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CITY CLERK
MOUNT VERNON, NY

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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, 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: Acting Mayor Caitlin Gleason, Acting City Council President Danielle Browne, City Clerk Tanesia M. Walters, Deputy Clerk Nicole J. Bonilla, Comptroller Darren Morton Assistant Comptroller Condell Hamilton, Commissioner Damani Bush, Procurement Manager Keith G. Eversley, City Engineer Curtis Woods, Commissioner James Rausse

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.
- HELD - 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

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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 ____

RESOLVED, that an ordinance adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Enter Into a Contract with Gallagher Bassett for Third-Party Administrator Services (\$271,595.00, to be funded from Insurance Premiums Budget Code A.1910.487), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

2

AUG 14 2024

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT WITH
GALLAGHER BASSETT FOR THIRD-PARTY
ADMINISTRATION SERVICES**

Whereas, by letter dated August 6, 2024, the Corporation Counsel has requested legislation authorizing the Mayor to enter into a contract with Gallagher Bassett to provide third-party administration services for the City's legal claims; and

Whereas, on June 12, 2024, the City Council of Mount Vernon approved the specifications for the City's proposal for a third-party administrator; and

Whereas, in response to this solicitation, the City received a proposal from Gallagher Bassett (GB), which was opened at the July 2, 2024, Board of Estimate meeting; and

Whereas, upon reviewing GB's proposal and consulting with the City's insurance broker and Comptroller, the Board of Estimate accepted GB's proposal at its July 16, 2024, meeting; and

Whereas, the services provided by GB will enhance the Law Department's ability to monitor cases, manage its relationship with the third-party administrator and excess carrier, and provide more accurate cash reserves and reports on open cases and trends; and

Whereas, the total anticipated cost for the recommended services is \$271,595.00, to be funded from Insurance Premiums Budget Code A.1910.487; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is authorized to contract with Gallagher Bassett to provide third-party administration services for the City's legal claims.

Section 2. Compensation. The total anticipated cost for the services provided by Gallagher Bassett shall be \$271,595.00.

Section 3. Funding Source. Funds for this contract shall be available in the Insurance Premiums Budget Code A.1910.487.

Section 4. Responsibilities. The Law Department shall oversee the implementation and management of the contract with Gallagher Bassett, ensuring that the services provided enhance the department's ability to monitor and manage legal claims effectively.

1

Section 5. Definitions.

- **Third-Party Administrator (TPA):** An external organization contracted to manage legal claims on behalf of the City.
- **Excess Carrier:** An insurance company providing coverage beyond the limits of the primary policy.

Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

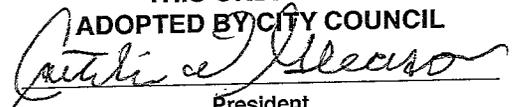
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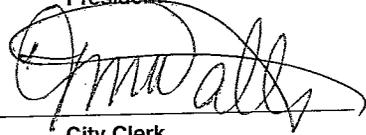

Assistant Corporation Counsel
Deputy

APPROVED
Dept. _____

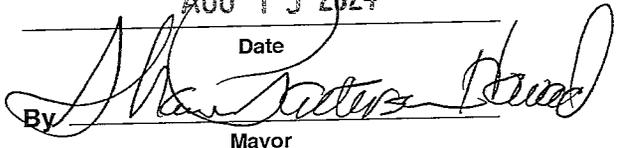

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


Patricia Gleason
President

ATTEST: 
City Clerk

APPROVED
AUG 15 2024

Date

Mayor

AUG 20 2024

2

RESOLVED, that an ordinance adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Transfer of Funds Within the Department of Management Services Budget (\$35,000 from Budget Code A1680.486 (Technology Upgrades, Leases of Services & Shared Systems) to Budget Code A1680.407 (Reproduction & In-House Printing)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

2

3

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE DEPARTMENT OF MANAGEMENT SERVICES BUDGET

Whereas, by letter dated August 5, 2024, the Commissioner of the Department of Management Services has requested legislation authorizing the Department to transfer \$35,000 from Budget Code A1680.486 (Technology Upgrades, Leases of Services & Shared Systems) to Budget Code A1680.407 (Reproduction & In-House Printing) to ensure adequate leasing and printing services funding; and

Whereas, the Department of Management Services has identified a need to transfer funds to ensure sufficient allocation for leasing and printing services; and

Whereas, the transfer of \$35,000 from Budget Code A1680.486 (Technology Upgrades, Leases of Services & Shared Systems) to Budget Code A1680.407 (Reproduction & In-House Printing) from exceeding its allocated budget; and

Whereas, maintaining budgetary compliance and operational efficiency within the Department of Management Services is essential for the effective functioning of city services; Now, Therefore, Be It Resolved That

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

Section 1. Authorization of Funds Transfer. The City Council authorizes the Department of Finance to transfer \$35,000 from Budget Code A1680.486 (Technology Upgrades, Leases of Services & Shared Systems) to Budget Code A1680.407 (Reproduction & In-House Printing) to ensure adequate leasing and printing services funding.

Section 2. Implementation. The Department of Finance is directed to make the necessary accounting adjustments to effectuate the transfer as specified in Section 1, ensuring compliance with all applicable financial regulations and policies.

Section 3. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

[Signature]
Councilperson

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST: [Signature]
City Clerk

APPROVED
AUG 15 2024

[Signature]
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 8/14/2024

Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

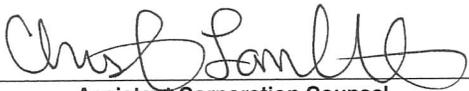
3

AUG 20 2024

3

RESOLVED, that an ordinance adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, retroactively approving the Attendance of Director Allen at the National Association of Black Journalists Convention (July 31st to August 4, 2024)- (\$2,440.59 shall be covered under budget line A1680.417 (training)), be and the same is hereby approved.

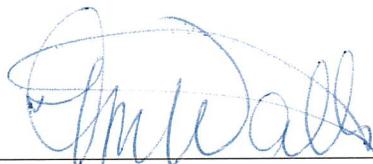
APPROVED AS TO FORM



Assistant Corporation Counsel

Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

3

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

**AN ORDINANCE RETROACTIVELY APPROVING
THE ATTENDANCE OF DIRECTOR ALLEN
AT THE NATIONAL ASSOCIATION OF
BLACK JOURNALISTS' CONVENTION**

Whereas, by letter dated August 7, 2024, the Commissioner of the Department of Management Services has requested legislation retroactively approving the attendance of Director Allen at the National Association of Black Journalists Convention held from July 31 to August 4, 2024; and

Whereas, the City of Mount Vernon recognizes the importance of professional development and networking opportunities for its staff to enhance their skills and knowledge; and

Whereas, the National Association of Black Journalists (NABJ) Convention is a premier multi-day conference focused on journalism education, career development, networking, and innovation; and

Whereas, Director Allen of the Department of Management Services attended the NABJ Convention from July 31 to August 4, 2024; and

Whereas, the total cost of attendance, amounting to \$2,440.59, was incurred and will be covered under budget line A1680.417 (training); and

Whereas, the cost breakdown for the conference is as follows: \$607.96 for travel, \$1,299.63 for hotel, and \$533.00 for conference registration; **Now, Therefore, Be It Resolved That**

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

Section 1. Retroactive Approval. The City Council hereby retroactively approves Director Allen's attendance at the National Association of Black Journalists Convention, which was held from July 31 to August 4, 2024.

Section 2. Budget Allocation. The total cost of \$2,440.59 shall be covered under budget line A1680.417 (training), with the cost breakdown as follows:

- **Travel:** \$607.96
- **Hotel:** \$1,299.63
- **Conference Registration:** \$533.00

Section 3. Purpose. This ordinance officially sanctioned Director Allen's attendance at the NABJ Convention, acknowledging the value of such professional development activities to the City and its employees.

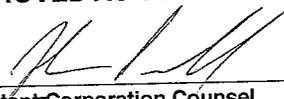
Section 4. Definitions.

- **Department of Management Services:** The City department oversees management operations, including employee training and development.
- **NABJ Convention:** A leading conference for journalism professionals, focusing on education, career development, networking, and innovation.

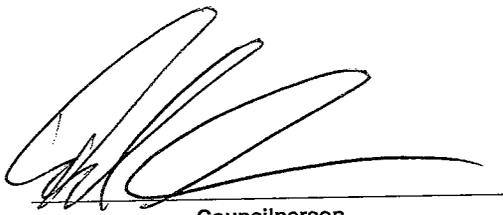
Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote taken as follows: of 14/2024
Boxhill: Yea Browne: Abstain
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

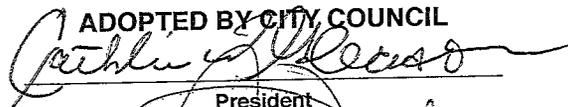


Assistant Corporation Counsel
Deputy



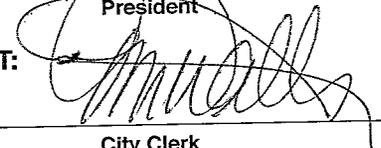
Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



President

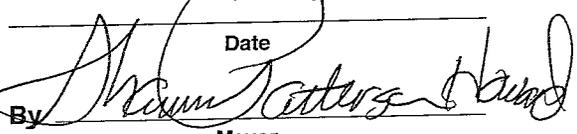
ATTEST:



City Clerk

APPROVED
Dept. _____

APPROVED
AUG 15 2024

Date
By 

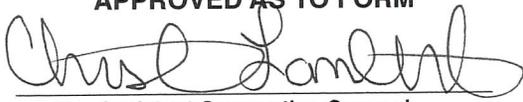
Mayor

AUG 20 2024

4

RESOLVED, that an ordinance adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Sponsorship of the 3rd Annual Hispanic Heritage Month Celebration (Sunday, September 22, 2024, from 1:00 p.m. to 7:00 p.m. at the Howard Street Playground. Funds for this event shall be appropriated from the following budget codes: Budget Code A7620.457 (Recreation Features and Other Expenses) not to exceed \$1,500, and Budget Code A1210.404 (Miscellaneous) not to exceed \$10,000), be and the same is hereby approved.

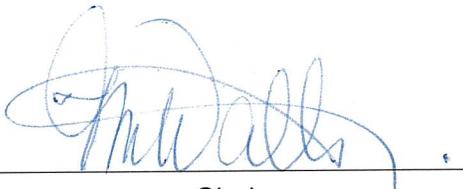
APPROVED AS TO FORM



~~Assistant~~ Corporation Counsel

Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

4

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

**AN ORDINANCE AUTHORIZING THE
SPONSORSHIP OF THE 3RD ANNUAL
HISPANIC HERITAGE MONTH CELEBRATION**

Whereas, by letter dated July 1, 2024, the Mayor has requested legislation authorizing the Office of the Mayor, the Recreation Department, and Westchester Latinos Unidos to sponsor the 3rd Annual Hispanic Heritage Month Celebration on Sunday, September 22, 2024, from 1:00 p.m. to 7:00 p.m. at the Howard Street Playground, with a rain date of September 29, 2024; and

Whereas, the City of Mount Vernon values the diverse cultural heritage of its residents and seeks to celebrate Hispanic Heritage Month by recognizing the contributions of the Hispanic community; and

Whereas, the celebration will include live performances, activities for adults and children, food vendors, and drink vendors, and will require certain street closures and permissions to facilitate the event; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The City Council hereby authorizes the Office of the Mayor, the Recreation Department, and Westchester Latinos Unidos to sponsor the 3rd Annual Hispanic Heritage Month Celebration on Sunday, September 22, 2024, from 1:00 p.m. to 7:00 p.m. at the Howard Street Playground, with a rain date of September 29, 2024.

Section 2. Street Closures. The following streets shall be closed on Sunday, September 22, 2024, between 9:00 a.m. and 8:00 p.m. for the event, including set-up and break-down times:

- Howard Street between North Terrace Avenue and West Lincoln Avenue.

Section 3. Sign Posting. The Department of Public Safety and Parking is hereby directed to post street closing signs indicating the above street closure locations and times. These signs shall be posted no later than Monday, September 16, 2024, at 4:00 p.m.

Section 4. Use of Public Spaces. Permission is granted to use the street beds and sidewalks to set up booths, tents, tables, and chairs for outdoor dining, food merchandise, and vendors, with no more than 30 vendors.

Section 5. Stage and Facilities. Permission is granted to:

- Authorize a stage placement at the West Lincoln Avenue end of Howard Street.
- Place two (2) Porta Potties for event attendees at the North Terrace side of Howard Street Park.

Section 6. Auxiliary Police. The Mount Vernon Auxiliary Police are requested to be present to act as crowd control and traffic management and provide overall assistance during the event.

Section 7. Bus Rerouting. The Beeline Bus System, Route 55: Local, commuting southbound on North High Street between Putnam and Elm Street, shall be rerouted accordingly to accommodate the event.

5

Section 8. Funding. Funds for this event shall be appropriated from the following budget codes:

- Budget Code A7620.457 (Recreation Features and Other Expenses) not to exceed \$1,500.
- Budget Code A1210.404 (Miscellaneous) not to exceed \$10,000.

Section 9. Effective Date. This ordinance shall take upon its approval by the Board of Estimate & Contract.

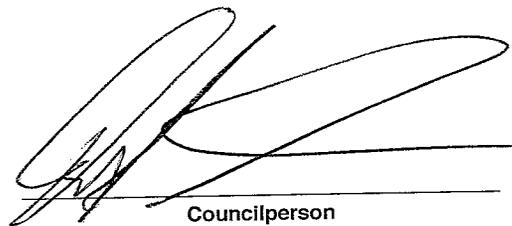
Vote Taken As Follows: 8/14/2024

Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

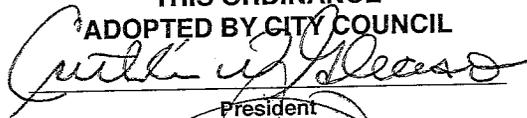


Assistant Corporation Counsel
Deputy



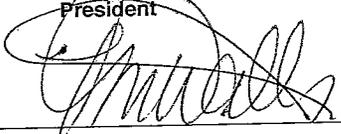
Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



President

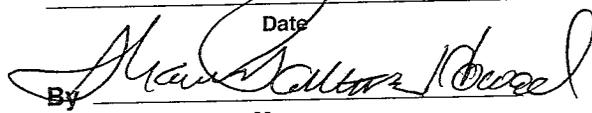
ATTEST:



City Clerk

**APPROVED
AUG 15 2024**

APPROVED
Dept. _____



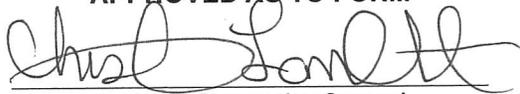
By _____
Mayor

AUG 20 2024

5

RESOLVED, that an ordinance adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Accept Funding from the Urban Renewal Agency for the Office of Neighborhood Safety & Engagement - (\$400,000.00 from the URA - funds shall be allocated to the Mayor's Office under Budget Code A1210.101), be and the same is hereby approved.

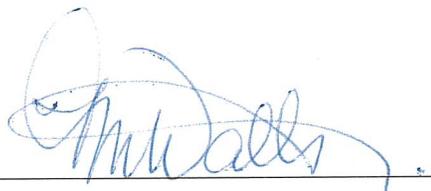
APPROVED AS TO FORM



Assistant Corporation Counsel

Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT



Clerk

APPROVED

Dept. _____

5

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE URBAN RENEWAL AGENCY FOR THE OFFICE OF NEIGHBORHOOD SAFETY & ENGAGEMENT

Whereas, by letter dated July 22, 2024, the Mayor has requested legislation authorizing the Office of the Mayor to accept \$400,000 from the Urban Renewal Agency (URA) to support the Office of Neighborhood Safety & Engagement (NSE) staffing and operations; and

Whereas, the City of Mount Vernon is committed to enhancing the safety and engagement of its neighborhoods through the effective operation of the Office of Neighborhood Safety & Engagement (NSE); and

Whereas, the Urban Renewal Agency (URA) has allocated \$400,000 to support the staffing and operations of the NSE; and

Whereas, the City Council has previously adopted resolutions creating the NSE and setting the salary for the director's position; and

Whereas, the acceptance of these funds will enable the hiring of a director and provide necessary staffing and operational resources for the NSE; **Now, Therefore, Be It Resolved That**

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

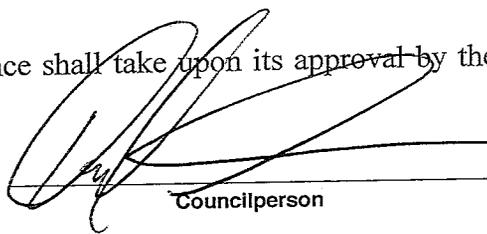
Section 1. Acceptance of Funds. The City Council of the City of Mount Vernon authorizes the Mayor to accept \$400,000 from the Urban Renewal Agency (URA) to support the Office of Neighborhood Safety & Engagement (NSE) staffing and operations.

Section 2. Allocation of Funds. The funds shall be allocated to the Mayor's Office under Budget Code A1210.101 to cover the hiring of a director, along with staffing and operational expenses for the NSE.

Section 3. Implementation. The Mayor's Office is authorized to proceed with the recruitment and hiring process for the director of the NSE and to allocate funds for necessary staffing and operational needs as per the budgetary provisions.

Section 4. Prior Resolutions. This ordinance recognizes and builds upon the prior resolutions adopted by the City Council establishing the NSE and determining the salary for the director's position.

Section 5. Effective Date. This ordinance shall take upon its approval by the Board of Estimate & Contract.

