

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, November 19, 2024

4:00 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 J. Bonilla. Noticed in the Journal News.

OTHERS: Deputy City Clerk Nicole J. Bonilla

OPENING OF THE FOLLOWING BIDS FOR: DEPARTMENT OF PUBLIC SAFETY**ADMINISTRATION OF THE AGENDA****RESOLUTIONS APPROVING ORDINANCES**

1. Department of Management Services: An Ordinance Authorizing the Award of a Contract for the Audiovisual (AV) Upgrade Project to Justice AV Solutions, Inc. for City Council Chambers, City Council Committee Room and the Memorial Room
2. Department of Management Services: An Ordinance to Award a Contract for VoIP Phone System to Spectrum and Enter into a Contract
3. Department of Public Works: An Ordinance Authorizing the Mayor to Retroactively Enter into an Emergency Contractual Agreement with PCI Industries, Inc. for Immediate Sanitary and Stormwater Sewer Repairs at 5th Avenue and 3rd Street
4. Department of Public Works: An Ordinance Authorizing the Mayor to Retroactively Enter into an Emergency Contractual Agreement with PCI Industries, Inc. for Sanitary and Stormwater Sewer Repairs at Multiple Locations
5. Department of Public Works: An Ordinance to Authorizing the Mayor to Amend the Agreement with National Water Main Cleaning Company for the Cleaning and Inspection of Sewer Systems within Outfall 24 Drainage Area (Project 122022-1)
6. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Co-Sponsor the 5th Annual Turkey Trot 5K Run/Walk and Authorizing Assistance from the Department of Public Works and the Department of Public Safety
7. Fire Department: An Ordinance Authorizing the Renaming of Firehouse Station #2 at 435 South Fulton Avenue in Honor of Fire Lieutenant Joseph L. Miles Sr.
8. Department of Management Services: An Ordinance Authorizing the Technology Upgrade Project for the Fire Department
9. City Council: An Ordinance Amending the Vehicle and Traffic Regulations for Commercial Vehicles in Chapter 256, Sections 11 and 23 of the Code of the City of Mount Vernon
10. City Council: An Ordinance Amending Chapter 243-29 Entitled "Maximum Fees for Towing and Storage"

- 11. Department of Assessment: An Ordinance Authorizing the Mayor to Execute an Application for a Correction for the Tax Years 2023 and 2024 for City, County and School Tax Bills and Directing the Comptroller to Issue a Refund/Credit to Metro Green Realty of Westchester, LLC / 0 Oak Street (Block 164.68-1055-19) Due to a Correction of Error
- 12. City Council: An Ordinance Authorizing the Establishment of Custodial Accounts for the Management of Funds Related to Specific Development Projects

HELD ITEM FROM BOARD OF ESTIMATE'S OCTOBER 15, 2024 MEETING

- 13. Department of Public Works: An Ordinance Authorizing the Acquisition and Financing of New Vehicles for the Department of Public Works Fleet Through a Lease Agreement with Leasing Servicing Center, Inc. dba NCL Government Capital

SETTLEMENTS

- 14. Settling the Lawsuit of Michael Giles - \$275,000.00
- 15. Settling the Lawsuit of Israel Roman - \$130,000.00
- 16. Settling the Lawsuit of Albert Arthur - \$150,000.00
- 17. Settling the Claim for Sherry Brown - \$4,745.22

TAX REVIEW SETTLEMENTS

- 18. Settlement for R&G Equities, Ltd. and A and J Realty Holdings LLC. - \$16,633.67
- 19. Settlement for 118-120 S. 12th Ave. LLC. - \$5,513.86

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 ____