

FILED  
CITY CLERK  
MOUNT VERNON, NY

2024 OCT -1 P 4: 10

## **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, October 1, 2024**

**4:30 PM**

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

**Board of Estimate & Contract**

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**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 III C-1 & III C-2 Program (Nutrition), and Estimated III C-1 & III C-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 Opiod 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 \_\_\_\_**

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, 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; estimated travel and hotel expenses shall not exceed \$5,000.00 and will be expensed from the Mayor's Office Budget Line A1210.402 (Travel). The estimated cost for registration is \$750.00. The total cost for the trip shall not exceed \$6,000.00), be and the same is hereby approved.

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Clerk

1

SEP 11 2024

2  
NOT  
ADOPTED

**AN ORDINANCE AUTHORIZING THREE STAFF MEMBERS FROM THE MAYOR'S OFFICE TO ATTEND THE CITIES UNITED 11TH ANNUAL CONVENING IN SEATTLE, WASHINGTON**

SEP 25 2024

2

**Whereas**, by letter dated August 8, 2024, the Mayor has requested legislation authorizing three staff members from the Mayor's Office (Chief of Staff, Malcolm Clark, Director of Constituent Services, Eric Crump, and Director of Neighborhood Safety and Engagement, Tajean Turnier) to attend the Cities United 11th Annual Convening in Seattle, Washington, from October 1, 2024, to October 4, 2024; and

**Whereas**, the Cities United 11th Annual Convening will take place from October 1, 2024, through October 4, 2024, in Seattle, Washington, and offers a vital opportunity for city leaders to develop or refresh a comprehensive public safety plan that is grounded in equity, social justice, collaboration, innovation, and youth voice; and

**Whereas**, the Convening will include engaging plenary and breakout sessions, vendor showcases, interactive site visit tours, dedicated networking events, and a Sneaker Ball & Awards Ceremony; and

**Whereas**, it is in the best interest of the City of Mount Vernon for three staff members from the Mayor's Office to attend this Convening to gain insights and strategies that can benefit the city's public safety efforts; and

**Whereas**, the total estimated cost for the trip, including travel, hotel, and registration expenses, will not exceed \$6,000.00, with \$5,000.00 to be expensed from the Mayor's Office Budget Line A1210.402 (Travel) and \$750.00 for registration; **Now, Therefore, Be It Resolved That**

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

**Section 1. Definitions.**

For the purposes of this ordinance, the following terms shall be defined as:

- **"Convening"** - the Cities United 11th Annual Convening to be held in Seattle, Washington, from October 1, 2024, to October 4, 2024.
- **"Staff Members"** - the three designated employees from the Mayor's Office who will attend the Convening are: (Chief of Staff, Malcolm Clark, Director of Constituent Services, Eric Crump, and Director of Neighborhood Safety and Engagement, Tajean Turnier).
- **"Budget Line A1210.402"** - the designated budget code for travel expenses from the Mayor's Office Budget.

**Section 2. Authorization to Attend Convening.** The City Council authorizes three staff members from the Mayor's Office to attend the Cities United 11th Annual Convening in Seattle, Washington, from October 1, 2024, to October 4, 2024.

**Section 3. Funding and Expenses.** The estimated travel and hotel expenses shall not exceed \$5,000.00 and will be expensed from the Mayor's Office Budget Line A1210.402 (Travel). The estimated cost for registration is \$750.00. The total cost for the trip shall not exceed \$6,000.00.

2

SEP 11 2024

2

NOT ADOPTED

**Section 4. Purpose and Outcome.** Attending the Convening aims to gain valuable insights and strategies to develop or refresh a comprehensive public safety plan that is equitable, just, collaborative, innovative, and incorporates youth voice, to better serve the City of Mount Vernon.

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

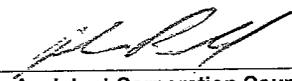
SEP 25 2024

2

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea Browne: Nay  
Poteat: Yea Thompson: Yea  
Gleason: Nay Ordinance Adopted

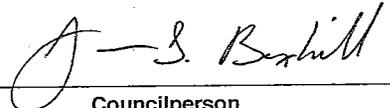
Vote Taken As Follows: 9/11/2024  
Boxhill: Yea Browne: Nay  
Poteat: Yea Thompson: Yea  
Gleason: Nay Ordinance Not Adopted

APPROVED AS TO FORM

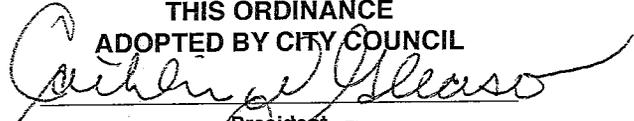
  
Assistant Corporation Counsel  
Deputy

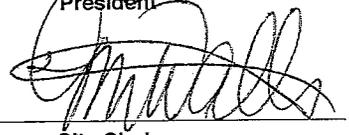
APPROVED

Dept. \_\_\_\_\_

  
Councilperson

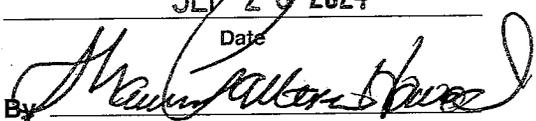
THIS ORDINANCE ADOPTED BY CITY COUNCIL

  
President

ATTEST:   
City Clerk

APPROVED  
SEP 26 2024

Date

  
Mayor

OCT 01 2024

2

**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing Budget Line Transfers for the Department of Public Works to Cover Current Negative Balances and Support Future Purchases (\$47,500.00 as shown below):

FROM	AMOUNT	TO	AMOUNT
A1640.435 (Motor Vehicle Control: Gas, Diesel, Fuel)	\$14,500.00	A1640.448 (Motor Vehicle Control: Car Wash)	\$12,000.00
		A1640.458 (Motor Vehicle Control: Other Expense)	\$2,500.00
A5110.433 (Highway Maintenance & Repairs: Street Maintenance & Repairs)	\$33,000.00	A7550.482 (Christmas Decorations)	\$13,000.00
		A1620.447 (Building Maintenance: Materials & Supplies)	\$20,000.00

, be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: 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 BUDGET LINE TRANSFERS FOR THE DEPARTMENT OF PUBLIC WORKS TO COVER CURRENT NEGATIVE BALANCES AND SUPPORT FUTURE PURCHASES

Whereas, by letter dated August 5, 2024, the Commissioner of the Department of Public Works ("DPW") has requested legislation authorizing the following budget transfers shown in the Chart below; and

Whereas, the Department of Public Works of the City of Mount Vernon has identified negative balances in specific budget lines that require immediate adjustment to continue essential operations; and

Whereas, there is a need to transfer funds between various budget lines to cover current deficits and future departmental purchases, thereby ensuring the continued functionality of DPW services and meeting the financial needs of the department; and

Whereas, these budget transfers are necessary to support the financial management of DPW and the city's broader needs, in accordance with sound fiscal responsibility; Now, Therefore, Be It Resolved That

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

Section 1. Authorization of Budget Transfers. The following budget transfers are hereby authorized for the Department of Public Works:

Table with 4 columns: FROM, AMOUNT, TO, AMOUNT. It lists budget transfers from Motor Vehicle Control (Gas, Diesel, Fuel) and Highway Maintenance & Repairs to Motor Vehicle Control (Car Wash, Other Expense) and Christmas Decorations/Building Maintenance.

Section 2. Purpose of Transfers. These transfers allocate funds within the Department of Public Works to address current negative balances and ensure funding is available for upcoming expenses, including, but not limited to, vehicle-related services, street maintenance, and necessary supplies for building maintenance.

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

Councilperson signature

APPROVED AS TO FORM

Assistant Corporation Counsel signature

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President signature

ATTEST:

City Clerk signature

APPROVED

SEP 26 2024

Date

Mayor signature

APPROVED

Dept. \_\_\_\_\_

3

Vote Taken As Follows: 9/25/2024 Boxhill: Yea Browne: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

3

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing Emergency Mold Abatement and Repair Services at Station #1, Lincoln Avenue Firehouse – (\$85,260.54, with funding available via ARPA - H1620.203.C930 (City Owned Property Capital Projects Covid & Operational Compliance)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Clerk

3

**AN ORDINANCE AUTHORIZING EMERGENCY  
MOLD ABATEMENT AND REPAIR SERVICES  
AT STATION #1, LINCOLN AVENUE FIREHOUSE**

**Whereas**, by letter dated September 17, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to enter into a contract with Magna Dry Restoration Services for mold abatement and emergency repairs at Station #1, Lincoln Avenue Firehouse; and

**Whereas**, a severe water leak at Station #1, Lincoln Avenue Firehouse has caused extensive damage, particularly to the Commissioner's Office and the Fire Prevention Offices, leading to the relocation of key personnel and services; and

**Whereas**, an inspection has revealed significant mold growth and structural concerns that must be addressed immediately to ensure the safety and operational continuity of the firehouse; and

**Whereas**, the Public Employee Safety and Health (PESH) Bureau has cited the firehouse for violations related to these conditions, necessitating immediate action to comply with health and safety regulations; and

**Whereas**, the Department of Public Works has recommended Magna Dry Restoration Services, a reputable contractor located in the City of Mount Vernon, to perform the mold abatement and emergency repair services; and

**Whereas**, this emergency repair work qualifies as an emergency purchase under Section 6, Items Excepted from Policies and Procedures by the City Council, as it presents an immediate threat to public health, safety, and property; and

**Whereas**, the estimated cost of the emergency contract is \$85,260.54, with funding available via ARPA - H1620.203.C930 - City Owned Property Capital Projects Covid & Operational Compliance; **Now, Therefore, Be It Resolved That**

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

**Section 1: Authorization of Emergency Contract.** The City Council hereby authorizes the Mayor to enter into a contract with Magna Dry Restoration Services for mold abatement and emergency repairs at Station #1, Lincoln Avenue Firehouse.

**Section 2. Scope of Work.** Magna Dry Restoration Services shall perform the following services as part of the emergency contract:

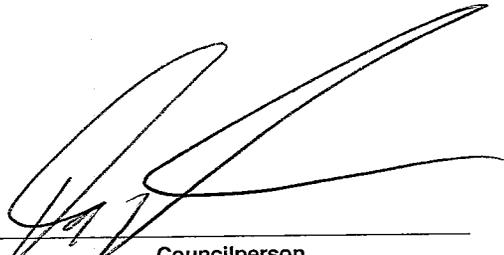
1. Complete mold abatement in all affected areas of the firehouse.
2. Emergency repairs to address water damage and prevent further deterioration.
3. Ensure compliance with all health and safety regulations as PESH standards require.

