City of Mount Vernon, New York

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



Meeting Minutes - Final

Tuesday, April 29, 2025 3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

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

1. Insituform Technologies Inc. Chesterfield, MO 63005

5% Bid Bond

\$1,450,450.00

2. National Water Main Cleaning Co. Kearny, NJ 07032

5% Bid Bond

\$2,210,120.00

3. Tully Environmental Inc. dba ClearBrook Bay Shore, NY 11706

5% Bid Bond

\$2,744,390.00

4. AARCO Environmental Lindenhurst, NY 11757

5% Bid Bond

\$1,813,700.00

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

- 1. Pestonix -Pest Terminators Melville, NY 11747
- 2. DBM Pest Control
- 3. Scurry, Inc. New York, NY 10032
- 4. Top Level Pest Control Hartsdale, NY 10530
- 5. Nature Plus Pest Control
- 6. Predator Pest Control Inc. Howard Beach, NY 11414

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

Noticed in the Journal News.

PRESENT Mayor Shawyn Patterson-Howard, Comptroller Darren Morton, and Danielle Browne

Esq.

ABSENT None

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1. <u>TMP</u> -1316

Code: LPW

Attachments: Street Resurfacing RFP Letter for 25-26

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Don't of Estimate & Contract			
		Response: 1	none
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne
		Nay:	None
		Absent:	None
0	2.	TMP	
		<u>-1333</u>	
		Code:	LPW
		Attachmen	ts: Town of Carmel 2025
		Moved : Council President Browne, Seconded : Comptroller Morton	
		On the que	stion: none
		Response: none	
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne
		Nay:	None
		Absent:	None
0	3.	<u>TMP</u> -1337	
		Code:	LPW
		Attachmen	ts: Request to Accept Three Trees
			uncil President Browne, Seconded: Comptroller
		Morton On the que	stion: none
		Response: 1	
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller
		v	Morton, and Browne
		Nay:	None
		Absent:	None
0	4.	TMP -1330	
		Code:	LPW

Attachments: Rec juneteenth Interfaith Health fair

DPW Juneteenth

PD Annual Juneteenth Celebration and Interfai

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

5. <u>TMP</u> -1332

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Code: LPW

Attachments: cityfest referral letter 2025

DPW City Fest PD City Fest

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Comp. Morton - I will abstain because I'm

affiliated with Friends of Mount Vernon.

approved

Aye: Mayor Patterson-Howard, and Browne

Nay: None Absent: None

Abstain: Comptroller Morton

6. TMP -1291

Code: LPW

Attachments: 0657 001

Lancaster-MWC-External-Agenda-15

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

adopted

Board of Estimate & Contract		Meeting N	Minutes - Final April 29,	2025	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	7.	TMP -1319			
		Code:	LPW		
		<u>Attachmen</u>	ts: Referral Letter - 04072025 Referral Doc - Senior Account Clerk ordina	ance	
		Moved : Con Morton	uncil President Browne, Seconded : Comptrolle	er	
		On the question: none			
		Response: 1	none		
		approved			
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	8.	<u>TMP</u> -1331			
		Code:	HR		
		Attachments: summer breeze			
			DPW Summer Breeze		
		M 1.0	PD Summer Breeze Concert Series		
		Moved : Council President Browne, Seconded : Com Morton			
		On the question: none			
		Response: 1			
		approved			
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
()	9.	TMP -1325			
		Code:	PSC		
		· <u></u>	ts: Acceptance of Parking Spaces Referral Lett	ter	
			Montefiore Letter for Parking Spaces		
		Moved: Co	uncil President Browne, Seconded: Comptrolle	er	

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

10. <u>TMP</u> -1326

Code: PSC

Attachments: FARO Technologies Referral Letter

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Council President Browne - They are not

foregoing the procurement process, they are using a company

on state contract.

Clerk Bonilla - Correct, they are not foregoing the procurement process, they are asking to not go through the bidding process. It was explained to the department head during our referral session on how to work the letter in the future when using companies on state contracts and/or cooperative bidding lists.

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

11. <u>TMP</u> -1327

Code: PSC

Attachments: Avigilon Unity Training Referral Letter

Avigilon Unity Training Docs

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

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approved

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Board of Estimate & Contract		Meeting N	finutes - Final April 29, 2	April 29, 2025	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	12.	TMP			
V		-1338			
		Code:	FP		
		Attachmen	ts: COMP2025-04 - Installment Plan Standard COMP2025-04A Installment Plan Terms	<u>Teı</u>	
		Moved : Cor Morton	uncil President Browne, Seconded: Comptrolle	r	
		On the question: none			
		Response: none			
		approved			
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	13.	TMP -1339			
		Code:	FP		
		Attachments: COMP2025-05 NYSHIP Payment Plan			
		Morton On the que Response: Coity carries	Comptroller Morton - explained the liability the with NYSHIP, an inherited debt form the 2021 iums. Payment plan is until 2030 or sooner if w	;	
		approved	Mayor Pattorson Hayyard Comptroller		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
O	14.	<u>TMP</u> -1340			
		Code:	FP		
			ts: Comp2025-06 - Aflac Supplemental Dental COMP2025-06A - AFLAC Supplementary	<u>De</u>	

