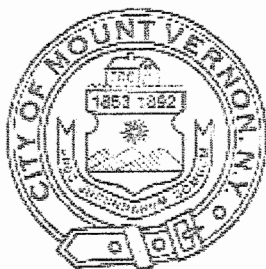


City of Mount Vernon, New York

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



Meeting Agenda - Final

Tuesday, June 3, 2025

3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

FILED
CITY CLERK
MOUNT VERNON, NY
2025 JUN - 3 A 4: 08

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.

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, City Clerk Nicole Bonilla, Deputy City Clerk Jordan Riullano, Assistant Comptroller Condell Hamilton

OPENING OF BID FOR THE DEPARTMENT OF PUBLIC WORKS: STREET
RESURFACING 2025-2026

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1.

TMP

-1362

Office of the Mayor: An Ordinance Authorizing the Execution of an Updated Memorandum of Understanding (MOU) with the Bloomberg Harvard City Leadership Initiative
- Code:

LPW
2.

TMP

-1397

Department of Management Services: An Ordinance Authorizing the Purchase of Archive Social Services from CivicPlus and Appropriating Funds
- Code:

LPW
3.

TMP

-1395

Department of Public Works: An Ordinance Authorizing the Condemnation and Disposal of City-Owned Vehicles - May 2025
- Code:

LPW
4.

TMP

-1411

Department of Public Works: An Ordinance Authorizing the Mayor to Execute an Amendment to the Agreement with National Water Main Cleaning Company for Sewer Rehabilitation Phase 1 - (Project 122022-2)
- Code:

LPW
5.

TMP

-1412

Department of Public Works: An Ordinance Authorizing the Award of a Contract to the Lowest Responsible Bidder for Phase 2 of the Sewer System Cleaning and Investigation Project - (Contract 3062025)
- Code:

LPW
6.

TMP

-1391

Office of the City Clerk: An Ordinance Authorizing Attendance at the 2025 Summer IIMC Municipal Clerks Education Program
- Code:

LPW

-
7. **TMP**
-1396 Youth Bureau: An Ordinance Authorizing the Youth Bureau to Host the 5th Annual "Let Your Colors Shine" Pride Day Event on June 5, 2025, and Related Actions
- Code:** HR
8. **TMP**
-1417 Youth Bureau: An Ordinance Authorizing the Mayor to Enter into a Service Agreement with the Westchester County, Westchester County Board of Legislators, and the Westchester County Youth Bureau for Funding of the Sexual Risk Avoidance Education Program (S.R.A.E.P.) - (from May 15, 2025, through December 31, 2025)
- Code:** HR
9. **TMP**
-1381 Department of Public Safety: An Ordinance Authorizing Two (2) Members of Service to Attend REID Technique of Investigative Interviewing and Advanced Interrogation Techniques Course
- Code:** PSC
10. **TMP**
-1382 Department of Public Safety: An Ordinance Authorizing Three (3) Members of Service to Attend the FBI Basic Police Sniper School Training Program
- Code:** PSC
11. **TMP**
-1383 Department of Public Safety: An Ordinance Authorizing Two (2) Members of Service to Attend the Noble Cause Training and Development: Sergeant Summit
- Code:** PSC
12. **TMP**
-1419 Department of Public Safety: An Ordinance Authorizing Two (2) Members of Service to Attend the Combined Tactical Systems Training: Less Lethal Instructor School at the Westchester County Police Academy
- Code:** PSC
13. **TMP**
-1416 Department of Planning & Community Development: An Ordinance Authorizing the Amendment to the Professional Services Agreement between the City of Mount Vernon and LaBella Associates, DPC, to add Consulting Services for Planning Board Review
- Code:** FP
14. **TMP**
-1418 Department of Planning & Community Development: An Ordinance Authorizing the Mayor to Execute a Letter of Commitment with ARUP in Support of a Natural Solutions Innovation Challenge Sponsored by NYSERDA
- Code:** FP
-

15.

TMP

-1376

Department of Assessment: An Ordinance Authorizing the Amendment of Ordinance No. 16, adopted by the City Council on November 13, 2024, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A CORRECTION FOR THE TAX YEARS 2023 AND 2024 FOR CITY, COUNTY AND SCHOOL TAX BILLS AND DIRECTING THE COMPTROLLER TO ISSUE A REFUND/CREDIT TO METRO GREEN REALTY OF WESTCHESTER, LLC / O OAK STREET - (BLOCK 164.68-1055-19) DUE TO A CORRECTION OF ERROR)"

Code:

FP

16.

TMP

-1427

City Council: A Resolution of the City Council of the City of Mount Vernon, Authorizing an Agreement Terminating Certain Covenants and Restrictions for the Previously Approved Q West Towers Project - (25 and 29 North Macquesten Parkway and 1 and 7-11 North Macquesten Parkway)

Code:

PSC

REQUEST TO AUTHORIZE PARTIAL PAYMENTS - DEPARTMENT OF PUBLIC WORKS

17.

TMP

-1424

Department of Public Works: A Resolution Authorizing Partial Payment No. 12 for Sewer System Cleaning & Televising - Phase 1 to National Water Main Cleaning Company - \$54,798.80

Code:

LPW

18.

TMP

-1423

Department of Public Works: A Resolution Authorizing Partial Payment No. 14 for Sewer System Cleaning & Televising - Phase 1 to National Water Main Cleaning Company - \$102,402.20

Code:

LPW

SALARY RESOLUTIONS

19.

TMP

-1426

Board of Water Supply - Minimum / Maximum - Lead Service Line Administrator and Lead Service Line Field Inspector

Code:

LPW

SETTLEMENT RESOLUTION

20.

TMP

-1440

Settlement in the Lawsuit in the matter of Bahiyah Morris - \$475,000

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 ____

JUN 03 2025

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Execution of an Updated Memorandum of Understanding (MOU) with the Bloomberg Harvard City Leadership Initiative– (the updated MOU shall not impose any financial obligation on the City, as the Fellow’s services are provided through the Bloomberg Harvard City Leadership Initiative at *no* cost to the City of Mount Vernon); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

MAY 28 2025

AN ORDINANCE AUTHORIZING THE
EXECUTION OF AN UPDATED MEMORANDUM OF
UNDERSTANDING (MOU) WITH THE BLOOMBERG
HARVARD CITY LEADERSHIP INITIATIVE

Whereas, by letter dated April 21, 2025, the Mayor has requested legislation authorizing her to execute the updated Memorandum of Understanding (MOU) between the City of Mount Vernon and the Bloomberg Harvard City Leadership Initiative, in substantially the form presented to the City Council and attached hereto; and

Whereas, the City of Mount Vernon, through the leadership of the Patterson-Howard Administration, has established a valuable partnership with the Bloomberg Harvard City Leadership Initiative at the Harvard Kennedy School of Government; and

Whereas, this partnership has facilitated the placement of a Bloomberg Harvard City Hall Fellow in the City of Mount Vernon's Buildings Department, providing critical operational support at no cost to the City; and

Whereas, the services rendered by the Fellow have significantly contributed to the administration's strategic goals of improving departmental efficiency, enhancing service delivery, and supporting policy development within City operations; and

Whereas, the Bloomberg Harvard team has issued updated grant award language and provided a revised Memorandum of Understanding to ensure compliance with current grant reporting and administrative standards; and

Whereas, while the substance of the fellowship and the City's obligations remain unchanged, the updated MOU reflects necessary technical revisions to align with the Initiative's current requirements; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:


Section 1. Authorization to Execute Updated MOU. The Mayor of the City of Mount Vernon is hereby authorized to execute the updated Memorandum of Understanding between the City of Mount Vernon and the Bloomberg Harvard City Leadership Initiative, in substantially the form presented to the City Council and attached hereto.

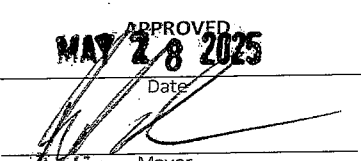
Section 2. Ratification of Prior Acts. All actions heretofore taken by the Mayor, the Buildings Department, or other officers or employees of the City in connection with the Bloomberg Harvard City Hall Fellowship are hereby ratified and confirmed.


Section 3. No Fiscal Impact. Executing the updated MOU shall not impose any financial obligation on the City, as the Fellow's services are provided through the Bloomberg Harvard City Leadership Initiative at no cost to the City of Mount Vernon.

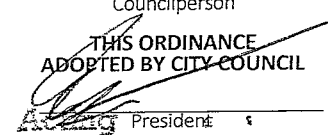
Section 4. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.


Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY Acting Mayor


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

2

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Purchase of Archive Social Services from CivicPlus and Appropriating Funds – (\$9,625.60 from Budget Code A1680.216 to cover the full cost of the Archive Social service); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

2

3

AN ORDINANCE AUTHORIZING THE
PURCHASE OF ARCHIVE SOCIAL SERVICES
FROM CIVICPLUS AND APPROPRIATING FUNDS

Whereas, in a letter dated May 16, 2025, the Commissioner for the Department of Management Services formally requested authorization to purchase Archive Social services from CivicPlus to support the City's social media archiving and public records compliance; and

Whereas, the City of Mount Vernon utilizes social media platforms to communicate official information to the public; and

Whereas, according to New York State law, including the Freedom of Information Law (FOIL), all social media content disseminated by a municipal entity constitutes official public records and must be properly retained and accessible; and

Whereas, Archive Social, a service provided by CivicPlus, automatically captures and stores all social media posts, comments, edits, deletions, and livestream recordings, thereby creating a tamper-proof and searchable archive that ensures compliance with state records laws; and

Whereas, recent platform policy changes, such as Facebook's deletion of livestream videos after 30 days, effective February 19, 2024, present a risk to the City's ability to preserve essential public records; and

Whereas, Archive Social provides a permanent and verifiable archive of all social media activity, ensuring the City can fulfill FOIL requests, respond to legal inquiries and audits, and maintain public transparency; and

Whereas, the cost of the Archive Social service is \$9,625.60, and funding is available in the approved 2025 budget under budget code A1680.216; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:


Section 1. Authorization of Purchase. The City Council authorizes the Department of Management Services to purchase Archive Social services from CivicPlus to support the City's social media archiving and public records compliance.

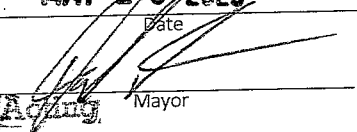
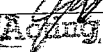
Section 2. Funding Appropriation. The sum of Nine Thousand Six Hundred Twenty-Five Dollars and Sixty Cents (\$9,625.60) is hereby appropriated from budget code A1680.216 to cover the full cost of the Archive Social service.

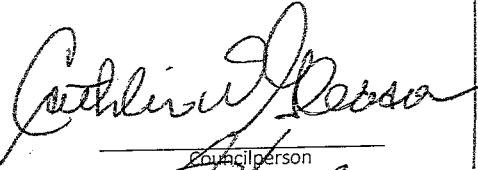
Section 3. Compliance and Transparency. The implementation of Archive Social shall be used to ensure continued compliance with New York State public records law, including FOIL, and to enhance transparency and public trust through reliable digital recordkeeping.


Section 4. Effective Date. This Ordinance shall take effect immediately upon approval by the City Council, subject to concurrence by the Board of Estimates and Contracts.

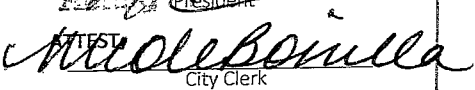
Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY  Mayor


Councilperson


President


City Clerk

This Ordinance Adopted
By City Council

3

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Condemnation and Disposal of City-Owned Vehicles - May 2025 - (proceeds for Thirty-Seven Thousand Two Hundred Fifty Dollars (\$37,250.00) shall be deposited into Account Code A2650, titled *Sales of Scrap and Excess Property*, for the benefit of the City of Mount Vernon); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

3

MAY 28 2025

AN ORDINANCE AUTHORIZING THE CONDEMNATION
AND DISPOSAL OF CITY-OWNED VEHICLES – MAY 2025

4
Whereas, in a letter dated May 14, 2025, the Commissioner of the Department of Public Works formally requested authorization to condemn the following vehicles as municipal surplus due to mileage, obsolescence, or non-serviceability; and

Whereas, the City of Mount Vernon owns several vehicles that have been determined to be obsolete, beyond repair, or otherwise no longer serviceable for municipal operations; and

Whereas, the City Comptroller and Department of Public Works have reviewed and identified seventeen (17) such vehicles, including two (2) 2003 International Dump Trucks bearing Vehicle Identification Numbers (VIN) IHTWY AHT45J014270 and IHTWY AHT65J014271; and

Whereas, Brookfield Resource Management has submitted a proposal to purchase the above-referenced vehicles along with fifteen (15) additional vehicles, for a total sum of Thirty-Seven Thousand Two Hundred Fifty Dollars (\$37,250.00); and

Whereas, said payment shall be made payable to the City of Mount Vernon and deposited into the City's revenue account code A2650 – *Sales of Scrap and Excess Property*; and

Whereas, the City Council finds it to be in the best interests of the City to formally condemn and dispose of the listed vehicles in accordance with municipal and applicable state guidelines for surplus property; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Condemn Vehicles. The City Comptroller, in coordination with the Department of Public Works, is hereby authorized to condemn the following vehicles as municipal surplus due to mileage, obsolescence, or non-serviceability:

Vehicle Number	Year	Make	VIN Number	Price
H-115 2003	2003	International Dump Truck	IHTWYAHT45J014270	\$4,000.00
H-116	2003	International Dump Truck	IHTWYAHT65J014271	\$4,000.00
H-117	2003	International Dump Truck	IHTWYAHT85J014272	\$4,000.00
H-118	2000	Sterling 8500 Dump Truck	2FZAAWAK21AJ00565	\$3,000.00
H-119	2000	Sterling 8500 Dump	2FZHUUAK21AJ00562	\$3,000.00
H-121	2000	International 7600	IHTGLAHT2YH263939	\$4,500.00
H-125	1999	International 4600E	IHTSDAAR7XH639121	\$3,000.00
S-12	2011	Freightliner M2 Refuse	1FVHCYBS8BHBA6856	\$3,000.00
S-15	2010	Freightliner M2 Refuse	1FVHC7CVOADAT2524	\$3,500.00
P-6	2000	Ford F250	1FTSF31 L81 EC36496	\$500.00
T-4	1971	White Western Star Tractor	LPPFUH1072501	\$2,000.00
No Vehicle Number	1987	International Box Truck	IHTLAZPL7JH553569	\$1,000.00
No Vehicle Number	2005	Ford E250 Gem Car	1FTNE24W75HA98308	\$0.00
No Vehicle Number	2002	Chevy Trailblazer	1GNDTI3W92K239981	\$400.00
No Vehicle Number	1999	Ford Taurus	1FAFP52U6XA217842	\$400.00
No Vehicle Number	2005	Ford E350 Van	1FTNE24W75HA98308	\$450.00
No Vehicle Number	1971	Tandem Trailer	No VIN#	\$500.00

Section 2. Authorization to Dispose of Vehicles. The City Comptroller is hereby authorized to proceed with the legal and appropriate disposal of the seventeen (17) vehicles listed in Section 1 through sale, recycling, or scrapping, consistent with the offer received from Brookfield Resource Management.

4

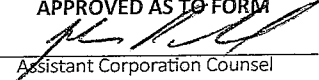
MAY 28 2025

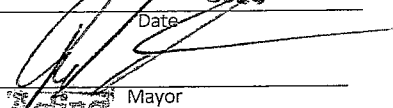
4


Section 3. Receipt and Allocation of Funds. Proceeds for Thirty-Seven Thousand Two Hundred Fifty Dollars (\$37,250.00) shall be deposited into Account Code A2650, titled *Sales of Scrap and Excess Property*, for the benefit of the City of Mount Vernon.

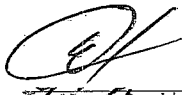
Section 4. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.


Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY  Mayor


Councilperson

 This Ordinance Adopted
By City Council

ATTEST

City Clerk

4

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Mayor to Execute an Amendment to the Agreement with National Water Main Cleaning Company for Sewer Rehabilitation Phase 1 - (Project 122022-2) - (from June 30, 2025 to November 30, 2025; this amendment shall not result in any increase to the previously authorized contract amount of \$6,923,630. The extension is for time only); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

4

MAY 28 2025

5

AN ORDINANCE AUTHORIZING THE MAYOR TO
EXECUTE AN AMENDMENT TO THE AGREEMENT
WITH NATIONAL WATER MAIN CLEANING
COMPANY FOR SEWER REHABILITATION
PHASE 1 (PROJECT 122022-2)

Whereas, in a letter dated May 16, 2025, the Commissioner of the Department of Public Works formally requested authorization for the Mayor to execute an amendment to the agreement with National Water Main Cleaning Company for Sewer Rehabilitation Phase 1 (Project 122022-2) to extend the contract end date from June 30, 2025, to November 30, 2025; and

Whereas, the City of Mount Vernon previously awarded a contract for Sewer Rehabilitation Phase 1 (Project 122022-2) to National Water Main Cleaning Company, located at 1806 Newark Turnpike, Kearny, New Jersey 07032, as the lowest responsible bidder for the amount of \$6,923,630; and

Whereas, the contract was approved by the City Council on May 2, 2023, with an original end date of June 30, 2025; and

Whereas, as of the date of this request, there remains approximately \$1,300,000 in unexpended funds within the existing contract; and

Whereas, the rehabilitation work is assigned based on findings from an ongoing sewer cleaning and investigation program, the schedule of which is partially outside the contractor's control; and

Whereas, the Commissioner of Public Works, Damani Bush, has recommended extending the contract's end date to allow sufficient time for the completion of work without increasing the contract amount; and

Whereas, it is in the best interest of the City of Mount Vernon to authorize this extension to ensure the successful completion of this critical infrastructure project; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The Mayor of the City of Mount Vernon is hereby authorized to execute an amendment to the agreement with National Water Main Cleaning Company for Sewer Rehabilitation Phase 1 (Project 122022-2) to extend the contract end date from June 30, 2025, to November 30, 2025.

