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CITY CLERK
MOUNT VERNON, NY

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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 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 ____

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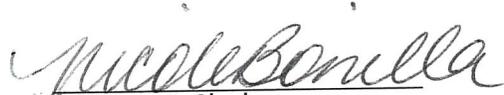
RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Payment for the 3-Year Renewal of the Versoft (OPENGOV) System Contract - (3-year renewal amounts to \$517,297.07 and will be financed through the American Rescue Plan Act (ARPA)) Budget Code 1680.203.C927), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


DEPUTY Clerk

1

CT - 9 2024

NOT DOPTED

OCT 10 2024 SPECIAL

AN ORDINANCE AUTHORIZING THE PAYMENT FOR THE 3-YEAR RENEWAL OF THE VERSOFT (OPENGOV) SYSTEM CONTRACT

Whereas, by letter dated September 30, 2024, the Commissioner of the Department of Management Services has requested legislation authorizing the Mayor to enter into an agreement for the payment of the 3-year renewal contract for the VerSoft (OpenGov) system, totaling \$517,297.07; and

Whereas, the City of Mount Vernon relies on the VerSoft (OpenGov) platform for various critical internal and public services, and;

Whereas, the Department of Management Services has determined the need to renew the contract for the VerSoft (OpenGov) system for three years to ensure continuity of services provided to the City; and

Whereas, the contract payment for this 3-year renewal amounts to \$517,297.07 and will be financed through the American Rescue Plan Act (ARPA) budget code 1680.203.C927; and

Whereas, the Finance Department has confirmed that the requested payment meets ARPA requirements and that sufficient funds are available for this purpose; Now, Therefore, Be It Resolved That

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 an agreement for the payment of the 3-year renewal contract for the VerSoft (OpenGov) system, totaling \$517,297.07.

Section 2. Payment. The contract payment for the renewal shall be made from the American Rescue Plan Act (ARPA) Budget Code 1680.203.C927.

Section 3. Term of Agreement. The agreement shall cover three years for providing internal and public services by the VerSoft (OpenGov) system, commencing upon its signing.

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

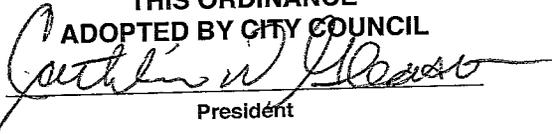
Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024
Boxhill: Yea Brown: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

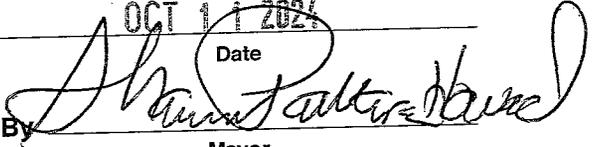

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President

ATTEST:

Deputy City Clerk

APPROVED
Dept. _____

APPROVED
OCT 11 2024
Date

Mayor

1

OCT 15 2024

2

RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Mayor Enter Into a One-Year Support Contract with Davenport Group for Broadcom Software Environment Support – (one-year support service is \$54,273.00 and will be financed through the ARPA Budget Code 1680.203.C927), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


DEPUTY Clerk

2

OCT - 9 2024

2

NOT
ADOPTED

OCT 10 2024
SPECIAL

2

**AN ORDINANCE AUTHORIZING THE CITY
OF MOUNT VERNON TO ENTER INTO A
ONE-YEAR SUPPORT CONTRACT WITH
DAVENPORT GROUP FOR BROADCOM
VMWARE SOFTWARE ENVIRONMENT SUPPORT**

Whereas, by letter dated September 19, 2024, the Commissioner of the Department of Management Services has requested legislation authorizing the Mayor to enter into a one-year support contract with Davenport Group to maintain the Broadcom VMware software environment; and

Whereas, the Department of Management Services has identified the critical need to maintain ongoing support for the Broadcom VMware software environment, which is essential to the operations of both City Hall and the Police Department; and

Whereas, the current support contract for the Broadcom VMware software environment is set to expire in April 2024, and maintaining uninterrupted support is crucial for the city's technological infrastructure and operations; and

Whereas, the City of Mount Vernon has consulted with the Department of Finance and confirmed that the request meets the financial requirements of the American Rescue Plan Act (ARPA) and that the necessary funds are available in ARPA Budget Code 168.203.C927; and

Whereas, the Department of Management Services has explored alternative options but has determined that a one-year support contract with Davenport Group, facilitated by Dell in compliance with Broadcom's support restrictions, is the most feasible solution to maintain operational continuity; and

Whereas, the contract amount for the one-year support service is \$54,273.00 and will be financed through the ARPA Budget Code 168.203.C927; **Now, Therefore, Be It Resolved That**

168.203 2

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

Section 1. Definitions:

- **Broadcom VMware Software Environment:** The software infrastructure used by the City of Mount Vernon to support critical operations at City Hall and the Police Department.
- **Davenport Group:** The company selected by Dell, the Original Equipment Manufacturer (OEM), to provide support services for the Broadcom VMware software environment in compliance with Broadcom's restrictions.
- **ARPA:** American Rescue Plan Act, providing federal funding for recovery from the COVID-19 pandemic.
- **OEM:** Original Equipment Manufacturer, referring to Dell, which previously endorsed the VMware environment and facilitated the support contract with Davenport Group.

Section 2. Authorization. The City Council authorizes the Mayor to enter into a one-year support contract with Davenport Group to maintain the Broadcom VMware software environment.

Section 3. Contract Details. The one-year support contract with Davenport Group will cost \$54,273.00 and cover the necessary maintenance and support services for the Broadcom VMware software environment from April 2024 to April 2025.

2

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NOT ADOPTED

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SPECIAL

Section 4. Funding. The contract amount of \$54,273.00 shall be financed through ARPA Budget Code 168¹⁶⁵⁰203.C927, which the Department of Finance has confirmed as available and in compliance with ARPA regulations.

Section 5. Justification and Exclusivity. Broadcom, the current owner of VMware, has placed restrictions on support for VMware environments. Dell's role as the Original Equipment Manufacturer (OEM), Davenport Group, is the only provider authorized to support the City's VMware environment. The Department of Management Services has determined that no other vendor will likely respond to the active Request for Proposal (RFP 0031-2024 VX Rail & VMware Support), making this contract essential for continued operations.

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

Vote Taken As Follows: 10/10/2024 special

Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024

Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel

APPROVED

Dept. _____

[Signature]
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST:

[Signature]
Deputy City Clerk

APPROVED
OCT 11 2024

[Signature]
Date
By _____
Mayor

OCT 15 2024

3

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Purchase of Monday.com Customer Relationship Management (CRM) Software for Use by the Office of the Mayor and City Council – (annual cost not to exceed \$5,655.32. The expenditure shall be allocated from the Mayor’s Office Budget Code A1210.405 and the City Council’s Budget Code A1010.405, respectively), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT



DEPUTY Clerk

3

OCT - 9 2024

3

NOT ADOPTED

AN ORDINANCE AUTHORIZING THE PURCHASE OF MONDAY.COM CUSTOMER RELATIONSHIP MANAGEMENT (CRM) SOFTWARE FOR USE BY THE OFFICE OF THE MAYOR AND CITY COUNCIL

OCT 10 2024 SPECIAL

3

Whereas, by letter dated September 23, 2024, the Deputy Chief of Staff has requested legislation authorizing the Mayor and the City Council to approve the purchase of Monday.com Customer Relationship Management (CRM) software, including a total of eight user licenses and onboarding support, at a total annual cost not to exceed \$5,655.32. The expenditure shall be allocated from the Mayor's Office Budget Code A1210.405 and the City Council's Budget Code A1010.405, respectively; and

Whereas, the City of Mount Vernon continually seeks to improve efficiency, responsiveness, and transparency in delivering services to its residents; and

Whereas, the Office of the Mayor has identified the need for a comprehensive, centralized platform to streamline constituent interactions, optimize workflow processes, enhance data organization, facilitate cross-department collaboration, and improve communication; and

Whereas, Monday.com Customer Relationship Management (CRM) software has been evaluated and recommended for purchase as a solution that meets these needs, providing key benefits such as increased efficiency, accountability, transparency, flexibility, and integration capabilities; and

Whereas, the Office of the Mayor obtained competitive quotes for CRM solutions, with Monday.com estimated at an annual cost of \$4,241.94 for six (6) users and onboarding support, compared to other options from Leidos Intranet Quorum (\$22,296.96 annually) and Salesforce (\$9,367.74 annually); and

Whereas, the City Council has requested two (2) additional users for the Monday.com platform at an extra cost of \$1,413.38, to enable Council members to track constituent issues, collaborate effectively with departments, and manage citywide initiatives, with funding available in Budget Code A1010.405 (contracted outside services); and

Whereas, the total expenditure for Monday.com software for the Mayor's Office and City Council shall not exceed \$5,655.32, with funding available through the Mayor's Office budget under Code A1210.405 (contracted outside services); **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization for Purchase. The Mayor and the City Council are hereby authorized to approve the purchase of Monday.com Customer Relationship Management (CRM) software, including eight (8) user licenses and onboarding support, at a total annual cost not to exceed \$5,655.32. The expenditure shall be allocated from the Mayor's Office Budget Code A1210.405 and the City Council's Budget Code A1010.405, respectively.

Section 2. User Access and Implementation.

1. Office of the Mayor: Six users shall be allocated to the Office of the Mayor to enhance constituent management, streamline workflow processes, improve data organization, and foster cross-departmental collaboration.

2. City Council: Two users shall be allocated to the City Council, with associated costs covered by the Council's budget. This access will allow Council members to track constituent issues, collaborate with City departments, and oversee citywide initiatives.

3

NOT ADOPTED

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Section 3. Scope and Utilization. The Monday.com CRM platform shall be utilized by the Office of the Mayor and City Council to:

- **Enhance Constituent Services:** Enable tracking and management of constituent requests, concerns, and follow-ups to improve responsiveness and accountability.
- **Optimize Workflow Processes:** Streamline and automate workflow processes to improve operational efficiency across City departments.
- **Facilitate Collaboration:** Allow seamless collaboration between the Mayor's Office, City Council, and other departments, enhancing interdepartmental communication and project management.
- **Improve Data Management:** Centralize data entry, organization, and reporting, providing real-time updates on project statuses and constituent issues.

