## 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**

Monday, January 13, 2025 4:00 PM

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

**Board of Estimate & Contract** 

### 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.

**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, Deputy City

Clerk Nicole J. Bonilla, Assistant Comptroller Condell Hamilton

#### ADMINISTRATION OF THE AGENDA

#### RESOLUTIONS APPROVING ORDINANCES

() 1. <u>TMP</u> -1046

Code: LPW

Attachments: Referral Letter - USCM 93 Winter Meeting.pd:

USCM - 93rd winter meeting agenda.pdf

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: Comptroller Morton - reconciled the cost and make sure we are not encumbering and exaggerated amount.

**Response**: Mayor Patterson-Howard - will be just myself and my security detail, not the chief of staff, the letter states, "not too exceed."

Comptroller Morton - other departments do a better job at estimating the cost with a little up tick.

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

2. <u>TMP</u> -1085

Code: LPW

Attachments: Referral Letter - NYCOM Winter Legislative

NYCOM - 2025 Winter Legislative Meeting A

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

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approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

3. <u>TMP</u> -1000

Code: HR

**Attachments:** ABICA2025.pdf

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

PD ABICA Response.pdf

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

**Response**: Comptroller Morton - this is based on referral letter for staffing and other department and there are also police which is going to be paid for. Then there is DPW and

FD.

approved

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

Morton, and Browne

Nay: None Absent: None

4. <u>TMP</u> -1036

**Code:** HR

Attachments: Funfilled summer letter2025.pdf

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

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5. **TMP**  $\overline{()}$ <u>-1102</u> Code: HR Attachments: ALB Yth Conf.pdf 25 YLF Itinerary.pdf Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: Mayor Patterson-Howard - annual staff attendance is required to attend to receive the funding. approved Mayor Patterson-Howard, Comptroller Aye: Morton, and Browne None Nay: None **Absent:** 6. ()**TMP** -1105 **Code**: HR Attachments: Extended WCHC Referral Letter- SP4OG .pdf Extended WCHC - SP4OG.pdf Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: none approved Aye: Mayor Patterson-Howard, Comptroller Morton, and Browne None Nay: **Absent:** None 7. ()**TMP** <u>-1133</u> Code: **LPW** Attachments: NYCOM Winter Legislative Mtg 2025.pdf Moved: Council President Browne, Seconded: Comptroller Morton On the question: none Response: none approved

<b>Board of Estimate &amp; Contract</b>		Meeting Min	utes - Final January 13, 20	<b>January 13, 2025</b>		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	_		
		Nay:	None			
		Absent:	None			
0	8.	TMP -1142				
		Code:	FP			
			: COMP2024-17 – List of Delinquent Taxes.p	<u>df</u>		
		Moved: Cour Morton	ncil President Browne, <b>Seconded</b> : Comptroller	•		
		held				
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne			
		Nay:	None			
		Absent:	None			
SALARY RESOLUTION AMENDMENT						
(Salary Resolution Amendment - Minimum-Maximum (MEO-Sanitation))	9.	TMP -1143				
		Attachments	: SALARY RESOLUTION AMENDMENT - (MEO - Sanitation).pdf	<u>M</u>		
		<b>Moved</b> : Cour Morton	ncil President Browne, <b>Seconded</b> : Comptroller	•		
		On the quest				
		Response: no	ne			
		approved				
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne			
		Nay:	None			
		Absent:	None			
		SETTLEME	ENTS			
(Settling the Claim of Christian Ramirez - \$20,000)	10.	<u>TMP</u> -1134				
		Attachments	: <u>SETTLEMENT RESOLUTION ALLEGING</u> <u>RIGHTS (CHRISTIAN RAMIREZ).pdf</u>	<u>/ (</u>		
		Moved: Cour Morton On the quest	ion: none	•		

		Response: none	2	
		approved		
		Aye:	Mayor Patterson-Howard, and Comptroller Morton	
		Nay:	None	
		<b>Absent:</b>	None	
		Abstain:	Browne	
(Settlement of Z.G., a minor by his 11. father and Natural Guardian, Mahlon Goma - \$30,000)		<u>TMP</u> -1135		
			SETTLEMENT RESOLUTION ALLEGING \ RIGHTS AND PERSONAL INJURY (Z.G., a Natural Guardian, Mahlon Goma).pdf	
		Morton	il President Browne, <b>Seconded</b> : Comptroller	
		On the question		
		<b>Response</b> : Council President Browne - Council will like to be aware of settlements because as Council President I am		
		voting on behal	f of the Council as a whole. I will be a all settlements if Council has not reviewed	
		approved		
		Aye:	Mayor Patterson-Howard, and Comptroller Morton	
		Nay:	None	
		Absent:	None	
		Abstain:	Browne	
(Settlement of Noel Santa - \$22,500)	12.	<u>TMP</u> -1147		
			SETTLEMENT RESOLUTION ALLEGING F MOTOR VEHICLE ACCIDENT BETWEEN DANOTHER VEHICLE (NOEL SANTANA).pc	
		held		
(Settlement of Shimeka Punter - \$12,500)	13.	TMP -1148		
			SETTLEMENT RESOLUTION ALLEGING A ACCIDENT WITH A BEE LINE BUS (SHIM	
		held		
(Settlement of Romie Lawrence - \$18,000)	14.	TMP -1149		

**Attachments: SETTLEMENT RESOLUTION ALLEGING F** 

MOTOR VEHICLE ACCIDENT BETWEEN DOLICE VEHICLE (ROMIE LAWRENCE).pg

held

## Agenda was concluded at 4:33 PM

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

Mayor Patterson-Howard - discussed the budget process and the timeline of the Charter Review Commission

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 4:38 pm.

Nicole Bonilla, MBA City Clerk