

# **City of Mount Vernon, New York**

1 ROOSEVELT SQ. RM. 104  
CITY HALL, MOUNT VERNON, NEW YORK 10550  
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## **Meeting Agenda - Final**

**Tuesday, August 20, 2024**

**4:00 PM**

**MAYOR'S CONFERENCE ROOM - 1st FLOOR**

**Board of Estimate & Contract**

**Call to Order: At 4:00 PM by Acting Mayor Cathlin B. Gleason**

Roll Call: Roll Call and reading of agenda items administered by City Clerk Tanesia M. Walters. Noticed in the Journal News.

OTHERS: City Clerk Tanesia M. Walters, Deputy Clerk Nicole J. Bonilla, Assistant Comptroller Condell Hamilton, Procurement Manager Keith G. Eversley

**ADMINISTRATION OF THE AGENDA****OPENING OF TWO (2) BIDS FOR DEPARTMENT OF PUBLIC WORKS**

Department of Public Works: An ordinance authorizing the Department of Public Safety to advertise for "Resurfacing of Various Streets in the City of Mount Vernon, New York – 2024"

Department of Public Works: An ordinance authorizing the Advertisement for Bids for Various Public Works Construction Equipment Rentals

**RESOLUTIONS APPROVING ORDINANCES**

1. Law Department: An Ordinance Authorizing the Mayor to Enter Into a Contract with Gallagher Bassett for Third-Party Administrator Services
2. Department of Management Services: An Ordinance Authorizing the Transfer of Funds Within the Department of Management Services Budget
3. Department of Management Services: An Ordinance Retroactively Approving the Attendance of Director Allen at the National Association of Black Journalists' Convention (July 31st to August 4, 2024)
4. Office of the Mayor: An Ordinance Authorizing the Sponsorship of the 3rd Annual Hispanic Heritage Month Celebration (to be sponsored by the Mayor's Office, Recreation Department, and Westchester Latinos Unidos).
5. Office of the Mayor: An Ordinance authorizing the Mayor to Accept Funding from the Urban Renewal Agency for the Office of Neighborhood Safety & Engagement - (\$400,000.00 from the URA)
6. Office of the Mayor: An Ordinance authorizing the Transfer of Funds within the Office of the Mayor for the Purchase of Office Furniture
7. Department of Public Works: An Ordinance authorizing a Budget Line Transfer to Cover the Purchase of Lactation Pods for Mount Vernon City Hall
8. Department of Public Works: An Ordinance authorizing the Mayor to enter into a Payment Contract Agreement with A+ Technology & Security Solutions Inc. for the Installation of Avigilon Cameras at DPW's Main Building (Canal Street) and Marina

9. Department of Public Works: An Ordinance Authorizing the Mayor to enter into a Payment Contract Agreement with A+ Technology & Security Solutions Inc. for the Installation of Interior and Exterior Avigilon Cameras at Memorial Field
10. Department of Public Works: An Ordinance authorizing the Mayor to enter into a Payment Contract Agreement with A+ Technology & Security Solutions, Inc. for the Installation of Avigilon Cameras at City Hall
11. Department of Public Works: An Ordinance to Approve Engagement with Safety Kleen Systems, Inc. for Cleaning the Oil Water Separator at the Department of Public Works Facility (NYSDEC Consent Order Compliance)
12. Department of Public Works : An Ordinance Amending Ordinance No. 2, Adopted by the City Council on October 25, 2023, Entitled "AN ORDINANCE AUTHORIZING THE ACQUISITION OF SMART COVER TECHNOLOGY FOR MS4 MANAGEMENT AND DATA COLLECTION"
13. Department of Recreation: An Ordinance Retroactively Authorizing the Co-Sponsorship of "the Twilight Series" by the Department of Recreation and Friends of Mount Vernon, Recreation and Youth Programs, Inc.
14. Board of Water Supply: An Ordinance Authorizing the Renewal of the Accounting Consultancy with Ms. Cynthia Owens for the Board of Water Supply
15. Board of Water Supply: An Ordinance authorizing a Water Rate Increase Effective January 1, 2025
16. Department of Recreation: An Ordinance Authorizing the Mayor to Enter into a Memorandum of Understanding (MOU) with Feeding Westchester
17. Youth Bureau: An Ordinance Authorizing the Mayor to enter into an Agreement with Smart Steps for the Mount Vernon Youth Bureau's Safe Place
18. Youth Bureau: An Ordinance Authorizing the Mayor to Retroactively Enter Into an Agreement with Break Bread, Not Hearts for the Mount Vernon Youth Bureau's Safe Place for Our Girls and Safe Haven Summer Programs
19. Youth Bureau: An Ordinance Authorizing the Mayor to Retroactively Enter into an Agreement with Inferno365 Fitness for the Mount Vernon Youth Bureau's Safe Place for Our Girls and Girls Embracing Maturing Programs (from July 9, 2024 to August 16, 2024)
20. Fire Department: An Ordinance Authorizing the Transfer of Funds for the Purchase of a Fire Department Command Vehicle
21. Fire Department: An Ordinance Amending Ordinance No. 17, approved by the City Council on September 14, 2022, entitled "AN ORDINANCE AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE TWO (2) COMMAND VEHICLES AND PAYMENT OF THE EQUIPMENT WITH ARPA FUNDS"

