

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

Tuesday, April 1, 2025

3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

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

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

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

ADMINISTRATION OF THE AGENDA**RESOLUTIONS APPROVING ORDINANCES**

1. Department of Public Works: An Ordinance Authorizing the Mayor to Enter into a Contractual Agreement with Bonanza Contracting LLC for Renovations to the Mount Vernon Police Department's A.W.A.R.E. Room Areas

Code: LPW

2. Department of Recreation: An Ordinance Authorizing the Mayor to Enter into a Three-Year Agreement with Turf Tank for the Leasing and Utilization of Field-Marking Equipment

Code: HR

3. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into An Agreement with the New York State Department of Criminal Justice Services for the Gun Involved Violence Elimination (2024-2025) Grant

Code: PSC

4. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Software-as-a-Service Agreement with Simsi, Inc. for CAD and RMS Software for Three Years

Code: PSC

5. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Memorandum of Understanding (MOU) with the County of Westchester, the City of Yonkers, and the City of New Rochelle for Participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and to Utilize JAG Funds for the Purchase and Installation of Motorola APX8500 Radios

Code: PSC

6. Department of Public Safety: An Ordinance Authorizing the Transfer of Funds from the Training Budget to the Equipment Budget for the Purchase of Guns and Ammunition for the Police Department

Code: PSC

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7. Office of the Comptroller: An Ordinance Amending Ordinance No. 3 adopted on December 11, 2024, to Authorize the Issuance of Serial Bonds of the City of Mount Vernon to Finance the Costs of Certain Equipment for the Department of Public Works

Code: FP

REQUEST TO MAKE PARTIAL PAYMENT - DEPARTMENT OF PUBLIC WORKS

8. Department of Public Works: A Resolution Authorizing Partial Payment No. 12 for Sewer System Rehabilitation - Phase 1 to National Water Main Cleaning Company - (\$305,780.46)

RETAINER

9. Engagement of Zarin & Steinmetz as Special Counsel for Planning Board's Review of Land Use Applications

SALARY RESOLUTIONS

10. LAW DEPARTMENT - CSEA Minimum - Maximum, Foil Officer
11. LAW DEPARTMENT - CSEA All Positions, Foil Officer
12. DEPARTMENT OF PUBLIC WORKS - ALL POSITIONS - (Stormwater Coordinator, EFC Funded and Assistant Engineer, EFC Funded)

SETTLEMENTS

13. Settlement of the Claim of Geico General Insurance Company a/s/o Richard Garth (\$3,000)
14. Settlement of the Claim of Nicole Smith - (\$300,000)
15. Settlement of the Claim of Geico General Insurance Company a/s/o Nelcida Armand - (\$15,000)

TAX REVIEW SETTLEMENT

16. Settlement Resolution for 21st Mortgage Corp. - (\$722.57)

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 ____