Section 2. No Additional Funding. This amendment shall not result in any increase to the previously authorized contract amount of \$6,923,630. The extension is for time only.

Section 3. Execution of Documents. The Mayor is further authorized to take all necessary actions and execute all necessary documents to effectuate the intent of this Ordinance.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

MAY 28 2025

Date

BY

Acting

Mayor

Cathleen Gleason
Councilperson

[Signature]
President

ATTEST
[Signature]
City Clerk

This Ordinance Adopted
By City Council

Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea
Browne: Yea
Gleason: Yea
Thompson: Yea
Poteat: Yea
Ordinance: Adopted

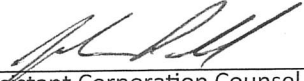
Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

5
RESOLVED, that a resolution adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Award of a Contract to the Lowest Responsible Bidder for Phase 2 of the Sewer System Cleaning and Investigation Project - (Contract 3062025) – (the apparent lowest responsible bidder was determined to be Insituform Technologies, LLC, with a base bid for One Million Four Hundred Fifty Thousand Four Hundred Fifty Dollars (\$1,450,450.00)). The total project cost shall be paid for entirely from external grant sources, including but not limited to:

- The New York State Environmental Facilities Corporation Grant,
- The 2021 NYS Department of Environmental Conservation Water Quality Improvement Program Grant, and
- The U.S. Department of Housing and Urban Development Community Project Funding Grant.

No City general funds shall be required for this project; be, and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

AY 2 8 2025

AN ORDINANCE AUTHORIZING THE AWARD OF
A CONTRACT TO THE LOWEST RESPONSIBLE
BIDDER FOR PHASE 2 OF THE SEWER SYSTEM
CLEANING AND INVESTIGATION PROJECT
(CONTRACT NO. 3062025)

Whereas, by letter dated May 16, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to award and execute a contract with Insituform Technologies, LLC for Phase 2 of the Sewer System Cleaning and Investigation Project (Contract No. 3062025), for \$1,450,450.00, as the lowest responsible bidder, subject to final review and approval by the Corporation Counsel; and

Whereas, the City of Mount Vernon is undertaking a comprehensive, five-year citywide sewer system cleaning and investigation program to improve the reliability, safety, and efficiency of its sewer infrastructure; and

Whereas, Phase 2 of the Sewer System Cleaning and Investigation Project (Contract No. 3062025) constitutes the second year of this multi-year initiative; and

Whereas, on March 31, 2025, the City publicly advertised for bids for the above-referenced contract in accordance with all applicable procurement laws and guidelines; and

Whereas, four (4) bids were received on April 28, 2025, and the apparent lowest responsible bidder was determined to be Insituform Technologies, LLC, with a base bid in the amount of One Million Four Hundred Fifty Thousand Four Hundred Fifty Dollars (\$1,450,450.00); and

Whereas, the City's consulting engineer, Arcadis of New York, Inc., conducted a thorough review of the bid submissions, including reference checks and verification of bidder qualifications, and has determined that Insituform Technologies, LLC meets all technical and professional requirements; and

Whereas, the total cost of this project is eligible to be fully funded through a combination of the New York State Environmental Facilities Corporation Grant, the 2021 NYS Department of Environmental Conservation Water Quality Improvement Program Grant, and the U.S. Department of Housing and Urban Development Community Project Funding Grant; and

Whereas, the timely execution of this contract is essential to advancing the City's critical infrastructure goals, preserving public health, and maximizing the use of available state and federal funding; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Award Contract. The Mayor is hereby authorized to award and execute a contract with Insituform Technologies, LLC for Phase 2 of the Sewer System Cleaning and Investigation Project (Contract No. 3062025), for \$1,450,450.00, as the lowest responsible bidder, subject to final review and approval by the Corporation Counsel.

6

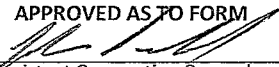
Section 2. Funding Source. The total project cost shall be paid for entirely from external grant sources, including but not limited to:

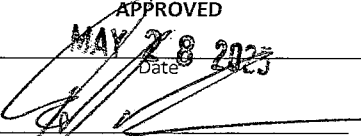
- The New York State Environmental Facilities Corporation Grant,
- The 2021 NYS Department of Environmental Conservation Water Quality Improvement Program Grant, and
- The U.S. Department of Housing and Urban Development Community Project Funding Grant.

No City general funds shall be required for this project.


Section 3. Effective Date. This Ordinance shall take effect immediately upon its adoption by the Board of Estimate & Contract.

Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

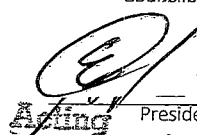
APPROVED AS TO FORM

Assistant Corporation Counsel


APPROVED
MAY 28 2025
Date

Acting Mayor

Page | 2


Catherine Gleason
Councilperson

This Ordinance Adopted
By City Council


Acting President

ATTEST:

Nicole Bonilla
City Clerk

JUN 03 2025

6


RESOLVED, that a resolution adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing Attendance at the 2025 Summer IIMC Municipal Clerks Education Program – (July 13 – 17, 2025; One Thousand Ninety-Six Dollars (\$1,096.00) from budget lines A 1410.417 (Education Training) and A 1410.402 (Travel Expense) to cover tuition, accommodations, and related expenses); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025

Morton: Yea Browne: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

6

AY 28 2025

10

AN ORDINANCE AUTHORIZING ATTENDANCE
AT THE 2025 SUMMER IIMC MUNICIPAL
CLERKS EDUCATION PROGRAM

Whereas, in a letter dated May 13, 2025, the City Clerk formally requested authorization to attend the 2025 Summer IIMC Municipal Clerks Education Program to be held from July 13 to July 17, 2025, in Latham, New York; and

Whereas, the International Institute of Municipal Clerks (IIMC) is holding its 2025 Summer Municipal Clerks Education Program from Sunday, July 13th through Thursday, July 17th at 400 Old Loudon Road, Latham, New York; and

Whereas, the IIMC Education Program provides an intensive curriculum of forty (40) hours of classroom training that supports the continuing professional development and certification of municipal clerks, including leadership and municipal governance instruction aligned with current priorities in local government; and

Whereas, participation in this program will contribute to the achievement of the Certified Municipal Clerk (CMC) designation and foster improved performance, knowledge, and skills directly beneficial to the City of Mount Vernon; and

Whereas, the total cost of attendance is estimated not to exceed One Thousand Ninety-Six Dollars (\$1,096.00), which includes \$500.00 for tuition and materials, and \$596.00 for hotel accommodations for four (4) nights; and

Whereas, the use of a City-owned vehicle is requested for transportation to and from the training site in Latham, NY; and

Whereas, the applicant has applied for a scholarship from the New York State Association of City & Village Clerks (NYSACVC), which, if awarded, may reduce the total cost to the City; and

Whereas, funds are available in budget lines A 1410.417 (Education Training - \$500.00) and A 1410.402 (Travel Expense - \$596.00); **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Attend IIMC Education Program. The City Clerk is hereby authorized to attend the 2025 Summer IIMC Municipal Clerks Education Program to be held from July 13 to July 17, 2025, in Latham, New York.

Section 2. Funding Approval. The City is authorized to allocate and expend a total amount not to exceed One Thousand Ninety-Six Dollars (\$1,096.00) from budget lines A 1410.417 (Education Training) and A 1410.402 (Travel Expense) to cover tuition, accommodations, and related expenses.

Section 3. Use of City-Owned Vehicle. The City Clerk is authorized to utilize a City-owned vehicle for travel to and from the training location in Latham, NY.

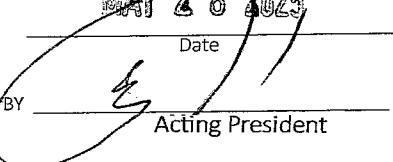
Section 4. Scholarship Consideration. Should a scholarship be awarded through the New York State Association of City & Village Clerks (NYSACVC), any reimbursed funds shall be returned to the appropriate City accounts.

