

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

1 ROOSEVELT SQ. RM. 104  
CITY HALL, MOUNT VERNON, NEW YORK 10550  
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## **Meeting Agenda - Final**

**Tuesday, October 1, 2024**

**4:30 PM**

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

**Board of Estimate & Contract**

**Call to Order: At 4:30 PM by Chairwoman Mayor Shawyn Patterson-Howard**

Roll Call: Roll Call and reading of agenda items administered by City Clerk Tanesia M. Walters. Noticed in the Journal News.

OTHERS: City Clerk Tanesia M. Walters & Deputy City Clerk Nicole J. Bonilla

**ADMINISTRATION OF THE AGENDA****RESOLUTIONS APPROVING ORDINANCES**

1. Office of the Mayor: An Ordinance Authorizing Three Staff Members from the Mayor's Office to attend the Cities United 11th Annual Convening in Seattle, Washington - (October 1, 2024, to October 4, 2024)
2. Department of Public Works: An Ordinance Authorizing Budget Line Transfers for the Department of Public Works to Cover Current Negative Balances and Support Future Purchases
3. Department of Public Works: An Ordinance Authorizing Emergency Mold Abatement and Repair Services at Station #1, Lincoln Avenue Firehouse
4. Department of Public Works: An Ordinance Authorizing the Mayor to Commit the Ten Percent (10%) Non-Federal Matching Share for the FEMA Hazard Mitigation Grant Program (HMGP) for the South Third and South Columbus Flood Mitigation Project
5. Department of Public Works: An Ordinance Amending Ordinance No. 3, adopted by the City Council on June 26, 2024, entitled "AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF A NEW VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS UTILIZING ARPA FUNDS
6. Department of Public Works: An Ordinance Authorizing an Emergency Contractual Agreement with PCI Industries, Inc. for Sewer Repair at 656 Hanover Place
7. Department of Public Works: An Ordinance Authorizing the Mayor to Retroactively enter into an Emergency Contractual Agreement with PCI Industries, Inc. for Emergency Sewer Repairs at 27 Vernon Place
8. Board of Water Supply: An Ordinance Authorizing the Attendance of Monica Hughes and Milton Vann at the 2024 Catalyst Experience Hosted by Rogue Water Lab
9. Office of the City Clerk: An Ordinance Authorizing the Transfer of Funds to the 2024 City Council Expense Account for the Purchase of Furniture and Office Supplies
10. Department of Recreation: An Ordinance Authorizing the Mayor to Enter into an Agreement with the Westchester County Office of Senior Programs and Services under the Title IIIC-1 & IIIC-2 Program (Nutrition), and Estimated IIIC-1 & IIIC-2 NSIP

11. Youth Bureau: An Ordinance Authorizing the Mayor to Retroactively Enter into an Agreement with Bedroc Entertainment for Videography Services for the Mount Vernon Youth Bureau Ready4Life Program
12. Youth Bureau: An Ordinance Authorizing the Mount Vernon Youth Bureau to Hang Banners and Signs at Various Locations to Discourage or Prevent Opioid Misuse
13. Youth Bureau: An Ordinance Authorizing the Mayor to enter into an Agreement with Flying Classroom for the Mount Vernon Youth Bureau Saturday STEAM Program - (October 5th, 2024, to November 23, 2024, in the amount of \$18,000.00)
14. Department of Public Safety: An Ordinance Authorizing the Increase in Funding for the Position of Personnel Associate in the Department of Public Safety and Reappropriating Funds from a Vacated Position (formerly titled as Personnel Specialist).
15. Department of Public Safety: An Ordinance Amending Ordinance No. 45, adopted by the City Council on August 14, 2024, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ELECTRONIC SYSTEMS SOLUTIONS, INC. (ESS) FOR THE INSTALLATION AND MAINTENANCE OF A CITYWIDE CAMERA SURVEILLANCE SYSTEM"

#### **SETTLEMENT(S)**

16. Settlement Resolution - S.R., a Minor by His Mother and Natural Guardian MELESHA TAVARES

#### **TAX REVIEW SETTLEMENT(S)**

17. A Resolution for the Tax Reduction - (Lucas Building Company LLC, 10 Fiske Place)

#### **SALARY RESOLUTION(S)**

18. Salary Resolution - Personnel Associate (Department of Public Safety, Police)

#### **ADD-ON**

19. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into an Inter-Municipal Agreement with the County of Westchester to Accept Mutual Aid Radios for Use by the Mount Vernon Police Department
20. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into an Inter-Municipal Agreement with the County of Westchester for Replacement of the Current Single-Band VHF Antenna with a Tri-Band Antenna at the Mount Vernon Police Headquarters

#### **ADD-ON / PARTIAL-PAYMENT**

21. Department of Public Works: A Resolution Authorizing Partial Payment No. 7 to National Water Main for Sewer System Rehabilitation

**ADD-ON / AMENDED SALARY RESOLUTIONS**

- 22. A Resolution Amending Resolution No. 38, Adopted by the Board of Estimate & Contract on August 20, 2024 (Assistant Commissioner of Planning in the Department of Planning and Community Development)
- 23. A Resolution Amending Resolution No. 39, Adopted by the Board of Estimate & Contract on August 20, 2024 (Assistant Commissioner of Planning in the Department of Planning and Community Development)

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