**Section 3. Funding.** The total cost of the emergency contract is \$85,260.54, to be funded through ARPA - H1620.203.C930 ( City Owned Property Capital Projects Covid & Operational Compliance).

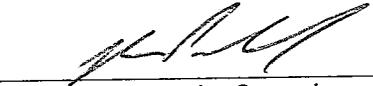
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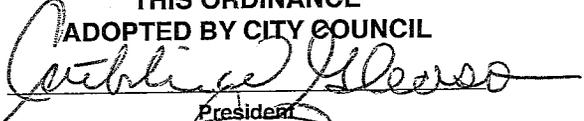
**Section 4. Declaration of Emergency.** Under Section 6, Items Excepted from Policies and Procedures by the City Council, this situation is declared an emergency due to its immediate threat to public health, safety, and property. Delays in addressing the mold and structural issues could further threaten the health, safety, and welfare of City personnel and the public.

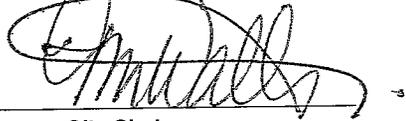
**Section 5. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

  
\_\_\_\_\_  
Councilperson

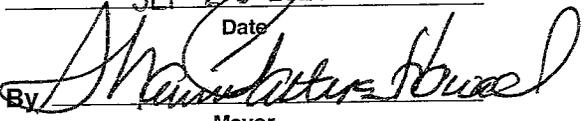
APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Deputy*

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL  
  
\_\_\_\_\_  
President

ATTEST:   
\_\_\_\_\_  
City Clerk

APPROVED \_\_\_\_\_  
Dept. \_\_\_\_\_

APPROVED  
SEP 26 2024  
Date  
  
\_\_\_\_\_  
Mayor

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Nay    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

4

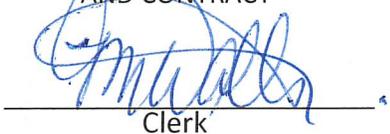
**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Mayor to Commit the Ten Percent (10%) Non-Federal Matching Share for the FEMA Hazard Mitigation Grant Program (HMGP) for the South Third and South Columbus Flood Mitigation Project - (the matching share of \$95,000 shall be provided by the New York State Environmental Facilities Corporation (EFG) through the State's \$150 million funding commitment to the City of Mount Vernon. Due to this commitment, no additional financial burden will be imposed on the City of Mount Vernon's budget), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

4

6

**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 & SOUTH COLUMBUS  
AVENUE FLOOD MITIGATION PROJECT**

**Whereas**, by letter dated September 17, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing Mayor Shawyn Patterson-Howard to commit the required ten percent (10%) non-federal matching share of \$95,000 as part of the total funding for the FEMA Hazard Mitigation Grant Program (HMGP) for the South Third & South Columbus Avenues Flood Mitigation Project; and

**Whereas**, the City of Mount Vernon has been awarded a grant under the Hazard Mitigation Grant Program (HMGP) by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) Region 2, on October 10, 2023, for the South Third & South Columbus Avenues Flood Mitigation Project; and

**Whereas**, the FEMA-HMGP grant provides funding in an amount not to exceed \$950,000 in federal funds for the approved Scope of Work (SOW) to address the flood mitigation needs at South Third and South Columbus Avenues, which includes the engagement of an engineering firm to prepare an engineering report recommending technical solutions for flood mitigation; and

**Whereas**, this project aims to mitigate the flooding caused by the rising of the Canal post-High Tide events and will result in a future FEMA mitigation application, ensuring consideration of environmental and historical resources as part of the engineering study; and

**Whereas**, as a condition of receiving the federal grant funds, the City of Mount Vernon is required to provide a ten percent (10%) non-federal matching share in the amount of \$95,000; and

**Whereas**, the New York State Environmental Facilities Corporation (EFG) has confirmed that the City's matching share of \$95,000 will be covered by New York State's \$150 million funding commitment to the City of Mount Vernon, which is administered by EFG; and

**Whereas**, it is necessary for the City Council to authorize the Mayor of the City of Mount Vernon to commit the requisite non-federal matching share to secure the FEMA-HMGP funds and move forward with the flood mitigation project; **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization to Commit Matching Funds.** The City Council hereby authorizes Mayor Shawyn Patterson-Howard to commit the required ten percent (10%) non-federal matching share of \$95,000 as part of the total funding for the FEMA Hazard Mitigation Grant Program (HMGP) for the South Third & South Columbus Avenues Flood Mitigation Project.

**Section 2. Source of Matching Funds.** The matching share of \$95,000 shall be provided by the New York State Environmental Facilities Corporation (EFG) through the State's \$150 million funding commitment to the City of Mount Vernon. Due to this commitment, no additional financial burden will be imposed on the City of Mount Vernon's budget.

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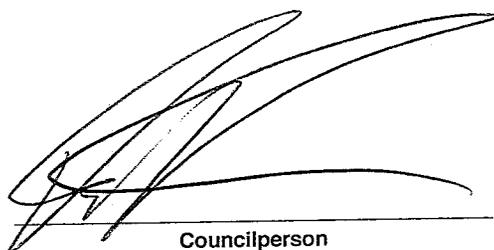
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**Section 3. Scope of Work and Implementation.** The authorized grant funds, including the non-federal matching share, will be used to engage an engineering firm to complete a comprehensive engineering report recommending technical solutions to mitigate the flooding at South Third & South Columbus Avenues. Upon completion of the engineering study, the Department of Public Works will implement the recommended interventions to address the flood risks in the area.

**Section 4. Future FEMA Mitigation Application.** The City of Mount Vernon shall submit a future FEMA mitigation application based on the engineering report to address further the long-term flood mitigation needs of the South Third & South Columbus Avenues area.

**Section 5. Compliance with Regulatory Requirements.** The City of Mount Vernon shall ensure that all project activities comply with all federal, state, and local laws, including environmental and historic preservation regulations, as part of the project's **Advance Assistance (AA)** scope.

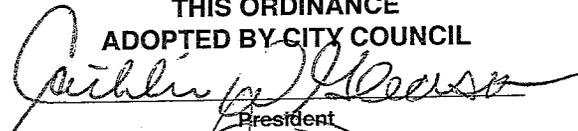
**Section 6. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

  
\_\_\_\_\_  
Councilperson

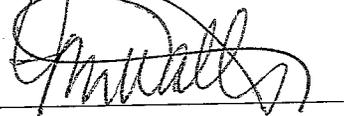
APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Deputy*

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

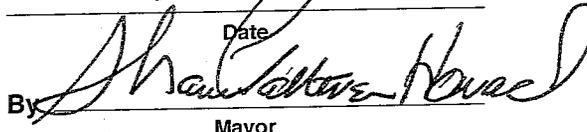
  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED  
SEP 26 2024

Date

  
\_\_\_\_\_  
Mayor

APPROVED

Dept. \_\_\_\_\_

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

5

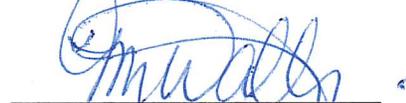
**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, amending Ordinance No. 3, adopted by the City Council on June 26, 2024, entitled "AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF A NEW VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS UTILIZING ARPA FUNDS" - Mount Kisco Chevrolet (Westchester County Contract – RFB-WC-19092) for the purchase of the new vehicle at an anticipated total cost of \$72,382.50 be, and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Clerk

5

7

**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"**

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

Section 1. The first decretal paragraph and the 5<sup>th</sup> Whereas paragraph of Ordinance No. 3, adopted 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" is hereby amended as follows:

**Whereas**, by letter dated [May 20, 2024] September 16, 2024, the Commissioner of the Department of Public Works has requested legislation to amend Ordinance No. 3, adopted by the City Council on June 26, 2024, permission to transfer funds to cover the purchase of a new vehicle using ARPA funds; and

**Whereas**, the current 2017 Chevrolet Tahoe has become increasingly problematic and unreliable due to frequent engine failures, transmission problems, and electrical system issues; and

**Whereas**, it is in the best interest of the Department and the Commissioner to purchase a new vehicle to ensure the completion of daily operations and the safety of the Commissioner; and

**Whereas**, the Department of Public Works plans to discontinue the currently owned 2017 Chevrolet Tahoe from service, remove all emergency lights, and list it on Municibid.com to recoup monies as per the current resale value of the vehicle; and

**Whereas**, the Department of Public Works has selected [National Auto Fleet Group (Sourcewell Contract #091521-NAF)] Mount Kisco Chevrolet (Westchester County Contract – RFB-WC-19092) for the purchase of the new vehicle at an anticipated total cost of [\$75,005.00] \$72,382.50; and

**Whereas**, the following budget line transfer is necessary to cover the purchase of this vehicle utilizing ARPA funds:

FROM:	AMOUNT:	TO:	AMOUNT:
H8140.203 C932 ARPA  (Clean Water: Stormwater - Stormwater Sewer Rehabilitation & Flood Mitigation) - \$263,716.00, available)	\$75,005.00	A1640.203APR  (ARPA Revenue, Reduction: Government Services - DPW SUVs)	\$75,005.00

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNT VERNON, NEW YORK:**

**Section 1. Authorization.** The City Council hereby authorizes the transfer of funds from H8140.203 C932 ARPA (Clean Water: Stormwater - Stormwater Sewer Rehabilitation & Flood Mitigation) to A1640.203APR (ARPA Revenue, Reduction: Government Services - DPW SUVs) to cover the purchase of a new vehicle for the Department of Public Works.

7

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**Section 2. Cost.** The total cost of the new vehicle purchase shall not exceed \$75,005.00

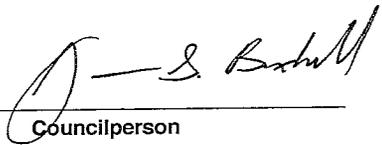
**Section 3. 2024 Budget.** The Department of Public Works shall discontinue the currently owned 2017 Chevrolet Tahoe from service, remove all emergency lights, and list it on Municibid.com to recoup monies as per the current resale value of the vehicle.

**Section 4. Implementation.** The Department of Public Works shall oversee the procurement of the new vehicle through the National Auto Fleet Group (Sourcewell Contract #091521-NAF).