Section 5. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.


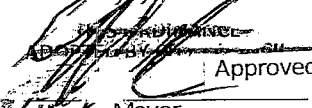
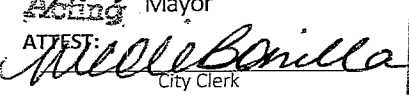
Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

MAY 28 2025
Date
BY 
Acting President

This Ordinance Adopted
By City Council


Councilperson

Approved
Acting Mayor
ATTEST: 
City Clerk

10

JUN 03 2025

7

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Youth Bureau to Host the 5th Annual “Let Your Colors Shine” Pride Day Event on June 5, 2025, and Related Actions – (from 3:30 p.m. to 6:30 p.m. at City Hall Plaza. In inclement weather, the event shall be held at the Doles Center, located at 250 South 6th Avenue, Mount Vernon, NY 10550. The Youth Bureau is authorized to accept a \$100.00 donation from the International Law Enforcement Officers Association to support the “LET YOUR COLORS SHINE” event and funding for this event shall not exceed \$600.00 and shall be expended from Budget Code A7312.401); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

7

16

**AN ORDINANCE AUTHORIZING THE
YOUTH BUREAU TO HOST THE 5TH ANNUAL
“LET YOUR COLORS SHINE” PRIDE DAY EVENT
ON JUNE 5, 2025, AND RELATED ACTIONS**

Whereas, in a letter dated May 15, 2025, the Deputy Director of the Youth Bureau formally requested authorization to host the 5th Annual “LET YOUR COLORS SHINE” Pride Day event on Thursday, June 5, 2025, from 3:30 p.m. to 6:30 p.m. at City Hall Plaza. In inclement weather, the event shall be held at the Doles Center, located at 250 South 6th Avenue, Mount Vernon, NY 10550; and

Whereas, the City of Mount Vernon recognizes the importance of fostering inclusivity, diversity, and awareness within the community, particularly in support of the LGBTQIA+ population; and

Whereas, the Youth Bureau of the City of Mount Vernon seeks to host the 5th Annual “LET YOUR COLORS SHINE” Pride Day event to celebrate, empower, and connect youth and families to vital community resources; and

Whereas, this event will take place on Thursday, June 5, 2025, at City Hall Plaza from 3:30 PM to 6:30 PM and will serve as a public platform for awareness, education, and celebration of LGBTQIA+ youth and community; and

Whereas, in the event of inclement weather, the rain location will be the Doles Center, located at 250 South 6th Avenue, Mount Vernon, NY 10550; and

Whereas, the event is made possible through a partnership with Recreation, OEM, MVPD, MVFD, SNUG, WJCS, Fidelis, The Loft, and Dr. Gloria Pope; and

Whereas, the Youth Bureau requests authorization to accept a \$100.00 donation from the International Law Enforcement Officers Association to support the event; and

Whereas, the Youth Bureau further requests authorization to raise the Pride flag, provided by the Youth Bureau, at City Hall on June 2, 2025, and to have it lowered and returned to the Youth Bureau on July 1, 2025; and

Whereas, approximately 200 attendees are expected, and it is requested that four (4) Auxiliary Police Officers and two (2) to four (4) officers from the Mount Vernon Police Department be present to ensure the safety and well-being of all participants; and

Whereas, expenses associated with the event shall not exceed \$600.00 and shall be allocated from budget code A7312.401; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Host Event. The Mount Vernon Youth Bureau is hereby authorized to host the 5th Annual “LET YOUR COLORS SHINE” Pride Day event on Thursday, June 5, 2025, from 3:30 p.m. to 6:30 p.m. at City Hall Plaza. In inclement weather, the event shall be held at the Doles Center, located at 250 South 6th Avenue, Mount Vernon, NY 10550.

Section 2. Partnership and Community Engagement. The event shall be conducted in partnership with the Mount Vernon Recreation Department, OEM, Mount Vernon Police Department (MVPD), Mount Vernon Fire Department (MVFD), SNUG, WJCS, Fidelis, The Loft, and Dr. Gloria Pope.

Section 3. Acceptance of Donation. The Youth Bureau is authorized to accept a \$100.00 donation from the International Law Enforcement Officers Association to support the “LET YOUR COLORS SHINE” event.

16

Section 4. Pride Flag Raising. Authorization is granted for the Pride flag to be raised at Mount Vernon City Hall on June 2, 2025, and to be lowered and returned to the Youth Bureau on July 1, 2025.

Section 5. Public Safety Support. The City authorizes the presence of four (4) Auxiliary Police Officers and two (2) to four (4) MVPD officers for security and public safety during the event.

Section 6. Budget Allocation. Funding for this event shall not exceed \$600.00 and shall be expended from budget code A7312.401.

Section 7. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Boxhill: Yea
Browne: Yea
Gleason: Yea
Potter: Yea
Thompson: Yea
Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025

Date

BY

Mayor

16

Derrick Thompson
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

John President

ATTEST

Nicole Bonilla
City Clerk

JUN 03 2025

8

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Mayor to Enter into a Service Agreement with the Westchester County, Westchester County Board of Legislators, and the Westchester County Youth Bureau for Funding of the Sexual Risk Avoidance Education Program - (S.R.A.E.P.) – (from May 15, 2025, through December 31, 2025; grant funds to be received in the amount of \$32,602. All funds received under this grant shall be recorded under Revenue Code A3820.3 and expenditures shall be properly appropriated in the City budget as identified above and following all applicable fiscal and audit requirements and grant funds shall be used exclusively to support the operations of the S.R.A.E.P., which is designed to:

- Promote healthy decision-making among youth,
- Provide education and support for teen pregnancy prevention,
- Deliver job readiness and work preparation training.

All expenditures shall be in accordance with the budget codes:

- A7338.101 – Salaries,
- A7338.803 – FICA,
 - A7338.458 – Miscellaneous (including consumables, stipends; be, and the

same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

8

MAY 28 2025

17

AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO A SERVICE AGREEMENT WITH
WESTCHESTER COUNTY, THE WESTCHESTER
COUNTY BOARD OF LEGISLATORS, AND THE
WESTCHESTER COUNTY YOUTH BUREAU FOR
FUNDING OF THE SEXUAL RISK AVOIDANCE
EDUCATION PROGRAM (S.R.A.E.P.)

Whereas, in a letter dated May 20, 2025, the Executive Director of the Youth Bureau formally requested authorization for the Mayor of the City of Mount Vernon to enter into a service agreement with Westchester County, the Westchester County Board of Legislators, and the Westchester County Youth Bureau to receive grant funds for \$32,602 for the Sexual Risk Avoidance Education Program (S.R.A.E.P.) from May 15, 2025, through December 31, 2025; and

Whereas, the City of Mount Vernon is committed to promoting the health, welfare, and development of its youth through supportive services and developmental programming; and

Whereas, the Mount Vernon Youth Bureau serves as the City's youth services agency, dedicated to the delivery of positive youth development programs; and

Whereas, Westchester County, through its Board of Legislators and Youth Bureau, has offered funding in the amount of Thirty-Two Thousand Six Hundred Two Dollars (\$32,602) for the operation of the Sexual Risk Avoidance Education Program (S.R.A.E.P.) to be implemented by the Mount Vernon Youth Bureau from May 15, 2025, through December 31, 2025; and

Whereas, funding for the S.R.A.E.P. is provided through the New York State Office of Children and Family Services (NYSOCFS) and is a reimbursable grant that requires no matching funds from the City; and

Whereas, the S.R.A.E.P. aims to promote healthy choices among youth through a positive youth development framework by supporting teen pregnancy prevention and enhancing work readiness skills; and

Whereas, program expenses will be accounted for under revenue code A3820.3 and appropriated in budget codes A7338.101 (Salaries), A7338.803 (FICA), and A7338.458 (Miscellaneous), which includes consumables, stipends, and supplies; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Enter Agreement. The City Council hereby authorizes the Mayor of the City of Mount Vernon to enter into a service agreement with Westchester County, the Westchester County Board of Legislators, and the Westchester County Youth Bureau to receive grant funds for \$32,602 for the Sexual Risk Avoidance Education Program (S.R.A.E.P.) from May 15, 2025, through December 31, 2025.

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Section 2. Purpose and Use of Funds. The grant funds shall be used exclusively to support the operations of the S.R.A.E.P., which is designed to:

- Promote healthy decision-making among youth,
- Provide education and support for teen pregnancy prevention,
- Deliver job readiness and work preparation training.

All expenditures shall be in accordance with the budget codes:

- A7338.101 – Salaries,
- A7338.803 – FICA,
- A7338.458 – Miscellaneous (including consumables, stipends, and supplies).