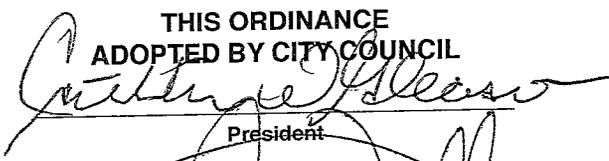


Councilperson

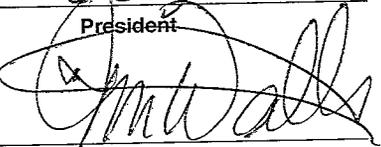
APPROVED AS TO FORM



Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL


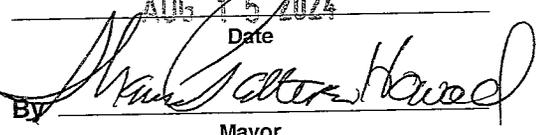
President

ATTEST: 

City Clerk

APPROVED

Dept. _____

APPROVED 24
AUG 15 2024
Date


Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Potteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

6

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Transfer of Funds within the Office of the Mayor for the Purchase of Office Furniture - (\$5,000 required from the Mayor's Office - Contracted Outside Expense (Account A1210.405) to Office Expense (Account A1210.401)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

6

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF FUNDS WITHIN THE OFFICE
OF THE MAYOR FOR THE PURCHASE OF
OFFICE FURNITURE**

Whereas, by letter dated July 26, 2024, the Mayor has requested legislation authorizing the transfer of funds within the Office of the Mayor, specifically the transfer of \$5,000 required from the Mayor's Office - Contracted Outside Expense (Account A1210.405) to Office Expense (Account A1210.401) to facilitate the purchase of new office furniture; and

Whereas, the Office of the Mayor requires new furniture to maintain an efficient and functional workspace; and

Whereas, it is necessary to transfer funds within the Office of the Mayor to accommodate the purchase of this new furniture; and

Whereas, the funds will be transferred from the Mayor's Office - Contracted Outside Expense (Account A1210.405) to Office Expense (Account A1210.401); **Now, Therefore, Be It Resolved That**

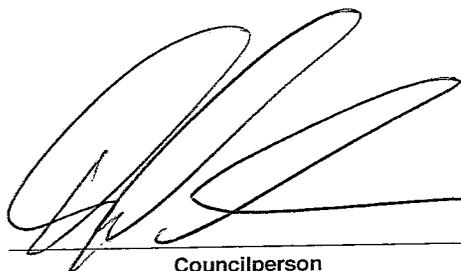
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The City Council hereby authorizes the transfer of funds within the Office of the Mayor, specifically the transfer of \$5,000 required from the Mayor's Office - Contracted Outside Expense (Account A1210.405) to Office Expense (Account A1210.401) to facilitate the purchase of new office furniture.

Section 2. Purpose. This fund transfer aims to ensure that the Mayor's Office has the necessary resources to maintain a functional and efficient working environment by acquiring new office furniture.

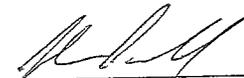
Section 3. Implementation. The City's financial department is directed to execute the financial transactions required to complete the transfer of funds as authorized by this ordinance.

Section 4. Effective Date. This ordinance shall take upon its approval by the Board of Estimate & Contract.



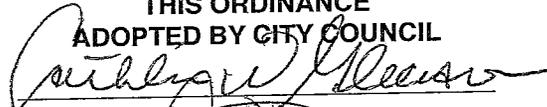
Councilperson

APPROVED AS TO FORM

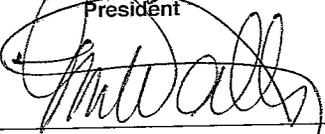


Assistant Corporation Counsel
Deputy

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**

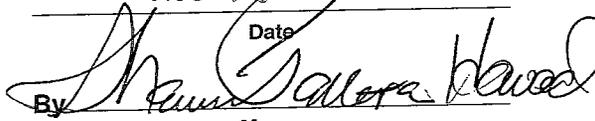


President

ATTEST: 

City Clerk

**APPROVED
AUG 15 2024**



Date
By
Mayor

APPROVED

Dept. _____

Vote taken as follows: of 14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

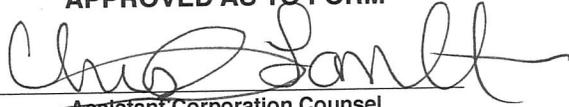
AUG 20 2024

7

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing a Budget Line Transfer to Cover the Purchase of Lactation Pods for Mount Vernon City Hall – (\$28,100.00 from A1620.414 (Building Maintenance: Repairs to Plant & Equipment) to A1620.203 (Building Maintenance: Equipment)), be and the same is hereby approved.

Vote Was Taken As Follows: 08/20/2024
Morton: **Nay** Browne: Yea
Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


~~Assistant Corporation Counsel~~
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

7

9

AN ORDINANCE AUTHORIZING A BUDGET LINE TRANSFER TO COVER THE PURCHASE OF LACTATION PODS FOR MOUNT VERNON CITY HALL

Whereas, by letter dated July 8, 2024, the Commissioner for the Department of Public Works has requested legislation authorizing the transfer of funds in the amount of \$28,100.00 from A1620.414 (Building Maintenance: Repairs to Plant & Equipment) to A1620.203 (Building Maintenance: Equipment) to cover the purchase of lactation pods for Mount Vernon City Hall; and

Whereas, the City of Mount Vernon is committed to ensuring compliance with the New York State Department of Labor's official policy on breast milk expression, which mandates the provision of suitable accommodations for lactating mothers; and

Whereas, the purchase of lactation pods is necessary to meet the minimum required standard accommodation as per the state's labor laws; and

Whereas, it is necessary to transfer funds within the Building Maintenance budget to cover the cost of these lactation pods; and

Whereas, the following budget line transfer is proposed:

From:	Amount:	To:
A1620.414	\$28,100.00	A1620.203
(Building Maintenance: Repairs to Plant & Equipment)		(Building Maintenance: Equipment)

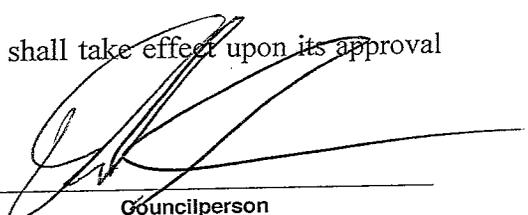
Now, Therefore, Be It Resolved That

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

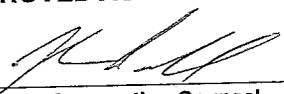
Section 1. Authorization of Budget Line Transfer. The City Council hereby authorizes the transfer of funds in the amount of \$28,100.00 from A1620.414 (Building Maintenance: Repairs to Plant & Equipment) to A1620.203 (Building Maintenance: Equipment) to cover the purchase of lactation pods for Mount Vernon City Hall.

Section 2. Purpose of Transfer. The transferred funds will be used specifically for purchasing and installing lactation pods in Mount Vernon City Hall to ensure compliance with the New York State Department of Labor's policy on breast milk expression.

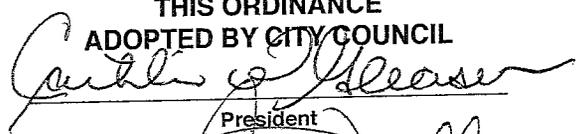
Section 3. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

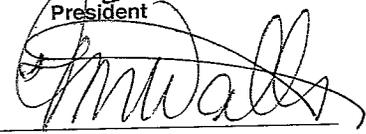

Councilperson

APPROVED AS TO FORM

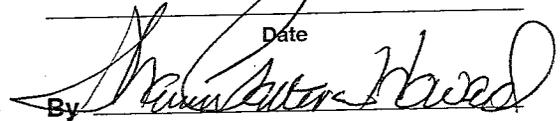

Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
Dept. _____

APPROVED
AUG 15 2024
Date

By _____
Mayor

Vote Taken As follows: 07/17/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

AUG 20 2024

8

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$145,130.25, shall be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

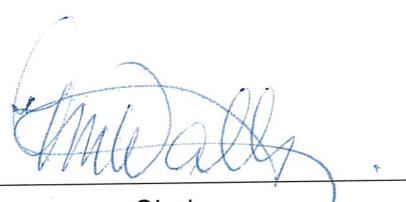
Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

8

6 14 2024
10

**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**

Whereas, by letter dated July 2, 2024, the Commissioner for the Department of Public Works has requested that the City Council enact legislation authorizing the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. to provide and install interior and exterior Avigilon cameras at DPW's Main Building (33 Canal Street) and Marina as specified in the attached quote; and

Whereas, A+ Technology & Security Solutions, Inc. will provide the Department of Public Works with interior and exterior Avigilon cameras as specified in the attached quote; and

Whereas, the total cost for this payment agreement is \$145,130.25, which will be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; and

Whereas, A+ Technology & Security Solutions, Inc. is licensed with the NYS Department of State Contract #12000298891, which excludes it from the competitive bidding process in accordance with the 2024 City of Mount Vernon Procurement Policy; and

Whereas, the attached proposal has been reviewed and approved in a joint operation by the Mount Vernon Police Department and Management Services; **Now, Therefore, Be It Resolved That**

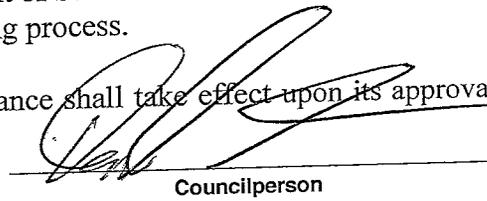
The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization to Enter into Agreement. The City Council authorizes the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. to provide and install interior and exterior Avigilon cameras at DPW's Main Building (33 Canal Street) and Marina as specified in the attached quote.

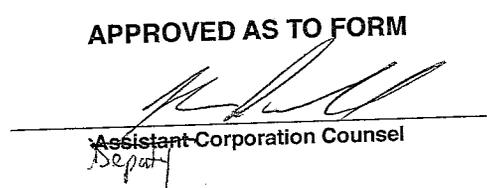
Section 2. Funding Appropriation. The total cost for this payment agreement, amounting to \$145,130.25, shall be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

Section 3. Exemption from Competitive Bidding. In accordance with the 2024 City of Mount Vernon Procurement Policy and the licensure of A+ Technology & Security Solutions, Inc. with the NYS Department of State Contract #12000298891, this agreement is exempt from the competitive bidding process.

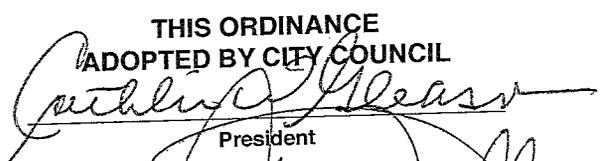
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

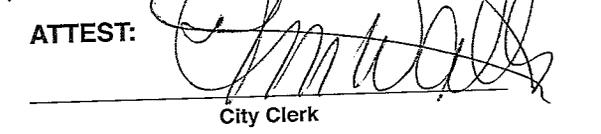


Councilperson

APPROVED AS TO FORM


Assistant Corporation Counsel

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


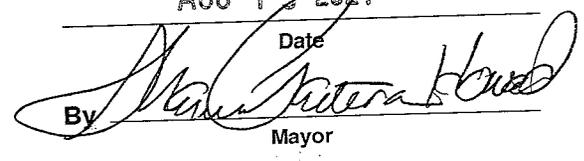
President
ATTEST: 

City Clerk

APPROVED

Dept. _____

APPROVED
AUG 15 2024

Date
By 

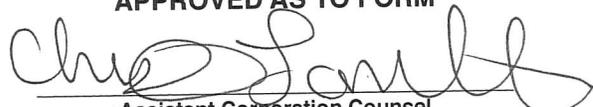
Mayor

Vote taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

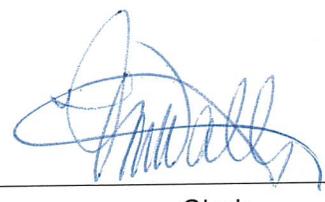
9

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$58,031.75, shall be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

APPROVED
Dept. _____

9

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

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

Whereas, by letter dated July 2, 2024, the Commissioner for the Department of Public Works has requested that the City Council enact legislation authorizing the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. for the provision and installation of interior and exterior Avigilon cameras at Memorial Field as detailed in the attached proposal; and

Whereas, the City of Mount Vernon recognizes the need to enhance the security and safety of its public facilities; and

Whereas, the Department of Public Safety has identified a requirement for interior and exterior Avigilon cameras to be installed at various locations at Memorial Field; and

Whereas, A+ Technology & Security Solutions, Inc. is a reputable provider of advanced security solutions and is licensed with the New York State Department of State under Contract #12000298891; and

Whereas, this licensure excludes A+ Technology & Security Solutions, Inc. from the competitive bidding process in accordance with the 2024 City of Mount Vernon Procurement Policy; and

Whereas, the total cost for the installation of these security cameras is \$58,031.75, which will be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; and

Whereas, the proposal from A+ Technology & Security Solutions, Inc. has been reviewed and approved in a joint operation by the Mount Vernon Police Department, Management Services, and the Department of Recreation; **Now, Therefore, Be It Resolved That**

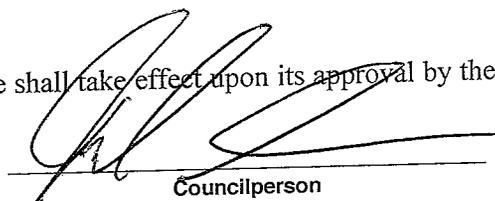
The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

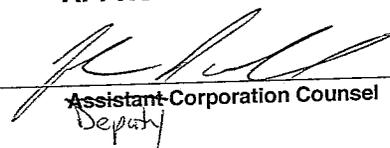
Section 1. Authorization to Enter into Agreement. The Mayor is hereby authorized to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. to provide and install interior and exterior Avigilon cameras at Memorial Field as detailed in the attached proposal.

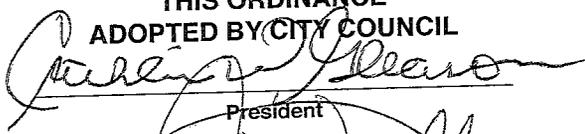
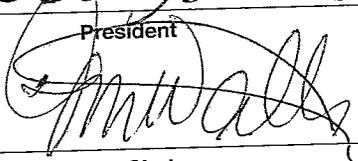
Section 2. Funding Appropriation. The cost of the payment agreement, totaling \$58,031.75, shall be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

Section 3. Exemption from Competitive Bidding. In accordance with the 2024 City of Mount Vernon Procurement Policy and the licensure of A+ Technology & Security Solutions, Inc. with the NYS Department of State Contract #12000298891, this agreement is exempt from the competitive bidding process.

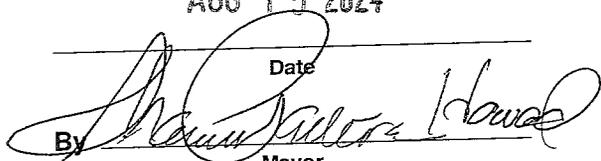
Section 4. Effective date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.


Councilperson

APPROVED AS TO FORM

Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President
ATTEST: 
City Clerk

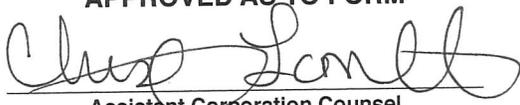
APPROVED
Dept. _____

APPROVED
AUG 14 2024
Date

By _____
Mayor

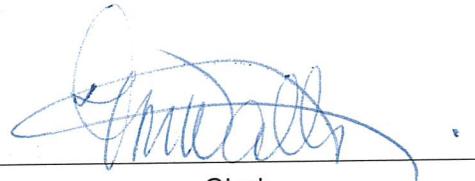
Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$80,933.69, which will be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

APPROVED

Dept. _____

10

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

12

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

Whereas, by letter dated July 2, 2024, the Commissioner for the Department of Public Works has requested the City Council enact legislation authorizing the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. for the provision and installation of interior and exterior Avigilon cameras at City Hall as specified in the attached quote; and

Whereas, the Department of Public Safety has requested that the City Council approve a resolution for the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc.; and

Whereas, A+ Technology & Security Solutions, Inc. will provide the Department of Public Works with interior and exterior Avigilon cameras as specified in the attached quote; and

Whereas, the total cost for this payment agreement is \$80,933.69, which will be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; and

Whereas, A+ Technology & Security Solutions, Inc. is licensed with the NYS Department of State Contract #12000298891, which excludes it from the competitive bidding process in accordance with the 2024 City of Mount Vernon Procurement Policy; and

Whereas, the attached proposal has been reviewed and approved in a joint operation by the Mount Vernon Police Department, Management Services, and Department of Recreation; **Now, Therefore, Be It Resolved That**

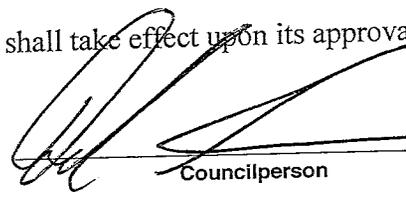
The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization to Enter into Agreement. The City Council hereby authorizes the Mayor to enter into a payment contract agreement with A+ Technology & Security Solutions, Inc. to provide and install interior and exterior Avigilon cameras at City Hall as specified in the attached quote.

Section 2. Funding Appropriation. The total cost for this payment agreement, amounting to \$80,933.69, shall be appropriated from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

Section 3. Exemption from Competitive Bidding. In accordance with the 2024 City of Mount Vernon Procurement Policy and the licensure of A+ Technology & Security Solutions, Inc. with the NYS Department of State Contract #12000298891, this agreement is exempt from the competitive bidding process.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

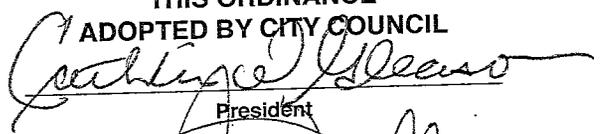


Councilperson

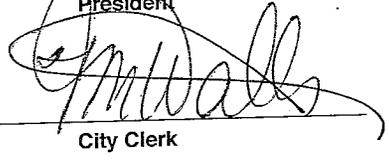
APPROVED AS TO FORM



Assistant Corporation Counsel

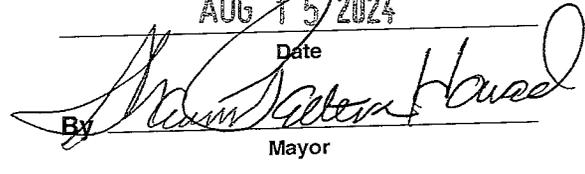
THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST: 

City Clerk

APPROVED
AUG 15 2024



By _____ Mayor

APPROVED
Dept. _____

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

12

AUG 20 2024

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, approving Engagement with Safety Kleen Systems, Inc. for Cleaning the Oil Water Separator at the Department of Public Works Facility (NYSDEC Consent Order Compliance) – (\$44,136 for the complete cleaning and servicing of the 10,000-gallon oil water separator at the DPW facility by Safety Kleen Systems, Inc. - funds for this project shall be drawn from Budget Code A1640.435 – DPW: Gas, Diesel, Oil), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

11

AN ORDINANCE TO APPROVE ENGAGEMENT WITH SAFETY KLEEN SYSTEMS, INC. FOR CLEANING THE OIL WATER SEPARATOR AT THE DEPARTMENT OF PUBLIC WORKS FACILITY

Whereas, by letter dated July 23, 2024, the Commissioner for the Department of Public Works has requested legislation to approve the expenditure of \$44,136 for the complete cleaning and servicing of the 10,000-gallon oil water separator at the DPW facility by Safety Kleen Systems, Inc.; and

Whereas, the City of Mount Vernon is required to comply with the New York State Department of Environmental Conservation (NYS DEC) Consent Decree regarding the maintenance of environmental facilities; and

Whereas, the Department of Public Works (DPW) facility houses a 10,000-gallon oil water separator that requires cleaning to meet these compliance standards; and

Whereas, Safety Kleen Systems, Inc. initially estimated the cost of cleaning this facility at \$22,121.15, but the discovery of an additional 18 inches of sludge necessitated further work, resulting in a final invoice of \$44,136; and

Whereas, the oil water separator is essential for preventing contaminants from entering local water systems, thereby protecting public health and the environment; and

Whereas, Safety Kleen Systems, Inc. is a reputable and experienced provider on Westchester County Contract RFB-WC-24076, capable of completing the required work efficiently and to high standards; Now, Therefore, Be It Resolved That

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

Section 1. Approval of Expenditure. The City Council hereby approves the expenditure of \$44,136 for the complete cleaning and servicing of the 10,000-gallon oil water separator at the DPW facility by Safety Kleen Systems, Inc.