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

New matter underlined

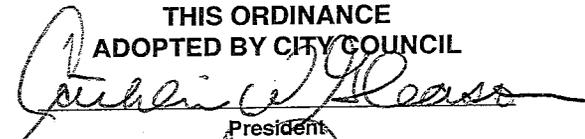
Deleted matter in brackets [ ]

  
Councilperson

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

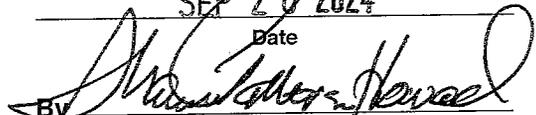
ATTEST:

  
City Clerk

APPROVED

SEP 26 2024

Date

  
Mayor

APPROVED

Dept. \_\_\_\_\_

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Nay  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

6

**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing an Emergency Contractual Agreement with PCI Industries, Inc. for Sewer Repair at 656 Hanover Place – (this emergency repair is \$72,206.12, with funding available via the EFG \$5,000,000 Emergency Grant, H8120.203.C934 (Sanitary Sewer), and H8140.203.C935 (Stormwater)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Clerk

9

8

**AN ORDINANCE AUTHORIZING AN  
EMERGENCY CONTRACTUAL AGREEMENT  
WITH PCI INDUSTRIES, INC. FOR SEWER  
REPAIR AT 656 HANOVER PLACE**

**Whereas**, by letter dated September 17, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to enter into an emergency contractual agreement with PCI Industries, Inc. to conduct sewer repairs at 656 Hanover Place; and

**Whereas**, a critical health hazard has emerged at 656 Hanover Place due to a sewer backup caused by an obstruction that City equipment could not remove, creating an immediate threat to public health and safety; and

**Whereas**, the Department of Public Works determined that immediate emergency repairs were necessary to restore proper sanitary and stormwater sewer function and contracted PCI Industries, Inc. to perform the required repairs; and

**Whereas**, the repairs included the removal of the obstruction, trench excavation, replacement of damaged sanitary and stormwater sewer pipes, and securing the area for final surface restoration by Con-Edison; and

**Whereas**, the total cost of this emergency repair is \$72,206.12, with funding available via the EFG \$5,000,000 Emergency Grant, H8120.203.C934 (Sanitary Sewer), and H8140.203.C935 (Stormwater); and

**Whereas**, pursuant to Section 6 of the City Council's policies and procedures, emergency purchases are permitted when an occurrence presents an immediate threat to life, safety, health, welfare, or property of residents, or when an essential service to the public is at risk of being curtailed or terminated; **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization of Emergency Contract with PCI Industries, Inc.** The City Council hereby authorizes the Mayor to enter into an emergency contractual agreement with PCI Industries, Inc. to conduct sewer repairs at 656 Hanover Place.

**Section 2. Scope of Work.** PCI Industries, Inc. performed the following emergency repairs:

1. **Location:** Intersection near Hanover and Station Places.
2. **Trench Dimensions:** 40 feet long, 5 feet wide, and 8 feet deep.
3. **Hand Excavation:** Locate gas and water services and install sheeting.
4. **Damage Identified:**
  - o 12-inch vitrified clay pipe for stormwater sewer, located 5 feet below the surface.
  - o 8-inch vitrified clay pipe for sanitary sewer, located 6 feet below the surface.
5. **Repairs Completed:**
  - o Installed 40 linear feet of 8-inch SDR pipe for the sanitary sewer.
  - o Installed six linear feet of 12-inch SDR pipe for the stormwater sewer.

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6. **Final Steps:** Backfill the trench to the location of the gas main and leave the trench with three steel plates for Con-Edison to complete their work. Con-Edison will complete final surface restoration.

**Section 3. Funding.** The total cost of the emergency repairs is \$72,206.12, with funding available from the following sources:

- EFG \$5,000,000 Emergency Grant.
- H8120.203.C934 (Sanitary Sewer).
- H8140.203.C935 (Stormwater).

**Section 4. Declaration of Emergency.** The City Council declares that the sewer backup circumstances at 656 Hanover Place qualify as an emergency under Section 6 of City Council Policies and Procedures. Delaying this work would threaten public health and safety and could lead to further damage to public property.

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

Vote Taken As Follows: 9/25/2024  
 Boxhill: Yea    Browne: Yea  
 Poteat: Yea    Thompson: Yea  
 Gleason: Yea    Ordinance Adopted

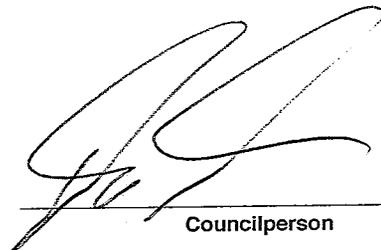
APPROVED AS TO FORM

Assistant Corporation Counsel

Deputy

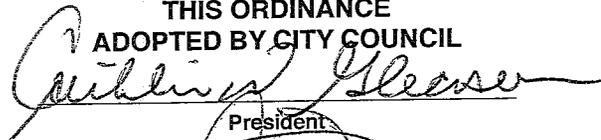
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Dept. \_\_\_\_\_



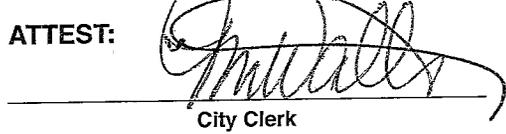
\_\_\_\_\_  
 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL



\_\_\_\_\_  
 President

ATTEST:

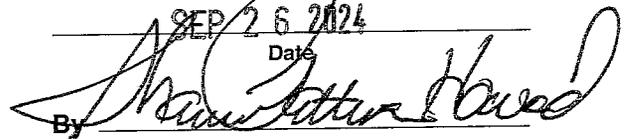


\_\_\_\_\_  
 City Clerk

APPROVED

SEP 26 2024

Date



\_\_\_\_\_  
 Mayor

8

7

**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Mayor to Retroactively enter into an Emergency Contractual Agreement with PCI Industries, Inc. for Emergency Sewer Repairs at 27 Vernon Place – (the total associated cost of this emergency repair is \$89,860.79, and the funding for the repair is available through the Environmental Facilities Corporation (EFC) \$5,000,000 Emergency Grant allocated for critical infrastructure projects, with funds to be drawn from:

- H8120.203.C934 (Sanitary Sewer)
- H8140.203.C935 (Stormwater)

, be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Clerk

7

9

**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**

**Whereas**, by letter dated September 17, 2024, the Department of Public Works Commissioner requested legislation authorizing the Mayor to retroactively enter into an emergency contractual agreement with PCI Industries, Inc., to complete emergency sewer repairs at 27 Vernon Place. The total cost of this repair shall not exceed \$89,860.79; and

**Whereas**, an immediate public health hazard has emerged at 27 Vernon Place, located at the intersection of Grandview and Vernon Place, due to a sewer backup caused by an obstruction that could not be cleared using city equipment, presenting a direct threat to the safety, health, and welfare of the residents; and

**Whereas**, the City of Mount Vernon contracted with PCI Industries, Inc. to perform the necessary emergency repairs to the sanitary and stormwater sewers at this location to eliminate the obstruction and restore proper sewer functionality; and

**Whereas**, the emergency repairs included the following scope of work:

- **Trench Dimension:** 14 feet long, 4.5 feet wide, and 8 feet deep
- **Damage:**
  - 12-inch vitrified clay pipe for stormwater sewer located 7 feet below the surface
  - 8-inch vitrified clay pipe for sanitary sewer located 8 feet below the surface
- **Repairs Completed:**
  - Installation of 7 linear feet of 8-inch SOR pipe for the sanitary sewer
  - Installation of 14 linear feet of 12-inch SOR pipe for the stormwater sewer
- **Final Steps:** Backfilled the trench regraded the asphalt surface; and

**Whereas**, Section 6, Item B of the City of Mount Vernon’s Procurement Policy allows for emergency purchases when an occurrence presents an immediate threat to public property, life, safety, health, or welfare of the residents or public, and the delay in seeking alternate proposals would increase such risks; and

**Whereas**, the total associated cost of this emergency repair is \$89,860.79, and the funding for the repair is available through the Environmental Facilities Corporation (EFC) \$5,000,000 Emergency Grant allocated for critical infrastructure projects, with funds to be drawn from:

- H8120.203.C934 (Sanitary Sewer);
- H8140.203.C935 (Stormwater); and

**Whereas**, the City Council finds that retroactive authorization of this emergency contractual agreement is necessary to protect the health and safety of the City’s residents and ensure the continued operation of essential public services; **Now, Therefore, Be It Resolved That**

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

**Section 1. Retroactive Authorization for Contract.** The City Council hereby authorizes the Mayor to retroactively enter into an emergency contractual agreement with PCI Industries, Inc., to complete emergency sewer repairs at 27 Vernon Place. The total cost of this repair shall not exceed \$89,860.79.

**Section 2. Funding.** Funding for this emergency repair will be provided through the Environmental Facilities Corporation (EFC) \$5,000,000 Emergency Grant, with funds allocated from:

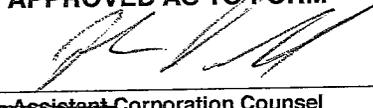
- H8120.203.C934 (Sanitary Sewer).
- H8140.203.C935 (Stormwater).

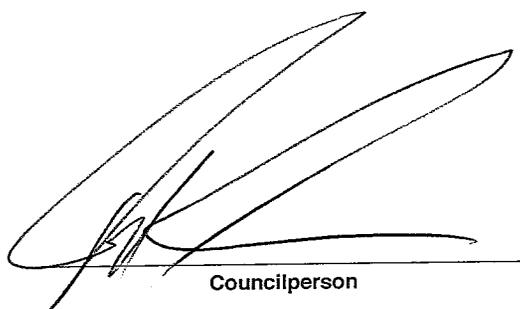
**Section 3. Exemption from Procurement Policy.** The City Council recognizes that this emergency repair meets the criteria outlined in Section 6, Item B of the City's Procurement Policy, which permits emergency purchases when there is an immediate threat to public health, safety, or property.

