facilities Corporation Grant under Budget Codes H8120.203 C958 and H3990 C958.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

DEC 16 2025

12

A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 4 FOR EDISON AVENUE PUMP
STATION UPGRADES TO INTER CONTRACTING CORP.

WHEREAS, by letter dated December 16, 2025, the Commissioner of the Department of Public Works certified that the work performed under the contract between the City of Mount Vernon (the “City”) and Inter Contracting, Corp. (the “Contractor”) for Edison Avenue Pump Station Upgrades has been completed in a good and substantial manner by the Contractor; and

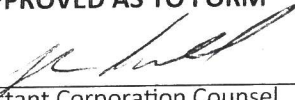
WHEREAS, pursuant to the terms of said contract, the Contractor is entitled to receive Partial Payment No. 4 in the amount of Eighty Thousand Two Hundred Sixty-Six Dollars and Fifty Cents (\$80,266.50); **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 4 to Inter Contracting Corp. in the amount of \$80,266.50, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who shall release the funds to the Contractor upon receipt of proof that no liens exist against the project, and contingent upon the Contractor’s submission of all required documentation; and **BE IT FURTHER**

RESOLVED, that funds for this payment are available through the New York State Environmental Facilities Corporation Grant under Budget Codes H8120.203 C958 and H3990 C958.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

12

DEC 16 2025

13

A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 18 FOR SEWER SYSTEM
CLEANING & TELEVISIONING – PHASE 1 TO
NATIONAL WATER MAIN CLEANING COMPANY

WHEREAS, by letter dated December 10, 2025, the Commissioner of the Department of Public Works certified that the work under Contract 122022-1 between the City of Mount Vernon (the “City”) and National Water Main Cleaning Company (the “Contractor”) for the “Sewer System Cleaning & Televising – Phase 1” project has been performed in a good and substantial manner by the Contractor; and

WHEREAS, the Contractor is entitled to receive Partial Payment No. 18 of Forty-Three Thousand Three Hundred Forty-Nine Dollars and Seventy-Eight Cents (\$43,349.78), as directed by the terms of the contract; **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 18 of \$43,349.78 to National Water Main Cleaning Company, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who will disburse the payment to the Contractor upon receipt of proof that there are no liens against the project; this payment remains subject to the filing of all required documents by the Contractor; **BE IT FURTHER**

RESOLVED, funds for this Partial Payment No. 18 of \$43,349.78 are available under Budget Codes H8120.203.C937 (Sanitary) and H8140.203.C938 (Storm), in which all funding is reimbursed via the New York State Environmental Conservation 2021 Water Quality Improvement Program (WQIP) Grant.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

Clerk

13

DEC 16 2025

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A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 20 FOR SEWER SYSTEM
REHABILITATION – PHASE 1 TO
NATIONAL WATER MAIN CLEANING COMPANY

WHEREAS, by letter dated December 10, 2025, the Commissioner of the Department of Public Works certified that the work under Contract 122022-2 between the City of Mount Vernon (the “City”) and National Water Main Cleaning Company (the “Contractor”) for the “Sewer System Rehabilitation – Phase 1” project has been performed in a good and substantial manner by the Contractor; and

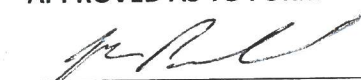
WHEREAS, the Contractor is entitled to receive Partial Payment No. 20 of Two Hundred Fifteen Thousand Three Hundred Nineteen Dollars and Fifty-Nine Cents (\$215,319.59), as directed by the terms of the contract; **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 20 of \$215,319.59 to National Water Main Cleaning Company, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who will disburse the payment to the Contractor upon receipt of proof that there are no liens against the project; this payment remains subject to the filing of all required documents by the Contractor; **BE IT FURTHER**

RESOLVED, funds for this Partial Payment No. 20 of \$215,319.59 are available under Budget Code H8120.203.C937 (Sanitary), in which all funding is reimbursed via the New York State Environmental Conservation 2021 Water Quality Improvement Program (WQIP) Grant.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

15

A RESOLUTION AUTHORIZING THE
SETTLEMENT OF THE CLAIM OF
WESSIE ETHEREDGE

WHEREAS, on April 8, 2025, *Wessie Etheredge* filed a Notice of Claim against the City of Mount Vernon, seeking compensation in the amount of One Hundred Seventy-One Dollars and Twenty-Two (\$171.22) for property damage to her 2012 Mazda; and

WHEREAS, the Claimant alleges that on February 27, 2025, the right front car tire sustained a flat that was beyond repair when she struck several potholes in front of 33 North 3rd Avenue; and

WHEREAS, by letter dated November 20, 2025, the Corporation Counsel has reviewed the matter and recommended that the Board of Estimate and Contract authorize settlement of this claim in the amount of One Hundred Seventy-One Dollars and Twenty-Two (\$171.22); **NOW, THEREFORE, BE IT**

RESOLVED, that the claim of *Wessie Etheredge* be and hereby is settled in the amount of One Hundred Seventy-One Dollars and Twenty-Two (\$171.22); and be it further

RESOLVED, that payment of said sum shall be made from Budget Code A1910.469 (Insurance – Claims) in the 2025 Budget.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Abstain
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

15

DEC 16 2025

16

**A RESOLUTION AUTHORIZING THE
SETTLEMENT OF THE CLAIM OF
PHILLIP BALLINGER**

WHEREAS, on January 9, 2019, a Notice of Claim was filed by Phillip Ballinger against the City of Mount Vernon alleging violations of his civil rights based on the false arrest and prosecution arising from an incident occurring on or about August 24, 2018, and seeking damages in the amount of \$950,000.00; and

WHEREAS, the City of Mount Vernon was served with a summons and complaint on June 12, 2019; and

WHEREAS, after review and evaluation of the claim, the Corporation Counsel, by correspondence dated December 2, 2025, has recommended that the Board of Estimate and Contract approve a settlement of this matter in the amount of \$150,000.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Estimate and Contract hereby authorizes the settlement of the claim of Phillip Ballinger in the amount of \$150,000.00; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make said payment from Budget Code A1930.494 (Judgments & Settlements), from the 2025 Budget.

Vote Was Taken As Follows: 12/16/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea
Resolution: Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

16