

City of Mount Vernon, New York

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



Meeting Minutes

Tuesday, October 29, 2024

4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

ADMINISTRATION OF THE AGENDA

OPENING OF BIDS

[TMP -922](#)

Code: LPW

Attachments: [Approval for Munciple Broadband Wi-Fi Solution City Council Sept 25 2024 Revised.pdf](#)

Submissions:

Civitas Network Inc - \$7,724,974 estimated total

Lightpath - \$27,250 per month

Smartwave - not read aloud

[TMP -841](#)

Code: LPW

Attachments: [RFP-DPW Uniforms.pdf](#)

Submissions:

Cultural trees LLC - \$83,775

GC Promo LLC - \$41,894 total

CXM Graphics - \$90,810 total

Bordova Outfitters LLC - \$49,159.10 total

Scrub Haven - teamster \$921.85 CSEA \$636.88

Call to Order: At 4:26 PM by Chairwoman Mayor Shawyn Patterson-Howard

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

PRESENT Mayor Shawyn Patterson-Howard, Comptroller Darren Morton, and President Cathlin Gleason

ABSENT None

OTHERS: Deputy City Clerk Nicole J. Bonilla, Assistant Comptroller Condell Hamilton, Corporation Counsel Brian Johnson, & Deputy Corporation Counsel Johan Powell

RESOLUTIONS APPROVING ORDINANCES

1. **[TMP -961](#)**

Code: LPW

Attachments: [Amendment - Item #9 September 25 2024 Agenda.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

2. [TMP -975](#)

Code: LPW

Attachments: [Emergency Sewer Rehabilitation – 13th Avenue and 3rd Street Intersection.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

3. [TMP -973](#)

Code: HR

Attachments: [Document.pdf](#)
[PD Response.pdf](#)
[DPW Response Annual Tree Lighting.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

4. [TMP -960](#)

Code: HR

Attachments: [Extended WDAY \\$92,670 Referral Letter .pdf](#)
[Approved Ordinance 20240918_150736.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

5. [TMP -954](#)

Code: HR

Attachments: [Opioid Settlement \\$10053k .docx referral.pdf](#)
[Award Letter .pdf](#)
[Supporting Document.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

6. [TMP -976](#)

Code: PSC

Attachments: [AMENDED - NYS Agriculture and Markets Contract Referral Letter 2019 Legislation Agriculture Agreement](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

7. [TMP -981](#)

Code: PSC

Attachments: [FBI LEEDA Internal Affairs Course](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

8. [TMP -983](#)

Code: FP

Attachments: [COMP2024-14 – Request for Authorization to issue Tax Anticipation Notes \(TANS\).pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: Comptroller Morton: explained the need for the ordinance

approved

REQUEST TO AWARD CONTRACT

9. [TMP -923](#)

Attachments: [A Resolution Authorizing the Award of Contract to Nuvista General Contractors.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: Comptroller Morton: Is there no budget line?

Response: Assistant Comptroller Hamilton: waiting for funding sources. There is money in the project code.

approved

RETAINER10. [TMP -987](#)

Attachments: [Resolution Authorizing the Retention of Piscionere Newarow P.C.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: none.

approved

SALARY RESOLUTIONS11. [TMP -990](#)

Attachments: [Salary Resolutions \(CSEA All Positions\) - Assistant Commissioner of Community Development.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: none.

Response: Mayor Patterson - Howard: This is graded as a 14 and needs to be changed to a 15

Comptroller Morton: originally came with erroneous grade and step from the previous old grade and steps sheet. Was flagged by my office because it was incorrect based on the Grant.

Mayor SPH: spoke on qualifications of the hired staff

approved

12. [TMP -989](#)

Attachments: [Salary Resolutions \(CSEA Minimum-Maximum\) - Assistant Commissioner of Community Development.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: None.

Response: None

approved

SETTLEMENTS13. [TMP -984](#)

Attachments: Settling the Claim of ALLSTATE INSURANCE CO. a-s-o EMMAD MARJI.pdf

[A Resolution settling the Claim of ALLSTATE INSURANCE aso EMMAD MARJI.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: None.

Response: None

approved

14. [TMP -986](#)

Attachments: [Resolution settling the claim of ELISA GARAFANO_.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: None.

Response: None

approved

PARTIAL PAYMENT

15. [TMP -995](#)

Attachments: [Resolution Authorizing Partial Payment No. 1 to Petrillo Contracting Inc. for \\$863,738.64.pdf](#)

Moved: Council President Gleason, Seconded by Comptroller Morton

On the question: None.

Response: Mayor Patterson - Howard: recognizing Pamela Cabell at the Doll Center
approved

Agenda was concluded at 5:44 PM

Chairwoman Patterson-Howard asked if there was new business:

Mayor asked for a motion to adjourn.

approved

There being no further business, the meeting was adjourned at 5:46 PM

**Jordan Riullano, JD
Deputy City Clerk**