Section 3. Revenue and Appropriation Accounting. All funds received under this grant shall be recorded under Revenue Code A3820.3. Expenditures shall be properly appropriated in the City budget as identified above and following all applicable fiscal and audit requirements.

Section 4. Reimbursement and Matching Funds. This grant is fully reimbursable and does not require any matching funds from the City of Mount Vernon.


Section 5. Effective Date. This Amendment shall take effect immediately upon approval by the Board of Estimate & Contract.


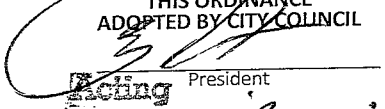

Vote Was Taken As Follows: 5/28/2025
 Boxhill: Yea Browne: Yea
 Gleason: Yea Thompson: Yea
 Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

 Assistant Corporation Counsel

APPROVED
 MAY 28 2025
 Date

BY  Acting Mayor


 Councilperson
 THIS ORDINANCE
 ADOPTED BY CITY COUNCIL

 Acting President
 ATTEST

 City Clerk

JUN 03 2025

9

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing Two (2) Members of Service to Attend REID Technique of Investigative Interviewing and Advanced Interrogation Techniques Course – (December 1 through December 4, 2025; total cost for the training, not to exceed One Thousand Two Hundred Sixty Dollars and Zero Cents (\$1,260.00), shall be paid from Budget Line A3120.451 (Training)); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

9

18

**AN ORDINANCE AUTHORIZING TWO (2) MEMBERS
OF SERVICE TO ATTEND THE REID TECHNIQUE
OF INVESTIGATIVE INTERVIEWING AND
ADVANCED INTERROGATION TECHNIQUES COURSE**

Whereas, in a letter dated May 12, 2025, the Commissioner of the Department of Public Safety formally requested the authorization for two (2) Members of Service from the Mount Vernon Police Department to attend the REID Technique of Investigative Interviewing and Advanced Interrogation Techniques Course, to be held at the Westchester County Police Academy, Valhalla, NY, from December 1 through December 4, 2025; and

Whereas, the City of Mount Vernon recognizes the importance of continued professional development and specialized training for its law enforcement personnel; and

Whereas, two Members of Service have recently been assigned to the Detective Division and have demonstrated exceptional commitment and adaptability in fulfilling their new duties; and

Whereas, the REID Technique of Investigative Interviewing and Advanced Interrogation Techniques Course, scheduled to be held at the Westchester County Police Academy, located at 2 Dana Road, Valhalla, NY 10595, from December 1, 2025, through December 4, 2025, offers critical instruction in investigative interviewing, behavioral analysis, and interrogation strategies; and

Whereas, the course aligns with recommendations made during the most recent Department of Justice investigation, which highlighted the need for ongoing training and skill development for law enforcement personnel; and

Whereas, the total cost for the training shall not exceed One Thousand Two Hundred Sixty Dollars and Zero Cents (\$1,260.00), to be charged to Budget Line A3120.451 (Training), and

Whereas, the use of a Department vehicle for transportation to and from the training location is necessary to facilitate attendance; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Attend Training. The City Council hereby authorizes two (2) Members of Service from the Mount Vernon Police Department to attend the REID Technique of Investigative Interviewing and Advanced Interrogation Techniques Course, to be held at the Westchester County Police Academy, Valhalla, NY, from December 1 through December 4, 2025.

Section 2. Training Expense Approval. The total cost for the training, not to exceed One Thousand Two Hundred Sixty Dollars and Zero Cents (\$1,260.00), shall be paid from Budget Line A3120.451 (Training).

Section 3. Vehicle Use Authorization. The aforementioned Members of Service are hereby authorized to utilize a Department vehicle for transportation to and from the training site for the duration of the course.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

MAY 28 2025

Date

BY

Adams

Mayor

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

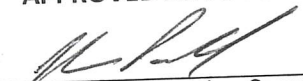
JUN 03 2025

10

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing Three (3) Members of Service to Attend the FBI Basic Police Sniper School Training Program – (October 20–24, 2025; There shall be *no* cost to the City of Mount Vernon for participation in this training program. All expenses shall be limited to the use of City-owned resources, including the Department's vehicle and equipment); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

10

MAY 28 2025

19

**AN ORDINANCE AUTHORIZING THREE (3)
MEMBERS OF SERVICE TO ATTEND THE FBI
BASIC POLICE SNIPER SCHOOL TRAINING PROGRAM**

Whereas, by letter dated February 4, 2025, the Commissioner of the Department of Public Safety has requested legislation authorizing three (3) Members of Service of the City of Mount Vernon Police Department are hereby authorized to attend the FBI Basic Police Sniper School scheduled for October 20–24, 2025, at Fort Dix, New Jersey; and

Whereas, the City of Mount Vernon recognizes the need for continued professional development and tactical training for its Members of Service in order to maintain the highest standards of public safety and law enforcement preparedness; and

Whereas, the FBI Basic Police Sniper School, scheduled to take place from October 20, 2025, through October 24, 2025, at Fort Dix, New Jersey, offers a five-day course in operational responsibilities, weapon nomenclature and maintenance, rifle marksmanship, use of a data book, basic ballistics, range estimation, and observation and reporting techniques; and

Whereas, the participation of Members of Service in this specialized training program is in direct response to the recommendations outlined in the most recent United States Department of Justice investigation to improve departmental readiness and compliance; and

Whereas, there is no registration or tuition cost associated with the training program, and the City will incur no direct expenses other than the use of a Department vehicle and necessary equipment for the duration of the course; and

Whereas, the training is expected to significantly enhance the operational capabilities of the Police Department and contribute to the professional development of its personnel; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization to Attend Training. Three (3) Members of Service of the City of Mount Vernon Police Department are hereby authorized to attend the FBI Basic Police Sniper School scheduled for October 20–24, 2025, at Fort Dix, New Jersey.

Section 2. Use of City Vehicle and Equipment. The aforementioned Members of Service are hereby granted permission to utilize a Department-issued vehicle for transportation to and from the training location and are authorized to access and use any necessary departmental equipment required for participation in the course.

Section 3. No Cost to the City. There shall be no cost to the City of Mount Vernon for participation in this training program. All expenses shall be limited to the use of City-owned resources, including the Department's vehicle and equipment.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its adoption by the Board of Estimate & Contract.

Vote Was Taken As Follows: 5/28/2025

Boxhill: Yea Browne: Yea

Gleason: Yea Thompson: Yea

Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

MAY 28 2025

Date

Mayor

BY

Acting

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President

ATTEST

City Clerk

19

JUN 03 2025

11

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing Two (2) Members of Service to Attend the Noble Cause Training and Development: Sergeant Summit – (June 17–18, 2025; the City shall cover all associated costs, including but not limited to registration, transportation, lodging, and per diem expenses in accordance with applicable City travel policies and procedures); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

2 8 2025

20

AN ORDINANCE AUTHORIZING TWO (2) MEMBERS
OF SERVICE TO ATTEND THE NOBLE CAUSE
TRAINING AND DEVELOPMENT: SERGEANT SUMMIT

Whereas, in a letter dated May 12, 2025, the Commissioner of the Department of Public Safety formally requested the authorization for the participation of two (2) Members of Service from the Mount Vernon Police Department in the Noble Cause Training and Development: SERGEANT SUMMIT to be held June 17-18, 2025, in Saratoga Springs, New York; and

Whereas, the City of Mount Vernon is committed to the continued professional development of its law enforcement personnel; and

Whereas, the Noble Cause Training and Development: SERGEANT SUMMIT is a two-day training program scheduled to be held at the Holiday Inn Saratoga, located at 232 Broadway, Saratoga Springs, NY 12866, on June 17-18, 2025; and

Whereas, the training is specifically tailored to enhance the leadership, supervisory, and operational skills of first-line law enforcement supervisors; and

Whereas, the training agenda includes critical topics such as Use of Force Issues for First-Line Leaders, Improving Police Performance Appraisals, Leadership and Officer Wellness, and What Every Sergeant Needs to Know; and

Whereas, this training supports the objectives and recommendations issued by the U.S. Department of Justice regarding supervisory development and accountability in policing; and

Whereas, the City recognizes the value of investing in such training to ensure its supervisory personnel are well-prepared, informed, and aligned with best practices in law enforcement; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The City Council authorizes the participation of two (2) Members of Service from the Mount Vernon Police Department in the Noble Cause Training and Development: SERGEANT SUMMIT to be held June 17-18, 2025, in Saratoga Springs, New York.

Section 2. Expenses. The City shall cover all associated costs, including but not limited to registration, transportation, lodging, and per diem expenses in accordance with applicable City travel policies and procedures.