Section 2. Funding Source. The funds for this project shall be drawn from Budget Code A1640.435 – DPW: Gas, Diesel, Oil.

Section 3. Compliance and Environmental Stewardship. This ordinance underscores the City's commitment to maintaining compliance with NYS DEC regulations and upholding its responsibilities in environmental stewardship to protect public health and sustainability.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Councilperson signature

APPROVED AS TO FORM

Assistant Corporation Counsel signature

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President signature

ATTEST:

City Clerk signature

APPROVED

AUG 15 2024

Date

Mayor signature

Mayor

APPROVED

Dept.

Boxhill: Yea Brown: Abstain Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

Handwritten mark

12

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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"- (\$126,530.00, and the funding for this project will be sourced from Account Codes [H8120.203.C932] H8120.203.C934 and H8140.203.C935), be and the same is hereby approved.

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

APPROVED AS TO FORM

~~Assistant~~ Corporation Counsel

Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____

Clerk

12

AUG 14 2024
16

**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"**

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

Section 1. The first decretal paragraph and Section 3 of 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" is hereby amended as follows:

Whereas by letter dated [October 18, 2023] July 30, 2024, the Commissioner of the Department of Public Works seeks to amend Ordinance No. 2, adopted by the City Council on October 25, 2023, to procure twenty-five (25) Smart Cover sewer units for the City of Mount Vernon to enhance the City's sewer operations, management, and overall asset management for sanitary sewer collection and stormwater systems; and

Whereas the City of Mount Vernon has recently entered into a Consent Decree with the United States Department of Justice (DOJ), the Environmental Protection Agency ("EPA"), and the New York State Department of Environmental Conservation (DEC) concerning the rehabilitation, maintenance, and reporting requirements for the City's Municipal Separate Storm Sewer System (MS4) and capacity, Management, Operations, and Maintenance (CMOM) of the Sanitary Sewer System; and

Whereas the acquisition of Smart Cover sewer units is critical to improving the efficiency and effectiveness of the City's sewer infrastructure; and

Whereas the Smart Cover sewer units offer significant advantages, including their ability to address MS4 Illicit Discharges during dry periods and Sanitary Sewer System Inflow and Infiltration (I&I) issues by continuously monitoring sewer flow and detecting abnormalities in real-time, enabling the prompt identification and mitigation of flood mitigation and I&I problems; and

Whereas the use of data-driven insights provided by the Smart Cover sewer units will optimize sewer system performance, reduce maintenance costs, and extend the lifespan of the City's sewer infrastructure; and

Whereas SmartCover is a Sole Source Manufacturer, patented and proprietary, with a configuration designed to be installed with no confined space entry per OSHA CFR 1910.146(b); **Now, Therefore,**

The City of Mount Vernon, in City Council, convened, hereby ordains, and enacts:

Section 1. Acquisition of Smart Cover Technology. The Department of Public Works is hereby authorized to purchase twenty-five (25) Smart Cover sewer units for the City of Mount Vernon to enhance sewer operations, management, and asset management for sanitary sewer collection and stormwater systems.

Section 2. Purpose of Acquisition. The acquisition of Smart Cover sewer units will serve the purpose of addressing MS4 Illicit Discharges and Sanitary Sewer System Inflow and Infiltration (I&I) issues, as well as providing continuous monitoring, real-time data collection, and prompt identification and mitigation of sewer system problems.

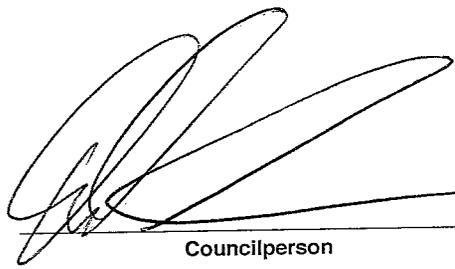
16

16

Section 3. Funding. The total cost for this project is \$126,530.00, and the funding for this project will be sourced from Account Codes [H8120.203.C932] H8120.203.C934 and H8140.203.C935. The City will be eligible to receive a 100% reimbursement for this project via New York State Environmental Facilities Corporation Grant Funding.

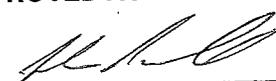
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

New Matter Underlined
Deleted Matter in Brackets []



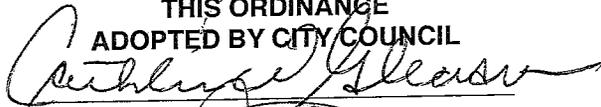
Councilperson

APPROVED AS TO FORM



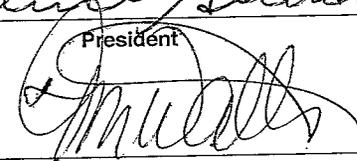
Assistant Corporation Counsel
Deputy

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



President

ATTEST:

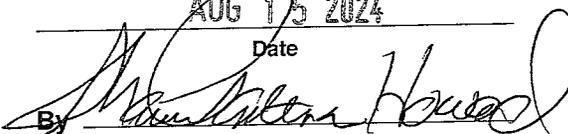


City Clerk

APPROVED

AUG 15 2024

Date



By Mayor

APPROVED
Dept. _____

Boxhill: Yea Browne: Yea
Potat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

16

AUG 20 2024

13

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, retroactively authorizing the Co-Sponsorship of "the Twilight Series" by the Department of Recreation and Friends of Mount Vernon, Recreation and Youth Programs, Inc. - (\$5,000 and will be charged to Budget Code A7021.458), be and the same is hereby approved.

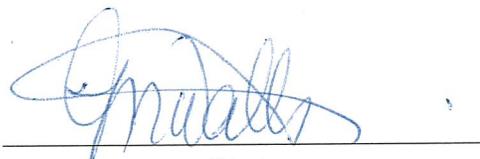
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

13

18

AN ORDINANCE RETROACTIVELY AUTHORIZING THE CO-SPONSORSHIP OF "THE TWILIGHT SERIES" BY THE DEPARTMENT OF RECREATION AND FRIENDS OF MT. VERNON, RECREATION AND YOUTH PROGRAMS, INC.

Whereas, by letter dated July 24, 2024, the Commissioner for the Department of Recreation has requested legislation retroactively authorizing the Department of Recreation to co-sponsor "The Twilight Series" with the Friends of Mt. Vernon, Recreation and Youth Programs, Inc., from July 11, 2024, to August 1, 2024; and

Whereas, the City of Mount Vernon is committed to promoting community engagement, healthy living, and athleticism among its residents; and

Whereas, "The Twilight Series," sponsored by Montefiore, returns for its second year to Memorial Field, providing an exciting blend of athletic competition and community spirit every Thursday from July 11, 2024, to August 1, 2024, from 5:00 p.m. to 8:00 p.m.; and

Whereas, this event features a variety of track and field activities, encouraging participation from all ages and enhancing community connections; and

Whereas, the Department of Recreation, in collaboration with Friends of Mt. Vernon, Recreation and Youth Programs, Inc., seeks to co-sponsor this event to build upon the success of last year's inaugural series; and

Whereas, funds for this event will be charged to Budget Code A7021.458, not to exceed \$5,000, and the Recreation Department will provide personnel, the venue, and insurance as part of the co-sponsorship; Now, Therefore, Be It Resolved That

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

Section 1. Authorization. The City Council retroactively authorizes the Department of Recreation to co-sponsor "The Twilight Series" with the Friends of Mt. Vernon, Recreation and Youth Programs, Inc., from July 11, 2024, to August 1, 2024.

Section 2. Funding. The funds allocated for this event shall not exceed \$5,000 and will be charged to Budget Code A7021.458.

Section 3. Responsibilities. As part of the co-sponsorship agreement, the Department of Recreation will provide the necessary personnel, the venue at Memorial Field, and insurance coverage.

Section 4. Event Details. "The Twilight Series" will occur every Thursday from July 11, 2024, to August 1, 2024, between 5:00 p.m. and 8:00 p.m. at Memorial Field.

Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

[Signature]
Councilperson

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST: [Signature]
City Clerk

APPROVED AUG 15 2024

[Signature]
Date
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Nay
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

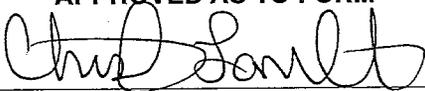
18

AUG 20 2024

HELD

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Renewal of the Accounting Consultancy with Ms. Cynthia Owens for the Board of Water Supply – (funds for this consultancy will be provided by the Board of Water Supply budget under Account Code 001-526-526002, which is designated for “PROFESSIONAL SERVICES EXPENSES - ACCOUNTING”), be and the same is hereby approved.

APPROVED AS TO FORM



~~Assistant Corporation Counsel~~

Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____

Clerk

14

21

AN ORDINANCE AUTHORIZING THE RENEWAL OF THE ACCOUNTING CONSULTANCY CONTRACT WITH MS. CYNTHIA OWENS FOR THE BOARD OF WATER SUPPLY

Whereas, by letter dated July 9, 2024, the Commissioner of the Board of Water Supply has requested legislation authorizing the renewal of the accounting consultancy contract with Ms. Cynthia Owens from August 23, 2024, to August 23, 2026; and

Whereas, the Board of Water Supply of the City of Mount Vernon has identified a need to renew the accounting consultancy contract with Ms. Cynthia Owens, whose expertise has significantly contributed to the efficiency and fiscal accountability of the department; and

Whereas, Ms. Owens has played a crucial role in expediting the completion of fiscal audits, including the successful completion of the fiscal audit for 2019 and active progress on audits for the fiscal years 2020-2023, with a target completion by March 2025; and

Whereas, the continuation of Ms. Owens' consultancy will enhance the operational effectiveness of the department, including the Lead Service Line Program, and maintain up-to-date fiscal accountability; and

Whereas, the necessary funds for this consultancy have been allocated in the adopted 2024 Board of Water Supply budget under the account code 001-526-526002, designated for "PROFESSIONAL SERVICES EXPENSES - ACCOUNTING"; and

Whereas, the consulting agreement mirrors the law department's previously drafted and approved contract; **Now, Therefore, Be It Resolved That**

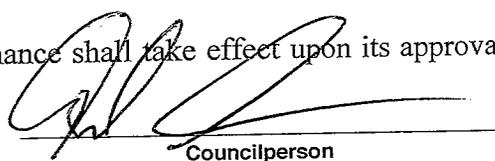
The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization to Renew Consultancy Contract. The City Council authorizes the renewal of the accounting consultancy contract with Ms. Cynthia Owens from August 23, 2024, to August 23, 2026.

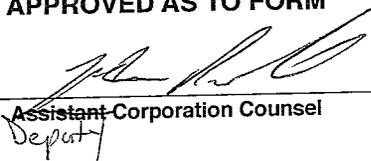
Section 2. Compensation. Ms. Owens will be compensated at the rate of \$35.00 per hour through December 31, 2024. Commencing January 1, 2025, the hourly rate will increase to \$50.00 due to increased responsibilities and professional performance.

Section 3. Funding. The Board of Water Supply budget will provide funds for this consultancy under Account Code 001-526-526002, which is designated for "PROFESSIONAL SERVICES EXPENSES—ACCOUNTING."

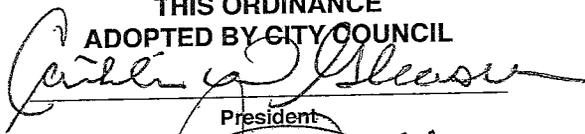
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.


Councilperson

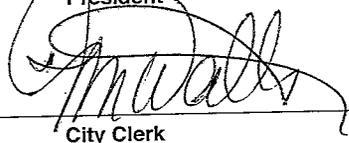
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

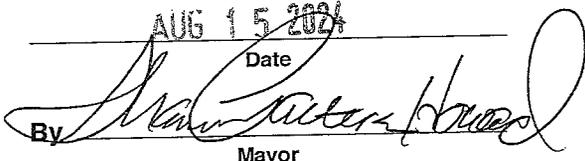
ATTEST:


City Clerk

APPROVED

AUG 15 2024

Date


By
Mayor

APPROVED

Dept. _____

Boxhill: Yea
Browne: Yea
Potat: Yea
Thompson: Yea
Gleason: Yea
Ordinance Adopted

21

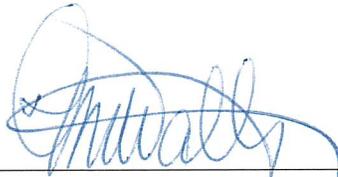
15

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing a Water Rate Increase Effective January 1, 2025 – (increase by 18.1%, resulting in a \$0.66 increment in the billable rate from \$3.64 to \$4.30 per 100 cubic feet of water), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

APPROVED

Dept. _____

15

22

AN ORDINANCE AUTHORIZING A WATER RATE INCREASE EFFECTIVE JANUARY 1, 2025

Whereas, by letter dated July 18, 2024, the Commissioner of the Board of Water Supply has requested legislation authorizing the Mayor to implement a water rate increase effective January 1, 2025; and

Whereas, the Mount Vernon Board of Water Supply is facing cash flow concerns that necessitate a rate increase to ensure the continued provision of water services and operational stability; and

Whereas, the Board of Water Supply has not implemented a rate increase since 2018, despite a significant rise in the cost of goods and services, including a 21% increase in the direct cost of water amounting to \$982,702 over the past six years; and

Whereas, the cost of employee salaries, benefits, and contract obligations has increased due to inflation and the rise in the cost of living, with wages increasing by 31.20% in 2024 and health benefits costs rising by 120% since 2018; and

Whereas, the Mount Vernon Board of Water Supply has reestablished fiscal accountability and advanced operations despite the compounding factors of the pandemic and pre-existing fiscal and legal challenges; and

Whereas, the cost of water to Mount Vernon residents remains one of the lowest in Westchester County, an increase is necessary to stabilize operational cash flow and balance the budget; and

Whereas, the proposed rate increase will provide approximately \$1,842,318 in budget revenue based on average water consumption, easing the operational budget disparity; Now, Therefore, Be It Resolved That

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

Section 1. Authorization of Attendance. The City Council authorizes the Mayor to implement a water rate increase effective January 1, 2025.

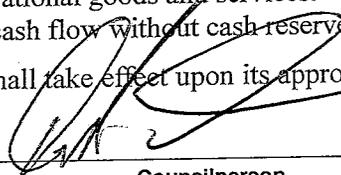
Section 2. Rate of Increase. The water rate will increase by 18.1%, resulting in a \$0.66 increment in the billable rate from \$3.64 to \$4.30 per 100 cubic feet of water.

Section 3. Billable Amount. The minimum billable amount per quarter will change from \$54.60 to \$64.50.

Section 4. Rate Increment. The following factors justify the rate increment:

1. The Mount Vernon Board of Water Supply has not initiated a rate increase since 2018.
2. The direct cost of water has increased by 21% to 25% (\$982,702) over the past six years.
3. The cost of health benefits for employees has increased by 120% since 2018.
4. The cost of employee salaries, benefits, and contract obligations has increased due to cost of living and inflation, with wages increasing by 31% in 2024.
5. The impact of inflation on all operational goods and services.
6. The present negative operational cash flow without cash reserve.

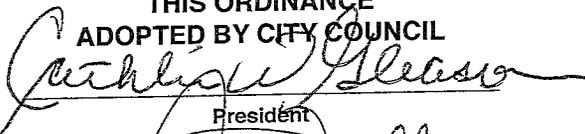
Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

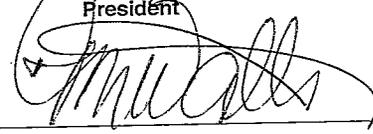

Councilperson

APPROVED AS TO FORM

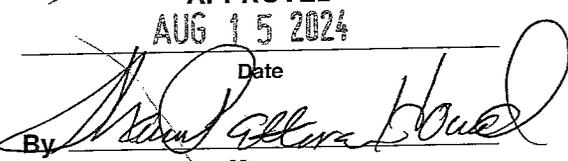

Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
Dept. _____

APPROVED
AUG 15 2024
Date

By _____
Mayor

Vote taken as follows:
Boxhill: Yea
Browne: Yea
Potat: Yea
Thompson: Yea
Gleason: Yea
Ordinance Adopted

22

AUG 20 2024

16

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Enter into a Memorandum of Understanding (MOU) with Feeding Westchester – (no financial obligation incurred by the City of Mount Vernon under this MOU, as Feeding Westchester will cover all associated costs, including those for equipment, services, and program licensing), be and the same is hereby approved.

