## 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 15, 2025 3:00 PM

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

**Board of Estimate & Contract** 

### Call to Order: At 3:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

**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

**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 SAFETY - "TOWING SERVICES"

1. NFA Towing Inc. - Yonkers, NY 10704 Bid Deposit check \$1,100.00 \$22,000.00

2. City Line Auto Services, Inc. - Mount Vernon, NY 10550 No Bid Deposit/Bond enclosed \$12,000.00

- 3. JNR Auto Group Inc. Mount Vernon, NY 10550 Bid Deposit check \$7,000.00 \*not attached pricing sheet\*
- 4. Stars Auto and Towing LLC Mount Vernon, NY 10550 No Bid Deposit/Bond enclosed \$25,000.00

#### ADMINISTRATION OF THE AGENDA

#### RESOLUTIONS APPROVING ORDINANCES

() 1. <u>TMP</u> -1250

Code: LPW

**Attachments:** REFERRAL LETTER - Retaining Special Cou

Rate Case 1

J Dichter - Con Ed rate case

Resolution - PSC Con Ed Special Counsel

Moved: Council President Browne, Seconded: Mayor

Patterson-Howard **On the question:** none

**Response**: Mayor Patterson-Howard - discussed the new pricing due to additional municipalities signing up.

Board of Estimate & Contract		Inutes - Final April 15, 2025		
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	2.	<b>TMP</b>		
		<u>-1305</u>		
		Code:	LPW	
		Attachment	ts: Ltr to CMV Council re NCL 3.18.2025 3.18.2025 Procurement Justification - NCL	
			NCL Charter Related Efforts	
		Moved: Cou	uncil President Browne, Seconded: Comptroller	
		Morton	, ,	
		On the question: Comptroller Morton - Is this com		
		the council l		
		<b>Response</b> : Council President Browne - Yes, outside contractor's budget line.		
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
()	3.	TMP		
		-1303		
		Code:	LPW	
		Attachments: Great Lakes and St Lawrence Conference		
		Mayor Patte	rson-Howard - withdrawing, no longer attending.	
		withdrawn		
0	4.	<b>TMP</b>		
		<u>-1304</u>		
		<b>Code</b> :	LPW	
		Attachment	ts: Referral Letter - Total Wellness Sensory Room	
		<b>Moved</b> : Cou Morton	ancil President Browne, <b>Seconded</b> : Comptroller	
		On the question: Comptroller Morton - request		
		clarification		
		<b>Response:</b> Mayor Patterson-Howard - this company rece a grant to create these wellness rooms and they will be redoing the sitting area in the employee women restroom		
		$\mathcal{E}$		

		the first floor	at no cost to the city.
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne
		Nay:	None
		Absent:	None
0	5.	<u>TMP</u> <u>-1290</u>	
		Code:	LPW
		<b>Attachments</b> :	: Authorization to Accept \$126,920. Technical A
		Moved: Coun	acil President Browne, Seconded: Comptroller
		Morton	
		On the questing Response: no	
		Kesponse. no.	lic
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne
		Nay:	None
		Absent:	None
0	6.	TMP -1306	
		Code:	LPW
		<b>Attachments</b> :	: Arbor day tree Planting
		Moved: Coun	ncil President Browne, Seconded: Comptroller
		Morton	-
		On the question: none	
		Response: no	ne
		approved	
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne
		Nay:	None
		Absent:	None
0	7.	TMP -1312	
		Code:	LPW
			: Transfer of Funds for Stormwater Coordinator

		Moved: Council President Browne, Seconded: Morton On the question: none Response: none		
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	8.	<u>TMP</u> -1311		
		Code:	LPW	
		Attachment	ts: Request for Training Stormwater	
		<b>Moved</b> : Cou	uncil President Browne, <b>Seconded</b> : Comptroller	
		On the question: none		
		Response: n	none	
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	9.	TMP -1296		
		Code:	LPW	
		Attachments: MVPD Juneteenth-Rolling into peace		
		<b>Moved</b> : Council President Browne, <b>Seconded</b> : Comptroller Morton		
		On the question: none Response: Comptroller Morton - discussed the need for the city to collect COI's when there is a co-sponsorship.		
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	10.	TMP -1314		

> LPW Code:

Attachments: cinco de mayo

DPW Event Responses- Easter Egg Hunt-Cinc

Pd Response

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Mayor Patterson-Howard, Comptroller Aye:

Morton, and Browne

None Nay: None **Absent:** 

11. **TMP** -1292

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Code: HR

**Attachments:** NYSPRC Referral Letter for 4th Street Park as

**SIGNED** 

Mount Vernon NY NFC Matching Quote as of NYS Grant - 4th St Park EPF Award Letter

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: Comptroller Morton - discussed this being

a reimbursable grant

**Response**: Mayor Patterson-Howard - discussed the need for

a cash-flow projections to map it out.

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

None Nay: None

**Absent:** 

12. **TMP** -1308

> Code: HR

Attachments: BITTS -Flying Classroom- SOLAR Go Kart 20

Weekly Schedule- Solar Kart 2025

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

13. <u>TMP</u> -1309

Code: HR

Attachments: Wellness with Krishna 2025 - MVYB

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

14. **TMP** -1284

**Code:** PSC

**Attachments:** Prisoner Transportation Referral Letter

**Moved**: Council President Browne, **Seconded**: Comptroller Morton

On the question: Comptroller Morton - questioned the expiration of the contract and lack of collecting of funds.

**Response**: Mayor Patterson-Howard - discussed that there is upward of \$500,000 to be collected and that contract years for 2025 and 2026 contract is being negotiated at this current time.

approved

**Aye:** Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

15. <u>TMP</u> -1287

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FP Code: Attachments: Transferoffund407to2040001 Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: none approved Mayor Patterson-Howard, Comptroller Aye: Morton, and Browne None Nay: **Absent:** None ()16. **TMP** -1320 Code: **PSC Attachments: PD Booting Referral Letter** Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: none approved Mayor Patterson-Howard, Comptroller Aye: Morton, and Browne None Nay: **Absent:** None **SETTLEMENT** (Settlement of the Claim of Brenda 17. **TMP** Smith - (\$15,000)) -1324 **Attachments:** SETTLEMENT RESOLUTION FOR A TRIP ACCIDENT FOR BRENDA SMITH (\$15,000 Moved: Council President Browne, Seconded: Comptroller Morton On the question: Council President Browne - will abstain because this has not been reviewed by the council Response: Deputy Corporation Counsel Powell - explained the timeline on when this document was emailed to the BOE members and the City Council members.

approved

Aye: Mayor Patterson-Howard, and Comptroller

Morton

Nay: None
Absent: None
Abstain: Browne

TAX REVIEW SETTLEMENTS

(Tax Settlement for 501 Seventh Avenue South - (\$1,754.41)) TMP -1322

**Attachments:** Tax Settlement for 501 Seventh Avenue South

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

(Tax Settlement for 46 Sanford Boulevard West - (\$1,002.52))

19. **TMP** -1323

Attachments: Consent Judgment for 46 Sanford Boulevard W

Tax Settlement for 46 Stanford Boulevard Wes

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

Agenda was concluded at 4:19 pm.

#### Chairwoman Patterson-Howard asked if there was new business:

Comptroller Morton - discussed on the delinquent tax properties timeline process, conditions and terms for the payment plan.

Mayor Patterson- Howard - NYS Governs office and other agencies joined in a briefing and updating on a \$150 million investment with Mount Vernon water infrastructure press conference

### 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 4:27 pm.

Nicole Bonilla, MBA

**City Clerk**