Section 4. Reporting and Monitoring. The Office of the Mayor shall periodically report to the City Council on the usage and effectiveness of the Monday.com CRM platform in meeting the goals of improved efficiency, accountability, and constituent service delivery. Reports should include metrics on response times, task completion rates, and overall user satisfaction.

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

Vote Taken As Follows: 10/10/2024 special

Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024

Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel

APPROVED

Dept. _____

[Signature]
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST:

[Signature]
Deputy City Clerk

APPROVED

OCT 11 2024

Date

[Signature]
By _____
Mayor

4

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing Budget Line Transfer for the Department of Public Works to Cover Current Negative Balances and Support Future Purchases – (the following budget transfers are hereby authorized for the Department of Public Works:

FROM	AMOUNT	TO	AMOUNT
A7111.415 (Maintenance of Parks: Heating Fuel)	\$45,000.00	A7111.203 (Maintenance of Parks: Equipment)	\$15,000.00
		A8560.439 (Flower & Shade Tree Planting)	\$30,000.00
A7111.430 (Maintenance of Parks: Memorial Field Renovations)	\$32,500.00	A1640.458 (Motor Vehicle Control: Other Expense)	\$17,500.00
		A1640.447 (Motor Vehicle: Materials & Supplies)	\$15,000.00

be, and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

4 
Clerk

OCT - 9 2024

4

NOT ADOPTED

OCT 10 2024

SPECIAL

4

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 September 18, 2024, the Commissioner of the Department of Public Works ("DPW") has requested legislation authorizing the following budget transfers shown in the Chart below to cover negative balances as well as future purchases in the Department; 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 A7111.415 to A7111.203 and A8560.439, and from A7111.430 to A1640.458 and A1640.447.

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, cover negative balances as well as future purchases in the Department.

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: Deputy City Clerk signature

APPROVED Dept. line

APPROVED OCT 11 2024 Date Mayor signature

Vote Taken As Follows: 10/10/2024 special Boxhill: Yea Browne: Absent Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024 Boxhill: Yea Browne: Absent Poteat: Absent Thompson: Yea Gleason: Yea Ordinance Not Adopted

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OCT 15 2024

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RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, 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 - (the estimated cost of the acquisition is \$4,975,598.76, with a \$100,598.76 down payment and the remainder of \$4,875,000 financed over seven (7) years, with available funding through the American Rescue Plan Act (ARPA). The financing of the new vehicles and equipment will be covered through the following sources:

- **American Rescue Plan Act (ARPA) funds** from budget line A8160.203ARP
- A transfer of \$100,598.76 from budget line A8170.447ARP to A8160.203ARP for the down payment.
- Annual payments starting in 2026 will be made from budget lines A1640.203 and A8160.203.

, be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

5

Clerk

OCT - 9 2024

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NOT
ADOPTED

**AN ORDINANCE AUTHORIZING THE
ACQUISITION AND FINANCING OF NEW
VEHICLES FOR THE DEPARTMENT OF
PUBLIC WORKS FLEET THROUGH A LEASE
AGREEMENT WITH LEASE SERVICING
CENTER, INC. DBA NCL GOVERNMENT CAPITAL**

OCT 10 2024

SPECIAL

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Whereas, by letter dated October 1, 2024, the Commissioner of the Department of Public Works ("DPW") has requested legislation authorizing the Mayor, on behalf of the City of Mount Vernon, to enter into a municipal lease agreement with Lease Servicing Center, Inc. dba NCL Government Capital ("NCL") for the acquisition of new vehicles and equipment for the Department of Public Works fleet as outlined in the attached procurement list; and

Whereas, the Department of Public Works fleet in the City of Mount Vernon is in a state of significant disrepair due to decades of neglect, mismanagement, and outdated policies, severely limiting the department's ability to deliver essential services such as snow removal, sanitation, street cleaning, road maintenance, and sewer operations; and

Whereas, a comprehensive fleet assessment conducted by the City revealed that 62.8% of the current fleet is in unsatisfactory condition, with 66.1% of vehicles being over 11 years old, far exceeding industry standards for operational life; and

Whereas, the outdated state of the DPW fleet has resulted in increased repair and maintenance costs, reduced service delivery capacity, and placed a strain on City personnel, thereby hindering the City's ability to meet the needs of its residents; and

Whereas, it is necessary for the City of Mount Vernon to replace its outdated DPW fleet and to acquire new, modern vehicles and equipment to enhance efficiency and ensure the safety of City services; and

Whereas, the City of Mount Vernon has identified Lease Servicing Center, Inc. dba NCL Government Capital ("NCL") as a reputable and experienced provider of competitive equipment financing solutions for municipalities, and NCL has been awarded a contract through Sourcewell (Contract #011620-NCL); and

Whereas, the estimated cost of the acquisition is \$4,975,598.76, with a \$100,598.76 down payment and the remainder of \$4,875,000 financed over seven (7) years, with available funding through the American Rescue Plan Act (ARPA) and future payments to be made from designated budget lines; and

Whereas, the City of Mount Vernon will enter into a municipal lease agreement with NCL to finance the acquisition of new DPW vehicles and equipment to restore the department's operational capacity and establish a sustainable fleet management framework; **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 Lease Agreement. The Mayor, on behalf of the City of Mount Vernon, is hereby authorized to enter into a municipal lease agreement with Lease Servicing Center, Inc. dba NCL Government Capital ("NCL") for the acquisition of new vehicles and equipment for the Department of Public Works fleet as outlined in the attached procurement list.

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Section 2. Acquisition Details. The acquisition will include the purchase of the following equipment from designated dealers:

Dealer	Equipment	Number of Units	Price Per Unit	Total
Tracey Road Equipment	Trucks	5	249,220.00	1,246,100.00
Long Island Sanitation	Sweepers	2	321,511.00	643,022.00
TLG Peterbilt	Garbage Trucks	4	268,912.00	1,075,648.00
Timberland	Grapple Truck	1	238,000.00	238,000.00
Jesco	624 Loader	1	276,299.86	276,299.86
Nielsen Ford	Vans	3	63,022.50	189,067.50
Truis Inc	Titian Pro	1	78,450.00	78,450.00
Super Products	Jeper Jet 1080	1	369,126.08	369,126.08
Cruiser Division	2024 Ram 5500	3	110,235.64	33,706.92
Westchester Tractor	Chipper	1	87,994.40	87,994.40
Altec	Bucket Truck	1	236,523.00	236,523.00
Robert Green Truck	DPW Supervisor(s)	4	41,063.50	164,254.00
Customer Truck- Terex	Terex LT40 Ram	1	162,407.00	162,407.00
Mt. Kisco Chevrolet	5500 Mayor's Office	1	85,000.00	85,000.00
Mt. Kisco Chevrolet	Comptroller's Office	1	60,000.00	60,000.00
Mt. Kisco Chevrolet	Assessor's Office	1	30,000.00	30,000.00
TOTAL:				\$4,975,598.76

Section 3. Funding. The financing of the new vehicles and equipment will be covered through the following sources:

- American Rescue Plan Act (ARPA) funds from budget line A8160.203ARP.
- A transfer of \$100,598.76 from budget line A8170.447ARP to A8160.203ARP for the down payment.
- Annual payments starting in 2026 will be made from budget lines A1640.203 and A8160.203.

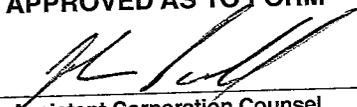
Section 4. Fleet Management Plan. The Department of Public Works is directed to implement comprehensive fleet management policies and procedures, including replacement schedules, to ensure future acquisitions are properly planned and executed, preventing a repeat of the current fleet's state of disrepair.

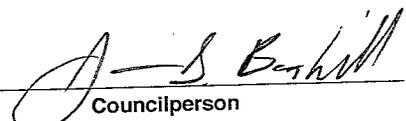
Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 10/10/2024 special
 Boxhill: Yea Browne: Absent
 Poteat: Nay Thompson: Yea
 Gleason: Yea Ordinance Adopted

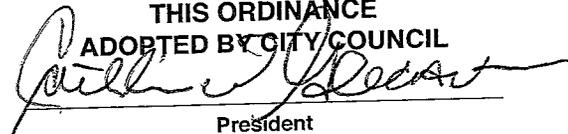
Vote Taken As Follows: 10/09/2024
 Boxhill: Yea Browne: Absent
 Poteat: Absent Thompson: Yea
 Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


 Assistant Corporation Counsel


 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


 President

ATTEST:


 Deputy City Clerk

APPROVED

OCT 10 2024

Date


 Mayor

APPROVED
 Dept. _____

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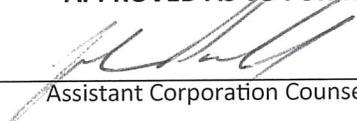
OCT 15 2024

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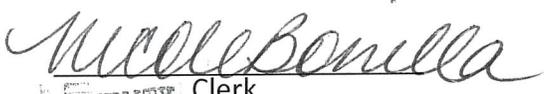
RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Department of Recreation to Co-Sponsor the Annual Breast Cancer Walk with Montefiore Einstein Mount Vernon – (will be funded from Budget Code A7620.464 (Cultural Civic Adult Education) and shall not exceed \$2,500.00 plus any revenue generated from the event), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

4 
DEPUTY Clerk

OCT - 9 2024

7

NOT
ADOPTED

**AN ORDINANCE AUTHORIZING THE
DEPARTMENT OF RECREATION TO
CO-SPONSOR THE ANNUAL BREAST CANCER WALK
WITH MONTEFIORE EINSTEIN MOUNT VERNON**

OCT 10 2024

SPECIAL

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Whereas, by letter dated March 4, 2024, the Commissioner of the Recreation Department has requested legislation authorizing the Department of Recreation to co-sponsor the Annual Breast Cancer Walk with Montefiore Einstein Mount Vernon on Saturday, October 19, 2024, from 11:00 a.m. to 8:00 p.m.; and

Whereas, breast cancer is a devastating disease that has affected countless individuals and families; and

Whereas, the City of Mount Vernon is committed to promoting awareness and encouraging early detection through community events; and

Whereas, the Annual Breast Cancer Walk, co-sponsored by the Department of Recreation and Montefiore Einstein Mount Vernon, brings the community together to honor survivors, remember loved ones, and raise awareness of the importance of annual mammograms and early detection; and

Whereas, this event will take place on Saturday, October 19, 2024, starting at Mount Vernon City Hall and proceeding to Brush Park and Memorial Field, culminating in a community gathering and Silent Disco at Memorial Field; and

Whereas, funds for this event shall be taken from Budget Code A7620.464 (Cultural Civic Adult Education) and will not exceed the \$2,500.00 allocation plus any revenue received; and

Whereas, the City of Mount Vernon aims to promote solidarity, support, and health awareness within the community by co-sponsoring this important event; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization to Co-Sponsor the Breach Cancer Walk. The Department of Recreation is authorized to co-sponsor the Annual Breast Cancer Walk with Montefiore Einstein Mount Vernon on Saturday, October 19, 2024, from 11:00 a.m. to 8:00 p.m.