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

16

26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH FEEDING WESTCHESTER

Whereas, by letter dated August 1, 2024, the Commissioner of the Recreation Department has requested legislation authorizing Mayor Shawyn Patterson-Howard, on behalf of the Mount Vernon Recreation Department, to enter into a Memorandum of Understanding (MOU) with Feeding Westchester, as outlined in the attached document; and

Whereas, Feeding Westchester has been a vital resource for the Mount Vernon community, significantly contributing to the well-being of its residents by addressing food insecurity and providing nutritious meals to people of all ages; and

Whereas, Feeding Westchester's efforts support the healthy development of children and ensure that senior citizens receive the nourishment necessary for a dignified and healthy life, thereby reinforcing the health and unity of the community; and

Whereas, the City of Mount Vernon and Mayor Shawyn Patterson-Howard seek to continue this beneficial relationship by entering into a Memorandum of Understanding with Feeding Westchester; and

Whereas, the MOU includes the use of Link2Feed, a holistic client management system designed for hunger relief organizations, which will collect, manage, and report service data, ensuring compliance and effective program management; and

Whereas, Feeding Westchester will provide Chromebooks, hotspot service, and a scanner barcode for the program, covering the costs of monthly licensing fees and services for its various programs, without incurring any costs to the City of Mount Vernon; Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Enter MOU. The City Council authorizes Mayor Shawyn Patterson-Howard, on behalf of the Mount Vernon Recreation Department, to enter into a Memorandum of Understanding with Feeding Westchester, as outlined in the attached document.

Section 2. Implementation of Link2Feed. The City of Mount Vernon will implement the Link2Feed client management system to enhance the efficiency and accuracy of service delivery for Feeding Westchester programs within the community.

Section 3. No Cost to the City. There shall be no financial obligation incurred by the City of Mount Vernon under this MOU, as Feeding Westchester will cover all associated costs, including those for equipment, services, and program licensing.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel

[Signature] Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature] President

ATTEST:

[Signature] City Clerk

APPROVED AUG 13 2024

Date

[Signature] Mayor

APPROVED

Dept.

Vote Taken As Follows: 8/14/2024 Boxhill: Yea Browne: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

26

17

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Enter into an Agreement with Smart Steps for the Mount Vernon Youth Bureau's Safe Place Four Our Girls Program – (\$9,150.00, and funds for this program are to be accounted for in Expense Code A7318-405 (contracted expenses), be and the same is hereby approved.

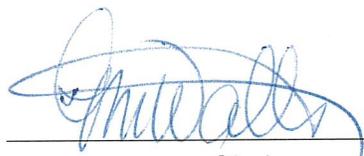
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

17

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH SMART
STEPS FOR THE MOUNT VERNON YOUTH
BUREAU'S SAFE PLACE FOR OUR GIRLS PROGRAM**

Whereas, by letter dated July 12, 2024, the Deputy Director for the Youth Bureau has requested that the City Council enact legislation authorizing the Mayor to enter into an agreement with Smart Steps for the Mount Vernon Youth Bureau's Safe Place for Our Girls program, covering the period from July 9, 2024, through August 16, 2024; and

Whereas, the City of Mount Vernon is committed to providing educational and entrepreneurial opportunities for its youth; and

Whereas, the Mount Vernon Youth Bureau has been approved to accept a grant from the Department of Health & Human Services and the Administration for Children and Families for the Safe Place for Our Girls program, in the amount of \$999,999.00 for the contract period of August 30, 2023 – August 30, 2024; and

Whereas, the Safe Place for Our Girls program aims to deliver the Startup Smartup entrepreneurship curriculum and provide training and support for the "Shark Tank" presentation; and

Whereas, Startup Smartup is an online program teaching the fundamentals of entrepreneurship using video tutorials and guidebooks to teach students how to start specific jobs and develop essential business skills; and

Whereas, Smart Steps will provide twenty-four (24) 2-hour sessions at the rate of \$225.00 per hour on Tuesdays and Thursdays, totaling \$5,400.00, twelve (12) 2-hour sessions at the rate of \$200.00 per hour on Fridays, totaling \$2,400.00, and six (6) hours of service for pre/post preparation, including the day of the "Shark Tank" presentation at the rate of \$225.00 per hour, totaling \$1,350.00; and

Whereas, the final cost to deliver this program will not exceed \$9,150.00, and funds for this program are to be accounted for in Expense Code A7318-405 (contracted expenses); **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization to Enter into Agreement. The Mayor is hereby authorized to enter into an agreement with Smart Steps for the Mount Vernon Youth Bureau's Safe Place for Our Girls program, covering the period from July 9, 2024, through August 16, 2024.

Section 2. Smart Steps Deliverables. Smart Steps shall deliver the Startup Smartup entrepreneurship curriculum and provide training and support in preparation for the "Shark Tank" presentation as outlined in the agreement.

AUG 14 2024

27

Section 3. Funding. The total cost for the services provided by Smart Steps shall not exceed \$9,150.00, and the funds for this program shall be appropriated from Expense Code A7318-405 (contracted expenses).

Section 4. Effective date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

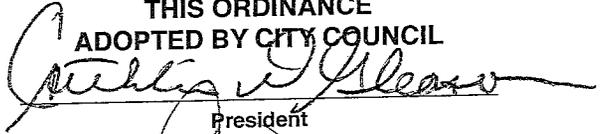

Assistant Corporation Counsel
Deputy

APPROVED

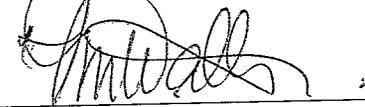
Dept. _____


Councilperson

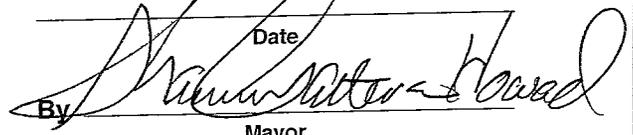
THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST:


City Clerk

APPROVED
AUG 15 2024


Date
Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

AUG 20 2024
18

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$7,800.00, with funds equally allocated from Expense Codes A7318-405 and A7314-458), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

18

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

28

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

Whereas, by letter dated July 21, 2024, the Deputy Director for the Youth Bureau has requested that the City Council enact legislation authorizing the Mayor to retroactively enter into an agreement with Break Bread not Hearts, for the provision of nutrition and cooking instruction sessions for the Mount Vernon Youth Bureau's Safe Place for Our Girls and Safe Haven Summer Programs for the period of July 9, 2024, through August 16, 2024; and

Whereas, the City of Mount Vernon is committed to supporting the well-being and development of its youth through various programs and initiatives; and

Whereas, the Mount Vernon Youth Bureau's Safe Place for Our Girls, serving 32 participants, and Safe Haven Summer Programs, serving 71 participants, provide essential services and opportunities for young people in the community; and

Whereas, in an ordinance dated September 13, 2023, the Mount Vernon Youth Bureau was approved to accept a grant from the Department of Health & Human Services and the Administration for Children and Families for the Safe Place for Our Girls program in the amount of \$999,999.00 for the contract period of August 30, 2023, to August 30, 2024; and

Whereas, an ordinance dated March 13, 2024, authorized the Mayor to enter into a retroactive service agreement with the Westchester County Youth Bureau and the Board of Legislators in the amount of \$180,718.00 for the contract period of January 1, 2024, to December 31, 2024; and

Whereas, Break Bread Not Hearts, founded in 2012, operates with the philosophy of "Cooking UP Community" and is dedicated to supporting local and regional farmers and producers, providing nutrition and cooking instruction sessions; and

Whereas, Break Bread, Not Hearts will provide six (6) nutrition/cooking instruction sessions per program at the rate of \$600.00 per session, and conduct a "cook-off" at the end of the summer program, with program fees not exceeding \$7,800.00; and

Whereas, funds for this program are to be equally accounted for in Expense Codes A7318-405 (contracted expenses) and A7314-458 (miscellaneous); **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The City Council hereby authorizes the Mayor to retroactively enter into an agreement with Break Bread Not Hearts for the provision of nutrition and cooking instruction sessions for the Mount Vernon Youth Bureau's Safe Place for Our Girls and Safe Haven Summer Programs for the period of July 9, 2024, through August 16, 2024.

28

Section 2. Funding. The total cost for the services that Break Bread Not Hearts provides shall not exceed \$7,800.00, with funds equally allocated from Expense Codes A7318-405 and A7314-458.

Section 3. Program Details. Break Bread Not Hearts shall conduct six (6) nutrition/cooking instruction sessions per program and a "cook-off" at the end of the summer program, providing organic and natural food, cooking utensils, and necessary supplies.

Section 4. Effective date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

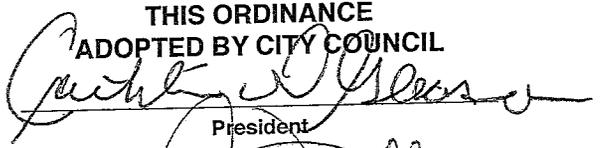


Assistant Corporation Counsel
Deputy



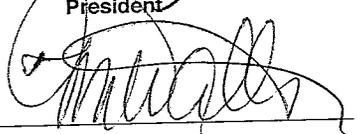
Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



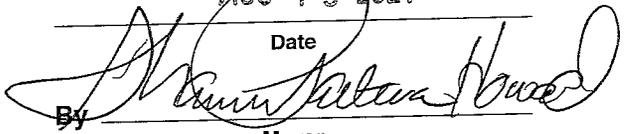
President

ATTEST:



City Clerk

**APPROVED
AUG 15 2024**



By Mayor

APPROVED

Dept. _____

19

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 - (July 9, 2024, to August 16, 2024 – funds for this agreement for \$9,000.00 shall be allocated from Expense Codes A7327.458 (misc.) and A7318-405 (contracted expenses), be and the same is hereby approved.

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

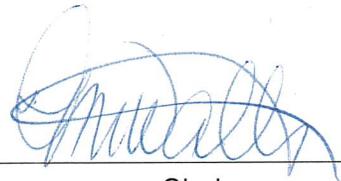
Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____


Clerk

19

**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
MATURITY PROGRAMS**

Whereas, by letter dated August 5, 2024, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to retroactively enter into an agreement with Inferno365 Fitness to deliver the ULIFTT curriculum for the Safe Place for Our Girls and Girls Embracing Maturity programs from July 9, 2024, through August 16, 2024, at a total cost not to exceed \$9,000.00; and

Whereas, the Mount Vernon Youth Bureau has established the Safe Place for Our Girls (SP4OG) and Girls Embracing Maturity (GEM) programs to provide essential life skills, leadership qualities, and personal development tools to young girls; and

Whereas, the Youth Bureau received a grant in the amount of \$999,999.00 from the Department of Health & Human Services and the Administration for Children and Families for the SP4OG program, as approved in an ordinance dated September 13, 2023, for the period August 30, 2023, through August 30, 2024; and

Whereas, the Youth Bureau has been authorized, as of March 13, 2024, to enter into a service agreement with the Westchester County Youth Bureau and the Board of Legislators for an amount of \$180,718.00 for the period January 1, 2024, through December 31, 2024; and

Whereas, Inferno365 Fitness has been identified to deliver its ULIFTT curriculum, offering six (6) 1-hour sessions to the GEM program at a total cost of \$3,000.00 and twelve (12) 1-hour sessions to the SP4OG program at a total cost of \$6,000.00, with a final cost not to exceed \$9,000.00; and

Whereas, funds for these services are to be drawn from Expense Codes A7327.458 (miscellaneous) and A7318-405 (contracted expenses); **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is authorized to retroactively enter into an agreement with Inferno365 Fitness to deliver the ULIFTT curriculum for the Safe Place for Our Girls and Girls Embracing Maturity programs from July 9, 2024, through August 16, 2024, at a total cost not to exceed \$9,000.00.

Section 2. Funding Allocation. The necessary funds for this agreement shall be allocated from Expense Codes A7327.458 (misc.) and A7318-405 (contracted expenses), as specified.

29

Section 3. Definitions:

- **ULFTT Curriculum:** A program developed by Inferno365 Fitness designed to equip young individuals with life skills, leadership qualities, and personal development tools.
- **GEM Program:** Girls Embracing Maturity, a program aimed at empowering young girls in Mount Vernon.
- **SP4OG Program:** Safe Place for Our Girls, a program designed to support and develop young girls in Mount Vernon.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

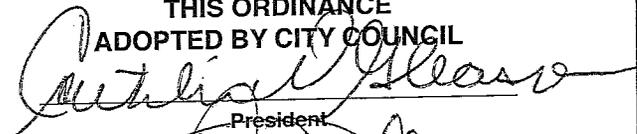


 Assistant Corporation Counsel



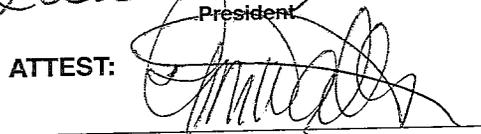
 Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



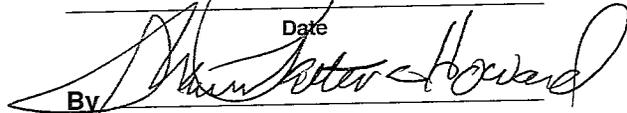
 President

ATTEST:



 City Clerk

**APPROVED
AUG 15 2024**



 Mayor

APPROVED

Dept. _____

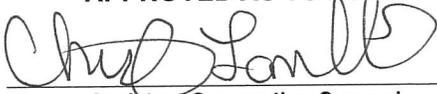
Vote Taken As Follows: 8/14/2024
 Boxhill: Yea Browne: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

AUG 20 2024

20

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Transfer of Funds for the Purchase of a Fire Department Command Vehicle - (\$4,805.00 from A4540.203ARP PHS-003 to A3410.203ARP GOV-002 6.1 to cover the increased pricing for the Fire Department Command Vehicle, a 2023 Chevy Silverado 2500HD), be and the same is hereby approved.

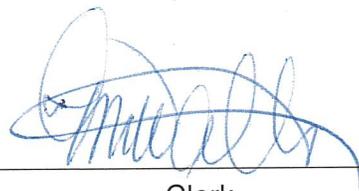
APPROVED AS TO FORM



Assistant Corporation Counsel

Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

20

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

30

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF A FIRE DEPARTMENT COMMAND VEHICLE

Whereas, by letter dated July 30, 2024, the Commissioner of the Fire Department has requested legislation authorizing the transfer of \$4,805.00 to cover the increased pricing for the Fire Department Command Vehicle, a 2023 Chevy Silverado 2500HD; and

Whereas, the City Council of Mount Vernon previously authorized the purchase of a Fire Department Command Vehicle under the American Rescue Plan Act (ARPA); and

Whereas, the vehicle, a 2023 Chevy Silverado 2500HD, was ordered in 2022; and

Whereas, due to COVID-19, there have been significant delays and backlogs in vehicle deliveries, resulting in an increase in pricing; and

Whereas, an additional amount of \$4,805.00 is required to cover the increased cost of the vehicle; and

Whereas, it is necessary to transfer funds to secure the purchase of this essential Fire Department Command Vehicle; Now, Therefore, Be It Resolved That

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

Section 1. Authorization of Fund Transfer. The City Council authorizes the transfer of \$4,805.00 to cover the increased pricing for the Fire Department Command Vehicle, a 2023 Chevy Silverado 2500HD.

Section 2. Source of Funds. The funds for this transfer shall be allocated from available budget lines within the Fire Department's ARPA allocation, shown in the Chart below, ensuring no disruption to other essential services or projects.

Table with 3 columns: From, Amount, To. Row 1: A4540.203ARP PHS-003, \$4,805.00, A3410.203ARP GOV-002 6.1

Section 3. Purpose of Transfer. The transferred funds shall be used exclusively to cover the cost increase associated with purchasing the Fire Department Command Vehicle, as previously authorized by City Council legislation.

Section 4. Implementation. The Comptroller's Office will execute the necessary financial transactions to complete this fund transfer promptly.

Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Signature of Councilperson

APPROVED AS TO FORM

Signature of Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL. Signature of President

ATTEST: Signature of City Clerk

APPROVED Dept. _____

APPROVED AUG 15 2024 Date. Signature of Mayor

Vote Taken As Follows: 8/14/2024 Boxhill: Yea Brown: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

21

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Amendment of 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”) – Sourcewell Award Contracts Firetrucks Unlimited / AEV #110921 Public Safety has been identified, and the vehicles are shown below:

CAR 1A - 2022 Chevy Tahoe SSV Conversion – AEV Specialty Vehicles	\$79,949.00
CAR 2 - 2022 Chevy Silverado 2500HD – AEV Specialty Vehicles	[\$87,344.00] \$92,149.00
TOTAL:	[\$167,293.00] \$172,098.00

, be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

21

AUG 14 2024

31

AN ORDINANCE AMENDING ORDINANCE NO. 17, ADOPTED 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"

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

Section 1. The first decretal paragraph, the second WHEREAS CLAUSE Section 3 of Ordinance No. 17, adopted 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" is hereby amended as follows:

WHEREAS, by letter dated [August 17, 2022] July 30, 2024, Fire Commissioner, Deborah M. Norman has requested legislation to amend Ordinance No. 17, adopted by the City Council on September 14, 2022, authorizing the purchase of two (2) Command Vehicles and payment of equipment using ARPA funds ("ARP") in the amount of [\$167,293.00] \$172,098.00. The respective Command Vehicles identified as Car 1A and Car 2, are the emergency response vehicles of the Fire Department's Chief of Operations and the On-Duty 24-hour shift Commander Battalion 2/Duty Fire Chief; and

WHEREAS, Sourcewell Award Contracts Firetrucks Unlimited / AEV #110921 Public Safety has been identified and the vehicles are shown below:

Table with 2 columns: Vehicle Description and Amount. Rows include CAR 1A - 2022 Chevy Tahoe SSV Conversion - AEV Specialty Vehicles (\$79,949.00), CAR 2 - 2022 Chevy Silverado 2500HD - AEV Specialty Vehicles (\$87,344.00 / \$92,149.00), and a TOTAL row (\$167,293.00 / \$172,098.00).

NOW, THEREFORE,

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

Section 1. The Fire Department is hereby authorized to purchase of two (2) Command Vehicles and payment of equipment using ARPA funds in the amount of \$167,293.00. The respective Command Vehicles identified as Car 1A and Car 2 are the emergency response vehicles of the Fire Department's Chief of Operations and the On-Duty 24-hour shift Commander Battalion 2/Duty Fire Chief.