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

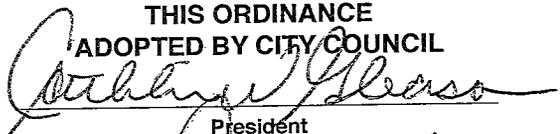
Vote Taken As Follows: 9/25/2024  
 Boxhill: Yea    Browne: Yea  
 Poteat: Yea    Thompson: Yea  
 Gleason: Yea    Ordinance Adopted

APPROVED AS TO FORM

  
 \_\_\_\_\_  
 Assistant Corporation Counsel  
 Deputy

  
 \_\_\_\_\_  
 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

  
 \_\_\_\_\_  
 President

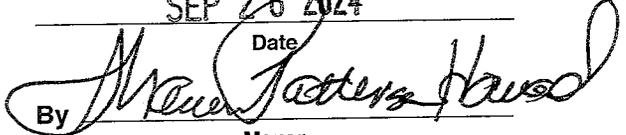
ATTEST:

  
 \_\_\_\_\_  
 City Clerk

APPROVED

SEP 26 2024

Date

  
 \_\_\_\_\_  
 Mayor

APPROVED  
 \_\_\_\_\_  
 Dept. \_\_\_\_\_

8

**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, the Attendance of Monica Hughes and Milton Vann at the 2024 Catalyst Experience Hosted by Rogue Water Lab – (San Antonio, Texas, from October 16 to October 18, 2024; the Environmental Policy Innovation Center (EPIC) has generously agreed to cover expenses for one attendee, including travel, lodging, and meals, and the registration fee for a second attendee is \$225.00, with additional travel and accommodation costs for this attendee not to exceed \$1,275.00, for a total not exceeding \$1,500.00, funding provided by the Board of Water Supply Budget Code 001-5 81-581001 (Staff Development & Training), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Clerk

8

10

**AN ORDINANCE AUTHORIZING THE ATTENDANCE OF MONICA HUGHES AND MILTON VANN AT THE 2024 CATALYST EXPERIENCE HOSTED BY ROGUE WATER LAB**

**Whereas**, by letter dated September 17, 2024, the Commissioner of the Board of Water Supply has requested legislation authorizing Monica Hughes, Lead Administrator, and Milton Vann, Lead Service Line Field Coordinator, to attend the 2024 Catalyst Experience hosted by Rogue Water Lab in San Antonio, Texas, from October 16 to October 18, 2024; and

**Whereas**, the City of Mount Vernon is committed to maintaining a vital leadership role in environmental justice, public health, and water management through its participation in national initiatives such as the Lead Service Line Replacement Initiative, awarded to the City on May 19, 2023, by the Great Lakes and St. Lawrence Cities Initiative; and

**Whereas**, Monica Hughes, Lead Administrator, and Milton Vann, Lead Service Line Field Coordinator, have been invited to represent Mount Vernon at the 2024 Catalyst Experience, hosted by Rogue Water Lab in San Antonio, Texas, from October 16th to October 18th, 2024; and

**Whereas**, the 2024 Catalyst Experience will focus on interactive experiences that foster real-world impacts and elevate visibility in strategic communications within the water sector, with conference tracks including:

- How to Build Trust
- The Spectrum of Engagement
- Navigating Difficult Conversations with Communities Through Transparency
- Storytelling and Community Engagement; and

**Whereas**, this invitation is an acknowledgment of Mount Vernon's leadership and continued commitment to clean water, environmental justice, equity, and improving the quality of life for all residents, particularly in BIPOC communities; and

**Whereas**, the Environmental Policy Innovation Center (EPIC) has generously agreed to cover expenses for one attendee, including travel, lodging, and meals, and the registration fee for a second attendee is \$225.00, with additional travel and accommodation costs for this attendee not to exceed \$1,275.00, for a total not exceeding \$1,500.00; and

**Whereas**, funding for these expenses is available in the Board of Water Supply budget code 001-5 81-581001 (Staff Development & Trainings), ensuring no financial burden on the city's general fund; **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 Conference.** The City Council authorizes Monica Hughes, Lead Administrator, and Milton Vann, Lead Service Line Field Coordinator, to attend the 2024 Catalyst Experience hosted by Rogue Water Lab in San Antonio, Texas, from October 16 to October 18, 2024.

10

**Section 2. Costs and Funding.** Expenses for one attendee, including travel, lodging, and meals, will be fully covered by the Environmental Policy Innovation Center (EPIC).

- The City will incur costs for the second attendee not to exceed \$1,500.00, covering the registration fee of \$225.00, airline transportation, and hotel accommodations, with funding provided by the Board of Water Supply Budget Code 001-5 81-581001 (Staff Development & Training).

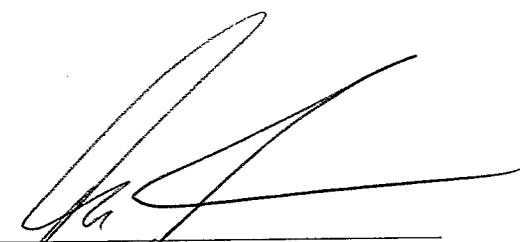
**Section 3. Impact and Representation.** By attending this conference, Monica Hughes and Milton Vann will represent the City of Mount Vernon, share the city's experiences and achievements in water management and environmental justice, and bring back innovative strategies and insights to benefit the city's continued efforts in these critical areas.

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

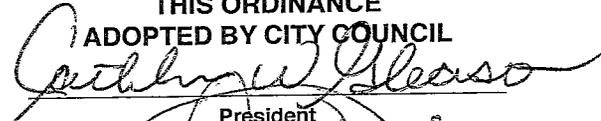
Vote Taken As Follows: 9/25/2024  
 Boxhill: Yea    Browne: Yea  
 Poteat: Yea    Thompson: Yea  
 Gleason: Yea    Ordinance Adopted

**APPROVED AS TO FORM**

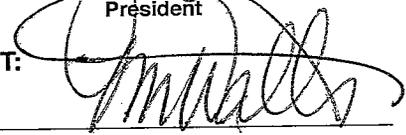
  
 \_\_\_\_\_  
 Assistant Corporation Counsel  
 Deputy

  
 \_\_\_\_\_  
 Councilperson

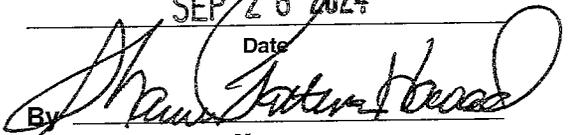
**THIS ORDINANCE ADOPTED BY CITY COUNCIL**

  
 \_\_\_\_\_  
 President

**ATTEST:**

  
 \_\_\_\_\_  
 City Clerk

**APPROVED SEP 26 2024**

  
 \_\_\_\_\_  
 Mayor

\_\_\_\_\_  
**APPROVED**  
 Dept. \_\_\_\_\_

9

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Transfer of Funds to the 2024 City Council Expense Account for the Purchase of Furniture and Office Supplies – (funds to be transferred are as follows:

Account Name	Account Number	Amount to be Transferred
CC Education/Training	A1010.417	\$1,000.00

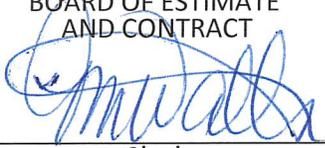
, be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

9

11

**AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS TO THE 2024 CITY COUNCIL EXPENSE ACCOUNT FOR THE PURCHASE OF FURNITURE AND OFFICE SUPPLIES**

**Whereas**, by letter dated September 24, 2024, the City Clerk has requested legislation authorizing the Comptroller to transfer funds from the account shown in the chart below to the City Council Expense Account A1010.401 for the purchase of furniture and other office supplies; and

**Whereas**, the Office of the City Clerk has identified the need for additional funds to cover the cost of purchasing furniture and other necessary office supplies for the City Council; and

**Whereas**, the City Council must have the appropriate resources and furnishings to carry out its duties and responsibilities effectively; and

**Whereas**, funds are available for transfer from other City Council accounts, which are underutilized, to cover these necessary expenses; **Now, Therefore, Be It Resolved That**

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

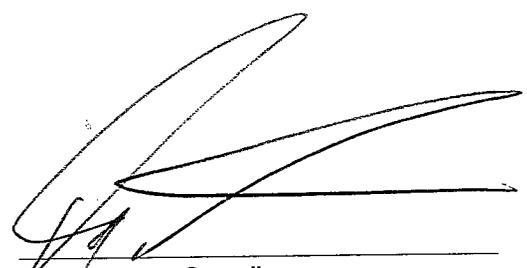
**Section 1. Authorization to Transfer Funds.** The City Council of Mount Vernon authorizes the Comptroller to transfer funds to the City Council Expense Account **A1010.401** to purchase furniture and other office supplies.

**Section 2. Funding Sources.** The funds to be transferred are as follows:

Account Name	Account Number	Amount to be Transferred
CC Education/Training	A1010.417	\$1,000.00

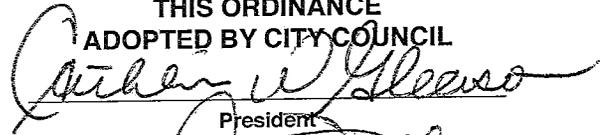
**Section 3. Use of Funds.** The transferred funds shall be used solely to purchase office furniture and supplies necessary for the City Council's operation.

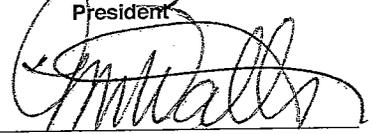
**Section 4. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

  
\_\_\_\_\_  
Councilperson

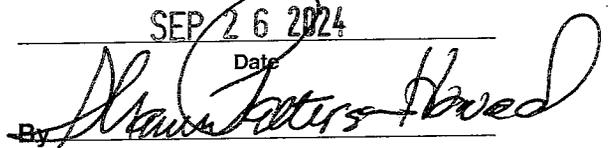
**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**THIS ORDINANCE ADOPTED BY CITY COUNCIL**  
  
\_\_\_\_\_  
President

**ATTEST:**   
\_\_\_\_\_  
City Clerk

**APPROVED**  
**SEP 26 2024**

  
\_\_\_\_\_  
By \_\_\_\_\_  
Mayor

\_\_\_\_\_  
**APPROVED**  
Dept. \_\_\_\_\_

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

11

10

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Mayor to Enter into an Agreement with the Westchester County Office of Senior Programs and Services under the Title IIC-1 & IIC-2 Program (Nutrition), and Estimated IIC-1 & IIC-2 NSIP (Nutrition Services Incentive Program) – (January 1, 2024, through December 31, 2024, the total budget for these programs is allocated as follows:

1. **Title IIC-1 and IIC-2 (Nutrition):**

- o Area Agency Contribution: \$143,035
- o Cost to City: \$ 44,864
- o Total Budget: \$187,899

2. **Title IIC-1 and IIC-2 (NSIP):**

- o Area Agency Contribution: \$20,707
- o Cost to City: \$ -0-
- o Total Budget: \$20,707

