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

Monday, January 13, 2025 4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Board of Estimate & Contract Meeting Agenda - Final January 13, 2025

Call to Order: At 4:00 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.

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

Clerk Nicole J. Bonilla, Assistant Comptroller Condell Hamilton

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1. Office of the Mayor: An Ordinance Authorizing the Mayor and Chief of Staff to Attend the United States Conference of Mayors 93rd Winter Meeting in Washington, DC, and Approving Related Expenditures (January 17-19, 2025)

Code: LPW

Attachments: Referral Letter - USCM 93 Winter Meeting.pdf

USCM - 93rd winter meeting agenda.pdf

2. Office of the Mayor: An Ordinance Authorizing the Mayor to Attend the New York State Conference of Mayors (NYCOM) Winter Legislative Meeting 2025 - (February 2-4, 2025)

Code: LPW

Attachments: Referral Letter - NYCOM Winter Legislative

Committee.pdf

NYCOM - 2025 Winter Legislative Meeting

Agenda.pdf

3. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Co-Sponsor the Antigua and Barbuda International Cultural Association (ABICA) Food Festival on May 24, 2025

Code: HR

Attachments: ABICA2025.pdf

DPW Response to ABICA Event.pdf
FD Response ABICA Food Festival.pdf

PD ABICA Response.pdf

4. Department of Recreation: An Ordinance Authorizing the Mayor to Enter into an Agreement with the County of Westchester for Funding the Fun Filled Summer Park Activation Program

Code: HR

Attachments: Funfilled summer letter2025.pdf

Board of Estimate & Contract Meeting Agenda - Final January 13, 2025

5. Youth Bureau: An Ordinance Authorizing the Attendance of Youth Bureau Staff and Youth at the Annual Association of New York State Youth Bureaus (ANYSYB) Youth Leadership Forum - February 3-4, 2025 in Albany NY)

Code: HR

Attachments: ALB Yth Conf.pdf
25 YLF Itinerary.pdf

6. Youth Bureau: An Ordinance Amending Ordinance No. 4, Authorizing the Mayor to Extend the Westchester Community Health Center for Mental Health and Wellness Service Contract through the Youth Bureau's Program - (from: December 15, 2023, to May 3, 2024) a new expiration date of August 2025)

Code: HR

Attachments: Extended WCHC Referral Letter- SP4OG .pdf

Extended WCHC - SP4OG.pdf

7. City Council: An Ordinance Authorizing the Travel and Expenses for the City Council President, Danielle Browne to attend the 2025 New York Conference of Mayors and Municipal Officials (NYCOM) Winter Legislative Session - (February 2-4, 2025 in Albany, NY)

Code: LPW

Attachments: NYCOM Winter Legislative Mtg 2025.pdf

8. Office of the Comptroller: An Ordinance Authorizing the Submission of the List of Delinquent Taxes and Approving Procedures for Tax Lien Sales and In Rem Foreclosure Proceedings

Code: FP

Attachments: COMP2024-17 – List of Delinquent Taxes.pdf

SALARY RESOLUTION AMENDMENT

9. Salary Resolution Amendment - Minimum-Maximum (MEO-Sanitation)

Attachments: SALARY RESOLUTION AMENDMENT

-MINIMUM-MAXIMUM (MEO -

Sanitation).pdf

SETTLEMENTS

10. Settling the Claim of Christian Ramirez - \$20,000

Attachments: SETTLEMENT RESOLUTION ALLEGING

VIOLATION OF CIVIL RIGHTS (CHRISTIAN RAMIREZ).pdf

11. Settlement of Z.G., a minor by his father and Natural Guardian, Mahlon Goma - \$30,000

Attachments: SETTLEMENT RESOLUTION ALLEGING

<u>VIOLATION OF CIVIL RIGHTS AND</u> PERSONAL INJURY (Z.G., a minor by his

father and Natural Guardian, Mahlon

Goma).pdf

12. Settlement of Noel Santana - \$22,500

Attachments: SETTLEMENT RESOLUTION ALLEGING

PERSONAL INJURY - MOTOR VEHICLE ACCIDENT BETWEEN PLAINTIFF AND

ANOTHER VEHICLE (NOEL

SANTANA).pdf

13. Settlement of Shimeka Punter - \$12,500

<u>Attachments: SETTLEMENT RESOLUTION ALLEGING A</u>

MOTOR VEHICLE ACCIDENT WITH A
BEE LINE BUS (SHIMEKA PUNTER).pdf

14. Settlement of Romie Lawrence - \$18,000

Attachments: SETTLEMENT RESOLUTION ALLEGING

PERSONAL INJURY - MOTOR VEHICLE ACCIDENT BETWEEN PLAINTIFF AND

POLICE VEHICLE (ROMIE

LAWRENCE).pdf

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