Section 2. Funds for the aforesaid not to exceed [\$167,293.00] \$172,098.00 are available in ARPA Funds Budget Line A3410.203 ARP and purchased through Government Services GOV-002 6.1.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

New Matter Underlined
Deleted Matter in Brackets []

Handwritten signature of Councilperson

APPROVED AS TO FORM

Handwritten signature of Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Handwritten signature of President

ATTEST: Handwritten signature of City Clerk

APPROVED AUG 15 2024

APPROVED Dept. _____

By: Handwritten signature of Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

22

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Enter into a One-Year Agreement with CentralSquare for Software Licensing and Maintenance – (\$160,374.49 to be paid from Budget Line A3120.416 (Computerization/Technology Upgrades), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

22

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO A ONE-YEAR AGREEMENT
WITH CENTRALSQUARE FOR SOFTWARE
LICENSING AND MAINTENANCE**

Whereas, by letter dated August 7, 2024, the Commissioner of the Department of Public Safety has requested legislation for the Mayor to enter into a one-year agreement with CentralSquare for the renewal of the software licensing and maintenance agreement for the 'Impact' CAD and RMS systems; and

Whereas, the Department of Public Safety has utilized the 'Impact' CAD (Computer Aided Dispatch) and RMS (Records Management System) software from CentralSquare since 2015 to manage its 911 call intake, coordination, and records management functions; and

Whereas, the software licensing and maintenance agreement with CentralSquare expired on March 1, 2024, and there is a need to renew this agreement for a period of one year to ensure continued functionality and support; and

Whereas, the Department of Public Safety anticipates transitioning to a new CAD and RMS software system provided by Tyler Technology and does not expect to extend this contract beyond February 2025; and

Whereas, the Honorable Council, on April 24, 2024, approved an ordinance updating the City of Mount Vernon's Procurement procedures, which includes an exemption for professional services requiring special or technical skills, such as customized computer software, as outlined in Section 6, subsection A, sub-subsection b(ix); and

Whereas, the cost for this contract renewal will be \$160,374.49, which will be satisfied from Budget Line A3120.416 (Computerization/Technology Upgrades); **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The City Council hereby authorizes the Mayor to enter into a one-year agreement with CentralSquare for the renewal of the software licensing and maintenance agreement for the 'Impact' CAD and RMS systems.

Section 2. Term. The contract term shall be from March 1, 2024, to February 28, 2025.

Section 3. Cost. The total cost of the contract renewal is \$160,374.49, to be paid from Budget Line A3120.416 (Computerization/Technology Upgrades).

Section 4. Exemption. Pursuant to the City of Mount Vernon's Procurement procedures, this contract is exempt from the competitive procurement process due to its nature as a professional service requiring special or technical skills and involving customized software.

34

Section 5. Definitions.

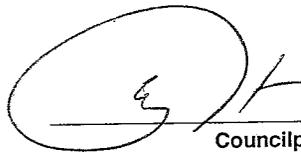
- **Department of Public Safety:** The City department responsible for maintaining public safety through effective management of emergency services.
- **CentralSquare:** The software provider for the 'Impact' CAD and RMS systems used by the Department of Public Safety.
- **CAD (Computer Aided Dispatch):** A system used to manage and coordinate emergency calls and dispatch services.
- **RMS (Records Management System):** A system used to manage and store records and data related to public safety operations.

Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

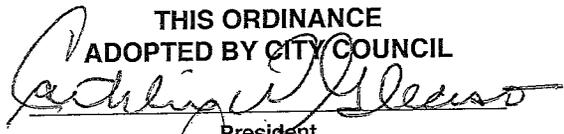
Vote Taken As Follows: 8/14/2024
 Boxhill: Yea Browne: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

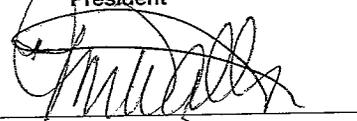

 Assistant Corporation Counsel
 Deputy


 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


 President

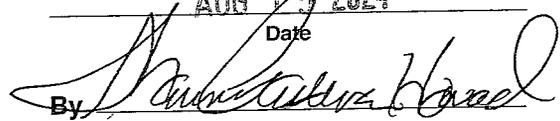
ATTEST:


 City Clerk

APPROVED

AUG 15 2024

Date


 By
 Mayor

APPROVED
 Dept. _____

AUG 20 2024

23

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Transfer of Funds Between Budget Lines Funded by the Police Department and the Parking Bureau – (\$75,000.00 from Budget Line A1130.203 (Parking Bureau Equipment) to Budget Line A3120.203 (Police Dept Equipment)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

23

Vote Was Taken As Follows: 08/20/2024
Morton: **Nay** Browne: Yea
Gleason: Yea Resolution Adopted

35

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF FUNDS BETWEEN BUDGET
LINES FUNDED BY THE POLICE
DEPARTMENT AND THE PARKING BUREAU**

Whereas, by letter dated August 5, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the transfer of \$75,000.00 from Budget Line A1130.203 (Parking Bureau Equipment) to Budget Line A3120.203 (Police Dept Equipment) to facilitate the acquisition and repair of necessary equipment for the Department of Public Safety; and

Whereas, the City of Mount Vernon has determined a need for the transfer of funds to facilitate upcoming equipment purchases for the Department of Public Safety; and

Whereas, a review has concluded that \$75,000.00 must be transferred from Budget Line A1130.203 (Parking Bureau Equipment) to Budget Line A3120.203 (Police Dept Equipment); and

Whereas, the funds will be utilized to cover the purchase of essential equipment, including the Motorola Solutions Radio System, the Emergency Service Unit, and repairs to the current radio system, enhancing the operational capabilities of the Department of Public Safety; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization of Funds Transfer. The City Council authorizes the transfer of \$75,000.00 from Budget Line A1130.203 (Parking Bureau Equipment) to Budget Line A3120.203 (Police Dept Equipment) to facilitate acquiring and repairing necessary equipment for the Department of Public Safety.

Section 2. Implementation. The Department of Finance is directed to make the necessary accounting adjustments to effectuate the transfer as specified in Section 1, ensuring compliance with all applicable financial regulations and policies.

Section 3. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

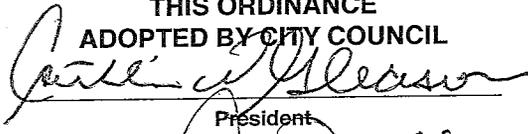


Councilperson

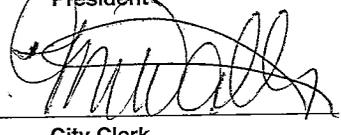
APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

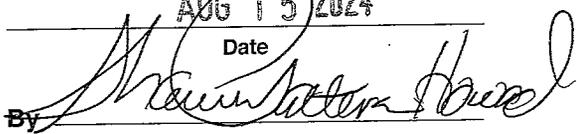
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


President

ATTEST:


City Clerk

APPROVED
Dept. _____

APPROVED
AUG 15 2024
Date


By _____
Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

35

24

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$803,488.00 expenditure will be applied to Budget Code A3120.203 (Equipment)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

24

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

37

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 PURCHASE OF LICENSE PLATE READER CAMERAS AND RELATED TECHNOLOGY

Whereas, by letter dated July 25, 2024, the Commissioner for the Department of Public Safety has requested legislation authorizing the use of \$803,488.00 from the State of New York State Division of Criminal Justice Services Law Enforcement Technology Grant to purchase the specified technology package from Motorola Solutions Inc., as detailed in this ordinance; and

Whereas, the Department of Public Safety has identified a need to enhance citywide law enforcement capabilities through the deployment of advanced technology; and

Whereas, the State of New York State Division of Criminal Justice Services has provided a Law Enforcement Technology Grant (LETECH) for \$1,028,565.00, which has been allocated to budget line A3120.203 (Equipment); and

Whereas, the City Council approved the acceptance of this grant on June 12, 2024, and the Board of Estimate approved it on June 17, 2024; and

Whereas, the Department of Public Safety requests authorization to utilize \$803,488.00 of these funds to purchase a comprehensive technology package to enhance public safety and investigative capabilities; and

Whereas, the purchase includes the following items:

Item	Description	Price
Motorola LPR Package	39 fixed license plate reader cameras, software, equipment, and installation	\$549,395.00
Command Center AWARE/Investigate Package	2-year software package	\$249,173.00
Callyo	Motorola app-based software for investigations and evidence collection	\$4,920.00
Grand Total:		\$803,488.00

Whereas, the Command Central AWARE room will allow the police department to connect, view, and control real-time camera feeds from across the city and interface with patrol units to provide visual scene access; and

Whereas, Motorola Solutions Inc. is the vendor providing the labor and materials under NYS contract # PT68722, thereby eliminating the need for competitive bidding as per the City of Mount Vernon Procurement Policy adopted on April 24, 2024; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization of Funds. The City Council authorizes \$803,488.00 from the State of New York State Division of Criminal Justice Services Law Enforcement Technology Grant to purchase the specified technology package from Motorola Solutions Inc., as detailed in this ordinance.

37

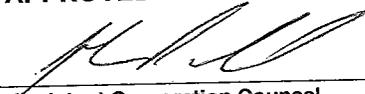
Section 2. Procurement and Budget. The \$803,488.00 expenditure will be applied to Budget Code A3120.203 (Equipment) in accordance with the terms of the LETECH grant and the City of Mount Vernon Procurement Policy.

Section 3. Implementation. The Department of Public Safety is authorized to proceed with acquiring and installing the specified technology items to enhance the city's law enforcement capabilities.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

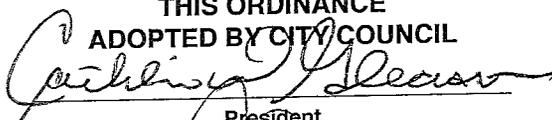


Assistant Corporation Counsel
Deputy

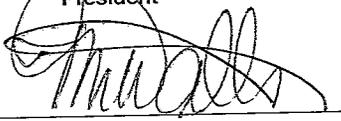


Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



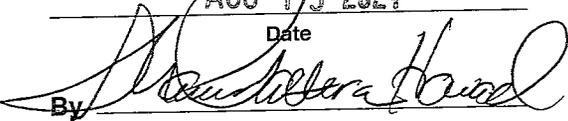
President

ATTEST: 

City Clerk

APPROVED
Dept. _____

APPROVED
AUG 15 2024

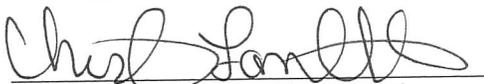
Date

By _____
Mayor

AUG 20 2024

25

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 – (\$220,576.98 expenditure will be applied to Budget Code A3120.203 (Equipment)), be and the same is hereby approved.

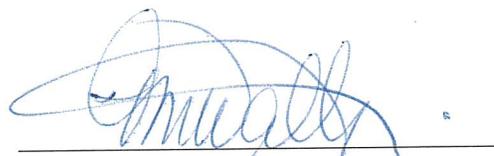
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

25

JR

**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**

Whereas, by letter dated July 25, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the use of \$220,576.98 from the State of New York State Division of Criminal Justice Services Law Enforcement Technology Grant to purchase supplies, equipment, and labor necessary for the construction of the Command Central AWARE room at police headquarters; and

Whereas, the Department of Public Safety has identified the need for a Command Central AWARE room to enhance the capabilities of the Mount Vernon Police Department in monitoring and controlling real-time camera feeds across the city; and

Whereas, the State of New York State Division of Criminal Justice Services has provided a Law Enforcement Technology Grant (LETECH) in the total amount of \$1,028,565.00, which has been allocated to Budget Line A3120.203 (Equipment); and

Whereas, the City Council approved the acceptance of this grant on June 12, 2024, and the Board of Estimate approved it on June 17, 2024; and

Whereas, the Department of Public Safety requests authorization to utilize \$220,576.98 of these funds to purchase supplies, equipment, and labor necessary for the construction of the Command Central AWARE room within police headquarters; and

Whereas, the construction of the AWARE room will enable the police department to connect, view, and control real-time camera feeds citywide and interface with patrol units for enhanced situational awareness; and

Whereas, Electronic Systems Solutions, Inc. (ESS) will provide the labor and materials under NYS contract # PT68793, eliminating the need for competitive bidding as per the City of Mount Vernon Procurement Policy adopted on April 24, 2024; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization of Funds. The City Council authorizes the use of \$220,576.98 from the State of New York State Division of Criminal Justice Services Law Enforcement Technology Grant to purchase supplies, equipment, and labor necessary for the construction of the Command Central AWARE room at police headquarters.

Section 2. Procurement and Budget. The \$220,576.98 expenditure will be applied to Budget Code A3120.203 (Equipment) in accordance with the terms of the LETECH grant and the City of Mount Vernon Procurement Policy.

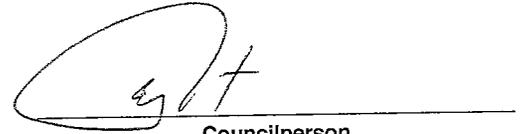
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Section 3. Implementation. The Department of Public Safety is authorized to proceed with acquiring necessary supplies, equipment, and labor from Electronic Systems Solutions, Inc. (ESS) for the construction of the Command Central AWARE room.

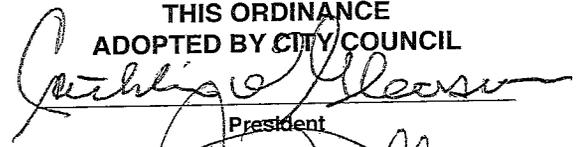
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

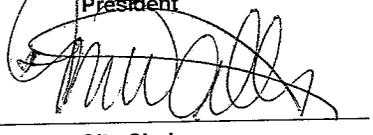
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy


Councilperson

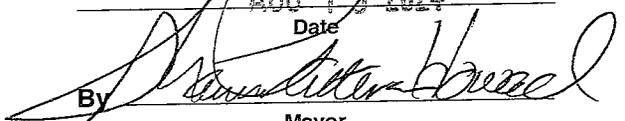
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


President

ATTEST: 
City Clerk

APPROVED

AUG 15 2024
Date


By
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

'AUG 20 2024

26

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Purchase of Essential Equipment for the Emergency Service Unit (ESU) of the Department of Public Safety – (the company providing the equipment is Atlantic Diving Supplies Inc. (ADS), under NYS contract #PC69011, which allows for procurement without competitive bidding as per the City of Mount Vernon Procurement Policy adopted on April 24, 2024 - \$28,994.54, as detailed below:

Item Name	Description	Price
Jaws of Life Cutter	S789 E3 Cutter, includes two (2) 9Ah batteries and one (1) 110 Volt Charger	\$13,848.18
Jaws of Life Spreader	SP555 E3 Spreader, includes two (2) 9Ah batteries and one (1) 110 Volt Charger	\$15,146.36
Total Cost:		\$28,994.54

, be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____


Clerk

26

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

**AN ORDINANCE AUTHORIZING THE
PURCHASE OF ESSENTIAL EQUIPMENT FOR
THE EMERGENCY SERVICE UNIT (ESU) OF
THE DEPARTMENT OF PUBLIC SAFETY**

Whereas, by letter dated July 25, 2024, the Commissioner for the Department of Public Safety has requested legislation authorizing the Department of Public Safety to purchase the Jaws of Life Cutter and the Jaws of Life Spreader from Atlantic Diving Supplies Inc. (ADS) at a total cost of \$28,994.54; and

Whereas, the Department of Public Safety has identified the need for new essential equipment for the Emergency Service Unit (ESU) to enhance response capabilities during vehicular accidents, crime scenes, and urgent rescue events; and

Whereas, the equipment to be purchased includes the Jaws of Life Cutter and the Jaws of Life Spreader, which are critical for life-saving operations; and

Whereas, the total cost for these two pieces of equipment is \$28,994.54, as detailed below:

Item Name	Description	Price
Jaws of Life Cutter	S789 E3 Cutter, includes two (2) 9Ah batteries and one (1) 110 Volt Charger	\$13,848.18
Jaws of Life Spreader	SP555 E3 Spreader, includes two (2) 9Ah batteries and one (1) 110 Volt Charger	\$15,146.36
Total Cost:		\$28,994.54

Whereas, the company providing the equipment is Atlantic Diving Supplies Inc. (ADS), under NYS contract #PC69011, which allows for procurement without competitive bidding as per the City of Mount Vernon Procurement Policy adopted on April 24, 2024; and

Whereas, this acquisition is necessary to ensure the ESU is equipped with the latest and most effective tools to carry out its mission of public safety and emergency response; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization of Purchase. The City Council authorizes the Department of Public Safety to purchase the Jaws of Life Cutter and the Jaws of Life Spreader from Atlantic Diving Supplies Inc. (ADS) at \$28,994.54.

Section 2. Implementation and Execution. The Department of Public Safety is authorized to execute all necessary actions to complete this purchase and ensure the timely delivery and deployment of the equipment.

39

Section 3. Compliance with Procurement Policy. This purchase complies with the City of Mount Vernon Procurement Policy, as the equipment is being acquired under NYS contract #PC69011, thereby exempting it from competitive bidding requirements.

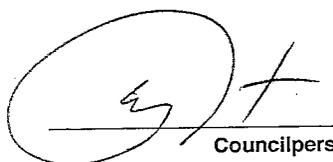
Section 4. Effective Date of Ordinance. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM



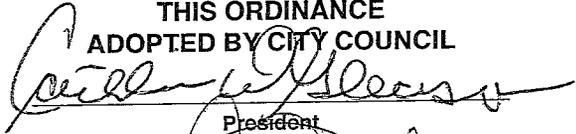
Assistant Corporation Counsel
Deputy

APPROVED
Dept. _____

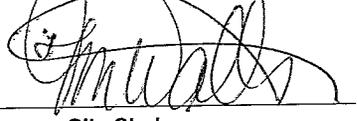


Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**

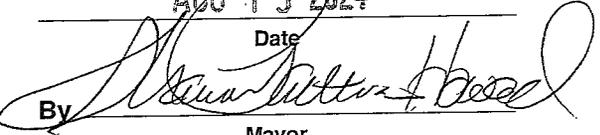


President

ATTEST: 

City Clerk

APPROVED
AUG 15 2024

Date
By 

Mayor

Vote taken as follows: 8/14/2024
Boxhill: Yea Browne: Yea
Potest: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

27

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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, \$10,000.00 will be paid from Budget Line #A3120.451 (Training), be and the same is hereby approved.