Funds for Title IIC-1 and IIC-2 are to be deposited in Revenue Code A4803.1 and appropriation provided for in Budget Code A6774.479), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

10

SEP 11 2024

13

NOT ADOPTED

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 AND IIIC-2 PROGRAM (NUTRITION), AND ESTIMATED IIIC-1 & IIIC-2 NSIP (NUTRITION SERVICES INCENTIVE PROGRAM)

SEP 25 2024

12

Whereas, by letter dated August 27, 2024, the Commissioner of the Department of Recreation has requested legislation authorizing the Mayor of the City of Mount Vernon to enter into an agreement with the Westchester County Office of Senior Programs and Services under the Title IIIC-1 and IIIC-2 Program (Nutrition), and the estimated IIIC-1 & IIIC-2 NSIP (Nutrition Services Incentive Program) for the contract period from January 1, 2024, through December 31, 2024; and

Whereas, the City of Mount Vernon recognizes the importance of providing essential nutritional services to its senior population to promote health and well-being; and

Whereas, the Westchester County Office of Senior Programs and Services, through its Title IIIC-1 and IIIC-2 Program (Nutrition), and the Nutrition Services Incentive Program (NSIP), provides funding to municipalities to support nutrition services for seniors; and

Whereas, the total budget for these programs is allocated as follows:

- 1. Title IIIC-1 and IIIC-2 (Nutrition):
o Area Agency Contribution: \$143,035
o Cost to City: \$ 44,864
o Total Budget: \$187,899
2. Title IIIC-1 and IIIC-2 (NSIP):
o Area Agency Contribution: \$20,707
o Cost to City: \$ -0-
o Total Budget: \$20,707

Whereas, funds for Title IIIC-1 and IIIC-2 are to be deposited in Revenue Code A4803.1 and appropriation provided for in Budget Code A6774.479; 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 Mayor of the City of Mount Vernon is hereby authorized to enter into an agreement with the Westchester County Office of Senior Programs and Services under the Title IIIC-1 and IIIC-2 Program (Nutrition), and the estimated IIIC-1 & IIIC-2 NSIP (Nutrition Services Incentive Program) for the contract period from January 1, 2024, through December 31, 2024.

Section 2. Budget Allocation. The total budget for the Title IIIC-1 and IIIC-2 (Nutrition) program is \$187,899, with \$143,035 provided by the Area Agency and \$44,864 as the cost to the City. The total budget for the Title IIIC-1 and IIIC-2 (NSIP) program is \$20,707, fully covered by the Area Agency with no cost to the City.

12

SEP 11 2024

NOT

ADOPTED

**Section 3. Revenue and Appropriation.** Funds for Title IIC-1 and IIC-2 shall be deposited in Revenue Code A4803.1 and provided for in appropriation in Budget Code A6774.479.

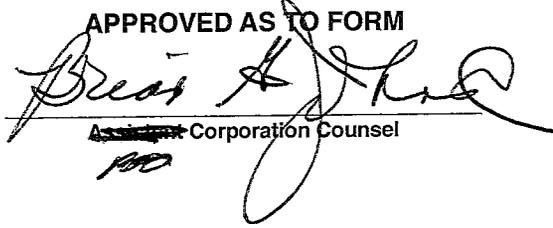
**Section 4. Effective Date.** This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

SEP 25 2024

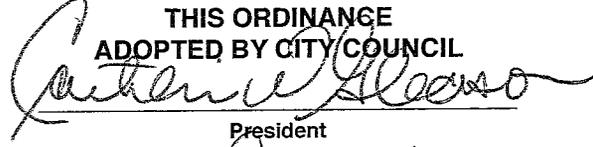
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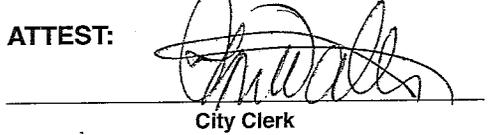
Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

Vote Taken As Follows: 9/11/2024  
Boxhill: Yea    Browne: Abstain  
Poteat: Yea    Thompson: Yea  
Gleason: Abstain    Ordinance Not Adopted

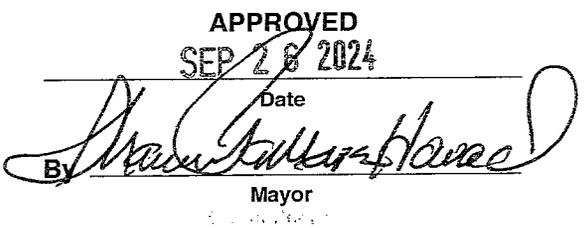
**APPROVED AS TO FORM**  
  
\_\_\_\_\_  
Corporation Counsel

  
\_\_\_\_\_  
Councilperson

**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**  
  
\_\_\_\_\_  
President

**ATTEST:**   
\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
**APPROVED**  
Dept. \_\_\_\_\_

**APPROVED**  
**SEP 26 2024**  
Date  
  
\_\_\_\_\_  
Mayor

OCT 01 2024

11

**RESOLVED**, that an ordinance adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Mayor to Retroactively Enter into an Agreement with Bedroc Entertainment for Videography Services for the Mount Vernon Youth Bureau Ready4Life Program (July 24, 2024, through December 31, 2024, for an amount not to exceed \$4,500.00, with funds allocated from Budget Code A7335.458), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Clerk

11

13

**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**

**Whereas**, by letter dated September 16, 2024, the Executive Director of the Youth Bureau has requested legislation authorizing the Mayor to retroactively enter into an agreement with Bedroc Entertainment to provide videography services for the Mount Vernon Youth Bureau READY4Life program from July 24, 2024, through December 31, 2024, for an amount not to exceed \$4,500.00; and

**Whereas**, the Mount Vernon Youth Bureau requires comprehensive videography services to create high-quality content for social media and produce a commercial promoting the READY4Life program to increase recruitment and program visibility; and

**Whereas**, Bedroc Entertainment has been selected to provide videography services, including content creation, event coverage, and the production of a READY4Life program commercial, from July 24, 2024, through December 31, 2024; and

**Whereas**, the total cost for the videography services shall not exceed \$4,500.00, with funds available in Budget Code A7335.458; and

**Whereas**, the delay in submitting required documents from the vendor has resulted in the need for retroactive approval of the agreement; and

**Whereas**, in an ordinance dated November 12, 2020, the City Council authorized the Mount Vernon Youth Bureau to accept a grant from the Administration of Children and Families / The Office of Family Assistance for the READY4Life program for \$745,235.00 annually for the period of September 1, 2017, through June 30, 2025, totaling \$3,726,175.00 over the grant period; **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 into Agreement.** The City Council hereby authorizes the Mayor to retroactively enter into an agreement with Bedroc Entertainment to provide videography services for the Mount Vernon Youth Bureau READY4Life program from July 24, 2024, through December 31, 2024, for an amount not to exceed \$4,500.00.

**Section 2. Scope of Services.** Bedroc Entertainment shall provide the following services:

1. **Event Videography:** Coverage of key events related to the READY4Life program.
2. **Social Media Content Creation:** Producing high-quality videos tailored for social media platforms to enhance the visibility and engagement of the READY4Life program.
3. **Commercial Production:** Creating a READY4Life program commercial to promote the program and increase recruitment opportunities.
4. **Consultation and Planning:** Collaborating with the Mount Vernon Youth Bureau to outline key messages, scripting, storyboarding, and visuals that effectively communicate the program's objectives.

17

5. **Professional Production:** Utilizing professional-grade cameras, lighting, and sound equipment to capture and produce content of the highest quality.

**Section 3. Funding.** Bedroc Entertainment's videography services shall not exceed \$4,500.00, with funds allocated from Budget Code A7335.458.

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

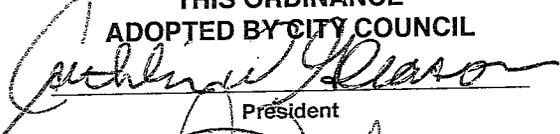
Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Nay  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

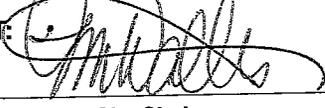
APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

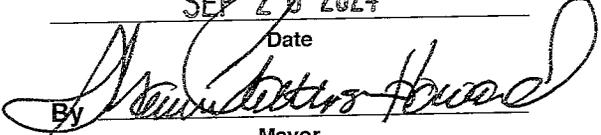
  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

ATTEST:   
City Clerk

APPROVED  
SEP 26 2024

  
By \_\_\_\_\_  
Mayor

APPROVED  
Dept. \_\_\_\_\_

12

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, authorizing the Mount Vernon Youth Bureau to Hang Banners and Signs at Various Locations to Discourage or Prevent Opioid Misuse (in the Ordinance dated February 14, 2024, the City Council approved the acceptance of the OASAS grant for opioid prevention activities totaling \$59,111 for the period of January 1, 2024, through December 31, 2024, with *no costs or burdens* to the City), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

12

14

**AN ORDINANCE AUTHORIZING THE MOUNT VERNON YOUTH BUREAU TO HANG BANNERS AND SIGNS AT VARIOUS LOCATIONS TO DISCOURAGE OR PREVENT OPIOID MISUSE**

**Whereas**, by letter dated September 18, 2024, the Executive Director of the Youth Bureau has requested legislation authorizing them to hang banners and signs at the following locations listed below within the City of Mount Vernon to discourage or prevent opioid misuse; and

**Whereas**, the Mount Vernon Youth Bureau (MVYB) has been awarded funds by the Office of Addiction Services and Support (OASAS) to conduct evidence-based activities to combat opioid misuse; and

**Whereas**, the MVYB intends to use a portion of these funds to hang banners and signs at key locations throughout the City of Mount Vernon to educate the public and discourage opioid misuse, as part of the city's broader effort to promote public health and safety; and

**Whereas**, in the Ordinance dated February 14, 2024, the City Council approved the acceptance of the OASAS grant for opioid prevention activities totaling \$59,111 for the period of January 1, 2024, through December 31, 2024, with *no costs or burdens* to the City; and

**Whereas**, the proposed locations for the banners and signs are strategically selected to maximize public visibility and engagement, and include Prospect Avenue and Park Avenue (both sides), City Hall Plaza, Sandford Boulevard (Memorial Field Fence), Hartley Park, and 4th Street Playground; and

**Whereas**, the banners and signs have been purchased using funds from Budget Code A7330.458, and discussions between the Public Works and Recreation Commissioners have already taken place; **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization to Hand Banners and Signs.** The Mount Vernon Youth Bureau (MVYB) is hereby authorized to hang banners and signs at the following locations within the City of Mount Vernon to discourage or prevent opioid misuse:

1. Prospect Avenue and Park Avenue (both sides)
2. City Hall Plaza
3. Sandford Boulevard (Memorial Field Fence)
4. Hartley Park
5. 4th Street Playground

**Section 2. Purpose of Banners and Signs.** The banners and signs will serve the following purposes:

1. Public education relating to drug disposal.
2. Corrective advertising, campaigns, or affirmative action to inform the public about opioid misuse.
3. Support for drug take-back, disposal, or destruction programs.
4. Promotion of community-based education and support for mental health services for young people.
5. Engagement with non-profits and faith-based communities to support prevention efforts.