Section 3. Reporting Requirement. Upon completion of the training, the participating officers shall submit a written report to the Police Commissioner and City Council summarizing the training content and any key takeaways or recommendations for departmental improvement.

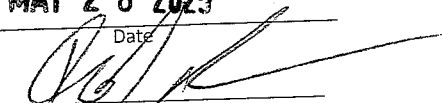
Section 4. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

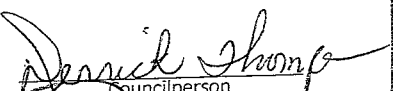
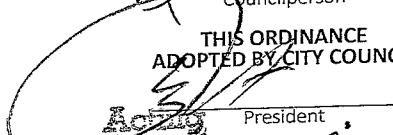
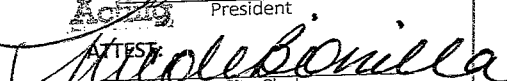
Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY 
Acting Mayor


Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President
ATTEST

City Clerk

20

JUN 03 2025

12

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing Two (2) Members of Service to Attend the Combined Tactical Systems Training: Less Lethal Instructor School at the Westchester County Police Academy - (June 3, 2025, through June 5, 2025; the total cost for the attendance of two (2) Members of Service shall not exceed One Thousand Seven Hundred Ninety Dollars (\$1,790.00), to be paid from the Police Department training budget, line A3120.451, and the use of a Department vehicle is requested for transportation to and from the training site); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

12

MAY 28 2025

21

**AN ORDINANCE AUTHORIZING TWO (2)
MEMBERS OF SERVICE TO ATTEND THE
COMBINED TACTICAL SYSTEMS TRAINING:
LESS LETHAL INSTRUCTOR SCHOOL AT THE
WESTCHESTER COUNTY POLICE ACADEMY**

Whereas, in a letter dated May 20, 2025, the Commissioner of the Department of Public Safety formally requested the authorization for two (2) Members of Service of the Mount Vernon Police Department to attend the Combined Tactical Systems Training: Less Lethal Instructor School to be held from June 3, 2025, through June 5, 2025, at the Westchester County Police Academy in Valhalla, New York; and

Whereas, the City of Mount Vernon Police Department is committed to ensuring that its members receive continuous and up-to-date training that aligns with best practices in law enforcement and federal guidance on use of force and tactical operations; and

Whereas, the Combined Tactical Systems Training: Less Lethal Instructor School offers essential instructor-level certification in the deployment and instruction of less lethal technologies, including Impact Munitions, Chemical Munitions, and Diversionary Devices; and

Whereas, the curriculum for the three-day course includes critical topics such as Legal Considerations and Use of Force, History and Deployment of Less Lethal Munitions, Instructional Techniques, Reporting Procedures, Range Safety, and Trauma Considerations; and

Whereas, the training aligns with advisories issued by the United States Department of Justice regarding supervisory training and supports the City's efforts to meet federal standards, improve tactical readiness, and enhance community and officer safety; and

Whereas, the total cost for the attendance of two (2) Members of Service shall not exceed One Thousand Seven Hundred Ninety Dollars (\$1,790.00), to be paid from the Police Department training budget, line A3120.451, and the use of a Department vehicle is requested for transportation to and from the training site; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The City Council hereby authorizes two (2) Members of Service of the Mount Vernon Police Department to attend the Combined Tactical Systems Training: Less Lethal Instructor School to be held from June 3, 2025, through June 5, 2025, at the Westchester County Police Academy in Valhalla, New York.

Section 2. Certification and Training Scope. Upon successful completion of the course, the participating officers shall be certified as Less Lethal Instructors and shall be authorized to train other department personnel in the use and deployment of the following:

- Impact Munitions;
- Chemical Agents;
- Diversionary Devices (Flash Bangs);
- 12-Gauge, 37mm, and 40mm launchers;
- Associated legal and tactical procedures and safety protocols.

21


21

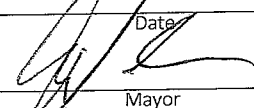
Section 3. Funding. The total cost of attendance for both officers shall not exceed One Thousand Seven Hundred Ninety Dollars (\$1,790.00), which shall be allocated from the Police Department's budget line A3120.451 (Training).


Section 4. Department Vehicle Use. The participating officers shall be authorized to utilize a Mount Vernon Police Department vehicle for transportation to and from the training site in Valhalla, New York.

Section 5. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

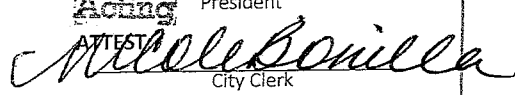
Vote was taken as follows:
Boxhill: Yea
Browne: Yea
Gleason: Yea
Thompson: Yea
Potat: Yea
Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY _____ Mayor
Acting


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President
ATTEST

City Clerk

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

13

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Amendment to the Professional Services Agreement between the City of Mount Vernon and LaBella Associates, DPC, to add Consulting Services for Planning Board Review; be, and the same is hereby approved.

MAY 28 2025

24

**AN ORDINANCE AMENDING THE
PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF MOUNT VERNON AND
LABELLA ASSOCIATES, DPC, TO ADD CONSULTING
SERVICES FOR PLANNING BOARD REVIEW**

Whereas, by letter dated May 20, 2025, the Commissioner of the Department of Planning & Community Development has requested authorization for Mayor to execute an amendment to the existing Professional Services Agreement between the City of Mount Vernon and LaBella Associates, DPC, to include consulting services for Planning Board review, in accordance with Article XVII of the Rules of Procedure for the Planning Board; and

Whereas, the City of Mount Vernon has entered into a Professional Services Agreement with LaBella Associates, DPC ("LaBella") for various planning, engineering, and environmental services; and

Whereas, Article XVII of the Rules of Procedure for the City of Mount Vernon Planning Board authorizes the Board to retain consultants and/or experts necessary to assist in the review and evaluation of land use applications; and

Whereas, the same Rules of Procedure provide a framework for the funding of such consulting services through escrow accounts established by applicants; and

Whereas, the Planning Board is currently reviewing a subdivision application for 55 Pondfield Parkway and has determined that the assistance of a professional planning consultant is necessary to ensure a thorough and timely review of the application; and

Whereas, the Department of Planning and Community Development has requested that LaBella provide a change order to include such services, which will be reviewed by the Law Department and submitted for approval by the Mayor and City Council; and

Whereas, it is in the best interest of the City of Mount Vernon to amend the existing Professional Services Agreement with LaBella to include such consulting services to avoid delays and facilitate responsible development and land use planning;
Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Amendment to Professional Services Agreement. The City Council hereby authorizes and directs the Mayor to execute an amendment to the existing Professional Services Agreement between the City of Mount Vernon and LaBella Associates, DPC, to include consulting services for Planning Board review, in accordance with Article XVII of the Rules of Procedure for the Planning Board.

Section 2. Consulting Scope and Funding. Said consulting services shall include, but not be limited to, technical review of land use applications, preparation of reports or recommendations to the Planning Board, attendance at meetings when necessary, and related services. All costs for said consulting services shall be reimbursed by project applicants through escrow accounts established in accordance with Planning Board procedures.

Section 3. Immediate Need – 55 Pondfield Parkway. LaBella Associates, DPC shall be authorized, upon execution of the amendment and establishment of the required escrow account, to proceed with the scope of work prepared for the current subdivision application for 55 Pondfield Parkway, as well as for future applications requiring Planning Board review assistance.


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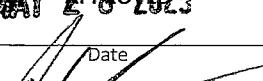

24


Section 4. Severability. If any section, clause, or provision of this Ordinance shall be deemed invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, or provision of this Ordinance.