APPROVED AS TO FORM



~~Assistant Corporation Counsel~~
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

27

AUG 14 2024

AN ORDINANCE AUTHORIZING 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)

Whereas, by letter dated July 18, 2024, the Commissioner for the Department of Public Safety has requested legislation authorizing the Commissioner, Chief, and a Lieutenant from the Department of Public Safety to attend the 2024 International Association of Chiefs of Police (IACP) Conference in Boston, MA, from October 18, 2024, to October 22, 2024; and

Whereas, the Department of Public Safety recognizes the importance of continuous education and professional development for its leadership team to enhance their skills and knowledge in law enforcement; and

Whereas, the IACP Conference represents the largest and most significant event for law enforcement professionals, offering opportunities to learn new techniques and improve overall effectiveness; and

Whereas, the Commissioner, Chief, and a Lieutenant from the Department of Public Safety are invited to attend this conference to gain valuable insights and engage with law enforcement leaders from around the world; and

Whereas, the total cost for the attendance of these three members, including conference registration, hotel accommodations, ground transportation (gas and tolls), and meals, is not to exceed \$10,000.00, and will be covered by Budget Line #A3120.451 (Training); Now, Therefore, Be It Resolved That

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

Section 1. Authorization for Attendance. The City Council hereby authorizes the Commissioner, Chief, and a Lieutenant from the Department of Public Safety to attend the 2024 International Association of Chiefs of Police Conference in Boston, MA, from October 18, 2024, to October 22, 2024.

Section 2. Financial Provisions. The total cost for participation in this conference, including all necessary expenses such as conference registration, hotel accommodations, ground transportation (gas and tolls), and meals, shall not exceed \$10,000.00 and will be paid from Budget Line #A3120.451 (Training).

Section 3. Implementation and Execution. The Department of Public Safety is authorized to execute all necessary arrangements for attendance, ensuring the process is carried out efficiently and within the approved budget.

Section 4. Compliance with City Policies. Attendance and expenses shall comply with all applicable city policies and procedures regarding travel and training for city personnel.

Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

[Signature] Councilperson

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature] President

ATTEST: [Signature] City Clerk

APPROVED AUG 15 2024

[Signature] Mayor

APPROVED

Dept. _____

40

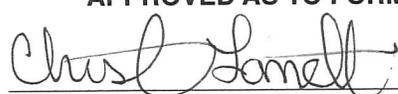
Vote Taken As Follows: 8/14/2024 Boxhill: Yea Browne: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

AUG 20 2024

28

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the 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), - (\$5,000.00 and will be paid from Budget Line #A3120.451 (Training), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

28

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 14 2024

41

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, 2024, to September 20, 2024)

Whereas, by letter dated July 18, 2024, the Commissioner for the Department of Public Safety has requested legislation authorizing the Commissioner, Lieutenant, and Sergeant from the Department of Public Safety to attend the 2024 Division of Criminal Justice Services (DCJS) Annual Public Safety Symposium in Albany, NY, from September 17, 2024, to September 20, 2024; and

Whereas, the Department of Public Safety recognizes the importance of continuous education and professional development for its leadership team to enhance their skills and knowledge in public safety and criminal justice; and

Whereas, the 2024 Division of Criminal Justice Services Annual Public Safety Symposium offers valuable insights into new public safety initiatives, evidence-based violence reduction practices, and other contemporary criminal justice topics; and

Whereas, the Commissioner, Lieutenant, and Sergeant from the Department of Public Safety are invited to attend this symposium to gain valuable insights and engage with public safety leaders from around the state; and

Whereas, the total cost for the attendance of these three members, including hotel accommodations, ground transportation (gas and tolls), and meals, is not to exceed \$5,000.00, and will be covered by Budget Line #A3120.451 (Training); Now, Therefore, Be It Resolved That

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

Section 1. Authorization for Attendance. The City Council authorizes the Commissioner, Lieutenant, and Sergeant from the Department of Public Safety to attend the 2024 Division of Criminal Justice Services (DCJS) Annual Public Safety Symposium in Albany, NY, from September 17, 2024, to September 20, 2024.

Section 2. Financial Provisions. The total cost for participation in this symposium, including all necessary expenses such as hotel accommodations, ground transportation (gas and tolls), and meals, shall not exceed \$5,000.00 and will be paid from Budget Line #A3120.451 (Training).

Section 3. Implementation and Execution. The Department of Public Safety is authorized to execute all necessary arrangements for attendance, ensuring the process is carried out efficiently and within the approved budget.

Section 4. Compliance with City Policies. Attendance and expenses shall comply with all applicable city policies and procedures regarding travel and training for city personnel.

Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

[Signature] Councilperson

APPROVED AS TO FORM

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature] Assistant Corporation Counsel Deputy

[Signature] President

ATTEST: [Signature] City Clerk

APPROVED

APPROVED AUG 15 2024

Dept. _____

By [Signature] Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea
Browne: Yea
Poteat: Yea
Thompson: Yea
Gleason: Yea
Ordinance Adopted

41

29

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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)" - ([\$10,000.00] \$38,039.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment)), be and the same is hereby approved.

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

29

42

**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)"**

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

Section 1. The first decretal paragraph, the last Whereas clause, and Section 3 of 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)" is hereby amended as follows:

Whereas, by letter dated [June 19, 2024] July 26, 2024, the Commissioner of the Department of Public Safety has requested legislation amending Ordinance No. 13 adopted by the City Council on July 10, 2024 authorizing the transfer of [\$10,000.00] \$38,039.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety; and

Whereas, the City of Mount Vernon has received funding through the American Rescue Plan Act (ARPA) to support various initiatives aimed at enhancing public safety and quality of life; and

Whereas, Budget Line A3120.458ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety and funded with an amount of \$400,000; and

Whereas, Budget Line A3120.203ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety and funded with \$1,000,000; and

Whereas, the Department of Public Safety requires the purchase of 21 mobile computers to be placed within Department of Public Safety vehicles, at a total cost of \$147,039.00; and

Whereas, it is necessary to transfer funds in the amount of [\$10,000.00] \$38,039.00 from Budget Line A3120.458ARP SDI-001 3.16 to Budget Line A3120.203ARP SDI-001 3.16 to facilitate this purchase; **Now, Therefore, Be It Resolved That**

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

Section 1. Purpose. This ordinance authorizes the transfer of funds between budget lines funded through the American Rescue Plan Act (ARPA) to facilitate the purchase of mobile computers for the Department of Public Safety.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. "ARPA": American Rescue Plan Act, a federal funding initiative to support state and local government response to the COVID-19 pandemic and its economic impacts.
2. "Budget Line A3120.458ARP SDI-001 3.16." The Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety.

42

3. "Budget Line A3120.203ARP SDI-001 3.16." The Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety.

4. "Department of Public Safety": The City of Mount Vernon Department is responsible for public safety, including the police and fire departments.

5. "Mobile Computers." Tablet-style computers are designed to be placed within public safety vehicles, enabling access to critical systems and data.

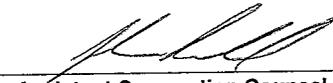
Section 3. Authorization to Transfer Funds. The City Council hereby authorizes the transfer of [\$10,000.00] \$38,039.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety.

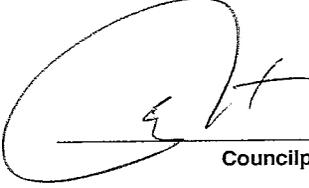
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

New Matter Underlined
Deleted Matter in Brackets []

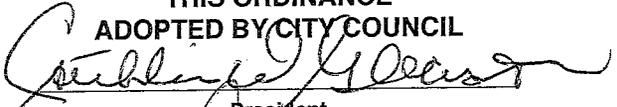
Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

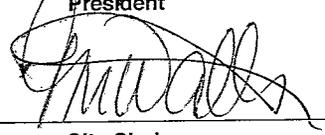

Assistant Corporation Counsel
Deputy


Councilperson

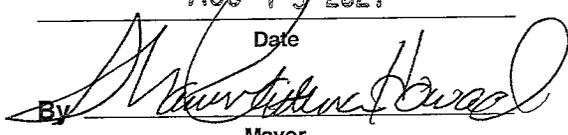
THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST:


City Clerk

APPROVED
AUG 15 2024


Date
Mayor

APPROVED
Dept. _____

AUG 20 2024

30

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, 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 - (\$161,903.88, to be paid from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

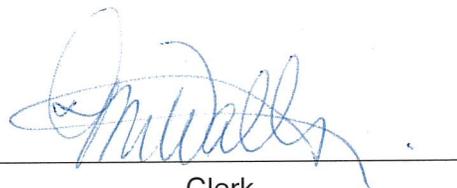
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

30

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

45

**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**

Whereas, by letter dated August 7, 2024, the Commissioner of the Department of Public Safety has requested legislation 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, as detailed in the proposal; and

Whereas, the Department of Public Safety has identified the need for a comprehensive citywide camera surveillance system to enhance public safety and improve law enforcement capabilities; and

Whereas, Electronic Systems Solutions, Inc. has proposed a solution comprising license plate recognition (LPR) cameras to assist with major thoroughfare patrol, foot patrol, crime pattern locations, and traffic stops, while providing real-time surveillance for faster case resolutions; and

Whereas, ESS is under New York State contract #PT68793, eliminating the need for competitive bidding as per the City of Mount Vernon Procurement Policy adopted April 24, 2024; and

Whereas, the total cost for the installation and maintenance of the surveillance system is \$161,903.88, to be paid from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is hereby authorized to enter into a contract with Electronic Systems Solutions, Inc. to install and maintain a citywide camera surveillance system, as detailed in the proposal.

Section 2. Contract Amount. The total payment of \$161,903.88 for the services provided by Electronic Systems Solutions, Inc. shall be charged to Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

Section 3. Procurement Policy Compliance. Pursuant to the City of Mount Vernon Procurement Policy adopted April 24, 2024, the contract with Electronic Systems Solutions, Inc. is exempt from competitive bidding requirements due to its status under New York State contract #PT68793.

45

45

Section 4. Definitions.

• **Citywide Camera Surveillance System:** A network of cameras, including license plate recognition (LPR) cameras, installed across the city to enhance public safety and assist law enforcement.

• **License Plate Recognition (LPR) Cameras:** Cameras designed to capture and recognize vehicle license plates for the purpose of monitoring and managing traffic and law enforcement activities.

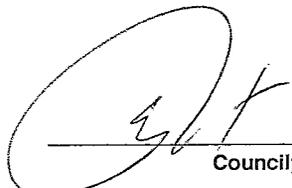
Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

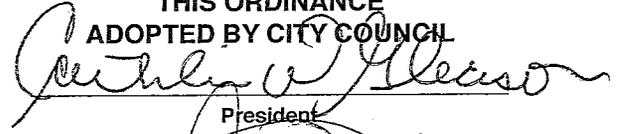


Assistant Corporation Counsel
Deputy



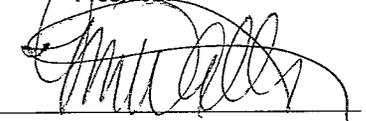
Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



President

ATTEST;

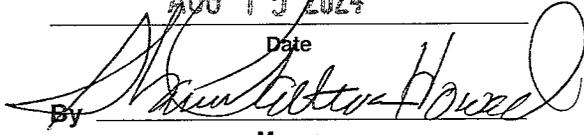


City Clerk

APPROVED

AUG 15 2024

Date



By
Mayor

APPROVED

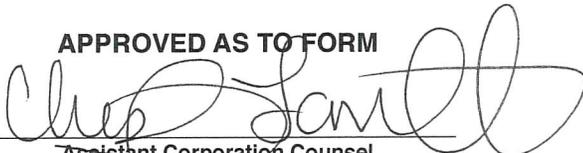
Dept. _____

45

31

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Enter into a Contract with Motorola Solutions Inc. for the Purchase of a Citywide Camera Surveillance System - (\$47,880.00 for services provided by Motorola Solutions Inc. shall be charged to Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

31

AUG 14 2024
44

AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT WITH MOTOROLA
SOLUTIONS INC. FOR THE PURCHASE OF
A CITYWIDE CAMERA SURVEILLANCE SYSTEM

Whereas, by letter dated August 7, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into a contract with Motorola Solutions Inc. for the purchase of a citywide camera surveillance system, as detailed in the proposal; and

Whereas, the Department of Public Safety has identified the need for a citywide camera surveillance system to enhance public safety and improve law enforcement capabilities; and

Whereas, Motorola Solutions Inc. has proposed a solution comprising license plate recognition (LPR) cameras to assist with major thoroughfare patrols, foot patrols, crime pattern locations, and traffic stops, while providing real-time surveillance for faster case resolutions; and

Whereas, Motorola Solutions Inc. is under New York State contract #PT68722, eliminating the need for competitive bidding as per the City of Mount Vernon Procurement Policy adopted April 24, 2024; and

Whereas, the total cost for the purchase of the surveillance system is \$47,880.00, to be paid from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is hereby authorized to enter into a contract with Motorola Solutions Inc. for the purchase of a citywide camera surveillance system, as detailed in the proposal.

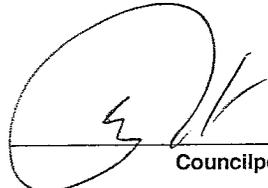
Section 2. Contract Amount. The total payment of \$47,880.00 for the services provided by Motorola Solutions Inc. shall be charged to Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

Section 3. Procurement Policy Compliance. Pursuant to the City of Mount Vernon Procurement Policy adopted on April 24, 2024, the contract with Motorola Solutions Inc. is exempt from competitive bidding requirements due to its status under New York State contract #PT68722.

Section 4. Definitions.

- **Citywide Camera Surveillance System:** A network of cameras, including license plate recognition (LPR) cameras, installed across the city to enhance public safety and assist law enforcement.
- **License Plate Recognition (LPR) Cameras:** Cameras designed to capture and recognize vehicle license plates for the purpose of monitoring and managing traffic and law enforcement activities.

Section 5. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.



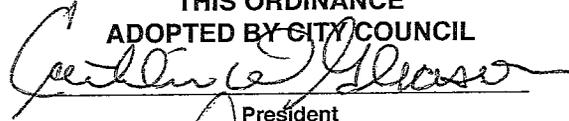
Councilperson

APPROVED AS TO FORM

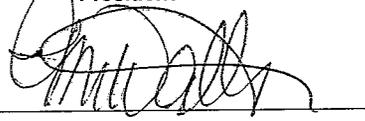


Assistant Corporation Counsel
Deputy

THIS ORDINANCE
ADOPTED BY CITY COUNCIL



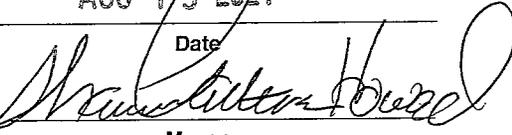
President

ATTEST: 

City Clerk

APPROVED
AUG 15 2024

APPROVED
Dept. _____

By 

Mayor

Vote Taken As Follows: 8/14/2024
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

44

32

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Comptroller to Write Off Unpaid Property Taxes and Interest for Certain Properties with New Homeowners - (\$31,130.55 of unpaid property taxes and interest for the properties listed in the attached document, where new owners are not responsible for taxes due before their ownership), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

APPROVED

Dept. _____

32

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

AN ORDINANCE AUTHORIZING THE COMPTROLLER TO WRITE OFF UNPAID PROPERTY TAXES AND INTEREST FOR CERTAIN PROPERTIES WITH NEW HOMEOWNERS

Whereas, by letter dated August 5, 2024, the Comptroller has requested legislation authorizing the write off amount of \$31,130.55 of unpaid property taxes and interest for the properties listed in the attached document, where new owners are not responsible for taxes due before their ownership; and

Whereas, the bank reconciliations for the years 2019 through 2021 were not completed during the former Comptroller's tenure, leading to discrepancies in the property tax records; and

Whereas, these discrepancies resulted in insufficient payments not being reconciled, nor were tax payments due re-levied to the affected properties; and

Whereas, during the reconciliation process, the affected property records were adjusted, taxes were re-levied, and notices of payment due were issued to property owners; and

Whereas, a small percentage of properties with new owners received arrears notices despite having conducted title searches during the purchase process, where it was reported that no taxes were due; and

Whereas, it is deemed unfair and inappropriate to hold new owners responsible for unpaid taxes and interest accrued before their ownership, as they relied on the title search conducted during their property purchase; Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Write Off Unpaid Property Taxes. The Comptroller is hereby authorized to write off \$31,130.55 of unpaid property taxes and interest for the properties listed in the attached document, where new owners are not responsible for taxes due before their ownership.

Section 2. Implementation. The Comptroller shall take all necessary steps to ensure that the unpaid taxes and interest are properly written off in the city's financial records.

Section 3. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel

[Signature] Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature] President

ATTEST:

[Signature] City Clerk

APPROVED

Dept. _____

APPROVED AUG 15 2024 [Signature] Mayor

Vote Taken As Follows: 8/14/2024 Boxhill: Yea Brown: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

AUG 20 2024

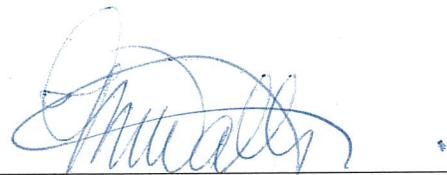
33

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing a Partnership with Working Advantage Plum Benefits for Employee Discounts - (Partnering with Working Advantage-Plum Benefits shall be free of cost to the city. The program operates on a commission basis from employee purchases, with no hidden fees or contractual obligations for the City), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**


Clerk

APPROVED

Dept. _____

33

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 14 2024

53

**AN ORDINANCE AUTHORIZING A PARTNERSHIP
WITH WORKING ADVANTAGE-PLUM
BENEFITS FOR EMPLOYEE DISCOUNTS**

Whereas, by letter dated August 6, 2024, the Comptroller has requested legislation authorizing the City to partner with Working Advantage-Plum Benefits to provide exclusive discounts and special offers to City employees; and

Whereas, the City of Mount Vernon recognizes the importance of providing employee perks to enhance employee engagement and retention; and

Whereas, Working Advantage-Plum Benefits is the leading Corporate Discount Program provider, offering exclusive discounts and special offers on services and experiences that employees value, including theme parks, attractions, hotels, electronics, fitness memberships, gift cards, live events, and more; and

Whereas, partnering with Working Advantage-Plum Benefits provides a cost-effective means of offering additional benefits to City employees, with no cost to the City; and

Whereas, new employees will have access to these perks from their first day of hire, providing immediate value and contributing to a competitive employment package; and

Whereas, the City had previously enrolled with Working Advantage in 2009, but the program was never introduced to employees, and now plans are in place to effectively communicate and promote the program through the Employee Benefits Specialist; and

Whereas, Working Advantage handles all customer service related to ticket and sale inquiries, thereby minimizing the administrative burden on the City; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The City of Mount Vernon is authorized to partner with Working Advantage-Plum Benefits to provide exclusive discounts and special offers to City employees.