Section 2. Definitions:

- **Breast Cancer Walk:** This is a community event to raise awareness, support breast cancer survivors, and promote early detection.
- **Silent Disco:** This is a celebratory event where participants wear wireless headphones and dance to music, creating a unique and engaging experience.
- **MVPD:** Mount Vernon Police Department, responsible for ensuring the safety of participants during the walk.

Section 3. Route of the Walk. The walk will begin at Mount Vernon City Hall and proceed along the following route:

- **1st leg:** City Hall to Brush Park via 5th Avenue to West 7th Street.
- **2nd leg:** Brush Park to The Stadium at Memorial Field via 7th Street to South 5th Avenue and Sanford Boulevard.
- **3rd leg:** Final destination at Memorial Field, where participants will walk the track, and the community will be welcomed to walk with the participants, followed by a Silent Disco celebration.

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NOT ADOPTED

SPECIAL

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Section 4. Police Support. The Mount Vernon Police Department is requested to provide a patrol car escort for the walk and assist participants in crossing streets along the designated route. It is recommended that participants of this procession utilize the sidewalk at all times. It is also suggested that a patrol supervisor monitor this event and a front and rear escort be provided. If additional manpower is needed, the supervisor should be authorized to hire the necessary number of officers, on an overtime basis, at the expense of the applicant.

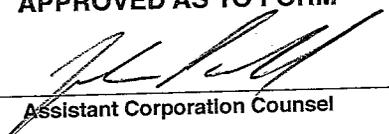
Section 5. Funding. The Annual Breast Cancer Walk will be funded from Budget Code A7620.464 (Cultural Civic Adult Education) and shall not exceed \$2,500.00 plus any revenue generated from the event.

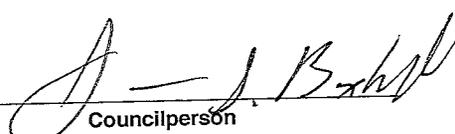
Section 6. Purpose and Community Impact. This event's purpose is to raise awareness about breast cancer, encourage annual mammograms, and support the survivors and families affected by the disease. It serves as a reminder of the importance of early detection and communal support in the fight against this devastating disease. It also allows the Mount Vernon community to unite against breast cancer and promote public health.

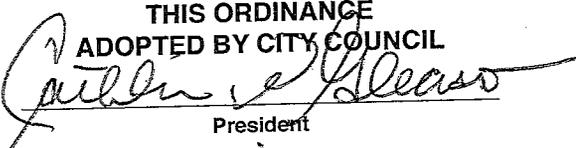
Section 7. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

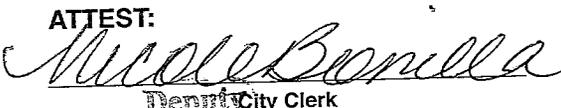
Vote Taken As Follows: 10/10/2024 special
 Boxhill: Yea Browne: Absent
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024
 Boxhill: Yea Browne: Absent
 Poteat: Absent Thompson: Yea
 Gleason: Yea Ordinance Not Adopted

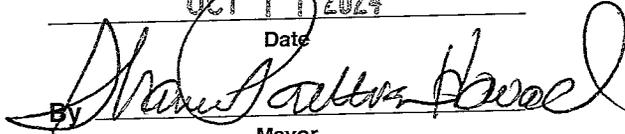
APPROVED AS TO FORM

 Assistant Corporation Counsel


 Councilperson

THIS ORDINANCE
 ADOPTED BY CITY COUNCIL

 President

ATTEST:

 Deputy City Clerk

APPROVED
 Dept. _____

APPROVED
 OCT 11 2024
 Date

 Mayor

OCT 15 2024

7

RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, 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) – (total budget for this agreement shall not exceed \$122,559, which includes \$106,210 from the Area Agency and \$16,349 from NSIP. Funds for this contract shall be deposited in Revenue Code A4803.1 and appropriated to Budget Codes A6774.104 (Salaries) and A6774.479 (Program Services) be, and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

7 
DEPUTY Clerk

OCT - 9 2024

12

NOT
ADOPTED

OCT 10 2024

SPECIAL

11

**AN ORDINANCE AUTHORIZING THE MAYOR
TO RETROACTIVELY ENTER INTO AN AGREEMENT
WITH THE WESTCHESTER COUNTY OFFICE OF
SENIOR PROGRAMS AND SERVICES UNDER THE
WELLNESS IN NUTRITION (WIN) AND NUTRITION
SERVICES INCENTIVE PROGRAM (NSIP)**

Whereas, by letter dated September 19, 2024, the Commissioner of the Recreation Department has requested legislation authorizing the Mayor to retroactively enter into an agreement with the Westchester County Office of Senior Programs and Services to participate in the Wellness in Nutrition (WIN) and Nutrition Services Incentive Program (NSIP) for the contract period of April 1, 2024, through March 31, 2025; and

Whereas, the City of Mount Vernon is committed to supporting the health and well-being of its senior citizens; and

Whereas, the Westchester County Office of Senior Programs and Services offers programs such as the Wellness in Nutrition (WIN) and Nutrition Services Incentive Program (NSIP), which provide vital nutrition services to seniors in our community; and

Whereas the City of Mount Vernon seeks to continue its partnership with the Westchester County Office of Senior Programs and Services for the contract period of April 1, 2024, through March 31, 2025, to provide these essential services; and

Whereas, the total funding available for this agreement includes \$106,210 from the Area Agency and \$16,349 from the NSIP, for a total budget of \$122,559; and

Whereas, the funds for this agreement will be deposited in Revenue Code A4803.1 and appropriated in Budget Codes A6774.104 & 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 into Agreement. The Mayor is hereby authorized to retroactively enter into an agreement with the Westchester County Office of Senior Programs and Services to participate in the Wellness in Nutrition (WIN) and Nutrition Services Incentive Program (NSIP) for the contract period of April 1, 2024, through March 31, 2025.

Section 2. Definitions:

- **Wellness in Nutrition (WIN) Program:** A county-administered program providing nutrition services to seniors, promoting healthy eating and well-being.
- **Nutrition Services Incentive Program (NSIP):** A federally funded program that provides additional financial support to supplement the cost of meals served to seniors.
- **Area Agency:** The Westchester County Office of Senior Programs and Services administers various programs that support the health and wellness of senior citizens.

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NOT ADOPTED

SPECIAL

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Section 3. Funding. The total budget for this agreement shall not exceed \$122,559, which includes \$106,210 from the Area Agency and \$16,349 from NSIP. Funds for this contract shall be deposited in Revenue Code A4803.1 and appropriated to Budget Codes A6774.104 (Salaries) and A6774.479 (Program Services).

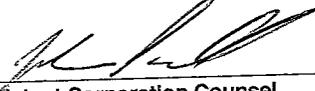
Section 4. Purpose. This agreement aims to provide nutrition services to senior citizens in the City of Mount Vernon through the Wellness in Nutrition (WIN) Program and the Nutrition Services Incentive Program (NSIP), ensuring that seniors receive nutritious meals that contribute to their overall health and well-being.

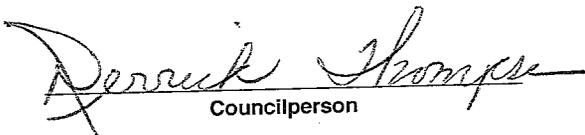
Section 5. Effective Date. This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

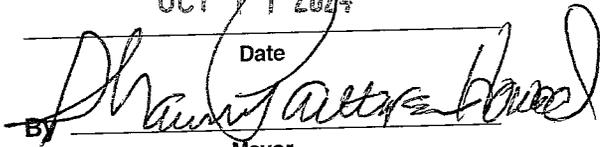
THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST:


Deputy City Clerk

APPROVED
OCT 11 2024


Date
By _____
Mayor

APPROVED
Dept. _____

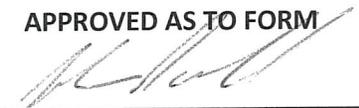
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RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Transfer of \$146,330 from American Rescue Plan Act (ARPA) Funds for the Purchase of Three New Vehicles for the Recreation Department – (purchase of three vehicles: two (2) 2024 Ford Edge vehicles for the Meals on Wheels program and one (1) Ford E-Transit Cargo Van for the Commissioner, for a total cost not to exceed \$146,330; funding for the purchase of these vehicles is available through the American Rescue Plan Act (ARPA) in budget code A7020.203ARP Equipment)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

8 
DEPUTY Clerk

OCT - 9 2024

13

NOT ADOPTED

OCT 10 2024

SPECIAL

12

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

Whereas, by letter dated September 23, 2024, the Commissioner of the Recreation Department has requested legislation authorizing the transfer of \$146,330 from the American Rescue Plan Act (ARPA) funds, specifically from Budget Code A7020.203ARP (Equipment), to purchase three (3) new Recreation Department vehicles; and

Whereas, the City of Mount Vernon's Recreation Department requires two additional vehicles for the Meals on Wheels program and one vehicle for the Commissioner of Recreation to perform city business and duties effectively; and

Whereas, the Meals on Wheels program serves over 200 home-bound seniors in the City of Mount Vernon daily, and the meals must be delivered at a specified temperature in compliance with the Westchester County Nutrition Program guidelines; and

Whereas, the lack of sufficient vehicles has created challenges in delivering meals on time and in compliance with temperature requirements, and the absence of a vehicle for the Commissioner requires the use of personal transportation for city business; and

Whereas, the Recreation Department has identified the need for the purchase of three vehicles: two (2) 2024 Ford Edge vehicles for the Meals on Wheels program and one (1) Ford E-Transit Cargo Van for the Commissioner, for a total cost not to exceed \$146,330; and

Whereas, the funding for the purchase of these vehicles is available through the American Rescue Plan Act (ARPA) in budget code A7020.203ARP Equipment; **Now, Therefore, Be It Resolved That**

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

Section 1. Definitions:

- **American Rescue Plan Act (ARPA) Funds:** Federal funds allocated to assist state and local governments in addressing the economic and public health impacts of the COVID-19 pandemic.
- **Meals on Wheels Program:** A service provided by the City's Recreation Department that delivers meals to home-bound seniors.
- **Commissioner Vehicle:** A vehicle assigned for the use of the Commissioner of Recreation for city-related business and duties.

