City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104 CITY HALL, MOUNT VERNON, NEW YORK 10550 & VIA FACEBOOK.COM/MOUNTVERNONNY



Meeting Minutes - Final

Tuesday, March 18, 2025 3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

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

Roll Call: Roll Call and reading of agenda items administered by City Clerk Nicole Bonilla.

Noticed in the Journal News.

PRESENT Mayor Shawyn Patterson-Howard, Comptroller Darren Morton, and Danielle Browne

Esq.

ABSENT None

()

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, City Clerk

Nicole Bonilla, Assistant Comptroller Condell Hamilton

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1. <u>TMP</u>

Code: LPW

Attachments: OpenGov Project Fire Department 2025.pdf

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

2. <u>TMP</u> -1229

Code: LPW

Attachments: Acceptance of Grant \$1,000,000.00 (EFC)- CC

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Mayor Patterson-Howard - drawing down from

the total \$5 million.

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

() 3. <u>TMP</u> -1230

()

Code: LPW

Attachments: Acceptance of Grant- \$1,322,500.00- Upgrades

Improvement of Ediason Avenue Pump Station

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: Mayor Patterson-Howard - money is advanced

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

4. <u>TMP</u> -1236

Code: LPW

<u>Attachments: Emergency Milling and Paving of Bona Vista I</u>

Moved: Council President Browne, **Seconded**: Comptroller

Morton

On the question: Comptroller Morton - CHIPS

reimbursement. Did it have an emergency declaration?

Response: Assistant Comptroller Hamilton - reimbursement

is in June

Mayor Patterson-Howard - this was a sewer break Council President Browne - Commissioner Bush explained that Con Edison did part of the work and they paved and upon inspection they determined to pave the rest as well. I think this is not part of procurement but I vote on behalf of the council and it was approved. It should be a change order.

Mayor - This is over the allowed amount?

CP Browne - this street was not listed in the contract, this street should have been added as a change order to the existing contract.

Mayor - what is the contract amount left?

Commissioner Bush - we can hold this item until I get those numbers, There is no immediate rush to pay.

held

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Board of Estimate & Contract		Meeting N	Ainutes - Final March 18, 2025	
		Nay:	None	
		Absent:	None	
0	5.	<u>TMP</u> -1245		
		Code:	LPW	
		Attachments: Revised GIGP Letter		
		Moved : Council President Browne, Seconded : Co Morton		
		On the que	stion: none	
		Response:	Mayor Patterson-Howard - a match is coming out and is eligible and reimbursable grant.	
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	6.	<u>TMP</u> -1248		
		Code:	LPW	
		Attachmen	ts: Transfer of Funds -Hudson Machinery balance	
		Moved : Co Morton	uncil President Browne, Seconded: Comptroller	
		On the question: none		
		Response: 1	none	
		approved		
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne	
		Nay:	None	
		Absent:	None	
0	7.	TMP -1228		
		Code:	HR	
			ts: fun filled summer let	
		Moved: Council President Browne, Seconded: Comptrolle		
		Morton	•	
		On the question: none		
		Response: 1	none	

			<u>'</u>		
		approved			
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	8.	TMP -1238			
		Code:	PSC		
		Attachmen	ts: Amended Request for Legislation to Accept Do Vest Carriers		
		Moved : Council President Browne, Seconded : Comptroller Morton			
		On the que	stion: none		
		Response : Mayor Patterson-Howard - thanked the Vernon Police Foundation			
		approved			
		Aye:	Mayor Patterson-Howard, Comptroller Morton, and Browne		
		Nay:	None		
		Absent:	None		
0	9.	TMP -1212			
		Code :	LPW		
		Attachments: VxRal Maintenance Contract Retro Award (2-26-2025.pdf			
		Moved: Council President Browne, Seconded: Comptrolle			
		Morton			
		On the question: Comptroller Morton - th last time.			
		Response: Assistant Comptroller Hamilton - the federal			
			is ok with this purchase order, but it is not		
		_	ur internal procurement process.		
		Comptroller Morton - what is this for? Commissioner Perez - it is for the supprot services and			
			pport services (hardware support), software		
		•	nrough another company		
		going throug	erson-Howard - I did authorize the use without it gh the proper procurement process not fully ng it was different use.		
		approved			

Aye: Mayor Patterson-Howard, and Browne

Nay: Comptroller Morton

Absent: None

DPW'S REQUEST FOR AUTHORIZATION TO MAKE PARTIAL PAYMENTS

() 10. <u>TMP</u> -1253

<u>Attachments</u>: PP 10 Cleaning & Televising

RESOLUTION FOR PARTIAL PAYMENT N WATER MAIN CLEANING COMPANY FOI CLEANING & TELEVISING -\$46,080.61

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: Comptroller Morton - reimbursement?

Response: Commissioner Bush - Yes, sixty days.

Assistant Comptroller Hamilton - They have a new system, it

is closer to ninety days now.

Comptroller Morton - in terms of cash flow management, there needs to be a spreadsheet that lays out when things are paid, not just for DPW, but for all cash-flow for items that are paid out and reimbursed, so we can best manage cash flows and obligations.