Section 2. Implementation. The Employee Benefits Specialist shall oversee the program's implementation and communication, ensuring all departments and employees are informed about the benefits and enrollment process.

Section 3. Enrollment. The HR team shall include information about the Working Advantage-Plum Benefits program in the new hire packet, allowing new employees to access perks from their first day of employment.

Section 4. No Cost to the City. Partnering with Working Advantage-Plum Benefits shall be free of cost to the city. The program operates on a commission basis from employee purchases, with no hidden fees or contractual obligations for the City.

53

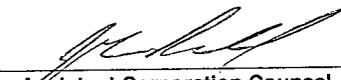
53

Section 5. Definitions.

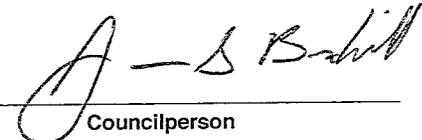
- **Working Advantage-Plum Benefits:** A Corporate Discount Program provider offering exclusive discounts and special offers to employees.
- **Employee Benefits Specialist:** The designated City staff member responsible for managing employee benefits and communicating program details.

Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

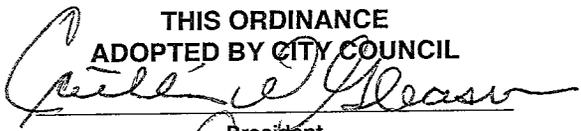


 Assistant Corporation Counsel
 Deputy



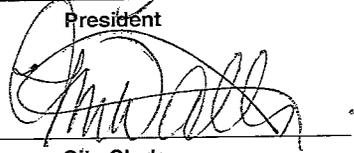
 Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



 President

ATTEST:

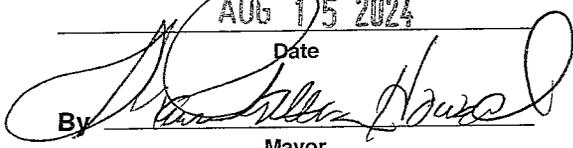


 City Clerk

APPROVED

AUG 15 2024

Date



 Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 8/14/2024
 Boxhill: Yea Browne: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

53

AUG 20 2024

34

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Execute a Contract with Cleary Consulting for Professional Planning Services for the Mount Vernon Comprehensive Plan - (Cleary Consulting shall be compensated in the amount of \$60,250 for the extended scope of services and the contract fee for the extended scope of services will be paid using funds from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405), be and the same is hereby approved.

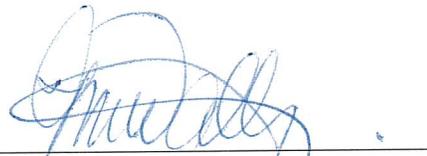
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

34

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 14 2024

54

**AN ORDINANCE AUTHORIZING THE MAYOR
TO EXECUTE A CONTRACT EXTENSION WITH
CLEARY CONSULTING FOR PROFESSIONAL
PLANNING SERVICES FOR THE MOUNT
VERNON COMPREHENSIVE PLAN**

Whereas, by letter dated August 6, 2024, the Commissioner for the Department of Planning & Community Development has requested legislation authorizing the Mayor to execute a contract extension with Cleary Consulting for professional planning services related to the Mount Vernon Comprehensive Plan; and

Whereas, the City of Mount Vernon is in the process of developing a Comprehensive Plan to guide future growth and development in key areas such as housing, economic development, urban design, open space and parks, traffic, climate change and resilience, air quality, zoning, and public policy; and

Whereas, Cleary Consulting has been engaged to provide professional planning services to assist in the development of the Mount Vernon Comprehensive Plan; and

Whereas, there is a need to extend the scope of services provided by Cleary Consulting to ensure a comprehensive and thorough analysis of the plan; and

Whereas, the service contract fee for the extended scope of services will be paid using funds from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405; and

Whereas, the Department of Planning and Community Development will collaborate with Cleary Consulting to manage the day-to-day operations and implementation of the study; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is authorized to execute a contract extension with Cleary Consulting for professional planning services related to the Mount Vernon Comprehensive Plan.

Section 2. Compensation. Cleary Consulting shall be compensated in the amount of \$60,250 for the extended scope of services.

Section 3. Funding Source. The service contract fee shall be paid from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405.

Section 4. Responsibilities. The Department of Planning and Community Development, in collaboration with Cleary Consulting, shall oversee the study's management and implementation.

54

54

Section 5. Definitions.

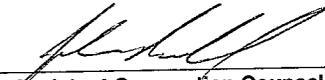
• **Comprehensive Plan:** A strategic framework to guide the city's long-term growth and development.

• **Planning Services:** Professional services involving data collection, synthesis, and development of recommendations on various aspects of urban planning.

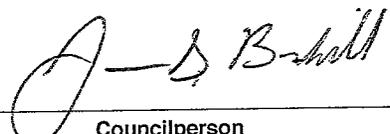
Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Boxhill: Yea Browne: Nay
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

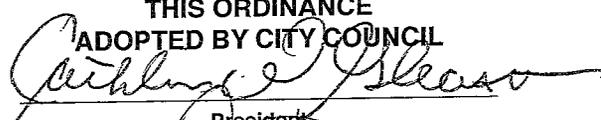


Assistant Corporation Counsel
Deputy



Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**



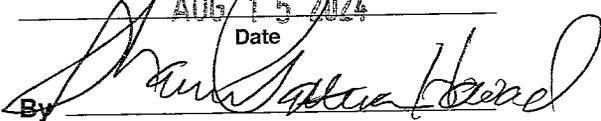
President

ATTEST: 

City Clerk

APPROVED

AUG 15 2024
Date



Mayor

APPROVED

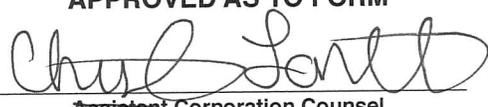
Dept. _____

AUG 20 2024

35

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Execute a Contract with AKRF, Inc. for Progress for Planning Analysis Services for the Mount Vernon Comprehensive Plan - (AKRF, Inc. will be compensated \$79,500.00 for its services and contract fees shall be paid from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

35

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Brown: Yea
Gleason: Yea Resolution Adopted

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AKRF, INC. FOR PROGRESS FOR PLANNING ANALYSIS SERVICES FOR THE MOUNT VERNON COMPREHENSIVE PLAN

Whereas, by letter dated August 6, 2024, the Commissioner for the Department of Planning & Community Development has requested legislation authorizing the Mayor to execute separate contracts with AKRF, Inc. for Progress to provide planning analysis services for the Mount Vernon Comprehensive Plan; and

Whereas, the City of Mount Vernon seeks to develop a Comprehensive Plan to guide future growth and development, addressing critical areas such as housing, economic development, urban design, open space and parks, traffic, climate change and resilience, air quality, zoning, and public policy; and

Whereas, AKRF, Inc. for Progress has been identified as a qualified consultant to provide planning analysis services essential for completing the Mount Vernon Comprehensive Plan; and

Whereas, the service contract fees for these consultants will be paid using funds from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405; and

Whereas, the Department of Planning and Community Development will collaborate with the consultants to manage the day-to-day operations and implementation of the study; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is authorized to execute separate contracts with AKRF, Inc. for Progress to provide planning analysis services for the Mount Vernon Comprehensive Plan.

Section 2. Compensation: AKRF, Inc. will be compensated \$79,500.00 for its services.

Section 3. Funding Source. The service contract fees shall be paid from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405.

Section 4. Responsibilities. The Department of Planning and Community Development will oversee the study's management and implementation, working with the consultants.

Section 5. Definitions.

- **Comprehensive Plan:** A strategic framework to guide the city's long-term growth and development.
- **Planning Analysis Services:** Professional services involving data collection, synthesis, and development of recommendations on various aspects of urban planning.

Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 8/14/2024
 Boxhill: Yea Browne: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

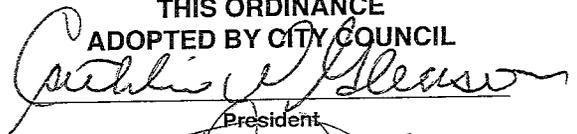


 Assistant Corporation Counsel

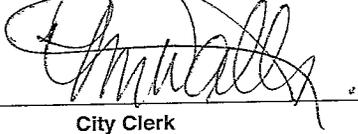


 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

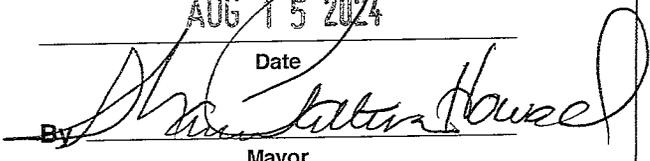


 President

ATTEST: 

 City Clerk

APPROVED
AUG 15 2024



 Mayor

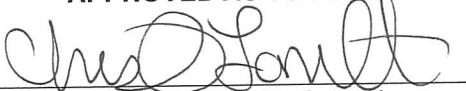
APPROVED
 Dept. _____

AUG 20 2024

36

RESOLVED, that a resolution adopted by the City Council on August 14, 2024, and signed by the Mayor on August 15, 2024, authorizing the Mayor to Execute a Contract with Mid-Hudson Pattern for Progress for Planning Analysis Services for the Mount Vernon Comprehensive Plan - (Mid-Hudson Pattern for Progress shall be compensated in the amount of \$58,500.00 for its services and contract fees shall be paid from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

36

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 14 2024

56

**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**

Whereas, by letter dated August 6, 2024, the Commissioner for the Department of Planning & Community Development has requested legislation authorizing the Mayor to execute a contract with Mid-Hudson Pattern for Progress to provide planning analysis services for the Mount Vernon Comprehensive Plan; and

Whereas, the City of Mount Vernon seeks to develop a Comprehensive Plan to guide future growth and development, addressing critical areas such as housing, economic development, urban design, open space and parks, traffic, climate change and resilience, air quality, zoning, and public policy; and

Whereas, Mid-Hudson Pattern for Progress has been identified as a qualified consultant to provide planning analysis services essential for completing the Mount Vernon Comprehensive Plan; and

Whereas, the service contract fee for the consultant will be paid using funds from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405; and

Whereas, the Department of Planning and Community Development will collaborate with the consultant to manage the day-to-day operations and implementation of the study; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The Mayor is authorized to execute a contract with Mid-Hudson Pattern for Progress to provide planning analysis services for the Mount Vernon Comprehensive Plan.

Section 2. Compensation: Mid-Hudson Pattern for Progress shall be compensated in the amount of \$58,500.00 for their services.

Section 3. Funding Source. The service contract fees shall be paid from the Department of Planning and Community Development Contracted Outside Services budget line A8020.405.

Section 4. Responsibilities. The Department of Planning and Community Development will oversee the study's management and implementation in collaboration with the consultant.

56

56

Section 5. Definitions.

- **Comprehensive Plan:** A strategic framework to guide the city's long-term growth and development.
- **Planning Analysis Services:** Professional services involving data collection, synthesis, and development of recommendations on various aspects of urban planning.

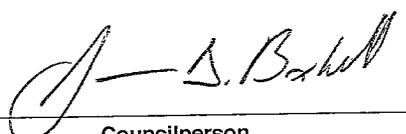
Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 8/14/2024
 Boxhill: Yea Browne: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

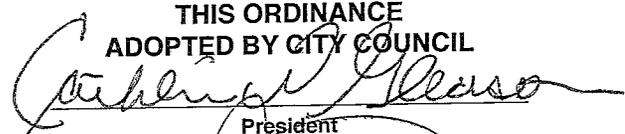


 Assistant Corporation Counsel
 Deputy



 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL



 President

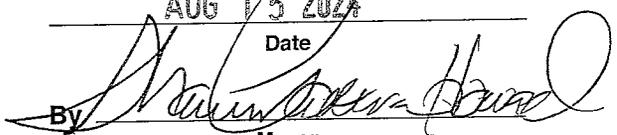
ATTEST: 

 City Clerk

APPROVED

AUG 15 2024

Date



 Mayor

APPROVED

 Dept. _____

56

37

RESOLVED, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

OFFICE OF THE MAYOR		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Director of Neighborhood Safety & Engagement	\$-0-	\$91,494.55

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


 Clerk

37

Vote Was Taken As Follows: 08/20/2024
 Morton: Yea Brown: Yea
 Gleason: Yea Resolution Adopted

RESOLVED, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

Department of Planning and Community Development		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Associate Commissioner	\$116,328.60	\$-0-
Assistant Commissioner of Planning	\$-0-	\$110,299.68

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

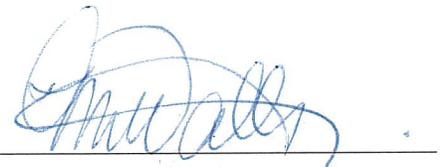
APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


 Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 20 2024

39

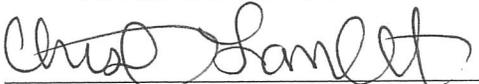
RESOLVED, that Resolution No. 1 adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

Position: Assistant Commissioner of Planning			
<u>Grade</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Annual Increment</u>
15A	\$79,795.68	\$125,551.57	\$5,084.00

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

39

Vote Was Taken As Follows: 08/20/2024

Morton: Yea
Browne: Yea
Gleason: Yea
Resolution Adopted

AUG 20 2024

40

RESOLVED, that Resolution No. 1 adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

Position: Records Clerk			
<u>Grade</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Annual Increment</u>
3	\$42,431.65	\$63,798.10	\$2,374.05

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

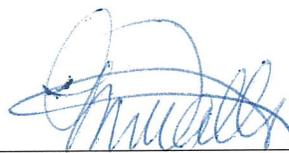
APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


 Clerk

40

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Brown: Yea

Gleason: Yea Resolution Adopted

AUG 20 2024

41

RESOLVED, that Resolution No. 1 adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

Position: Deputy Commissioner of Public Works - Administration			
<u>Grade</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Annual Increment</u>
16	\$109,988.01	\$175,147.29	\$7,239.92

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


 Clerk

41

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 20 2024

42

RESOLVED, that Resolution No. 14 adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS		
<u>Positions:</u>	<u>From:</u>	<u>To:</u>
Deputy Commissioner (Grant Funded, EFC)	\$120,000.00	\$0.00

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

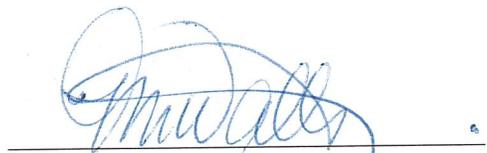
APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


 Clerk

42

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

AUG 20 2024

43

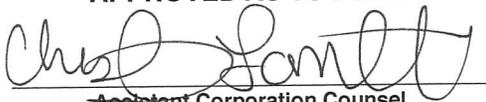
RESOLVED, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Deputy Commissioner of Public Works – Administration (Grant Funded, EFC)	\$-0-	\$117,227.93

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

APPROVED AS TO FORM


 Assistant Corporation Counsel
 Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


 Clerk

43

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

44

WHEREAS, by letter dated July 19, 2024, the Commissioner of the Department of Public Works has certified that NATIONAL WATER MAIN CLEANING COMPANY has agreed to perform the work under "Contract 122022-2: Sewer System Cleaning & Televising – Phase 1," in a good and substantial manner, and is entitled to *Partial Payment No. 2, in the amount of \$211,334.61 as directed by the terms of the contract*; NOW, THEREFORE, be it

RESOLVED, that the Comptroller be and he hereby is authorized and directed to NATIONAL WATER MAIN CLEANING COMPANY Partial Payment No. 2 in the amount of \$211,334.61, as certified by the Commissioner of Public Works; said draft to be delivered to the Corporation Counsel, by him, to be paid over to said contractor upon proof of the absence of liens against the same; the aforesaid is payment subject to the filing by said contractor of the required documents.

RESOLVED that said amount be paid out of Budget Codes: H8120.203.C939 (Sanitary) and H8140.203.C944 (Storm), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant (C01519GG).

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

44

45

WHEREAS, by letter dated August 14, 2024, the Commissioner of the Department of Public Works has certified that NATIONAL WATER MAIN CLEANING COMPANY has agreed to perform the work under "Contract 122022-2: Sewer System Cleaning & Televising - Phase 1," in a good and substantial manner, and is entitled to *Partial Payment No. 3, in the amount of \$259,189.74 as directed by the terms of the contract*; NOW, THEREFORE, be it

RESOLVED, that the Comptroller be and he hereby is authorized and directed to NATIONAL WATER MAIN CLEANING COMPANY Partial Payment No. 3 in the amount of \$259,189.74, as certified by the Commissioner of Public Works; said draft to be delivered to the Corporation Counsel, by him, to be paid over to said contractor upon proof of the absence of liens against the same; the aforesaid is payment subject to the filing by said contractor of the required documents.

RESOLVED that said amount be paid out of Budget Codes: H8120.203.C939 (Sanitary) and H8140.203.C944 (Storm), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant (C01519GG).

APPROVED AS TO FORM

Christ Lane
Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____

[Signature]
Clerk

45

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Brown: Yea
Gleason: Yea Resolution Adopted

AUG 20 2024

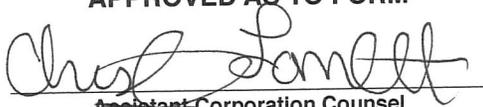
46

WHEREAS, by letter dated July 19, 2024, the Commissioner of the Department of Public Works has certified that NATIONAL WATER MAIN CLEANING COMPANY has agreed to perform the work under "Contract 122022-2: Sewer System Rehabilitation – Phase 1," in a good and substantial manner, and is entitled to *Partial Payment No. 4, in the amount of \$21,416.80 as directed by the terms of the contract*; NOW, THEREFORE, be it

RESOLVED, that the Comptroller be and he hereby is authorized and directed to NATIONAL WATER MAIN CLEANING COMPANY Partial Payment No. 4 in the amount of \$21,416.80, as certified by the Commissioner of Public Works; said draft to be delivered to the Corporation Counsel, by him, to be paid over to said contractor upon proof of the absence of liens against the same; the aforesaid is payment subject to the filing by said contractor of the required documents.

RESOLVED that said amount be paid out of Budget Code H8120.203.C937 (Sanitary), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant (C01519GG).