Section 2. Authorization to Transfer Funds. The City Council hereby authorizes the transfer of \$146,330 from the American Rescue Plan Act (ARPA) funds, specifically from Budget Code A7020.203ARP (Equipment), to purchase three (3) new Recreation Department vehicles.

12

OCT - 9 2024

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NOT ADOPTED

OCT 10 2024

SPECIAL

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Section 3. Vehicle Specifications. The Recreation Department is authorized to purchase the following vehicles under Sourcewell Awarded Contracts:

- Two (2) 2024 Ford Edge vehicles for \$44,460 each, to be used for the Meals on Wheels program.
- One (1) Ford E-Transit Cargo Van for \$57,410, to be assigned to the Commissioner of Recreation for city-related duties.

The total vehicle cost, including minor updates, shall be at most \$146,330.

Section 4: Use of Vehicles. The two (2) 2024 Ford Edge vehicles will be used exclusively for the Meals on Wheels program to ensure timely and compliant meal deliveries to home-bound seniors.

- The Commissioner of Recreation will utilize the Ford E-Transit Cargo Van for official city business, ensuring proper transportation is available for city-related duties.

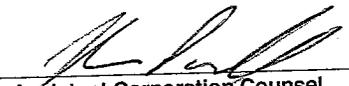
Section 5: Funding. The purchase of these vehicles shall be funded through ARPA funds allocated to the City of Mount Vernon, specifically Budget Code A7020.203ARP (Equipment).

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

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

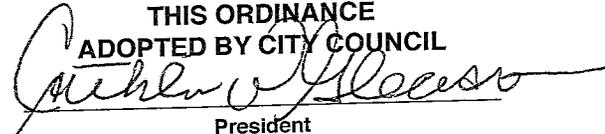
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

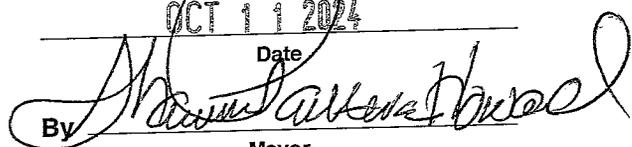

President

ATTEST:


Deputy City Clerk

APPROVED
OCT 11 2024

Date


Mayor

APPROVED
Dept. _____

12

9

RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Department of Recreation to sponsor the 8th Annual Pumpkin Fest and Carving Event – (Saturday, October 26, 2024, at Hartley Park from 1:00 p.m. to 4:00 p.m. Funding for the event will be sourced from Budget Code A7310.104, which allocates \$1,500 for minimal staffing (eight staff members), and Budget Code A7310.402, which allocates \$3,000.00 for material and supplies), by and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


Clerk

OCT - 9 2024

15

AN ORDINANCE AUTHORIZING THE DEPARTMENT OF RECREATION TO SPONSOR THE 8TH ANNUAL PUMPKIN FEST AND CARVING EVENT

NOT

ADOPTED

Whereas, by letter dated October 2, 2024, the Commissioner of the Recreation Department has requested legislation authorizing them to sponsor the 8th Annual Pumpkin Fest and Carving Event, which will take place on Saturday, October 26, 2024, at Memorial Field from 1:00 p.m. to 4:00 p.m.; and

OCT 10 2024

SPECIAL

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Whereas, the Department of Recreation of the City of Mount Vernon seeks to foster community engagement through events that encourage participation from all residents; and

Whereas, the Pumpkin Fest is an eagerly anticipated event by the entire community, featuring games, pumpkin carving contests, and various activities that promote family and community participation, and;

Whereas, the 8th Annual Pumpkin Fest and Carving Event will provide a fun, safe, and enjoyable environment for families and individuals to engage in pumpkin carving, games, and various activities for all ages; and

Whereas, the event is scheduled to be held on Saturday, October 26, 2024, at Memorial Field from 1:00 p.m. to 4:00 p.m.; and

Whereas, the Department of Recreation requests assistance from the Department of Public Works (DPW), the Mount Vernon Police Department (MVPD), and the Mount Vernon Youth Bureau (MVYB) to ensure the success and safety of the event; and

Whereas, the DPW is requested to assist with cleanup, including the provision of garbage trucks to remove hay and pumpkins, and the MVPD is requested to provide auxiliary police to patrol the event, while the MVYB is requested to supply cotton candy, popcorn, and volunteers, and;

Whereas, funding for the event will be sourced from Budget Code A7310.104, which allocates \$1,500 for minimal staffing (eight staff members), and Budget Code A7310.402, which allocates \$3,000 for materials and supplies; Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Host the 8th Annual Pumpkin Fest. The City Council hereby authorizes the Department of Recreation to sponsor the 8th Annual Pumpkin Fest and Carving Event, which will take place on Saturday, October 26, 2024, at Memorial Field from 1:00 p.m. to 4:00 p.m.

Section 2. Assistance from City Departments. The City Council authorizes the following City departments to assist with the event as follows:

- Department of Public Works (DPW): Provide assistance with cleanup, including the use of garbage trucks to remove hay and pumpkins.
Mount Vernon Police Department (MVPD): Provide auxiliary police to patrol the event and ensure the safety of participants.
Mount Vernon Youth Bureau (MVYB): Provide cotton candy, popcorn, and volunteers to help facilitate event activities.

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NOT ADOPTED

SPECIAL

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Section 3. Funding Allocation:

Funding for the event shall be drawn from the following sources:

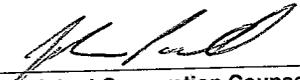
- **Budget Code A7310.104:** \$1,500 allocated for minimal staffing (eight staff members).
- **Budget Code A7310.402:** \$3,000 allocated for materials and supplies necessary for the event.

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

Vote Taken As Follows: 10/10/2024 special
 Boxhill: Yea Brown: Yea
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

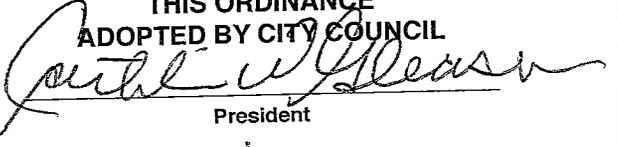
Vote Taken As Follows: 10/09/2024
 Boxhill: Yea Brown: Absent
 Poteat: Absent Thompson: Yea
 Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


 Assistant Corporation Counsel


 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


 President

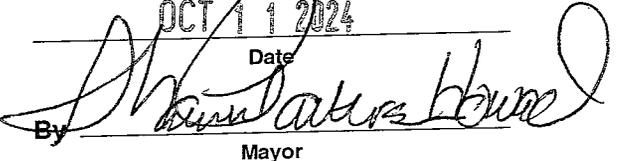
ATTEST:


 Deputy City Clerk

APPROVED

OCT 11 2024

Date


 By Mayor

APPROVED

Dept. _____

OCT 15 2024

10

RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Mount Vernon Youth Bureau to Host the Annual National "Lights on After School" Event at City Hall Plaza -
- (Thursday, October 24, 2024: the Youth Bureau and other supporting departments coordinate the event's logistics, including setting up equipment, arranging activities, and managing vendor participation. Any associated costs will be funded through the Youth Bureau's budget), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

10 
DEPUTY Clerk

16

NOT ADOPTED

SPECIAL

15

AN ORDINANCE AUTHORIZING THE MOUNT VERNON YOUTH BUREAU TO HOST THE ANNUAL NATIONAL "LIGHTS ON AFTER-SCHOOL" EVENT AT CITY HALL PLAZA

Whereas, by letter dated September 18, 2024, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mount Vernon Youth Bureau to organize and host the annual National "Lights on After-School" event at City Hall Plaza on Thursday, October 24, 2024, from 3:30 p.m. to 6:00 p.m.; and

Whereas, the City of Mount Vernon recognizes the critical importance of positive youth development programs, particularly during the hours between 3:00 p.m. and 6:00 p.m. when many children are unsupervised, and the need to provide safe and enriching activities to promote youth success; and

Whereas, the National "Lights On After-School" initiative is a nationwide event held at over 7,500 locations, celebrating after-school programs and their role in keeping youth engaged, safe, and inspired; and

Whereas, the Mount Vernon Youth Bureau, in collaboration with the Department of Recreation, the Boys & Girls Club, ECM School, YCOP, and other community-based organizations, will be participating in the annual "Lights on After-School" event to showcase the many positive youth programs available in the City; and

Whereas, the event will take place at City Hall Plaza on Thursday, October 24, 2024, from 3:30 p.m. to 6:00 p.m., and will serve as a platform to send a clear message that the City of Mount Vernon is committed to keeping the "lights on" and doors open for youth and their families; and

Whereas, hosting this event will provide the community with an opportunity to learn more about after-school programs, engage with local organizations, and demonstrate the City's ongoing support for children and families; **Now, Therefore, Be It Resolved That**

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

Section 1. Definitions.

Youth Bureau: The Mount Vernon Youth Bureau is a city department responsible for providing services and programs that support youth development.

Lights On After-School Event: A national event organized by the Afterschool Alliance to celebrate and promote the importance of after-school programs.

City Hall Plaza: The public square in front of Mount Vernon City Hall, designated as the event location for the 2024 "Lights on After-School" celebration.

Section 2. Authorization to Host Event. The Mount Vernon Youth Bureau is authorized to organize and host the annual National "Lights on After-School" event at City Hall Plaza on Thursday, October 24, 2024, from 3:30 p.m. to 6:00 p.m.