14

14

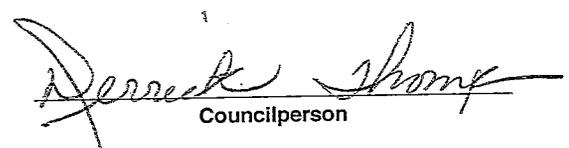
**Section 3. Funding and No Cost to the City.** The City of Mount Vernon did not incur any costs or burdens when purchasing banners and signs using funds provided by the OASAS grant.

**Section 4. Implementation and Coordination.** The MVYB shall coordinate with the Department of Public Works and the Department of Recreation to ensure the proper installation and maintenance of the banners and signs.

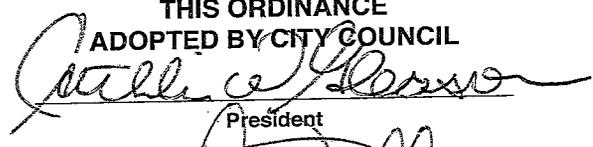
**Section 5. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

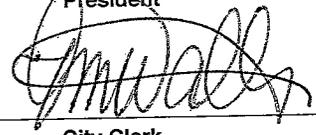
APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*

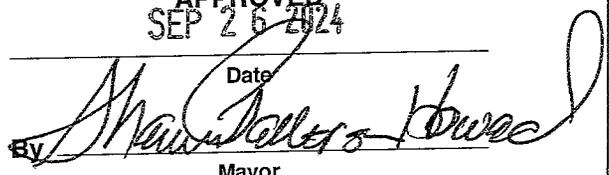
  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

ATTEST:   
City Clerk

APPROVED  
SEP 26 2024

  
Date  
Mayor

APPROVED  
Dept. \_\_\_\_\_

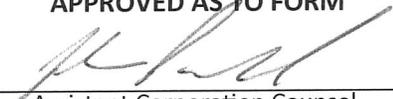
Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

13

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, 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, funding in the amount of \$18,000.00, will be provided from Revenue Code A4820 and Budget Code A7316.458. *No matching funds are required*, and the City of Mount Vernon will not be financially burdened), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

13

15

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FLYING CLASSROOM FOR THE MOUNT VERNON YOUTH BUREAU SATURDAY STEAM PROGRAM**

**Whereas**, by letter dated September 18, 2024, the Executive Director of the Youth Bureau has requested legislation authorizing Mayor Shawyn Patterson-Howard to enter into an agreement with Flying Classroom, led by Captain Barrington Irving Technical Training School (BITTS), to provide services for the Mount Vernon Youth Bureau Saturday STEAM Program for the period of October 5, 2024, through November 23, 2024. The total cost of the contract is not to exceed \$18,000.00; and

**Whereas**, the City of Mount Vernon is committed to providing educational and enrichment opportunities for its youth through the Mount Vernon Youth Bureau; and

**Whereas**, the Flying Classroom, led by Captain Barrington Irving and his team at the Barrington Irving Technical Training School (BITTS), has developed a program specifically designed to provide engaging and immersive STEM+ Aviation experiences to students in grades 3-6; and

**Whereas**, this program will equip participating students with essential knowledge in science, technology, mathematics, literacy, and critical skills such as collaboration, critical thinking, communication, and creativity, while offering hands-on design challenges and real-world STEM+ learning opportunities; and

**Whereas**, the Mount Vernon Youth Bureau Saturday STEAM Program will implement this program for 25 participants, under the supervision of three (3) in-person staff members, in compliance with New York State Office of Children and Family Services (OCFS) guidelines; and

**Whereas**, the service period for this agreement will run from October 5, 2024, to November 23, 2024, culminating in a mini-STEM + Fest Science Fair to be held in the City Hall Rotunda showcasing the projects and learning outcomes of the participants; and

**Whereas**, the total cost of the program is \$18,000.00, which will be covered by funds from revenue code A4820 associated with budget code A7316.458, with no matching funds required and at no cost to the City; and

**Whereas**, the City Council recognizes the value of this educational opportunity for the youth of Mount Vernon and seeks to approve this agreement to support youth development in the community; **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 into Agreement.** The City Council hereby authorizes Mayor Shawyn Patterson-Howard to enter into an agreement with Flying Classroom, led by Captain Barrington Irving Technical Training School (BITTS), to provide services for the Mount Vernon Youth Bureau Saturday STEAM Program for the period of October 5, 2024, through November 23, 2024. The total cost of the contract is not to exceed \$18,000.00.

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**Section 2. Scope of Services.** The scope of services to be provided under this agreement includes:

- Delivering an immersive STEM+ Aviation program for 25 students in grades 3-6, designed to teach science, technology, mathematics, and literacy while fostering critical skills.
- Providing live virtual sessions and hands-on design challenges aligned with nationally recognized curriculum standards.
- Employing three (3) in-person staff members to facilitate the program in compliance with OCFS guidelines.
- Holding a mini-STEM + Fest Science Fair after the program in City Hall Rotunda to showcase participants' projects.

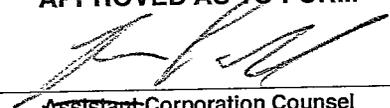
**Section 3. Location and Timeline.** The program will occur at 105 Stevens Avenue, lower level, and run for six weeks from October 5, 2024, to November 23, 2024. The final showcase event will be held at the City Hall Rotunda.

**Section 4. Funding and Budget.** This program's \$18,000.00 funding will be provided from Revenue Code A4820 and Budget Code A7316.458. No matching funds are required, and the City of Mount Vernon will not be financially burdened.

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

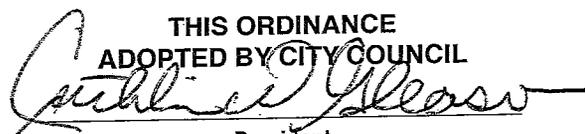
Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*

  
Councilperson

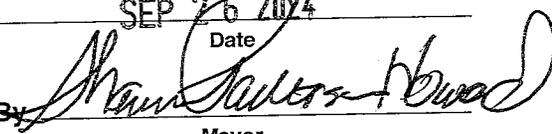
THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

ATTEST:   
City Clerk

APPROVED

SEP 26 2024  
Date

  
Mayor

APPROVED

Dept. \_\_\_\_\_

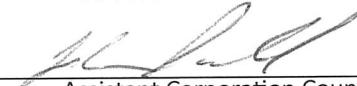
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14

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, 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), from \$71,384.00 to \$78,178.00, representing an increase of \$6,794.00. The funding required for this salary adjustment shall be reappropriated from the vacated position of Computer Console Operator under budget line A3120.101 (Salary)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

14

SEP 25 2024  
28

**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**

**Whereas**, by letter dated September 18, 2024, the Commissioner for the Department of Public Safety has requested legislation authorizing the salary for the position of Personnel Associate in the Department of Public Safety to be increased from \$71,384.00 to \$78,178.00, reflecting an increase of \$6,794.00 as per the recommendation of the Human Resources Department; and

**Whereas**, the Department of Public Safety recognizes the need to increase funding for the budgeted position of Personnel Associate, formerly titled Personnel Specialist, to better meet the department's operational needs; and

**Whereas**, the Human Resources Department has recommended an increase in the salary for the Personnel Associate position from \$71,384.00 to \$78,178.00, representing an increase of \$6,794.00; and

**Whereas**, the funding for this increase will come from the vacated position of Computer Console Operator under budget line A3120.101 (Salary), ensuring that no additional funds will be required from other city resources; and

**Whereas**, the Department of Public Safety aims to optimize its organizational structure and meet departmental goals by filling urgent civilian positions to enhance administrative efficiency; and

**Whereas**, the City Council has determined that the reallocation of funds to support this increase is in the best interest of the City of Mount Vernon and its residents; **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization for Increase in Salary.** The salary for the position of Personnel Associate in the Department of Public Safety shall be increased from \$71,384.00 to \$78,178.00, reflecting an increase of \$6,794.00 as per the recommendation of the Human Resources Department.

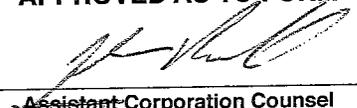
**Section 2. Reappropriation of Funds.** The funding required for this salary adjustment shall be reappropriated from the vacated position of Computer Console Operator under budget line A3120.101 (Salary). This reallocation ensures that no additional funding is necessary to cover the increase in salary for the Personnel Associate position.

**Section 3. Departmental Goals.** The Department of Public Safety shall continue to evaluate and optimize its staffing and organizational structure, ensuring that civilian positions critical to departmental operations are filled promptly to meet its goals.