Section 5. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

MAY 28 2025

Date
BY  Acting Mayor


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President

City Clerk

JUN 03 2025

14

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Mayor to Execute a Letter of Commitment with ARUP in Support of a Natural Solutions Innovation Challenge Sponsored by NYSERDA – (the City’s participation in this initiative shall *not* require any financial contribution or expenditure of funds. The City’s role will be limited to providing relevant data, engaging in project-related workshops, and offering input to ensure local applicability of the tools developed); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT



Clerk

14

25

**AN ORDINANCE AUTHORIZING THE MAYOR
TO EXECUTE A LETTER OF COMMITMENT
WITH ARUP IN SUPPORT OF A NATURAL
CARBON SOLUTIONS INNOVATION
CHALLENGE SPONSORED BY NYSERDA**

Whereas, by letter dated May 20, 2025, the Commissioner of the Department of Planning & Community Development has requested authorization for Mayor to execute a Letter of Commitment with ARUP, in substantially the same form as presented to the Council, to support ARUP's submission to NYSERDA's Natural Carbon Solutions Innovation Challenge and participate in the Urban Heat Island Mitigation Study; and

Whereas, the City of Mount Vernon recognizes the increasing challenges posed by climate change, including the Urban Heat Island (UHI) effect that disproportionately affects urban areas with limited green space and higher average temperatures; and

Whereas, ARUP, an internationally recognized environmental and engineering consulting firm, is preparing a grant application to the New York State Energy Research and Development Authority (NYSERDA) as part of its Natural Carbon Solutions Innovation Challenge; and

Whereas, the proposed project seeks to develop a web-based application capable of conducting cost-benefit analyses to support municipal infrastructure investments aimed at reducing the effects of UHI through strategies such as tree planting, green infrastructure, and cool roofing; and

Whereas, ARUP has invited the City of Mount Vernon to participate as a partner community, providing local data, engaging in stakeholder workshops, and helping to ensure that the proposed model reflects the unique conditions and needs of Mount Vernon; and

Whereas, participation in this project does not impose any financial obligation on the City of Mount Vernon, but offers valuable access to technical expertise, analytical tools, and actionable insights to support equitable and effective environmental decision-making; and

Whereas, the City's Departments of Planning and Community Development and Public Works have reviewed the project proposal and expressed their support for the City's involvement; and

Whereas, the City Council finds that this collaboration aligns with Mount Vernon's climate resilience goals and supports current planning initiatives, including the Comprehensive Plan update and capital improvement efforts; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The City Council hereby authorizes the Mayor to execute a Letter of Commitment with ARUP, in substantially the same form as presented to the Council, to support ARUP's submission to NYSERDA's Natural Carbon Solutions Innovation Challenge and participate in the Urban Heat Island Mitigation Study.

25

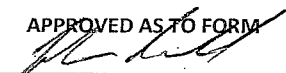
25

Section 2. Non-Financial Participation. The City’s participation in this initiative shall *not* require any financial contribution or expenditure of funds. The City’s role will be limited to providing relevant data, engaging in project-related workshops, and offering input to ensure local applicability of the tools developed.

Section 3. Further Actions. The Mayor, or his designee, is authorized to undertake all administrative actions necessary and appropriate to effectuate the intent of this ordinance, including providing any documentation or cooperation required by ARUP or NYSERDA to facilitate the City’s participation.

Section 4. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

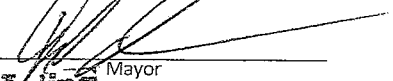
Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

APPROVED
MAY 28 2025

Date

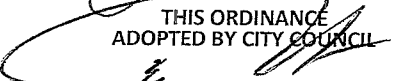
BY 

Acting Mayor

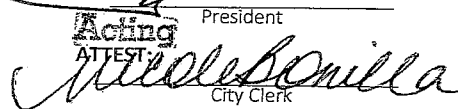


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL



President

Acting
ATTEST


City Clerk

JUN 03 2025

15

RESOLVED, that an ordinance adopted by the City Council on May 14, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing the Amendment of Ordinance No. 16, adopted by the City Council on November 13, 2024, entitled “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A CORRECTION FOR THE TAX YEARS 2023 AND 2024 FOR CITY, COUNTY AND SCHOOL TAX BILLS AND DIRECTING THE COMPTROLLER TO ISSUE A REFUND/CREDIT TO METRO GREEN REALTY OF WESTCHESTER, LLC / O OAK STREET - (BLOCK 164.68-1055-19) DUE TO A CORRECTION OF ERROR)” – (total tax refund/credit of \$7,518.90 (City tax) to be satisfied in Budget Code A1964-492); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

15

14

AN ORDINANCE AUTHORIZING THE AMENDMENT OF
ORDINANCE NO. 16, ADOPTED BY THE CITY COUNCIL
ON NOVEMBER 13, 2024, ENTITLED "AN ORDINANCE
AUTHORIZING THE MAYOR TO EXECUTE AN
APPLICATION FOR A CORRECTION FOR THE TAX
YEARS 2023 AND 2024 FOR CITY, COUNTY, AND SCHOOL
TAX BILLS AND DIRECTING THE COMPTROLLER TO
ISSUE A REFUND/CREDIT TO METRO GREEN REALTY
OF WESTCHESTER, LLC / O OAK STREET – (BLOCK
164.68-1055-19) DUE TO A CORRECTION OF ERROR)

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. The first decretal paragraph, and Section 2 of Ordinance No. 16, adopted by the City Council on November 16, 2024, entitled "**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A CORRECTION FOR THE TAX YEARS 2023 AND 2024 FOR CITY, COUNTY, AND SCHOOL TAX BILLS AND DIRECTING THE COMPTROLLER TO ISSUE A REFUND/CREDIT TO METRO GREEN REALTY OF WESTCHESTER, LLC / O OAK STREET – (BLOCK 164.68-1055-19) DUE TO A CORRECTION OF ERROR)**" is hereby amended as follows:

Whereas, by letter dated [October 8, 2024] May 9, 2025, the Commissioner of the Department of Assessment has requested legislation to amend Section 2 of Ordinance No. 16, adopted by the City Council on November 13, 2024, advised the City Council that due to a Correction in Error, Metro Green Realty of Westchester, LLC, 0 Oak Street, Mount Vernon, NY 10550 for City, County, and School Tax Assessment for Block – 164.68-1055-19 on the Assessment Rolls for the following years warrants a correction and refund in the following amounts because there was an error in the essential facts and incorrectly assessed valuation, due to the parcel being within two (2) municipalities and the percentage in Mount Vernon was miscalculated on the 2023 final assessment roll for the 2024 tax year, which now warrants a correction in the following amounts for the tax year 2024: \$7,518.90 (City tax), \$2,880.45 (County tax) and \$14,350.50 (School tax); and

Whereas, this refund/credit is due to Metro Green Realty of Westchester, LLC because there was an error in the essential facts and an incorrectly assessed valuation due to the parcel being within two (2) municipalities and the percentage in Mount Vernon was miscalculated on the 2023 final assessment roll for the 2024 tax year; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. **Authorization to Execute Application for Correction.** The Mayor is hereby authorized to execute an application for correction to the 2023 Assessment Roll for the City, County, and School Tax Roll for Block - 164.68-1055-19 on the Tax Assessment Map, parcel being owned by Metro Green Realty of Westchester, LLC, 0 Oak Street, Mount Vernon, NY 10550 to indicate the correction herein.

14


Section 2. **Authorization to Issue Refund/Credit.** The Comptroller is hereby authorized and directed to issue a refund/credit to be satisfied in Budged Code A1964-492 in the total amount of \$7,518.90 (City tax) [\$24,749.85 (City, County, and School Tax)] to Metro Green Realty of Westchester, LLC, 0 Oak Street, Mount Vernon, NY 10550, Block - 164.68-1055-19, which shall correct the City, County, and School tax bills for the 2024 Tax Years. The County and School Districts are responsible for issuing their respective refunds to Metro Green Realty of Westchester, LLC.

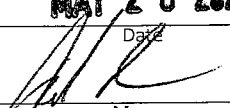

Section 3. **Effective Date.** This ordinance shall take effect upon its approval by the Board of Estimate & Contract.


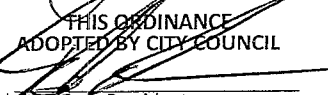

New matter underlined
Deleted matter in brackets []

Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Abstain Thompson: Yea
Poteat: Yea Ordinance: Adopted

Vote Was Taken As Follows: 5/15/2025
Boxhill: Yea Browne: Yea
Gleason: Abstained Thompson: Yea
Poteat: Absent Ordinance: Not Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

BY  Mayor


Councilperson
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**

President

City Clerk

JUN 03 2025

16

RESOLVED, that an ordinance adopted by the City Council on May 28, 2025, and signed by the Acting Mayor on May 28, 2025, authorizing an Agreement Terminating Certain Covenants and Restrictions for the Previously Approved Q West Towers Project - (25 and 29 North Macquesten Parkway and 1 and 7-11 North Macquesten Parkway); be, and the same is hereby approved.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

16

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MOUNT VERNON, AUTHORIZING
AN AGREEMENT TERMINATING CERTAIN
COVENANTS AND RESTRICTIONS FOR THE
PREVIOUSLY APPROVED Q WEST TOWERS PROJECT**

WHEREAS, Q West Towers LLC ("Applicant") proposes to construct a 15-story mixed use building at 25 and 29 North Macquesten Parkway and a 13-story and cellar mixed-use building at 1 and 7-11 North Macquesten Parkway, consisting of 229 residential units and commercial space (collectively, the "Project"); and

WHEREAS, the portion of the property on which the Project would be constructed and which is the subject of this Resolution is designated on the City of Mount Vernon Tax Map as Section 164.68, Block 1073, Lots 21, 24 and 25 ("Property") (1 North Macquesten Parkway is not subject to this Resolution); and