Section 3. Event Collaboration and Participation. The event will involve collaboration between the Youth Bureau, the Department of Recreation, and community-based organizations, including but not limited to the Boys & Girls Club, ECM School, and YCOP. These organizations will showcase the programs and resources available to Mount Vernon's youth and families.

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NOT ADOPTED

SPECIAL

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Section 4. Traffic Control and Public Safety. The City's Department of Public Safety and Department of Public Works shall coordinate to ensure traffic control and public safety measures are in place for the duration of the event. This includes road closures, if necessary, and ensuring the safety of attendees at City Hall Plaza.

Section 5. Funding and Logistics. The Youth Bureau and other supporting departments coordinate the event's logistics, including setting up equipment, arranging activities, and managing vendor participation. Any associated costs will be funded through the Youth Bureau's budget.

Section 6. Community Outreach and Public Engagement. The City encourages all residents, parents, and community organizations to participate in the "Lights On After-School" event and to engage with the many resources and programs that will be showcased.

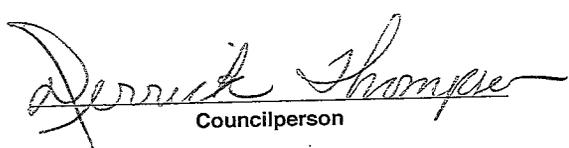
Section 7. Effective Date of Ordinance. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

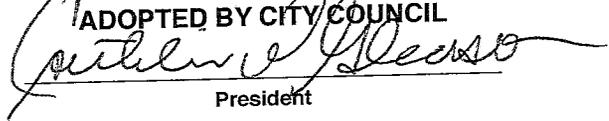
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

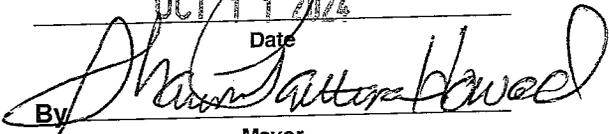
ATTEST:


Deputy City Clerk

APPROVED

OCT 11 2024

Date


By Mayor

APPROVED
Dept. _____

OCT 15 2024

11

RESOLVED, that an ordinance adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Mayor to Grant Seven Youth Bureau Staff Members to Attend the 52nd Annual Youth Development Leadership Training Conference - (October 22nd - October 24th at the Sonesta Hotel in White Plains, New York; the total estimated cost for registration, meals, and travel for seven attendees is \$1,726.00, with funds to be accounted for in Revenue Code A2229.8 and appropriations from Budget Codes A7311.423 (Conference Expense) and A7311.402 (Travel Expense)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

11 
DEPUTY Clerk

OCT - 9 2024

17

NOT
ADOPTED

**AN ORDINANCE AUTHORIZING THE MAYOR
TO GRANT PERMISSION FOR SEVEN YOUTH
BUREAU STAFF MEMBERS TO ATTEND THE
52ND ANNUAL YOUTH DEVELOPMENT
LEADERSHIP TRAINING CONFERENCE**

OCT 10 2024

SPECIAL

16

Whereas, by letter dated September 18, 2024, the Executive Director of the Youth Bureau has requested legislation authorizing the Mayor to grant permission for seven Mount Vernon Youth Bureau staff members, including the Executive Director, to attend the 52nd Annual Youth Development Leadership Training Conference; and

Whereas, the City of Mount Vernon recognizes the importance of ongoing professional development and networking opportunities for its Youth Bureau staff to enhance youth development programs and initiatives; and

Whereas, the Association of New York State Youth Bureaus (ANYSYB) is hosting its 52nd Annual Youth Development Leadership Training Conference at The Sonesta Hotel in White Plains, New York, from October 22nd to October 24th, 2024; and

Whereas, this three-day conference provides a unique opportunity for youth bureau professionals to engage in state-wide, regional, and local discussions on youth development, access timely information on policies, regulations, innovations, and funding, and collaborate on initiatives that impact positive youth development; and

Whereas, seven staff members of the Mount Vernon Youth Bureau, including the Executive Director, are scheduled to attend the conference, with the estimated costs to be covered under existing budgetary provisions; and

Whereas, the total estimated cost for registration, meals, and travel for seven attendees is \$1,726.00, with funds to be accounted for in Revenue Code A2229.8 and appropriations from Budget Codes A7311.423 (Conference Expense) and A7311.402 (Travel Expense); **Now, Therefore, Be It Resolved That**

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

Section 1. Definitions:

Youth Bureau: The Mount Vernon Youth Bureau is a city department responsible for developing and implementing youth-focused programs and services.

ANYSYB: The Association of New York State Youth Bureaus is a statewide organization providing advocacy, training, and networking opportunities for youth development professionals.

Conference: The 52nd Annual Youth Development Leadership Training Conference, to be held at The Sonesta Hotel in White Plains, NY, from October 22-24, 2024.

Section 2: Authorization. The City Council authorizes the Mayor to grant permission for seven Mount Vernon Youth Bureau staff members, including the Executive Director, to attend the 52nd Annual Youth Development Leadership Training Conference.

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NOT

ADOPTED

OCT 10 2024

SPECIAL

16

Section 3. Funding. The total estimated cost for the seven staff members to attend the conference, including registration, per diem commuter meals, and gas reimbursement, is as follows:

- **Registration:** \$150.00 per person for six staff members (Executive Director attends free) = \$900.00
- **Per Diem Commuter Meals:** \$74.00 per person for seven staff members for three days = \$518.00
- **Gas Reimbursement:** \$0.67 per mile for 91.80 miles per day for three days for five staff members = \$308.00

The estimated cost of \$1,726.00 shall be funded through Revenue Codes A2229.8 and Budget Codes A7311.423 (Conference Expense) and A7311.402 (Travel Expense).

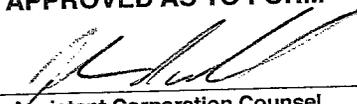
Section 4. Responsibilities. The Youth Bureau Executive Director shall oversee all arrangements for the participation of the seven staff members, ensuring proper adherence to budgetary and administrative requirements.

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

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

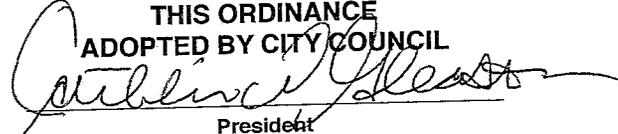
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Brown: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

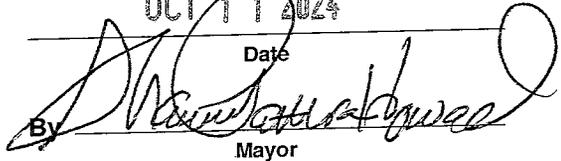
THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST:


Deputy City Clerk

APPROVED
OCT 11 2024


By _____
Mayor

APPROVED
Dept. _____

OCT 15 2024

12

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, 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 – (July 1, 2024, through June 30, 2025; cost of the annual agreement is \$12,641.00. This expenditure shall be funded from the Fire Department's budget under Budget Code A3410.404 (Maintenance to Equipment); be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024

Morton: Yea Thompson: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

12 
DEPUTY Clerk

18

NOT ADOPTED

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

Whereas, by letter dated September 24, 2024, the Commissioner of the Fire Department has requested legislation authorizing the Mayor of the City of Mount Vernon to enter into a renewal agreement with Alpine Software Corporation Inc. for the continued provision of the RedAlert Records Management System (RMS) Software for the Mount Vernon Fire Department. The term of the agreement shall be from July 1, 2024, through June 30, 2025; and

Whereas, the Mount Vernon Fire Department relies on the RedAlert Records Management System (RMS) Software provided by Alpine Software Corporation Inc. to manage its records and facilitate efficient operations, including the provision of Computer-Aided Dispatch (CAD) services for the Fire Alarm Bureau (FAB) dispatching; and

Whereas, the current agreement for RedAlert RMS Software is due for renewal, and the Fire Administration is requesting authorization for the Mayor to enter into a renewal agreement with Alpine Software Corporation Inc. for the period from July 1, 2024, through June 30, 2025; and

Whereas, the total cost of this annual agreement is \$12,641.00, and sufficient funds for this expenditure are available in the department budget under Maintenance to Equipment, Budget Code A3410.404; **Now, Therefore, Be It Resolved That**

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

Section 1 Definitions:

- **RedAlert Records Management System (RMS):** A software platform provided by Alpine Software Corporation Inc. that is used to manage records, including incident reports, personnel data, and other essential functions of the Mount Vernon Fire Department. It also provides Computer-Aided Dispatch (CAD) services for fire alarm dispatching.
- **Computer-Aided Dispatch (CAD):** A system that automates the process of dispatching emergency services such as fire, medical, and law enforcement resources in response to incidents.
- **Fire Alarm Bureau (FAB):** The unit within the Mount Vernon Fire Department is responsible for receiving and dispatching emergency fire alarms.

Section 2. Authorization to Enter into Agreement. The City Council hereby authorizes the Mayor of the City of Mount Vernon to enter into a renewal agreement with Alpine Software Corporation Inc. for the continued provision of the RedAlert Records Management System (RMS) Software for the Mount Vernon Fire Department. The term of the agreement shall be from July 1, 2024, through June 30, 2025.

Section 3. Funding. The total cost of the annual agreement is \$12,641.00. This expenditure shall be funded from the Fire Department's budget under Budget Code A3410.404 (Maintenance to Equipment).

SPECIAL

17

18

NOT

ADOPTED

Section 4. Purpose and Use of the RedAlert System. The Mount Vernon Fire Department shall use the RedAlert Records Management System (RMS) to manage all essential records, including incident reports, personnel information, and other operational data. Additionally, the system shall continue to provide Computer-Aided Dispatch (CAD) services to the Fire Alarm Bureau (FAB), ensuring timely and efficient dispatching of fire department resources.

Section 5. Term. The agreement's term shall be one year, commencing on July 1, 2024, and ending on June 30, 2025.