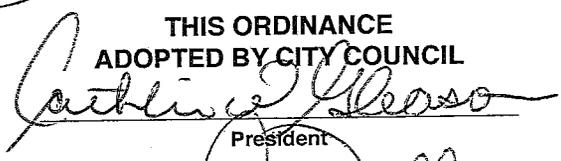
**Section 4. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

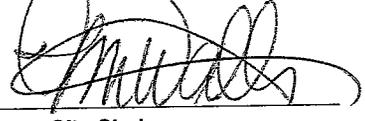
  
\_\_\_\_\_  
Councilperson

**APPROVED AS TO FORM**

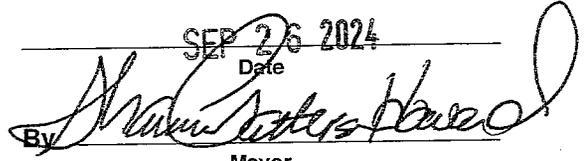
  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Deputy*

**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**

  
\_\_\_\_\_  
President

**ATTEST:**  
  
\_\_\_\_\_  
City Clerk

**APPROVED**

  
\_\_\_\_\_  
Date: **SEP 26 2024**  
Mayor

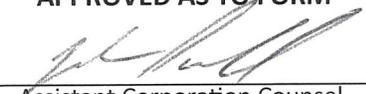
\_\_\_\_\_  
**APPROVED**  
Dept. \_\_\_\_\_

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Nay  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

**RESOLVED**, that a resolution adopted by the City Council on September 25, 2024, and signed by the Mayor on September 26, 2024, 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" - (\$149,113.58, to be satisfied from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
 Morton: Yea Gleason: Yea  
 Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
 Assistant Corporation Counsel

ADOPTED BY  
 BOARD OF ESTIMATE  
 AND CONTRACT

  
 Clerk

JQ

**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"**

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

Section 1. The first decretal paragraph and the 5<sup>th</sup> Whereas paragraph of Ordinance No. 45, adopted on August 14, 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" is hereby amended as follows:

**Whereas**, by letter dated [August 7, 2024] September 19, 2024, the Commissioner of the Department of Public Safety has requested legislation amending Ordinance No. 45, adopted by the City Council on August 14, 2024, 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, as detailed in the proposal; and

**Whereas**, the Department of Public Safety has identified the need for a comprehensive citywide camera surveillance system to enhance public safety and improve law enforcement capabilities; and

**Whereas**, Electronic Systems Solutions, Inc. has proposed a solution comprising license plate recognition (LPR) cameras to assist with major thoroughfare patrol, foot patrol, crime pattern locations, and traffic stops, while providing real-time surveillance for faster case resolutions; and

**Whereas**, ESS is under New York State contract #PT68793, eliminating the need for competitive bidding as per the City of Mount Vernon Procurement Policy adopted April 24, 2024; and

**Whereas**, the total cost for installing and maintaining the surveillance system is [\$161,903.88] \$149,113.58, to be [paid] satisfied from Budget Line Bond Anticipated Notes (BANS) H1620.203.C948; and

**Whereas**, after further review and an additional site visit by ESS, it was determined that the removal of the extended maintenance agreement resulted in a reduction of \$12,790.30 from the new contract payment; Now, Therefore, Be It Resolved That

SEP 25 2024  
70

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

**Section 1. Authorization.** The Mayor is hereby authorized to enter into a contract with Electronic Systems Solutions, Inc. to install and maintain a citywide camera surveillance system, as detailed in the proposal.

**Section 2. Contract Amount.** The total payment of \$161,903.88 for the services provided by Electronic Systems Solutions, Inc. shall be charged to Budget Line Bond Anticipated Notes (BANS) H1620.203.C948.

**Section 3. Procurement Policy Compliance.** Pursuant to the City of Mount Vernon Procurement Policy adopted on April 24, 2024, the contract with Electronic Systems Solutions, Inc. is exempt from competitive bidding requirements due to its status under New York State contract #PT68793.

**Section 4. Definitions.**

- **Citywide Camera Surveillance System:** A network of cameras, including license plate recognition (LPR) cameras, installed across the city to enhance public safety and assist law enforcement.
- **License Plate Recognition (LPR) Cameras:** Cameras designed to capture and recognize vehicle license plates are used to monitor and manage traffic and law enforcement activities.

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

New matter underlined  
Deleted matter in brackets [ ]

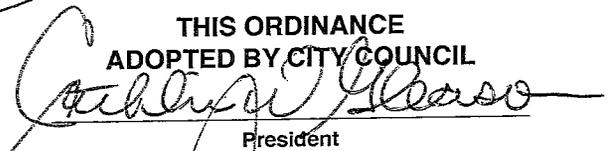
Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Deputy*

  
\_\_\_\_\_  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

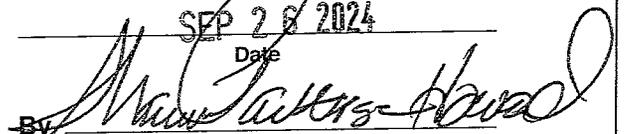
  
\_\_\_\_\_  
President

ATTEST:   
\_\_\_\_\_  
City Clerk

APPROVED

SEP 26 2024  
Date

APPROVED  
\_\_\_\_\_  
Dept. \_\_\_\_\_

  
\_\_\_\_\_  
Mayor

16

**Whereas**, on July 29, 2020, S.R., a minor by His Mother and Natural Guardian Melesha Tavares filed a Notice of Claim seeking the sum of \$800,000.00 against the City of Mount Vernon for alleging Assault (First); Battery (Second); Negligent Hiring, Retention, Supervision and/or Direction (Third); Negligence (Fourth); Breach of Duty in Loco Parentis (Fifth); Breach of Fiduciary Duty (Sixth); Breach of Non-Delegable Duty (Seventh); and Negligent Infliction of Emotional Distress (Eighth), resulting in the incidents for the period November 1, 2019 and continuing through June/July 2020; and

**Whereas**, the City of Mount Vernon was served with a Summons and Complaint on January 21, 2022; and

**Whereas**, by letter dated September 25, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$170,000.00; **Now, Therefore, be it**

**Resolved**, that the aforesaid claim of S.R., A MINOR BY HIS MOTHER AND NATURAL GUARDIAN MELESHA TAVARES, be settled for the sum of \$170,000.00 and that said settlement be and the same hereby is approved; and be it further

**Resolved**, the sum will be paid out of Budget Code A1930.494 (Judgments & Settlements), 2024 Budget.

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

**APPROVED**

Dept. \_\_\_\_\_



Clerk

16

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

17

**WHEREAS**, proceedings for the review of final tax assessments have been brought against the City of Mount Vernon for the reduction of the final assessed valuations as hereinafter set forth;

**WHEREAS**, the Mount Vernon City Charter, section 152, provides that the Corporation Counsel shall, whenever he considers that the interests of the City will be subserved thereby, enter into a written agreement subject to the approval of the Board of Estimate and Contract to compromise and settle any claim against the City; and

**WHEREAS**, upon the recommendation of the Corporation Counsel, this Board of Estimate and Contract deems it in the best interests of the City to settle said proceedings as hereinafter provided; NOW, THEREFORE, be it

**RESOLVED**, that the settlements of tax review proceedings for the reduction of tax assessments brought in the Supreme Court, Westchester County, by the hereinafter named petitioner against the Commissioner of Assessment and the Board of Assessment Review, which proceedings are filed under the Westchester County Clerk's Index Numbers as indicated, are hereby authorized and directed, and the following assessed valuations of the said properties for the respective years hereinafter set forth are hereby allowed, together with refunds of excess taxes paid hereinafter provided:

**INDEX NOS.:** 62745/19  
59192/20  
61445/21  
63805/22  
65808/23

**PREMISES:** 10 Fiske Place

**PETITIONER:** Lucas Building Company LLC

**Map: 165.62 Block: 1116 Lot: 2**

Assessment Year(s)	Tax Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2019	2020	\$44,875	\$33,800	\$11,075	\$4,549.61
2021	2022	\$44,875	\$29,250	\$15,625	\$6,666.72
2022	2023	\$44,875	\$26,840	\$18,035	\$7,946.94
2023	2024	\$44,875	\$20,520	\$24,355	\$9,440.44

**TOTAL REFUND: \$28,603.71** without costs and with interest, which interest shall be waived by petitioner if the refunds are paid within 90 days of the service of the judgment with notice of entry. Amount of refund based upon calculation and the assumptions that all taxes have been paid at the prior total assessment and all refunds will be paid within 90 days of service of the judgment with notice of entry. The amount to be actually refunded is subject to audit and approval of the Comptroller; and be it further

*J. Van Dyke*  
*9/25/24*

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

17

17

**RESOLVED**, that in each said case, the Commissioner of Assessment is hereby authorized, upon receipt of a certified copy of the proper judgment made by a Justice of the Supreme Court of the County of Westchester, and entered in the office of the Clerk of the County of Westchester, to correct the respective assessment roll or rolls in relation to the said respective properties of the abovementioned property owner to reflect the respective reduced assessments as hereinabove set forth and provided in said judgment; and be it further

**RESOLVED**, that in any of the said cases, upon receipt by the Corporation Counsel of the certified copy of the respective appropriate judgment or order signed by a Justice of the Supreme Court of said County, in said respective proceedings, directing the correction of the assessment or assessments involved on the roll or rolls for the designated year or years, and directing a refund the excessive taxes paid as stated above, and settling and discontinuing such proceeding, with prejudice, which said papers shall be satisfactory to the Corporation Counsel and upon receipt by the Comptroller is hereby authorized and directed to audit and allow and to draw a draft or drafts to the order of the said respective taxpayers or their attorneys who have paid said tax or taxes and are entitled to such refunds of the City taxes, without costs with interest which interest shall be waived by the petitioner if refunds as paid within 90 days of service of the judgment with notice of entry, and be it further

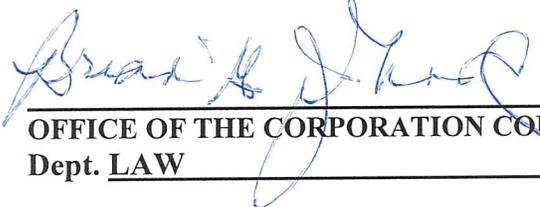
**RESOLVED**, that this Resolution shall take effect immediately.

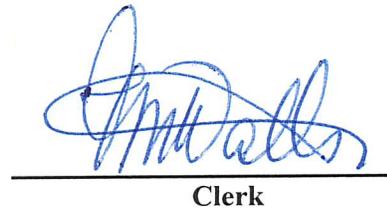
**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**OF COUNSEL**

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

**APPROVED:**

  
\_\_\_\_\_  
**OFFICE OF THE CORPORATION COUNSEL  
Dept. LAW**

  
\_\_\_\_\_  
**Clerk**

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

17

OCT 0 1 2024

18

**RESOLVED**, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

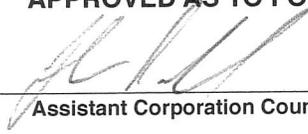
<b>DEPARTMENT OF PUBLIC SAFETY – POLICE DEPARTMENT</b>		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Personnel Associate	\$71,995.37	\$78,177.62

and be it further,

**RESOLVED**, that this resolution shall take effect on January 5, 2024.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

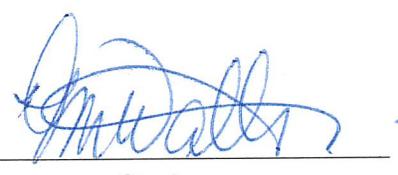
**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

**APPROVED**

Dept. \_\_\_\_\_



Clerk

18

OCT 01 2024

19

**RESOLVED**, that a resolution adopted by the City Council on October 1, 2024, and signed by the Mayor on October 1, 2024, authorizing the Mayor to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the Acceptance of Mutual Aid Radios to be used by the Mount Vernon Police Department, (the City of Mount Vernon shall incur no costs in relation to this agreement. The mutual aid radios shall be provided by the County of Westchester at no cost to the City), be and the same is hereby approved.