Moved: Council President Browne, Seconded: Comptroller Morton On the question: none **Response**: Comptroller Morton - some unions offer vision and supplemental dental. For us, the dental is only \$700 per year. Through AFLAC there will be a pilot program that is allow us to execute and utilize. approved Mayor Patterson-Howard, Comptroller Aye: Morton, and Browne None Nay: **Absent:** None ()15. **TMP** -1343 **Code:** HR Attachments: READY Vibe Check Referral letter Youth Bureau R4L Vibe Check event Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: none approved Aye: Mayor Patterson-Howard, Comptroller Morton, and Browne None Nay: None **Absent:** ()16. **TMP** -1181 **LPW Code:** Attachments: Referral Letter - Budget Transfer Request Moved: Council President Browne, Seconded: Comptroller Morton On the question: none **Response**: Mayor Patterson-Howard - explained that the budget transfer of funds is not for purchases but for future travel expenditures. approved Aye: Mayor Patterson-Howard, Comptroller Morton, and Browne None Nay:

Absent:

None

REQUEST TO AUTHORIZE PARTIAL PAYMENT - DEPARTMENT OF PUBLIC

(A Resolution Authorizing Partial 17.

Payment No. 5 to Petrillo

Contracting, Inc. - \$53,869.79)

TMP-1335

Attachments: A RESOLUTION AUTHORIZING PARTIAL

FOR RESURFACING OF VARIOUS STREET

CONTRACTING INC. - \$53,869.79

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

SALARY RESOLUTIONS

(Department of Buildings: Minimum / Maximum Salary Resolution for Plan Room Coordinator) 18. **TMP**

<u>-1356</u>

<u>Attachments: SALARY RESOLUTION NO. 1 - MINIMUM</u>

THE PLAN ROOM COORDINATOR

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Comptroller Morton - abstained to avoid conflicts

approved

Aye: Mayor Patterson-Howard, and Browne

Nay: None Absent: None

Abstain: Comptroller Morton

(Department of Buildings: All 19. Positions Resolution No. 4 for Plan

Room Coordinator)

TMP -1359

Attachments: SALARY RESOLUTION NO. 4 (ALL POSIT)

COORDINATOR - DEPARTMENT OF BUIL

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Comptroller Morton - abstained to avoid conflicts

approved

Aye: Mayor Patterson-Howard, and Browne

Nay: None Absent: None

Abstain: Comptroller Morton

(Department of Public Works: All 20. Positions - Salary Resolution No. 4 for Code Enforcement Officer)

TMP -1357

<u>Attachments: SALARY RESOLUTION NO. 4 (ALL POSIT)</u>

ENFORCEMENT OFFICER

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

(Board of Water Supply: All 21. Positions - Salary Resolution No. 7 for Senior Account Clerk)

TMP -1358

Attachments: SALARY RESOLUTION NO. 7 (ALL POSIT)

WATER SUPPLY - (Senior Account Clerk)

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

SETTLEMENTS

Motion to take items 22-24 as a block vote.

Moved: Council President Browne, Seconded: Comptroller Morton

On the question: none

Response: none

take items as block vote

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None

Absent: None

(Settling the Claim of Stacy Mario 22.

Hines - \$2,500)

TMP-1354

Attachments: A RESOLUTION APPROVING THE SETTLI

CLAIM OF MARIO HINES - \$2,500

approved

(Settlement of the Claim of Ronald 23.

Jones (\$30,000))

TMP -1328

Attachments: A RESOLUTION APPROVING THE SETTLI

CLAIM OF RONALD JONES - (\$30,000)

approved

(Settling the Claim of Stacy Ann 24.

Melillo - \$90,000)

TMP -1353

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

CLAIM OF STACY ANN MELILLO - \$90,00

approved

approved the Consent Agenda

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None

Absent: None

Agenda was concluded at 4:10 pm

Chairwoman Patterson-Howard asked if there was new business:

Mayor Patterson-Howard - discussed the state of the city and all the data needed to collect for milling and paving. Thirty miles of paving has been completed with a total of one hundred and one miles of roads within the city.

Mayor asked for a motion to adjourn.

Moved: Council President Browne, Seconded: Comptroller Morton

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None

Absent: None

There being no further business, the meeting was adjourned at 4:20 pm.

Nicole Bonilla, MBA

City Clerk