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

17

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

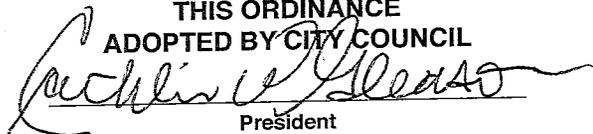
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM

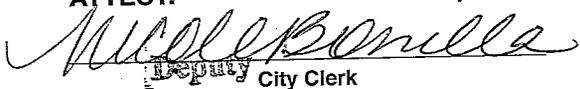

Assistant Corporation Counsel


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

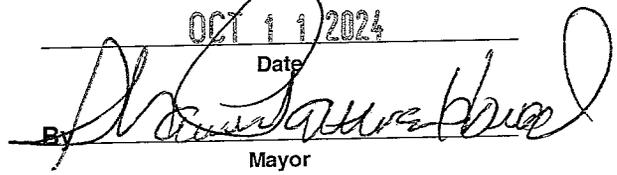
ATTEST:


Deputy City Clerk

APPROVED

OCT 11 2024

Date


Mayor

APPROVED

Dept. _____

OCT 15 2024

13

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Department of Public Safety to Host the Annual “Trunk-or-Treat” Event on Thursday, October 31, 2024 - (the Department of Public Safety may use available departmental funds to cover any costs associated with organizing and executing the Trunk-or-Treat event), be and the same is hereby approved.

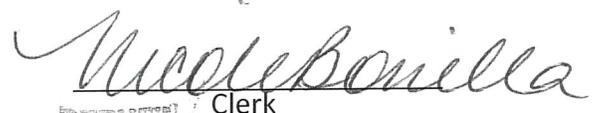
Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT



Clerk

13

DEPUTY

21

NOT ADOPTED

AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PUBLIC SAFETY TO HOST THE ANNUAL TRUNK-OR-TREAT EVENT ON OCTOBER 31, 2024

Whereas, by letter dated October 7, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing them to host its Annual Trunk-or-Treat event on Thursday, October 31, 2024, from 4:30 p.m. to 7:30 p.m. on the closed street in front of the Police Headquarters and a portion of City Hall Plaza; and

Whereas, the City of Mount Vernon's Department of Public Safety wishes to host its Annual Trunk-or-Treat event to provide a safe and enjoyable Halloween experience for children and families in the community; and

Whereas, the Trunk-or-Treat event has become a valued tradition in the City, offering a controlled environment for children to trick-or-treat and enjoy Halloween festivities; and

Whereas, the proposed event is scheduled for Thursday, October 31, 2024, from 4:30 p.m. to 7:30 p.m. in front of the Police Headquarters and a portion of City Hall Plaza, which will be closed to traffic for the duration of the event; and

Whereas, this year, the Department of Buildings will join the Department of Public Safety in hosting the event, utilizing and decorating city vehicles to enhance the experience for attendees; and

Whereas, the City Council finds that supporting this event aligns with its commitment to fostering community engagement and providing safe and positive activities for Mount Vernon 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 Event. The Department of Public Safety is authorized to host its Annual Trunk-or-Treat event on Thursday, October 31, 2024, from 4:30 p.m. to 7:30 p.m. on the closed street in front of the Police Headquarters and a portion of City Hall Plaza.

Section 2. Street Closure and Traffic Control.

1. The Department of Public Safety is authorized to close the designated street area in front of Police Headquarters and a portion of City Hall Plaza for the duration of the event.

2. Appropriate signage and barricades should be placed to ensure the safety of event attendees and redirect traffic. The Mount Vernon Police Department should provide necessary crowd control personnel and manage traffic flow around the event area.

Section 3. Participation by the Department of Buildings. The Department of Buildings is authorized to participate in the event, utilizing and decorating city vehicles for display at the event site. Vehicles shall remain parked during the event for decorative purposes.

Section 4. Safety and Public Health Measures. The Department of Public Safety shall coordinate with the Department of Buildings and other relevant departments to ensure all necessary public safety and health protocols are observed, providing a safe environment for all participants.

Section 5. Budget and Funding. The Department of Public Safety may use available departmental funds to cover any costs associated with organizing and executing the Trunk-or-Treat event.

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

Derrick Thompson
Councilperson

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL
[Signature]
President

ATTEST:
[Signature]
Deputy City Clerk

APPROVED
Dept. _____

APPROVED
OCT 11 2024
Date
[Signature]
Mayor

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

OCT 15 2024

1

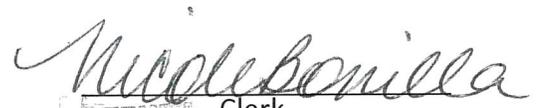
RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing Two (2) Department of Public Safety Members to Attend the Ivory Tower Training - (November 18, 2024) – (hosted by the Westchester County Police Academy at 2 Dana Drive, Valhalla, NY; \$450.00 training costs will be paid from Budget Line A3120.451 (Training), which covers \$225.00 per attendee), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

14 
Clerk

2
NOT ADOPTED

AN ORDINANCE AUTHORIZING TWO DEPARTMENT OF PUBLIC SAFETY MEMBERS OF SERVICE TO ATTEND THE IVORY TOWER TRAINING

SPECIAL

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Whereas, by letter dated October 1, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing two (2) Department of Public Safety Members to attend the Ivory Tower Training on November 18, 2024, hosted by the Westchester County Police Academy at 2 Dana Drive, Valhalla, NY; and

Whereas, the Ivory Tower Training provides essential training for law enforcement personnel, and participation will enhance the skills and knowledge of the attending officers; and

Whereas, the cost for attending the training is \$225.00 per attendee, with a total cost of \$450.00; and

Whereas, the funding for this training has been allocated from Budget Line A3120.451 (Training); and

Whereas, the attending Members of Service will utilize a department vehicle for transportation to and from the training, eliminating the need for additional transportation costs; **Now, Therefore, Be It Resolved That**

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

Section 1. Authorization. The City Council authorizes two (2) Department of Public Safety Members to attend the Ivory Tower Training on November 18, 2024, hosted by the Westchester County Police Academy at 2 Dana Drive, Valhalla, NY.

Section 2. Training Expense. The \$450.00 training costs will be paid from Budget Line A3120.451 (Training), which covers \$225.00 per attendee.

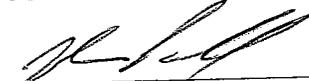
Section 3. Transportation. The Members of Service attending the training are authorized to utilize a department vehicle for transportation to and from the venue.

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

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

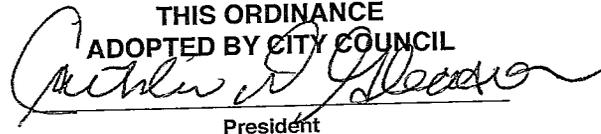
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

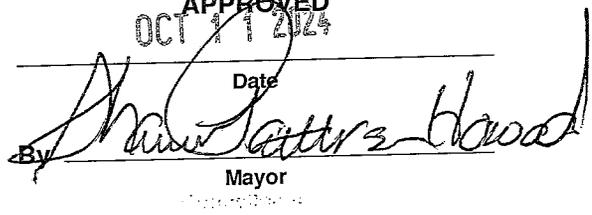
THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST:


Deputy City Clerk

APPROVED
OCT 11 2024


Mayor

APPROVED
Dept. _____

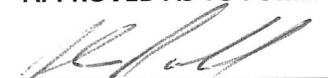
OCT 15 2024

15

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing Reimbursement for Travel Expenses Incurred by Two (2) Members of Service in Connection with Homicide Investigation - (the total amount for reimbursement shall not exceed \$300.00, and the funds for reimbursement shall be allocated from Budget Line A3120.449 (Investigations and Trials)), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

15 
DEPUTY Clerk

AN ORDINANCE AUTHORIZING REIMBURSEMENT FOR TRAVEL EXPENSES INCURRED BY TWO MEMBERS OF SERVICE IN CONNECTION WITH HOMICIDE INVESTIGATION

NOT ADOPTED

Whereas, by letter dated October 2, 2024, the Commissioner of Public Safety has requested legislation authorizing the reimbursement of travel-related expenses, including hotel, meals, gas, and parking, incurred by two (2) Members of Service during their travel to Virginia for the purpose of apprehending a suspect involved in a homicide investigation; and

Whereas, the City of Mount Vernon is committed to the safety and security of its residents through diligent law enforcement efforts; and

Whereas, in September 2024, two (2) Members of Service from the Department of Public Safety were required to travel to Virginia to apprehend a suspect involved in a homicide investigation; and

Whereas, during the course of this operation, said Members of Service incurred travel-related expenses, including costs for hotel, meals, gas, and parking; and

Whereas, it is necessary and appropriate to reimburse the Members of Service for these expenses in order to ensure that personnel involved in critical investigations are not personally liable for costs incurred while performing official duties; and

Whereas, the total reimbursement for travel expenses shall not exceed \$300.00, to be taken from Budget Line A3120.449 (Investigations and Trials); Now, Therefore, Be It Resolved That

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

Section 1. Authorization for Reimbursement. The City Council hereby authorizes the reimbursement of travel-related expenses, including hotel, meals, gas, and parking, incurred by two (2) Members of Service during their travel to Virginia for the purpose of apprehending a suspect involved in a homicide investigation.

Section 2. Limitation of Funds. The total amount for reimbursement shall not exceed \$300.00, and the funds for reimbursement shall be allocated from Budget Line A3120.449 (Investigations and Trials).

Section 3. Documentation Requirements. The Members of Service shall provide all necessary receipts and documentation in accordance with city policies to verify the expenses incurred and ensure proper reimbursement.

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

Derrick Thompson
Councilperson

APPROVED AS TO FORM

Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President

ATTEST:

Deputy City Clerk

APPROVED OCT 11 2024

Date Mayor

APPROVED

Dept.