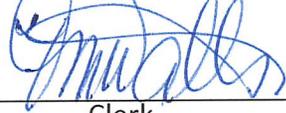
Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**



Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT



Clerk

19

SEP 25 2024

27

NOT  
ADOPTED

**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**

**Whereas**, by letter dated September 6, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the acceptance of mutual aid radios to be used by the Mount Vernon Police Department for communication with County law enforcement and other first responders; and

**Whereas**, the City of Mount Vernon recognizes the importance of inter-agency communication and coordination in maintaining public safety and effectively responding to emergencies; and

**Whereas**, the Department of Public Safety of the City of Mount Vernon has identified the need for mutual aid radios to allow police officers to communicate seamlessly with the County of Westchester law enforcement and other first responders during mutual aid situations; and

**Whereas**, the County of Westchester has offered to provide mutual aid radios to the City of Mount Vernon Police Department to enhance public safety operations and improve communication during emergencies; and

**Whereas**, there is no cost to the City of Mount Vernon for the provision of these mutual aid radios; and

**Whereas**, it is in the best interest of the City of Mount Vernon to authorize the Mayor to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester to accept these mutual aid radios, which will enhance the safety and coordination of law enforcement and first responders within the City and the County; **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 into an Inter-Municipal Agreement.** The Mayor of the City of Mount Vernon is hereby authorized to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the acceptance of mutual aid radios to be used by the Mount Vernon Police Department for communication with County law enforcement and other first responders.

**Section 2. Purpose and Scope of the Agreement.** The purpose of this agreement is to provide mutual aid radios to the Mount Vernon Police Department, enabling seamless communication between the City's police officers and County law enforcement as well as other first responders during mutual aid situations, thus improving response times and coordination during emergencies.

**Section 3. No Cost to the City.** The City of Mount Vernon shall incur no costs in relation to this agreement. The mutual aid radios shall be provided by the County of Westchester at no cost to the City.

NOT ADOPTED

**Section 4. Effective Date of Agreement.** The Inter-Municipal Agreement between the City of Mount Vernon and the County of Westchester shall take effect upon execution by both parties and remain in effect for the duration of the use of the mutual aid radios, subject to any additional terms and conditions outlined in the IMA.

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

Vote Taken As Follows: 9/25/2024

Boxhill: Yea Browne: Abstain

Poteat: Yea Thompson: Yea

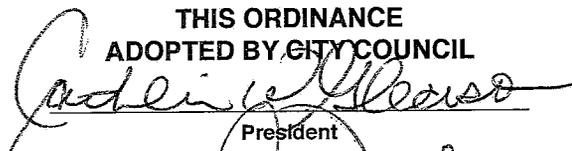
Gleason: Abstain Ordinance Not Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*

  
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

  
President

ATTEST:   
City Clerk

APPROVED

Date

APPROVED  
Dept. \_\_\_\_\_

By \_\_\_\_\_  
Mayor

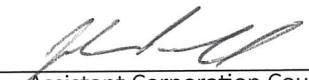
OCT 01 2024

20

**RESOLVED**, that a resolution adopted by the City Council on October 1, 2024, and signed by the Mayor on October 1, 2024, authorizing the Mayor to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the replacement of the current single-band VHF antenna with a tri-band antenna (VHF-UHF-700MHz) at the Mount Vernon Police Headquarters, (the City of Mount Vernon shall incur no costs in relation to this agreement. The County of Westchester shall cover all expenses related to the tri-band antenna's procurement, installation, and maintenance), be and the same is hereby approved.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Clerk

20

SEP 25 2024

26  
NOT  
ADOPTED

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN INTER-MUNICIPAL AGREEMENT  
WITH THE COUNTY OF WESTCHESTER FOR THE  
REPLACEMENT OF THE CURRENT SINGLE-BAND  
VHF ANTENNA WITH A TRI-BAND ANTENNA  
AT THE MOUNT VERNON POLICE HEADQUARTERS**

**Whereas**, by letter dated September 6, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the replacement of the current single-band VHF antenna with a tri-band antenna (VHF-UHF-700MHz) at the Mount Vernon Police Headquarters located at 2 Roosevelt Square North; and

**Whereas**, the proposed upgrade will involve the installation of a tri-band antenna (VHF-UHF-700MHz), which will enhance the reception of the Mutual Aid Radio System (MARS) control station located at the Mount Vernon Police Headquarters; and

**Whereas**, this upgrade will allow the control station to operate on the County of Westchester's P25 Trunked Radio System, thereby improving communications capabilities and enhancing public safety; and

**Whereas**, the City of Mount Vernon and the County of Westchester have agreed to enter into an Inter-Municipal Agreement (IMA) to facilitate this antenna replacement at no cost to the City; and

**Whereas**, it is in the best interest of the City of Mount Vernon to authorize the Mayor to enter into the IMA with the County of Westchester in order to proceed with the antenna replacement and improve the overall safety and communication infrastructure of the City; **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 into Inter-Municipal Agreement.** The Mayor is hereby authorized to enter into an Inter-Municipal Agreement (IMA) with the County of Westchester for the replacement of the current single-band VHF antenna with a tri-band antenna (VHF-UHF-700MHz) at the Mount Vernon Police Headquarters located at 2 Roosevelt Square North.

**Section 2. Purpose and Scope of the Agreement.** The purpose of this agreement is to allow the Mutual Aid Radio System (MARS) control station at Mount Vernon Police Headquarters to operate on the County of Westchester's P25 Trunked Radio System, improving inter-agency communication and public safety response capabilities.

**Section 3. No Cost to the City.** The City of Mount Vernon shall incur no costs in relation to this agreement. The County of Westchester shall cover all expenses related to the tri-band antenna's procurement, installation, and maintenance.

SEP 25 2024

26

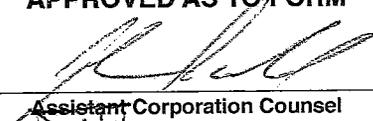
NOT ADOPTED

**Section 4. Effective Date of Agreement.** The Inter-Municipal Agreement between the City of Mount Vernon and the County of Westchester shall take effect upon execution by both parties and remain in effect until the successful installation and testing of the new tri-band antenna, subject to any additional terms and conditions outlined in the IMA.

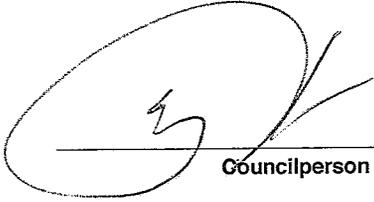
**Section 5. Effective Date of Ordinance.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 9/25/2024  
Boxhill: Yea    Browne: Abstain  
Poteat: Yea    Thompson: Yea  
Gleason: Abstain    Ordinance Not Adopted

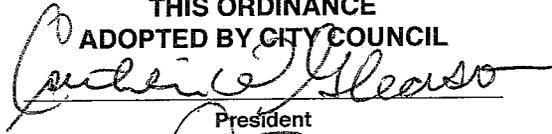
**APPROVED AS TO FORM**

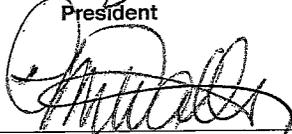
  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

\_\_\_\_\_  
**APPROVED**  
Dept. \_\_\_\_\_

  
\_\_\_\_\_  
Councilperson

**THIS ORDINANCE ADOPTED BY CITY COUNCIL**

  
\_\_\_\_\_  
President

**ATTEST:**   
\_\_\_\_\_  
City Clerk

**APPROVED**  
\_\_\_\_\_  
Date  
By \_\_\_\_\_  
Mayor

21

WHEREAS, by letter dated September 24, 2024, the Commissioner of the Department of Public Works has certified that NATIONAL WATER MAIN CLEANING COMPANY has agreed to perform the work under "Contract 122022-2: Sewer System Rehabilitation – Phase 1," in a good and substantial manner, and is entitled to *Partial Payment No. 7, in the amount of \$495,864.26 as directed by the terms of the contract*; NOW, THEREFORE, be it

RESOLVED, that the Comptroller be and he hereby is authorized and directed to NATIONAL WATER MAIN CLEANING COMPANY *Partial Payment No. 7 for \$495,864.26*, as certified by the Commissioner of Public Works; said draft to be delivered to the Corporation Counsel, by him, to be paid over to said contractor upon proof of the absence of liens against the same; the aforesaid is payment subject to the filing by said contractor of the required documents.

RESOLVED that said amount be paid out of 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: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

21

22

**A RESOLUTION AMENDING RESOLUTION  
NO. 38, ADOPTED BY THE BOARD OF  
ESTIMATE & CONTRACT ON AUGUST 20, 2024**

**RESOLVED**, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

<b>Department of Planning and Community Development</b>		
<b><u>Position:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Associate Commissioner	\$116,328.60	\$-0-
Assistant Commissioner of Planning	\$-0-	[\$110,299.68]  <u>\$112,269.30</u>

and be it further,

**RESOLVED**, that this resolution shall take effect on January 1, 2024.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

22

23

**A RESOLUTION AMENDING RESOLUTION  
NO. 39, ADOPTED BY THE BOARD OF  
ESTIMATE & CONTRACT ON AUGUST 20, 2024**

RESOLVED, that Resolution No. 1 adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

<b>Position: Assistant Commissioner of Planning</b>			
<b><u>Grade</u></b>	<b><u>Minimum Salary</u></b>	<b><u>Maximum Salary</u></b>	<b><u>Annual Increment</u></b>
[15A]	[\$79,795.68]	[\$125,551.57]	[\$5,084.00]
<u>14</u>	<u>\$79,794.90</u>	<u>\$116,328.60</u>	<u>\$4,059.30</u>

and be it further,

RESOLVED, that this resolution shall take effect on January 1, 2024.

Vote Was Taken As Follows: 10/01/2024  
Morton: Yea Gleason: Yea  
Patterson-Howard: Yea Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

23