WHEREAS, on February 9, 2022, the City Council adopted a Resolution approving the Project subject to certain conditions; and

WHEREAS, the City of Mount Vernon ("City") and Qwest LLC (an entity related to Q West Towers LLC) ("Owner") entered a certain Amended and Restated Agreement, dated June 15, 2022, which governed the sale of the Property by the City to the Owner ("Agreement"); and

WHEREAS, the City conveyed the Property to the Owner pursuant to the Agreement by Deed dated October 27, 2022, and recorded in the Westchester County Clerk's Office, Division of Land Records, on November 2, 2022, in Control Number 622283612 ("Deed"); and

WHEREAS, the Deed contains a restrictive covenant, consistent with Section 25 in the Agreement (entitled "Reverter"), which, in sum, grants the City the right under certain circumstances relating to insufficient construction progress to recover title to and take back the Property ("Restrictive Covenant"); and

WHEREAS, by letter dated May 21, 2025, the Owner requested that the City Council terminate the Restrictive Covenant, including the referenced or related portions of the Agreement encumbering the Project in Section 25, through a recordable document to facilitate more than \$150 million in construction financing for the Project, as the various lenders will not close on the financing with the Restrictive Covenant in effect; and

WHEREAS, the City Council recognizes that the Owner and Applicant have already taken steps towards starting construction, including, but not limited to, demolition and asbestos abatement, land grading and other site preparation activities, and securing construction financing, which is anticipated to close in June 2025; and

WHEREAS, the City Council also recognizes that the Project would result in public benefits to the City and Mount Vernon City School District; and

WHEREAS, the City Council further recognizes that, as described in the Owner's letter request, there are adequate protections in place through the lenders to ensure that the Project is constructed in a timely manner, including construction timeframes and certain personal guarantees by Project principals; and

WHEREAS, the City Council is desirous of granting the Owner's request to terminate the Restrictive Covenant, including the referenced or related portions of the Agreement encumbering the Project in Section 25, through a recordable document against the Property; and

MAY 28 2025

22

WHEREAS, a form of an agreement entitled "Agreement Terminating Covenants and Restrictions" effectuating the termination of the Restrictive Covenant, including the referenced or related portions of the Agreement encumbering the Project in Section 25, has been presented to the members of the City Council for their consideration ("Termination Agreement"); **NOW, THEREFORE, BE IT**

RESOLVED, that the City Council of Mount Vernon approves the Termination Agreement; **BE IT FURTHER**

RESOLVED, the City Council authorizes the Mayor of the City of Mount Vernon to enter the Termination Agreement; **BE IT FURTHER**

RESOLVED, the Mayor is authorized to do all things necessary, convenient or appropriate for the accomplishment of the purposes of this Resolution, including, but not limited to, signing forms relating to the recording of the Termination Agreement against the Property in the Westchester County Clerk's Office, Division of Land Records; **BE IT FURTHER**

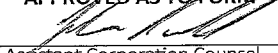
RESOLVED, that the Termination Agreement shall be recorded simultaneous with the closing of the above-referenced construction financing, and the fully executed Agreement shall be held in escrow by the City Council's attorney and not released for recording until such closing is scheduled; **BE IT FURTHER**


RESOLVED, that the Owner and Applicant shall provide written quarterly updates to the City Council regarding the progress of construction of the Project, and the Owner and Applicant shall appear before the City Council for an in-person update upon the Council's request; **BE IT FURTHER**


RESOLVED, the City Council determines that the Termination Agreement relating to a previously approved Agreement is a Type II Action pursuant to SEQRA, involving "continuing agency administration," which does not involve "new programs or major reordering of priorities that may affect the environment" (6 N.Y.C.R.R. §617.5(c)(26)) and therefore no findings or determination of significance are required under SEQRA; **BE IT FURTHER**


RESOLVED, that this Resolution shall take effect ~~immediately~~ upon its approval by the Board of Estimates & Contract. *✓*

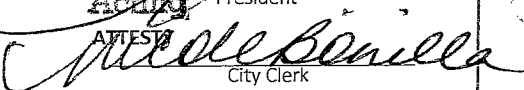
Vote Was Taken As Follows: 5/28/2025
Boxhill: Yea Browne: Yea
Gleason: Yea Thompson: Yea
Poteat: Yea Ordinance: Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED
MAY 28 2025
Date

Acting Mayor


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President

ATTEST

City Clerk

22

JUN 03 2025

17

A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 12 FOR SEWER SYSTEM
CLEANING & TELEVISIONING – PHASE 1 TO
NATIONAL WATER MAIN CLEANING COMPANY

WHEREAS, by letter dated May 20, 2025, the Commissioner of the Department of Public Works certified that the work under Contract 122022-1 between the City of Mount Vernon (the “City”) and National Water Main Cleaning Company (the “Contractor”) for the “Sewer System Cleaning & Televisioning – Phase 1” project has been performed in a good and substantial manner by the Contractor; and

WHEREAS, the Contractor is entitled to receive Partial Payment No. 12 of \$54,798.80, as directed by the terms of the contract; **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 12 of \$54,798.80 to National Water Main Cleaning Company, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who will disburse the payment to the Contractor upon receipt of proof that there are no liens against the project; this payment remains subject to the filing of all required documents by the Contractor; **BE IT FURTHER**

RESOLVED, funds for this Partial Payment No. 12 of \$54,798.80 are available under Budget Code H8120.203.C937 (Sanitary), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

JUN 03 2025

18

A RESOLUTION AUTHORIZING PARTIAL
PAYMENT NO. 14 FOR SEWER SYSTEM
REHABILITATION – PHASE 1 TO
NATIONAL WATER MAIN CLEANING COMPANY

WHEREAS, by letter dated May 20, 2025, the Commissioner of the Department of Public Works certified that the work under Contract 122022-1 between the City of Mount Vernon (the “City”) and National Water Main Cleaning Company (the “Contractor”) for the “Sewer System Rehabilitation – Phase 1” project has been performed in a good and substantial manner by the Contractor; and

WHEREAS, the Contractor is entitled to receive Partial Payment No. 14 of \$102,402.20, as directed by the terms of the contract; **NOW, THEREFORE, BE IT**

RESOLVED, that the City Comptroller is hereby authorized and directed to process Partial Payment No. 14 of \$102,402.20 to National Water Main Cleaning Company, as certified by the Commissioner of Public Works. The payment draft shall be delivered to the Corporation Counsel, who will disburse the payment to the Contractor upon receipt of proof that there are no liens against the project; this payment remains subject to the filing of all required documents by the Contractor; **BE IT FURTHER**

RESOLVED, funds for this Partial Payment No. 14 of \$102,402.20 are available under Budget Code H8120.203.C937 (Sanitary), in which all funding is reimbursed via the New York State Department of Environmental Conservation 2021 Water Quality Improvement Program Grant C01519GG.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

JUN 03 2025

19

RESOLVED, that Resolution No. 1 adopted by this Board of Estimate & Contract on January 7, 2025, is hereby amended for the position shown below as follows:

Position: Lead Service Line Administrator			
Grade	Minimum Salary	Maximum Salary	Annual Increment
13	\$71,385.08	\$106,266.83	\$3,875.75
Position: Lead Service Line Inspector			
Grade	Minimum Salary	Maximum Salary	Annual Increment
6A	\$54,239.05	\$73,817.65	\$2,175.40

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2025.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

JUN 03 2025

A RESOLUTION AUTHORIZING THE
SETTLEMENT CLAIM FILED BY BAHYIAH MORRIS

20
WHEREAS, on July 17, 2019, Bahiyah Morris filed a Notice of Claim against the City of Mount Vernon (the "City"), alleging that she sustained personal injuries on May 17, 2018, when the parked vehicle she was occupying was struck by an on-duty Mount Vernon Department of Public Works vehicle at Lot 11 during the "Jerk Fest" event, and seeking damages for \$2,900,000; and

WHEREAS, on December 9, 2019, a Summons and Complaint was filed against the City on behalf of Bahiyah Morris for the same incident; and


WHEREAS, the Corporation Counsel, by letter dated June 2, 2025, has recommended that the Board of Estimate and Contract approve a settlement of this matter in the amount of \$475,000.00; **NOW, THEREFORE, BE IT**

RESOLVED, that the claim of Bahiyah Morris is hereby settled in the amount of \$475,000.00, and said settlement is hereby approved; and be it further

RESOLVED, that payment of the settlement shall be made from Budget Code A1930.494 (Judgments & Settlements), 2025 Budget.

Vote Was Taken As Follows: 6/3/2025
Morton: Yea Browne: Yea
Patterson-Howard: Yea Resolution
Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

20