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Browne: Yea
Potat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

Vote Taken As Follows: 10/09/2024
Boxhill: Yea Browne: Absent
Potat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

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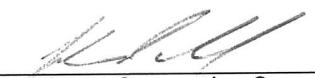
OCT 15 2024

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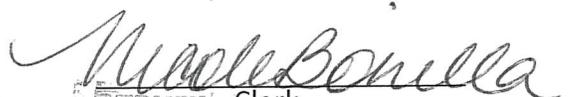
RESOLVED, that a resolution adopted by the City Council on October 9, 2024, and signed by the Mayor on October 10, 2024, granting Permission to the Mayor to Enter Into an Agreement with Consolidated Edison Company (“Con Edison”) to Conduct a Test Borehole for the Thermal Energy Network Pilot Project at the Doles Recreation Center) – (a test borehole in the green space area located at the intersection of South 7th Avenue and West 4th Street, part of the city-owned Doles Recreation Center, located at 260 South 6th Avenue), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


DEPUTY Clerk

16

EP 2 5 2024

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NOT
ADOPTED

**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**

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Whereas, by letter dated September 18, 2024, the Director of Business Development has requested legislation authorizing the Mayor to enter into an agreement with Consolidated Edison Company ("Con Edison"), including its employees, agents, contractors, and representatives, to drill, install, operate, maintain, and conduct necessary activities related to the Test Borehole in the green space of the Doles Recreation Center, located at 260 South 6th Avenue, for the Urban Thermal Energy Network (UTEN) pilot project; and

Whereas, the New York State Public Service Commission ("NYS PSC") has issued **PSC Order # 22-M-0429**, requiring Consolidated Edison Company ("Con Edison") to propose at least one thermal energy network pilot project; and

Whereas, Con Edison has proposed three such thermal energy network pilot projects, one of which is located within the City of Mount Vernon, New York; and

Whereas, Con Edison has discussed the details of the proposed **Urban Thermal Energy Network (UTEN)** pilot project with Mayor Shawyn Patterson-Howard, the City Council, Comptroller Morton, and the residents of Mount Vernon at a City Council meeting in June 2024; and

Whereas, Con Edison has requested permission from the City of Mount Vernon to drill a test borehole in the green space area located at the intersection of South 7th Avenue and West 4th Street, which is part of the city-owned Doles Recreation Center, located at 260 South 6th Avenue; and

Whereas, the purpose of this test borehole is to assess the feasibility of utilizing this location for the thermal energy network as part of the UTEN pilot project; and

Whereas, the City of Mount Vernon seeks to support initiatives that promote sustainable energy solutions and modernize infrastructure while ensuring proper consultation with relevant departments and stakeholders; **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 Agreement with Con Edison.
The City Council hereby grants permission to the Mayor to enter into an agreement with Consolidated Edison Company ("Con Edison"), including its employees, agents, contractors, and representatives, to drill, install, operate, maintain, and conduct necessary activities related to the Test Borehole in the green space of the Doles Recreation Center, located at 260 South 6th Avenue, for the Urban Thermal Energy Network (UTEN) pilot project.

Section 2. Scope of Permitted Activities. Con Edison is authorized to perform the following activities within the designated area:

1. **Drilling of Test Borehole:** Con Edison may conduct drilling operations to assess the suitability of the location for the thermal energy network.
2. **Installation and Operation:** Con Edison is authorized to install and operate any equipment necessary for the test and subsequent evaluations.
3. **Maintenance and Monitoring:** Con Edison may perform ongoing maintenance and monitoring of the borehole and related equipment to ensure the project's integrity and compliance with all safety regulations.

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NOT ADOPTED

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Section 3. Additional Locations and Approvals. If Con Edison reasonably determines that the initial test borehole location is unsuitable for the project, the company shall be required to:

1. **Submit a Request for an Alternative Location:** Con Edison must submit a formal request for an alternative borehole location to the following city agencies:

- o The Department of Public Works – Office of Sustainability, directed by Shayne Brooks.
- o The City of Mount Vernon Industrial Development Agency – Office of Business Development, directed by Robin Mack.

2. **Receive Consent Prior to Proceeding:** The relevant city departments must consent to use any alternative location before commencing any further drilling or activities at an alternative site.

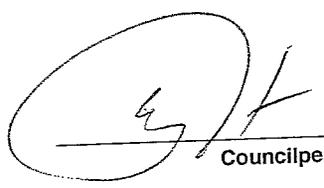
Section 4. Compliance with Regulatory Standards. All drilling, installation, and related activities must comply with the **New York State Public Service Commission** standards, environmental regulations, and all other applicable local, state, and federal laws. Con Edison shall ensure that all activities conducted on the site are safe and environmentally responsible.

Section 5. Indemnification and Liability. Con Edison agrees to indemnify, defend, and hold harmless the City of Mount Vernon, its officials, employees, agents, and contractors from any claims, damages, or liabilities arising from the drilling, installation, operation, and maintenance of the test borehole and related equipment.

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

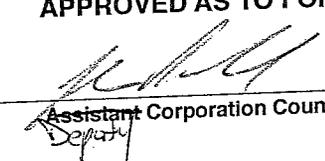
Boxhill: Yea Browne: Absent
 Poteat: Absent Thompson: Yea
 Gleason: Yea Ordinance Adopted

Boxhill: Nay Browne: Abstain
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Not Adopted



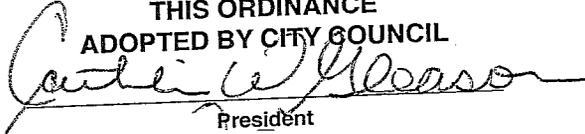
Councilperson

APPROVED AS TO FORM



Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL



President

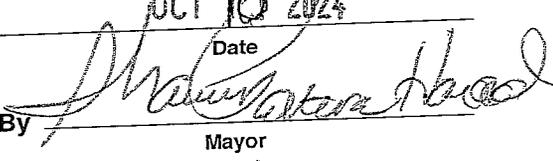
ATTEST:



Deputy City Clerk

APPROVED
Dept. _____

APPROVED
OCT 10 2024
Date



By _____
Mayor

OCT 15 2024

17

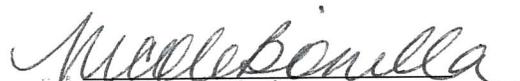
RESOLVED, that an ordinance adopted by the City Council on October 9, 2024, and signed by the Mayor on October 10, 2024, authorizing the Mayor r to Enter into a Renewal Contract Agreement with the New York State Department of Agriculture and Markets for Fuel Inspection and Testing Services - (under this agreement, the City of Mount Vernon shall be reimbursed for costs incurred in performing inspections up to \$11,550.00. These funds will be allocated to revenue code A6610 (Sealer of Weights & Measures) to cover the costs associated with performing the required tests), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT


DEPUTY Clerk

17

25 2024

29

NOT
ADOPTED

T - 9 2024

28

**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**

Whereas, by letter dated September 18, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing Mayor Shawyn Patterson-Howard to enter into a renewal contract agreement with the New York State Department of Agriculture and Markets from April 1, 2024, to March 31, 2029. This agreement allows the Mount Vernon Consumer Protection Department to conduct fuel inspections, screening tests, and fuel sampling at retail fuel outlets per the standards set by the state; and

Whereas, the City of Mount Vernon, through its Consumer Protection Department, performs important regulatory functions, including conducting inspections, screening tests, and sampling fuel stored at retail fuel outlets to ensure compliance with state standards; and

Whereas, the City of Mount Vernon has an existing contract with the New York State Department of Agriculture and Markets to provide these services, which is set to expire; and

Whereas, the New York State Department of Agriculture and Markets has proposed to renew this contract for a new period from April 1, 2024, to March 31, 2029, under which the City of Mount Vernon will continue to conduct inspections and fuel testing at retail fuel outlets within the city limits; and

Whereas, the City will be reimbursed up to \$11,550.00 for costs incurred in performing the required number of tests as stipulated in the agreement, and such reimbursements will be allocated to revenue code A6610 (Sealer of Weights & Measures); and

Whereas, it is necessary for the City Council to authorize the Mayor to enter into this agreement to ensure that these essential services continue without interruption and that the City receives proper reimbursement for its work; **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 Contract Renewal. The City Council authorizes Mayor Shawyn Patterson-Howard to enter into a renewal contract agreement with the New York State Department of Agriculture and Markets from April 1, 2024, to March 31, 2029. This agreement allows the Mount Vernon Consumer Protection Department to conduct fuel inspections, screening tests, and fuel sampling at retail fuel outlets per the standards set by the state.

Section 2. Reimbursement and Revenue Allocation. Under this agreement, the City of Mount Vernon shall be reimbursed for costs incurred in performing inspections up to \$11,550.00. These funds will be allocated to revenue code A6610 (Sealer of Weights & Measures) to cover the costs associated with performing the required tests.

29

NOT ADOPTED

20

Section 3. Scope of Work. The scope of work under this agreement includes:

- Conducting inspections and tests of fuel stored at retail outlets within the City of Mount Vernon.
- Performing screening tests and sample collection to ensure that fuel sold within the city complies with all applicable laws and standards.
- Providing reports and documentation to the New York State Department of Agriculture and Markets as the contract requires.

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

Boxhill: Yea Browne: Absent
 Poteat: Absent Thompson: Yea
 Gleason: Yea Ordinance Adopted

Boxhill: Yea Browne: Abstain
 Poteat: Yea Thompson: Yea
 Gleason: Abstain Ordinance Not Adopted

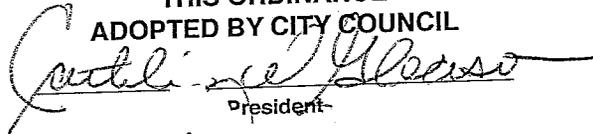
APPROVED AS TO FORM

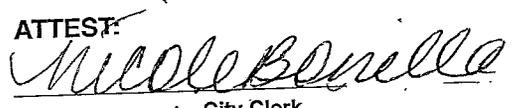

 Assistant Corporation Counsel
 Deputy

APPROVED _____
 Dept. _____

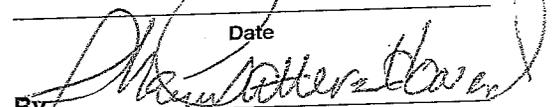

 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


 President

ATTEST:

 Deputy City Clerk

APPROVED OCT 10 2024

Date _____

 Mayor

OCT 15 2024

18

RESOLVED, that a resolution adopted by the City Council on October 10, 2024, and signed by the Mayor on October 11, 2024, authorizing the Mayor to Enter into an Agreement with Common Ground Institute for Municipal Financial Advisory Services Related to Asset Utilization and Development - (no-cost service - CGI's services under this agreement will be funded through a Robert Wood Johnson Foundation grant and will incur no direct costs to the City of Mount Vernon), be and the same is hereby approved.