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

(Department of Public Works: A 1 Resolution Authorizing Partial Payment No. 11 or Sewer System Cleaning & Televising - Phase 1 to National Water Main Cleaning company) TMP -1268

Attachments: RESOLUTION FOR PARTIAL PAYMENT N

WATER MAIN CLEANING COMPANY -\$14

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Board of Estimate & Contract	Meeting Minutes - Finai		inutes - Finai	March 18, 2025
-		Nay:	None	
		Absent:	None	
(Department of Public Works: A Resolution Authorizing Partial Payment No. 11 or Sewer System Rehabilitation - Phase 1 to National Water Main Cleaning company (\$365,406.45))	12.	<u>TMP</u> -1269		
		Attachments	S: RESOLUTION FOR PARTIAL PA WATER MAIN CLEANING COM	
		Moved: Council President Browne, Seconded: Comptroller		
		Morton		
		On the question: none		
		Response: no		
		approved		
		Aye:	Mayor Patterson-Howard, Comp Morton, and Browne	troller
		Nay:	None	
		Absent:	None	
	SA	LARY RESO	LUTIONS	
Motion to take items 12 20 as a blo	0.012.220	ta		

Motion to take items 13-20 as a block vote.

Moved: Council President Browne, Seconded: Comptroller Morton

take items as block vote

Mayor Patterson-Howard, Comptroller Aye:

Morton, and Browne

None Nay:

Absent: None

(FIRE DEPARTMENT - 2022) 13. **TMP**

-1270

Attachments: FIRE DEPARTMENT (Uniformed Members)

adopted

() 14. **TMP**

-1275

Attachments: FIRE DEPARTMENT (Deputy Chiefs, etc.) - 2

adopted

(FIRE DEPARTMENT - 2023) 15. **TMP**

-1271

		Attachments	s: FIRE DEPARTMENT (Uniformed Members)
		adopted	
0	16.	TMP	
		<u>-1276</u>	
		Attachments	s: FIRE DEPARTMENT (Deputy Chiefs, etc.) - 2
		adopted	
(FIRE DEPARTMENT - 2024)	17.	<u>TMP</u>	
		<u>-1272</u>	
			s: FIRE DEPARTMENT (Uniformed Members)
	10	adopted	
0	18.	<u>TMP</u> -1277	
			s: FIRE DEPARTMENT (Deputy Chiefs, etc.) - 2
		adopted	- TIKE BELTHERWENT (Beputy Chicis, etc.)
0	19.	TMP	
V	17.	<u>-1273</u>	
		Attachments	s: FIRE DEPARTMENT (Uniformed Members)
		adopted	
()	20.	TMP	
		<u>-1278</u>	
		Attachments	s: FIRE DEPARTMENT (Deputy Chiefs, etc.) - 2
		adopted	
approved the Consent Agenda			
-		Aye:	Mayor Patterson-Howard, Comptroller
			Morton, and Browne
		Nay:	None
		Absent:	None
		SETTLEMI	ENTS
Motion to reconsider votes for ite	m #21		

Moved: Council President Browne, Seconded: Comptroller Morton

On the question: none

Response: none

approved

Mayor Patterson-Howard, Comptroller Aye:

Morton, and Browne

Nay: None **Absent:** None (Settlement of the Claim of Geico 21. **TMP** General Insurance Company a/s/o -1264 Nelcida Armand)

Attachments: Referral Letter for the Settlement of Geico aso

(\$15,000)

SETTLEMENT RESOLUTION FOR PROPEI GEICO GENERAL INSURANCE COMPANY

ARMAND - (2014 LEXIS RX 350) -

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: Council President Browne - I have reviewed, but the council has not met to discuss the voting decision.

Response: Deputy Corporation Counsel Powell - this came in

after Wednesday.

Mayor Patterson-Howard - Is this time sensitive?

held

Mayor Patterson-Howard, Comptroller Aye:

Morton, and Browne

None Nay: **Absent:** None

TAX REVIEW SETTLEMENTS

(Consent Order & Judgment for AMC Realty Group Inc. - (74 MacQuesten Parkway S.) -\$74,306.70)

TMP -1265

22.

Attachments: Settlement Resolution for AMC Realty Group

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Mayor Patterson-Howard, Comptroller Aye:

Morton, and Browne

None Nay: **Absent:** None (Order & Judgment and Notice of 23. Entry for Agnes and Ferdinando

Damiano - \$1,954.99)

TMP -1266

<u>Attachments</u>: Settlement Resolution for Agnesa and Ferdinar

(\$1,954.99)

Moved: Council President Browne, Seconded: Comptroller

Morton

On the question: none

Response: none

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None Absent: None

Agenda was concluded at 3:55 PM

Chairwoman Patterson-Howard asked if there was new business:

none

Mayor asked for a motion to adjourn.

Moved: Council President Browne, Seconded: Comptroller Morton

approved

Aye: Mayor Patterson-Howard, Comptroller

Morton, and Browne

Nay: None

Absent: None

There being no further business, the meeting was adjourned at 3:56 pm.

Nicole Bonilla, MBA

City Clerk