22. Department of Public Safety: An ordinance Authorizing the Mayor to Enter into a One-Year Agreement with CentralSquare for Software Licensing and Maintenance
23. Department of Public Safety/Parking Bureau: An Ordinance Authorizing the Transfer of Funds Between Budget Lines Funded by the Police Department and the Parking Bureau
24. Department of Public Safety: An Ordinance Authorizing the Use of Funds from the State of New York State Division of Criminal Justice Services, Law Enforcement Technology (LETECH) Grant for the Purchase of License Plate Reader Cameras and Related Technology
25. Department of Public Safety: An Ordinance Authorizing the Use of Funds from the State of New York State Division of Criminal Justice Services Law Enforcement Technology Grant for the Construction of the Command Central Aware Room
26. Department of Public Safety: An Ordinance Authorizing the Purchase of Essential Equipment for the Emergency Service Unit (ESU) of the Department of Public Safety
27. Department of Public Safety: An Ordinance Authorizing the Attendance of Department of public Safety Members at the 2024 International Association of Chiefs of Police (IACP) Conference (October 18, 2024 to October 22, 2024)
28. Department of Public Safety: An Ordinance Authorizing Attendance of Department of Public Safety Members at the 2024 Division of Criminal Justice Services (DCJS) Annual Public Safety Symposium - (September 17 to September 20, 2024)
29. Department of Public Safety: An Ordinance Amending Ordinance No. 13, adopted by the City Council on July 10, 2024, entitled "AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS BETWEEN BUDGET LINES FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA)"
30. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter Into a Contract with Electronic Systems Solutions, Inc. (ESS) for the Installation and Maintenance of a Citywide Camera Surveillance System
31. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Contract with Motorola Solutions Inc. for the Purchase of a Citywide Camera Surveillance System
32. Office of the Comptroller: An Ordinance Authorizing the Comptroller to Write Off Unpaid Property Taxes and Interest for Certain Properties with New Homeowners
33. Office of the Comptroller: An Ordinance Authorizing a Partnership with Working Advantage Plum Benefits For Employee Discounts
34. Department of Planning: An Ordinance Authorizing the Mayor to Execute a Contract with Cleary Consulting for Professional Planning Services for the Mount Vernon Comprehensive Plan

35. Department of Planning: An Ordinance Authorizing the Mayor to Execute a Contract with AKRF, Inc. for Progress for Planning Analysis Services for the Mount Vernon Comprehensive Plan
36. Department of Planning: An Ordinance Authorizing the Mayor to Execute a Contract with Mid-Hudson Pattern for Progress for Planning Analysis Services for the Mount Vernon Comprehensive Plan

### **SALARY RESOLUTIONS**

37. Salary Resolution (All Position) - Director of Neighborhood Safety & Engagement (Office of the Mayor)
38. Salary Resolution (All Position) - Assistant Commissioner of Planning (Department of Planning and Community Development)
39. Salary Resolution (Minimum/Maximum) - Assistant Commissioner of Planning (Department of Planning and Community Development)
40. Salary Resolution (Minimum/Maximum) - Records Clerk
41. Salary Resolution Amendment No. 1 - for Fixing the Salary (Minimum-Maximum) for the Deputy Commissioner of Public Works - Administration
42. Salary Resolution Amendment No. 4 - (CSEA - ALL POSITIONS) for the Deputy Commissioner of Public Works - Administration (Grant Funded, EFC)
43. Salary Resolution Amendment No. 14 - (ALL POSITIONS) for the Deputy Commissioner of Public Works - Administration (Grant Funded, EFC)

### **AUTHORIZATION OF PARTIAL PAYMENTS**

44. Department of Public Works: A Resolution authorizing Partial Payment No. 2 for National Water Main Sewer Cleaning
45. Department of Public Works: A Resolution Authorizing Partial Payment No. 3 to National Water Main - Sewer System Rehabilitation – Phase 1
46. Department of Public Works: A Resolution authorizing Partial Payment No. 4 to National Water Main for Sewer Rehabilitation
47. Department of Public Works: A Resolution Authorizing Partial Payment No. 5 to National Water Main - Sewer System Rehabilitation – Phase 1

### **SETTLEMENTS**

48. Settling the Claim for Property Damage - KAREEM LLOYD
49. Settling the Claim for Property Damage - DEZANZA FOSTER

- 50. Settling the Claim for Property Damage - DONNA WILLIAMS
- 51. Settling the Claim for Property Damage - LIBERTY LINES
- 52. Settling the Claim for Property Damage - PROGRESSIVE a/s/o KRYSTLE WALKER
- 53. Settling the Claim for Property Damage - DAVID CLARKE
- 54. Settling the Claim for Property Damage - PROGRESSIVE a/s/o NIGEL PINNOCK
- 55. Settling the Claim of RAYVON RUTHERFORD and REGINAL GALLMAN

**TAX REVIEW SETTLEMENTS**

- 56. Tax Review Settlement - A Resolution Amending Resolution No. 13 adopted by the Board of Estimate & Contract on April 30, 2024 Regarding RS South 6th Avenue Family Partnership
- 57. Tax Review Settlement - Resolution Amending Resolution No. 23 regarding Tax Review Settlement for 22 West First Street

**Agenda was concluded at \_\_\_\_ PM**

**Acting Mayor Cathlin B. Gleason asked if there was new business:**

**Mayor asked for a motion to adjourn.**

**There being no further business, the meeting was adjourned at \_\_\_\_**