City of Mount Vernon, New York

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



Tally Sheet

Tuesday, April 29, 2025 3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Roll Call: Roll Call and reading of agenda items administered by City Clerk Nicole Bonilla.

Noticed in the Journal News.

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, City Clerk

Nicole Bonilla, Assistant Comptroller Condell Hamilton

OPENING OF BID FOR DEPARTMENT OF PUBLIC WORKS: SEWER SYSTEM CLEANING AND INVESTIGATION

OPENING OF RFP FOR DEPARTMENT OF PUBLIC WORKS: PEST CONTROL SERVICES

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1. Department of Public Works: An Ordinance Authorizing the Advertisement Bids for the Resurfacing of Various Streets in the City of Mount Vernon, New York: 2025-2026

Code: LPW

Attachments: Street Resurfacing RFP Letter for 25-26

2. Department of Public Works: An Ordinance Authorizing the Mayor to Enter into an Agreement with Partners in Safety for Drug and Alcohol Testing Services for the Department of Public Works to Comply with U.S. Department of Transportation Regulations

Code: LPW

Attachments: Town of Carmel 2025

3. Department of Public Works: An Ordinance Authorizing the Acceptance of Three (3) Trees from Neighbors That Care, Inc. for Planting on South Columbus Avenue Near the Graham School Parking Lot

Code: LPW

Attachments: Request to Accept Three Trees

4. Department of Recreation: An Ordinance Authorizing the Mount Vernon Recreation Department to Co-Sponsor the Annual Juneteenth Walk and Celebration and Interfaith Health Fair in Partnership with the Yusuf Shah Islamic Center and to Appropriate Funds for the Event (Saturday, June 7, 2025, from 10:00 a.m. to 5:00 p.m.)

Code: LPW

Attachments: Rec juneteenth Interfaith Health fair

DPW Juneteenth

PD Annual Juneteenth Celebration and

Interfaith Health Fair

5. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Co-Sponsor 'City Fest 2025' in Partnership with Friends of Mount Vernon, Recreation and Youth Programs, Inc., and for Related Purposes - (Saturday, September 13, 2025, with a rain date of Sunday, September 14, 2025, from 12:00 p.m. to 9:00 p.m.)

Code: LPW

Attachments: cityfest referral letter 2025

DPW City Fest
PD City Fest

6. Board of Water Supply: An Ordinance Retroactively Authorizing Attendance at the 2025 Mayors Water Council Meeting

Code: LPW

<u>Attachments</u>: <u>0657_001</u>

<u>Lancaster-MWC-External-Agenda-15</u>

7. Board of Water Supply: An Ordinance Authorizing the Amendment of the Salary of the Senior Account Clerk Position in the Board of Water Supply

Code: LPW

Attachments: Referral Letter - 04072025

Referral Doc - Senior Account Clerk ordinance

02 11 2025

8. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Sponsor the Annual Summer Breeze Concert Series and Accept Monetary Donations to Support said Series

Code: HR

Attachments: summer breeze

DPW Summer Breeze

PD Summer Breeze Concert Series

9. Department of Public Safety: An Ordinance Authorizing the Acceptance of Twelve (12) Parking Spaces from the Montefiore Health System for the Use of the Mount Vernon Police Department

Code: PSC

Attachments: Acceptance of Parking Spaces Referral Letter

Montefiore Letter for Parking Spaces

10. Department of Public Safety: An Ordinance Authorizing the Purchase of Equipment from FARO Technologies for the Criminal Investigation Unit of the Department of Public Safety and Waiving Competitive Bidding Requirements

Code: PSC

Attachments: FARO Technologies Referral Letter

11. Department of Public Safety: An Ordinance Authorizing Two (2) Members of Service from the Department of Public Safety to Attend the Avigilon Unity Training in Somerville, Massachusetts - (May 13, 2025, to May 15, 2025)

Code: PSC

Attachments: Avigilon Unity Training Referral Letter

Avigilon Unity Training Docs

12. Office of the Comptroller: An Ordinance Authorizing the Adoption of the Installment Plan Standard Terms and Conditions for Delinquent Tax Payment Agreements

Code: FP

Attachments: COMP2025-04 - Installment Plan Standard

Terms and Conditions

COMP2025-04A Installment Plan Terms

13. Office of the Comptroller: An Ordinance Authorizing the Mayor to Enter into a Payment Plan Agreement with the New York State Department of Civil Service for Outstanding Health Insurance Premium Arrears

Code: FP

Attachments: COMP2025–05 NYSHIP Payment Plan

14. Office of the Comptroller: An Ordinance Authorizing the Comptroller to Enter into a Partnership with Aflac to Offer Voluntary Supplementary Dental Benefits to Employees through Payroll Deduction

Code: FP

Attachments: Comp2025-06 - Aflac Supplemental Dental

COMP2025–06A - AFLAC Supplementary

Dental

15. Youth Bureau: An Ordinance Granting Permission to the Mount Vernon Youth Bureau (MVYB) to Utilize City Hall Plaza on Wednesday, May 14, 2025, to Host the Youth Mental Wellness Fest "Vibe Check" through the Ready4Life Program

Code: HR

Attachments: READY Vibe Check Referral letter

Youth Bureau R4L Vibe Check event

REQUEST TO AUTHORIZE PARTIAL PAYMENT - DEPARTMENT OF PUBLIC

16. Department of Public Works: A Resolution Authorizing Partial Payment No. 5 for Resurfacing of Various Streets in the City of Mount Vernon to Petrillo Contracting, Inc. - \$53,869.79

Attachments: A RESOLUTION AUTHORIZING PARTIAL

PAYMENT NO. 5 FOR RESURFACING OF

VARIOUS STREETS TO PETRILLO CONTRACTING INC. - \$53,869.79

SALARY RESOLUTIONS

17. Department of Buildings: Minimum / Maximum Salary Resolution No. 1 for Plan Room Coordinator

Attachments: SALARY RESOLUTION NO. 1 -

MINIMUM-MAXIMUM FOR THE PLAN

ROOM COORDINATOR

18. Department of Buildings: All Positions Resolution No. 4 for Plan Room Coordinator

Attachments: SALARY RESOLUTION NO. 4 (ALL

POSITIONS) - PLAN ROOM

COORDINATOR - DEPARTMENT OF

BUILDINGS

19. Department of Public Works: All Positions - Salary Resolution No. 4 for Code Enforcement Officer

Attachments: SALARY RESOLUTION NO. 4 (ALL

POSITIONS) - CODE ENFORCEMENT

OFFICER

20. Board of Water Supply: All Positions - Salary Resolution No. 7 for Senior Account Clerk

Attachments: SALARY RESOLUTION NO. 7 (ALL

POSITIONS) - BOARD OF WATER SUPPLY

- (Senior Account Clerk)

SETTLEMENTS

21. Settling the Claim of Stacy Mario Hines - \$2,500

Attachments: A RESOLUTION APPROVING THE

SETTLEMENT OF THE CLAIM OF MARIO

HINES - \$2,500

22. Settlement of the Claim of Ronald Jones - \$30,000

<u>Attachments</u>: <u>A RESOLUTION APPROVING THE</u>

SETTLEMENT OF THE CLAIM OF

RONALD JONES - (\$30,000)

23. Settling the Claim of Stacy Ann Melillo - \$90,000

Attachments: A RESOLUTION APPROVING THE

SETTLEMENT OF THE CLAIM OF STACY

ANN MELILLO - \$90,000

Agenda was concluded at PM

Chairwoman Patterson-Howard asked if there was new business:

Mayor asked for a motion to adjourn.

There being no further business, the meeting was adjourned at