

City of Mount Vernon, New York

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

Tuesday, October 15, 2024

4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Call to Order: At 4:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

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

OTHERS: Deputy City Clerk Nicole J. Bonilla

ADMINISTRATION OF THE AGENDA**RESOLUTIONS APPROVING ORDINANCES**

1. Department of Management Services: An Ordinance Authorizing the Payment for the 3-Year Renewal of the Versoft (OPENGOV) System Contract
2. Office of the Mayor: An Ordinance Authorizing the Mayor Enter Into a One-Year Support Contract with Davenport Group for Broadcom Software Environment Support
3. Office of the Mayor: An Ordinance Authorizing the Purchase of Monday.com Customer Relationship Management (CRM) Software for Use by the Office of the Mayor and City Council
4. Department of Public Works: An Ordinance Authorizing Budget Line Transfer for the Department of Public Works to Cover Current Negative Balances and Support Future Purchases
5. Department of Public Works: An Ordinance Authorizing the Acquisition and Financing of New Vehicles for the Department of Public Works Fleet Through a Lease Agreement with Leasing Servicing Center, Inc. dba NCL Government Capital
6. Recreation Department: An Ordinance Authorizing the Department of Recreation to Co-Sponsor the Annual Breast Cancer Walk with Montefiore Einstein Mount Vernon
7. Department of Recreation: An Ordinance Authorizing the Mayor to Retroactively Enter Into an Agreement with the Westchester County Office of Senior Programs and Services under the Wellness Nutrition (WIN) and Nutrition Services Incentive Program (NSIP) - (April 1, 2024, through March 31, 2025)
8. Recreation Department: An Ordinance Authorizing the Transfer of \$146,330 from American Rescue Plan Act (ARPA) Funds for the Purchase of Three New Vehicles for the Recreation Department
9. Recreation Department: An Ordinance Authorizing the Department of Recreation to Sponsor the 8th Annual Pumpkin Fest and Carving Event
10. Youth Bureau: An Ordinance Authorizing the Mount Vernon Youth Bureau to Host the Annual National "Lights on After School" Event at City Hall Plaza
11. Youth Bureau: An Ordinance Authorizing the Mayor to Grant Seven Youth Bureau Staff Members to Attend the 52nd Annual Youth Development Leadership Training Conference - (October 22nd - October 24th)

12. Fire Department: An Ordinance Authorizing the Mayor to enter into a Renewal Agreement with Alpine Software Corporation Inc. for the RedAlert Records Management System Software for Mount Vernon Fire Department
13. Department of Public Safety: An Ordinance Authorizing the Department of Public Safety to Host the Annual "Trunk-or-Treat" Event on Thursday, October 31, 2024
14. Department of Public Safety: An Ordinance Authorizing Two Department of Public Safety Members to Attend the Ivory Tower Training - (November 18, 2024)
15. Department of Public Safety: An Ordinance Authorizing Reimbursement for Travel Expense Incurred by Two Members of Service in Connection with Homicide Investigation
16. Industrial Development Agency (IDA): An Ordinance Granting Permission to the Mayor to Enter Into an Agreement with Consolidated Edison Company ("Con Edison") to Conduct a Test Borehole for the Thermal Energy Network Pilot Project at the Doles Recreation Center
17. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Renewal Contract Agreement with the New York State Department of Agriculture and Markets for Fuel Inspection and Testing Services
18. Office of the Comptroller: An Ordinance Authorizing the Mayor to Enter into an Agreement with Common Ground Institute for Municipal Financial Advisory Services Related to Asset Utilization and Development - (Consultant Agreement for Implementation of Putting Asset to Work (PAW))

TAX REVIEW SETTLEMENTS

19. Tax Review Settlement - Resolution for Tax Refund - Staples, Inc.
20. Tax Review Settlement - Resolution for Tax Refund - Randhawas Estate Corp.
21. Tax Review Settlement - Resolution for Tax Refund - Adventure Holding, Inc.
22. Tax Review Settlement - Resolution for Tax Refund - Fulton Acquisition LLC
23. Tax Review Settlement - Resolution for Tax Refund - 2371 Exterior LLC and 627 S. Columbus LLC
24. Tax Review Settlement - Amended Resolution for Tax Refund - 19 South 13th Avenue, LLC

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 ____