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT



18

DEPUTY

Clerk

25

NOT
ADOPTED

**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**

OCT 10 2024
SPECIAL

22

Whereas, by letter dated October 7, 2024, the Comptroller has requested legislation authorizing the Mayor to enter into an agreement with the Common Ground Institute (CGI) to obtain Municipal Financial Advisory services in relation to asset identification, development strategies, and the facilitation of Putting Assets to Work projects; and

Whereas, the City of Mount Vernon recognizes the importance of identifying and leveraging underutilized assets to create a sustainable pipeline of investible projects that can deliver significant community benefits; and

Whereas, the Common Ground Institute (CGI) has proposed to assist the City in identifying these assets and developing actionable strategies by leveraging municipal finance tools, blended capital approaches, and public-private partnerships to facilitate asset development; and

Whereas, CGI or its affiliates will serve as the City's Municipal Financial Advisor, subject to state and local procurement requirements, to cultivate Putting Assets to Work projects, foster partnerships, attract private and philanthropic capital, and establish best practices for the development and scaling of such projects; and

Whereas, these services provided by CGI are funded by a grant from the Robert Wood Johnson Foundation and, therefore, come at no cost to the City of Mount Vernon, allowing the City to benefit from this initiative without impacting its own financial resources; and

Whereas, the collaboration with CGI aims to develop a framework of best practices that will be shared with the Robert Wood Johnson Foundation, the Government Finance Officers Association (GFOA), and other cities interested in public asset optimization and development; **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 Mayor of the City of Mount Vernon is hereby authorized to enter into an agreement with the Common Ground Institute (CGI) to obtain Municipal Financial Advisory services in relation to asset identification, development strategies, and the facilitation of Putting Assets to Work projects.

Section 2. Scope of Services. Under this agreement, CGI will:

1. Identify underutilized City assets with potential for development.
2. Formulate strategies to leverage municipal finance tools and blended capital approaches for asset development.
3. Assist the City in establishing public-private partnerships to create investible projects with beneficial community impacts.
4. Attract philanthropic and private capital to support project development.
5. Develop best practices for the Putting Assets to Work approach, intending to replicate and scale these strategies in Mount Vernon and other interested jurisdictions.

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Section 3. No-Cost Service. CGI's services under this agreement will be funded through a Robert Wood Johnson Foundation grant and will incur no direct costs to the City of Mount Vernon.

NOT ADOPTED

Section 4. Reporting and Best Practices Development. CGI will collaborate with the City to document and develop best practices in public asset utilization. These will be shared with the Robert Wood Johnson Foundation, the GFOA, and other cities interested in optimizing public asset development.

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

SPECIAL

22

Vote Taken As Follows: 10/10/2024 special
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

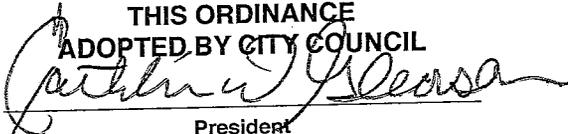
Vote Taken As Follows: 10/09/2024
Boxhill: Yea Brown: Absent
Poteat: Absent Thompson: Yea
Gleason: Yea Ordinance Not Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

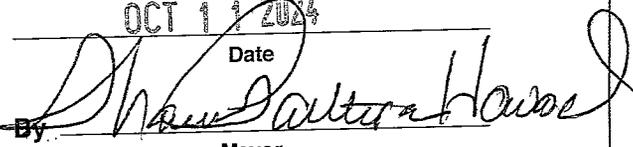
ATTEST:


Deputy City Clerk

APPROVED

OCT 11 2024

Date


By Mayor

APPROVED
Dept. _____

19

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.: 62099/2018 **PREMISES:** 275 EAST SANDFORD BLVD
62654/2019
PETITIONER: STAPLES, INC.

Map 169.33 Block: 4066 Lot: 23

Assessment Year(s)	Tax Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2018	2019	\$150,000	\$93,465	\$56,535.00	\$22,818.66
2019	2020	\$150,000	\$117,910	\$32,090.00	\$13,182.57
TOTAL:					\$36,001.23

TOTAL REFUND: \$36,001.23 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. The amount of the refund is based upon calculation and the assumption 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 refunded is subject to audit and approval of the Comptroller; and be it further

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

J. V. Anderson
10/10/24

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

19

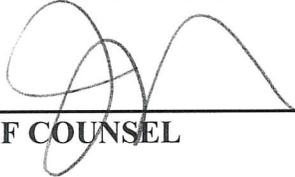
19

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.

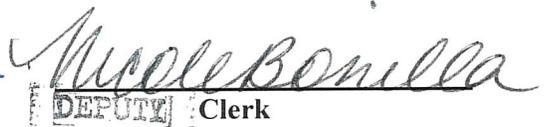
APPROVED AS TO FORM:



OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:


**OFFICE OF THE CORPORATION COUNSEL
Dept. LAW**
DEPUTY Clerk

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

19

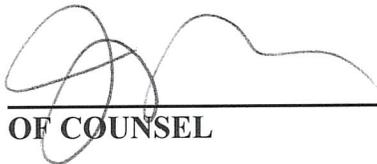
20

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:



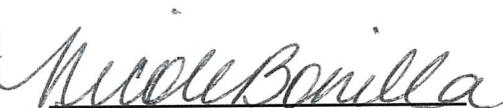
OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:



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



DEPUTY Clerk

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

20

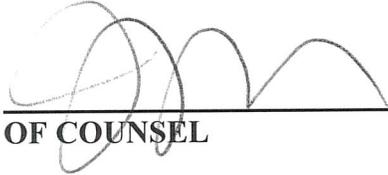
21

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:



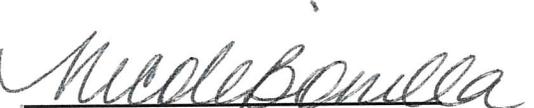
OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:



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



DEPUTY Clerk

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

21

22

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.: 62188/18	PREMISES: 444 FULTON AVENUE SOUTH
61813/19	MOUNT VERNON, NEW YORK
58756/20	PETITIONER: FULTON ACQUISITION LLC
60568/21	
63317/22	
64755/23	

Map 169.32, Block: 3145, Lot: 8

Assessment Year(s)	Tax Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2018	2019/20	\$54,000	\$47,600	\$6,400	\$2,583.17
2019	2020/21	\$54,000	\$45,500	\$8,500	\$3,491.80
2020	2021/22	\$54,000	\$41,100	\$12,900	\$5,504.04
2021	2022/23	\$54,000	\$39,100	\$14,900	\$6,565.54
2022	2023/24	\$54,000	\$47,300	\$6,700	\$3,071.57
2023	2024/25	\$54,000	\$46,100	\$7,900	\$3,959.95
TOTAL:					\$25,222.61

J. Van Dyke
10/10/24

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

22

22

J. Vandyke
10/10/24

Map 169.32, Block: 3145, Lot: 9

Assessment Year(s)	Tax Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2018	2019/20	\$3,400	\$3,400	\$-0-	\$-0-
2019	2020/21	\$3,400	\$3,400	\$-0-	\$-0-
2020	2021/22	\$3,400	\$3,400	\$-0-	\$-0-
2021	2022/23	\$3,400	\$3,400	\$-0-	\$-0-
2022	2023/24	\$3,400	\$3,400	\$-0-	\$-0-
2023	2024/25	\$3,400	\$3,400	\$-0-	\$-0-
TOTAL:					\$0.00

TOTAL REFUND: \$25,222.61 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 refunded is subject to audit and approval of the Comptroller; and be it further

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

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

22

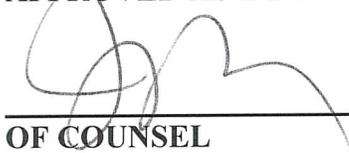
OCT 15 2024

22

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:



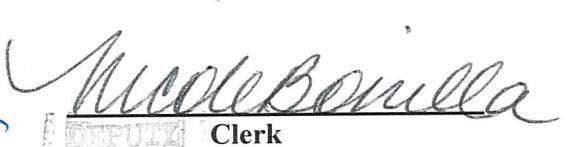
OF COUNSEL

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED:



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



DEPUTY Clerk

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

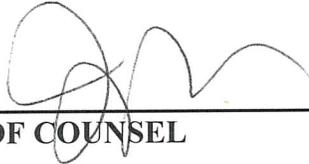
23

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**



DEPUTY Clerk

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

23

OCT 15 2024

24

**A RESOLUTION AMENDING RESOLUTION NO. 16
ADOPTED BY THE BOARD OF ESTIMATE &
CONTRACT ON APRIL 18, 2023, REGARDING TAX
REVIEW SETTLEMENT FOR 19 SOUTH 13TH AVENUE**

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 NO.:61407/17, 62194/18, 61800/19 PREMISES: 19 South 13th Avenue
58753/20, 60563/21, 63306/22 PETITIONER: 19 SOUTH 13th AVE

Map 164.84, Block: 3017, Lot: 36

Assessment Year(s)	Tax Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2017	2018	\$15,078	\$14,000	\$1,078	[5,543.72] <u>\$426.86</u>
2018	2019	\$15,078	\$13,500	\$1,578	[5,448.87] <u>\$624.86</u>
2019	2020	\$15,078	\$13,000	\$2,078	[5,340.40] <u>\$838.72</u>
2020	2021	\$15,078	\$12,500	\$2,578	[5,333.38] <u>\$1,059.04</u>
2021	2022	\$15,078	\$12,000	\$3,078	[5,287.68] <u>\$1,313.29</u>
2022	2023	\$15,078	\$11,500	\$3,578	[5,351.99] <u>\$1,576.61</u>

TOTAL: ~~\$5,839.38~~ 6,038.83

TOTAL REFUND: [~~\$32,306.04~~] \$5,839.38 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

Vote Was Taken As Follows: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

*J. Konaly
10/14/24*

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refunds will be paid within 90 days of service of the judgment with notice of entry. The amount to be refunded is subject to audit and approval of the Comptroller; and be it further

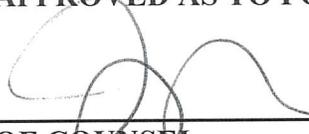
RESOLVED, that in each said case, the Commissioner of Assessment is hereby authorized, upon receipt of a certified copy of the proper judgment made by a Justice of the Supreme Court of the County of Westchester, and entered in the office of the Clerk of the County of Westchester, to correct the respective 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.

New matter underlined
Deleted matter in brackets []

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: 10/15/2024
Morton: Yea Thompson: Yea
Patterson-Howard: Yea Resolution Adopted

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