

# **City of Mount Vernon, New York**

1 ROOSEVELT SQ. RM. 104  
CITY HALL, MOUNT VERNON, NEW YORK 10550  
& VIA [FACEBOOK.COM/MOUNTVERNONNY](https://www.facebook.com/mountvernonny)



## **Meeting Agenda - Final-revised**

**Tuesday, January 28, 2025**

**3:00 PM**

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

**Board of Estimate & Contract**

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

Roll Call: Roll Call and reading of agenda items administered by Deputy City Clerk Nicole Bonilla. Noticed in the Journal News.

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

**OPENING OF RFQ FOR DEPARTMENT OF PUBLIC WORKS:****OPENING OF RFQ FOR CITY OF MOUNT VERNON EDISON AVENUE PUMP STATION  
UPGRADE PROJECT - EQUIPMENT PROCUREMENT****OPENING OF RFQ FOR CITY OF MOUNT VERNON EDISON AVENUE PUMP STATION  
UPGRADE PROJECT - GENERAL CONSTRUCTION****ADMINISTRATION OF THE AGENDA****RESOLUTIONS APPROVING ORDINANCES**

1. Department of Public Works: An Ordinance Authorizing the Lease Agreement for Office Space at 6 Gramatan Avenue, Suite 203, Mount Vernon, NY 10550

**Code:** LPW

2. Office of the Mayor: An Ordinance Authorizing the Mayor and Chief of Staff to attend the National League of Cities (NLC) Congressional City Conference in Washington D.C.

**Code:** LPW

3. Department of Public Safety: An Ordinance Amending Ordinance No.14, Adopted July 10, 2024, Entitled "An Ordinance Authorizing the Mayor to Enter into an Agreement with Securewatch24 for the Purchase of 21 Tablet-Style Mobile Computers for the Department of Public Safety",

**Code:** PSC

4. Board of Water Supply: An Ordinance Authorizing The Board of Water Supply to Add a Position Entitled "Water Resource Specialist".

**Code:** LPW

5. Board of Water Supply: An Ordinance Authorizing the Board of Water Supply to Add Position Entitled "Water Quality Analyst".

**Code:** LPW

6. Youth Bureau: An Ordinance Granting Permission to the Mount Vernon Youth Bureau's Ready 4Life to Sponsor a College Tour.

**Code:** HR

7. Office of the Comptroller: An Ordinance Authorizing the Mayor to enter into an Agreement with the US Department of Transportation to Receive a \$1M Innovative Finance and Asset Concession Grant

**Code:** FP

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

**Code:** FP

#### **DEPARTMENT OF PUBLIC WORKS REQUEST TO MAKE PARTIAL PAYMENTS**

9. Department of Public Works: A Resolution Authorizing Partial Payment No. 8 for sewer System Cleaning & Televising - Phase 1 to National Water Main cleaning Company

#### **SETTLEMENTS**

10. Settlement of Noel Santana - \$22,500
11. Settlement of Shimeka Punter - \$12,500
12. Settlement of Romie Lawrence - \$18,000
13. Settlement of Sorina Coates-Nembhard -\$220.97

#### **TAX REVIEW SETTLEMENTS**

14. Consent Judgment and Resolution for 8 Bedell LLC
15. Consent Judgment and Resolution for Stonetown LLC
16. Consent Judgment and Resolution for JP Edwards Associates LLC
17. Notice of Entry and Application for Refund for KBJB TEMP LLC
18. Consent Order & Judgment - Tori Holding Corp.

#### **SALARY RESOLUTIONS**

19. Salary Resolution 2025: "Water Resource Specialist"
20. Salary Resolution 2025: "Water Quality Analyst"
21. Water Department Salary Resolution 2025 - CSEA Minimum Maximum Amendment

**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 \_\_\_\_\_**