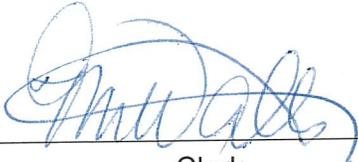
APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

46

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

47

WHEREAS, by letter dated July 26, 2024, the Commissioner of the Department of Public Works has certified that NATIONAL WATER MAIN CLEANING COMPANY has agreed to perform the work under "Contract 122022-2: Sewer System Rehabilitation – Phase 1," in a good and substantial manner, and is entitled to *Partial Payment No. 5, in the amount of \$220,488.29 as directed by the terms of the contract*; NOW, THEREFORE, be it

RESOLVED, that the Comptroller be and he hereby is authorized and directed to NATIONAL WATER MAIN CLEANING COMPANY Partial Payment No. 5 in the amount of \$220,488.29, as certified by the Commissioner of Public Works; said draft to be delivered to the Corporation Counsel, by him, to be paid over to said contractor upon proof of the absence of liens against the same; the aforesaid is payment subject to the filing by said contractor of the required documents.

RESOLVED that said amount be paid out of Budget Code H8120.203.C937 (Sanitary), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant (C01519GG).

APPROVED AS TO FORM


Assistant Corporation Counsel
Second Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

47

AUG 20 2024

48

WHEREAS, on June 13, 2024, KAREEM LLOYD filed a Notice of Claim seeking \$528.60 against the City of Mount Vernon. The claimant is seeking reimbursement for tactical gear and clothing that was allegedly damaged in the Training Unit of Police Headquarters due to an issue with water/waste pipe bursting on March 8, 2024; and

WHEREAS, by letter dated August 12, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the claim above for \$528.60; NOW, THEREFORE, be it

RESOLVED, that the aforesaid lawsuit of KAREEM LLOYD, be settled for the sum of \$528.60 and that said settlement be and the same hereby is approved; and be it further

RESOLVED, that said sum be paid out of Code A1930.494 (Judgments & Settlements), 2024 Budget.

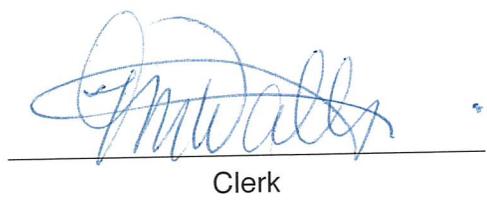
Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Yea
Gleason: Yea Resolution Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____


Clerk

48

AUG 20 2024

49

Whereas, on February 6, 2024, DEZANZA FOSTER filed a Notice of Claim seeking the sum of \$733.27 against the City of Mount Vernon for property damage allegedly caused to the claimant's parked vehicle when a sanitation worker dragged a garbage pail that encountered the rear bumper on claimant's vehicle on January 29, 2024; and

Whereas, by letter dated August 8, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$733.27; **Now, Therefore, be it**

Resolved, that the aforesaid claim of DEZANZA FOSTER, be settled for the sum of \$733.27 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

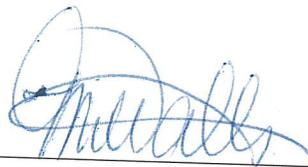
APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

49

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

50

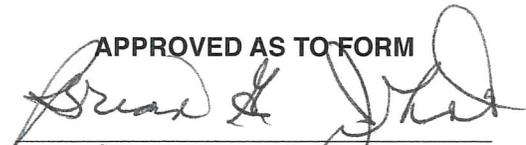
Whereas, on April 18, 2024, DONNA WILLIAMS filed a Notice of Claim seeking the sum of \$805.23 against the City of Mount Vernon for property damage allegedly caused to the claimant's 2021 BMW by a defective sewer cover that was not completely on March 7, 2024; and

Whereas, by letter dated August 8, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$805.23; **Now, Therefore, be it**

Resolved, that the aforesaid claim of DONNA WILLIAMS, be settled for the sum of \$805.23 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

50

Whereas, on May 10, 2024, LIBERTY LINES BUS filed a Notice of Claim seeking the sum of \$1,531.30 against the City of Mount Vernon for property damage allegedly caused to the bus when a Fire Department vehicle struck a beeline bus that was at a standstill at a red light damaging the driver's side mirror on the bus on February 6, 2024; and

Whereas, by letter dated August 8, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$1,113.80; **Now, Therefore, be it**

Resolved, that the aforesaid claim of LIBERTY LINES BUS, be settled for the sum of \$1,113.80 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

AUG 20 2024

52

Whereas, on November 14, 2023, PROGRESSIVE a/s/o KRYSTLE WALKER filed a Notice of Claim seeking the sum of \$2,160.00 against the City of Mount Vernon for property damage allegedly caused to the claimant's 2022 Honda SUV that was involved in a motor collision with a City of Mount Vernon Police Department vehicle on August 29, 2023; and

Whereas, by letter dated August 8, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$1,750.00; **Now, Therefore, be it**

Resolved, that the aforesaid claim of PROGRESSIVE a/s/o KRYSTLE WALKER, be settled for the sum of \$1,750.00 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

52

AUG 20 2024

53

WHEREAS, on June 12, 2024, DAVID CLARKE filed a Notice of Claim seeking \$5,524.66 against the City of Mount Vernon. The claimant is seeking reimbursement for personal expenses for various work items, work equipment, work clothes, and items for the Youth Academy due to an alleged issue with water/waste pipe bursting in the Training Unit on March 8, 2024; and

WHEREAS, by letter dated August 12, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the claim above for \$5,524.66; NOW, THEREFORE, be it

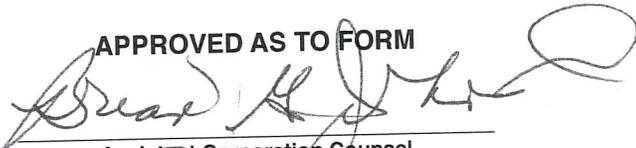
RESOLVED, that the aforesaid lawsuit of DAVID CLARKE, be settled for the sum of \$5,524.66 and that said settlement be and the same hereby is approved; and be it further

RESOLVED, that said sum be paid out of Code A1930.494 (Judgments & Settlements), 2024 Budget.

Vote Was Taken As Follows: 08/20/2024

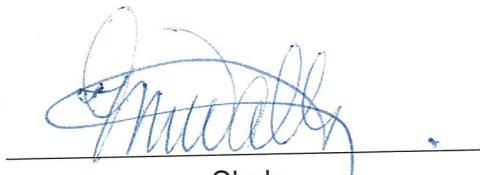
Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____


Clerk

53

AUG 20 2024

54

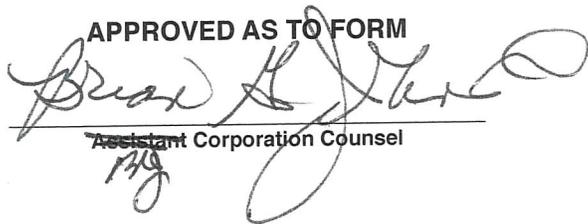
Whereas, on September 11, 2023, PROGRESSIVE A/S/O NIGEL PINNOCK filed a Notice of Claim seeking the sum of \$16,158.73 against the City of Mount Vernon for property damage allegedly caused to the claimant's 2018 BMW X5 35i when the claimant's vehicle was legally parked and unoccupied when it was struck by a Department of Public Works pickup truck on June 9, 2023; and

Whereas, by letter dated August 13, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$11,906.42; **Now, Therefore, be it**

Resolved, that the aforesaid claim of PROGRESSIVE A/S/O NIGEL PINNOCK, be settled for the sum of \$11,906.42 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea Browne: Yea

Gleason: Yea Resolution Adopted

54

55

WHEREAS, on December 3, 2018, the City of Mount Vernon was served with a Summons and Complaint by RAYVON RUTHERFORD AND REGINAL GALLMAN seeking the sum of \$700,000 against the City of Mount Vernon (the "City") alleging violation of their civil rights and personal injuries, etc. on March 31, 2017; and

WHEREAS, the City of Mount Vernon has reached a settlement agreement concerning a certain claim, and the City's excess carrier, CHUBB, has agreed to pay the full settlement amount; and

WHEREAS, CHUBB has deposited the total settlement amount of \$370,000 into the City's account as per the terms of the settlement agreement; and

WHEREAS, by letter dated July 22, 2024, the Corporation Counsel hereby recommends that the Board of Estimate and Contract approve the settlement of the aforesaid claim of \$370,000; **NOW, THEREFORE, be it**

RESOLVED, that the Board of Estimate & Contract of the City of Mount Vernon hereby authorizes and directs the disbursement of the settlement funds in the amount of \$370,000 from the City's account, pursuant to the aforesaid claim, in accordance with the terms and conditions outlined in the settlement agreement be paid to RAYVON RUTHERFORD AND REGINAL GALLMAN be settled for the sum of \$370,000 and that said settlement be and the same hereby is approved; be it further

RESOLVED, that the City Comptroller is hereby authorized to take all necessary actions to effectuate the payment of these funds from the City's account as provided for in the settlement agreement with CHUBB.

RESOLVED, that said sum be paid out of Budget Code A1930.494 (Judgments & Settlements), 2024 Budget.

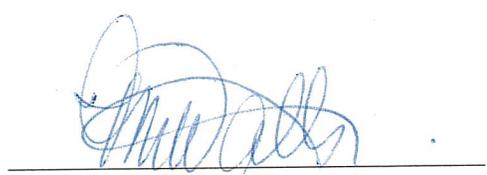
APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

55

Vote Was Taken As Follows: 08/20/2024
Morton: Yea Browne: Abst.
Gleason: Yea Resolution Adopted

56

Map No. 165.70 – Block: 3086 - Lot: 31

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2022	2023	\$100,000.00	\$77,600.00	\$22,400.00	[\$9,870.34] <u>\$10,425.00</u>

TOTAL: [\$9,870.34] \$10,425.00

Map No. 165.70 – Block: 3086 - Lot: 32

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2023	2024	\$6,200.00	\$4,090.00	\$2,110.00	\$981.98 <u>\$1,058.47</u>

TOTAL: [\$981.98] \$1,058.47

Map No. 165.70 – Block: 3086 - Lot: 31

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2023	2024	\$100,000.00	\$66,020.00	\$33,980.00	[\$15,813.95] <u>\$17,032.00</u>

TOTAL: [\$15,813.95] \$17,032.00

TOTAL REFUND: [\$27,278.76] \$29,162.10 without costs and with interest,

which interest shall be waived by petitioner if the refunds are paid within 90 days of the service of the judgment with notice of entry. Amount of refund based upon calculation and the assumptions that all taxes have been paid at the prior total assessment and all refunds will be paid within 90 days of service of the judgment with notice of entry. The amount to be actually refunded is subject to audit and approval of the Comptroller; and be it further

RESOLVED, that in each said case, the Commissioner of Assessment is hereby authorized, upon receipt of a certified copy of the proper judgment made by a Justice of the Supreme Court of the County of Westchester, and entered in the office of the Clerk of the County of Westchester, to correct the respective assessment roll or rolls in relation to the said respective properties of the abovementioned property owner to reflect the

J. V. Randolph
8/16/24

J. V. Randolph
8/16/24

J. V. Randolph
8/16/24

Vote Was Taken As Follows: 08/20/2024
 Morton: Yea Browne: Yea
 Gleason: Yea Resolution Adopted

56

AUG 20 2024

56

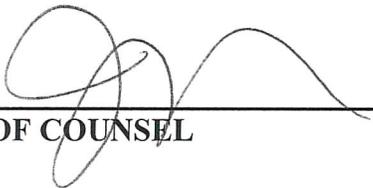
respective reduced assessments as hereinabove set forth and provided in said judgment; and be it further

RESOLVED, that in any of the said cases, upon receipt by the Corporation Counsel of the certified copy of the respective appropriate judgment or order signed by a Justice of the Supreme Court of said County, in said respective proceedings, directing the correction of the assessment or assessments involved on the roll or rolls for the designated year or years, and directing a refund the excessive taxes paid as stated above, and settling and discontinuing such proceeding, with prejudice, which said papers shall be satisfactory to the Corporation Counsel and upon receipt by the Comptroller is hereby authorized and directed to audit and allow and to draw a draft or drafts to the order of the said respective taxpayers or their attorneys who have paid said tax or taxes and are entitled to such refunds of the City taxes, without costs with interest which interest shall be waived by the petitioner if refunds as paid within 90 days of service of the judgment with notice of entry, and be it further

RESOLVED, that this Resolution shall take effect immediately.

New matter underlined
Deleted matter in brackets []

APPROVED AS TO FORM:



OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:



**OFFICE OF THE CORPORATION COUNSEL
Dept. LAW**

Clerk

Vote Was Taken As Follows: 08/20/2024

Morton: Yea
Browne: Yea
Gleason: Yea
Resolution Adopted

AUG 20 2024

57

A RESOLUTION AMENDING RESOLUTION NO. 23
ADOPTED BY THE BOARD OF ESTIMATE &
CONTRACT ON MARCH 28, 2023, REGARDING TAX
REVIEW SETTLEMENT FOR 22 WEST FIRST STREET

RESOLVED, that a resolution adopted by the Board of Estimate on March 28, 2023, regarding Tax Review Settlement for 22 West First Street, be and the same is hereby amended as follows:

WHEREAS, proceedings for the review of final tax assessments have been brought against the City of Mount Vernon for the reduction of the final assessed valuations as hereinafter set forth;

WHEREAS, the Mount Vernon City Charter, section 152, provides that the Corporation Counsel shall, whenever he considers that the interests of the City will be subserved thereby, enter into a written agreement subject to the approval of the Board of Estimate and Contract to compromise and settle any claim against the City; and

WHEREAS, upon the recommendation of the Corporation Counsel, this Board of Estimate and Contract deems it in the best interests of the City to settle said proceedings as hereinafter provided; NOW, THEREFORE, be it

RESOLVED, that the settlements of tax review proceedings for the reduction of tax assessments brought in the Supreme Court, Westchester County, by the hereinafter named petitioner against the Commissioner of Assessment and the Board of Assessment Review, which proceedings are filed under the Westchester County Clerk's Index Numbers as indicated, are hereby authorized and directed, and the following assessed valuations of the said properties for the respective years hereinafter set forth are hereby allowed, together with refunds of excess taxes paid hereinafter provided:

INDEX NOS.: 59058/20, 60912/21/22 **PREMISES:** 22 West First Street
PETITIONER: 22 WEST FIRST STREET

Map No. 165.70 – Block: 3086 - Lot: 4

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2020	2021	128,770	49,900	78,870.00	33,651.46
2021	2022	128,770	53,870	74,900.00	<u>33,003.94</u>
					66,655.40

TOTAL: \$66,655.40

PREMISES: South Fifth Avenue

Map No. 165.70 – Block: 3086 - Lot: 6

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2020	2021	9,780	3,780	6,000.00	2,560.02
2021	2022	9,780	4,090	5,690.00	<u>2,507.24</u>
					5,067.26

TOTAL: \$5,607.26

J. V. ...
8/20/24

Vote Was Taken As Follows: 08/20/2024
Morton: Yea
Gleason: Yea
Browning: Yea
Resolutions Adopted
8/20/24

57

AUG 20 2024

57

J. Vandyke
8/20/24

PREMISES: South Fifth Avenue

Map No. 165.70 – Block: 3086 - Lot: 7

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2020	20218	8,150	3,200	4,950.00	2,112.02
2021	2022	8,150	3,410	4,740.00	<u>2,088.63</u>
TOTAL: \$4,200.65					4,200.65

PREMISES: 22 South Fifth Avenue

Map No. 165.70 – Block: 3086 - Lot: 8

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2020	2021	4,890	1,900	2,990.00	1,275.74
2021	2022	4,890	2,080	2,810.00	<u>1,238.20</u>
TOTAL: \$2,513.94					2,513.94

J. Vandyke
8/20/24

PREMISES: South Sixth Avenue

Map No. 165.70 – Block: 3086 - Lot: 37

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2020	2021	11,440	4,400	7,040.00	3,003.76
2021	2022	11,440	4,750	6,690.00	<u>2,934.66</u>
TOTAL: [\$5,038.42] <u>\$5,938.42</u>					5,938.42

J. Vandyke
8/20/24

TOTAL REFUND: [~~\$84,913.67~~] \$84,375.67 without costs and with interest, which interest shall be waived by petitioner if the refunds are paid within 90 days of the service of the judgment with notice of entry. Amount of refund based upon calculation and the assumptions that all taxes have been paid at the prior total assessment and all refunds will be paid within 90 days of service of the judgment with notice of entry. The amount to be actually refunded is subject to audit and approval of the Comptroller; and be it further

RESOLVED, that in each said case, the Commissioner of Assessment is hereby authorized, upon receipt of a certified copy of the proper judgment made by a Justice of the Supreme Court of the County of Westchester, and entered in the office of the Clerk of the County of Westchester, to correct the respective assessment roll or rolls in relation to

Vote Was Taken As Follows: 08/20/2024
 Morton: Yea
 Gleason: Yea
 Browne: Yea
 Resolution Adopted

57

57

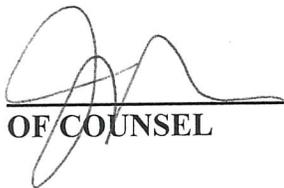
the said respective properties of the abovementioned property owner to reflect the respective reduced assessments as hereinabove set forth and provided in said judgment; and be it further

RESOLVED, that in any of the said cases, upon receipt by the Corporation Counsel of the certified copy of the respective appropriate judgment or order signed by a Justice of the Supreme Court of said County, in said respective proceedings, directing the correction of the assessment or assessments involved on the roll or rolls for the designated year or years, and directing a refund the excessive taxes paid as stated above, and settling and discontinuing such proceeding, with prejudice, which said papers shall be satisfactory to the Corporation Counsel and upon receipt by the Comptroller is hereby authorized and directed to audit and allow and to draw a draft or drafts to the order of the said respective taxpayers or their attorneys who have paid said tax or taxes and are entitled to such refunds of the City taxes, without costs with interest which interest shall be waived by the petitioner if refunds as paid within 90 days of service of the judgment with notice of entry, and be it further

RESOLVED, that this Resolution shall take effect immediately.

New matter underlined
Deleted matter in brackets []

APPROVED AS TO FORM:



OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:



OFFICE OF THE CORPORATION COUNSEL
Dept. LAW



Clerk