

**BOARD OF ESTIMATE & CONTRACT AGENDA
WEDNESDAY, AUGUST 24, 2022**

4:00 P.M.

**MAYOR'S CONFERENCE ROOM – CITY HALL
MOUNT VERNON, NEW YORK
& VIA FACEBOOK.COM/MOUNTVERNONNY**

“SPECIAL”

“REVISED”

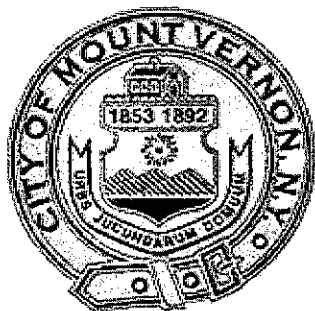
RESOLUTIONS APPROVING ORDINANCES

1. Amending Ordinance No. 8 adopted on August 10, 2022, entitled “An Ordinance authorizing the Department of Public Works to purchase new City trash cans” (\$19,036.00, fifty (50) perforated steel 55-gallon round trash cans - ARPA Funds under NYS OGS Contract #PC6746 - Account Code A8170.447ARP).
2. Amending Ordinance No. 13 adopted on August 10, 2022, entitled “An Ordinance authorizing the Mayor to enter into an agreement with the New York State Environmental Facilities Corporation (“NYS EFC”) to accept grant funds for capital improvement projects throughout the City” (\$5,000,000.00 -- funds will be deposited into Revenue Code H3990 (State Aid, Sewer Cap Pro) -- and accounted for in the following capital fund accounts:
 - H8120.203 C934: Sanitary Sewer in the amount of \$4,000,000.00; and
 - H8140.203 C935: Storm Sewer in the amount of \$1,000,000.00.
3. Requesting permission to create and add a Finance and Employee Benefits Specialist position, reallocate funds within salary line A1315.101 from the Senior Keyboard Specialist position to cover the salary of the newly added position for the remainder of the year within the Department of Finance (\$67,008.33 – Salary Line A1315.101, Salaries and Wages).

SALARY RESOLUTION

4. Department of Finance (Finance and Employee Benefits Specialist).

2022 AUG 24 P 3:05
CITY CLERK
MOUNT VERNON, NY
FILED



**BOARD OF ESTIMATE & CONTRACT AGENDA
WEDNESDAY, AUGUST 24, 2022**

4:00 P.M.

**MAYOR'S CONFERENCE ROOM – CITY HALL
MOUNT VERNON, NEW YORK
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“SPECIAL”

RESOLUTIONS APPROVING ORDINANCES

- AMENDMENT 1. An ordinance adopted by the City Council on August 19, 2022, amending Ordinance No. 8 adopted on August 10, 2022, entitled “An Ordinance authorizing the Department of Public Works to purchase new City trash cans” (\$19,036.00, fifty (50) perforated steel 55-gallon round trash cans - ARPA Funds under NYS OGS Contract #PC67464. Account Code A8170.447ARP)).
- AMENDMENT 2. An ordinance adopted by the City Council on August 19, 2022, amending Ordinance No. 13 adopted on August 10, 2022, entitled “An Ordinance authorizing the Mayor to enter into an agreement with the New York State Environmental Facilities Corporation (“NYS EFC”) to accept grant funds for capital improvement projects throughout the City” (\$5,000,000.00 -- funds will be deposited into Revenue Code H3990 (State Aid, Sewer Cap Pro) -- and accounted for in the following capital fund accounts:
- H8120.203 C934: Sanitary Sewer in the amount of \$4,000,000.00; and
 - H8140.203 C935: Storm Sewer in the amount of \$1,000,000.00.

2022 AUG 24 10:41

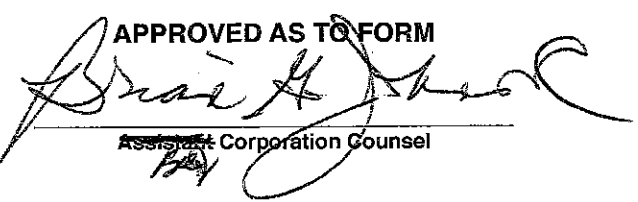
FILED
CITY CLERK
MOUNT VERNON, NY

AUG 24 2022

SPECIAL

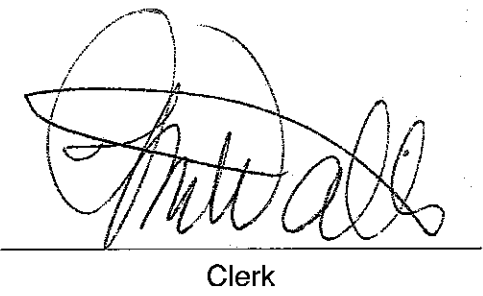
RESOLVED, that an ordinance adopted by the City Council on August 19, 2022, and signed by the Mayor on August 23, 2022, amending ordinance No. 8 adopted on August 10, 2022, entitled "AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE NEW CITY TRASH CANS" (\$19,036.00, ARPA Funds under NYS OGS Contract #PC67464) – funds available through the American Rescue Plan – Negative Economic Impacts – Streetscape Litter Reduction (A8170.447ARP), be and the same is hereby approved.

Vote recorded on 8/24/2022 as follows:
Thompson: Yea Morfon: Yea
Patterson-Howard : Yea
Resolution Adopted 3-0

APPROVED AS TO FORM

Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____



Clerk

AUG 19 2022

SPECIAL

AN ORDINANCE AMENDING ORDINANCE NO. 8
ADOPTED ON AUGUST 10, 2022, ENTITLED "AN
ORDINANCE AUTHORIZING THE DEPARTMENT OF
PUBLIC WORKS TO PURCHASE NEW CITY TRASH CANS"

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

Section 1. The first decretal paragraph, the fourth paragraph, Section 1 and Section 2 of Ordinance No. 8, adopted on August 10, 2022, entitled "AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE NEW CITY TRASH CANS" is hereby amended as follows:

WHEREAS, by letter dated August 4, 2022, the Commissioner of the Department of Public Works has requested legislation authorizing the purchase of fifty (50) perforated steel 55-gallon round [two thousand (2,000) 32-Gallon Round Bin new City] trash cans using ARPA Funds at a total cost of \$19,036.00 under NYS OGS Contract #PC67464; and

WHEREAS, the City has battled an ongoing littering, illegal dumping and scattered debris nuisance for many years. These afflictions have compounded into rodent and rat infestations, foul odors, backed-up sewer lines, and a lack of pride in our community; and

WHEREAS, the City encourages its residents and business owners to "Love Our City," DPW is working on ways to improve our quality of life. One of the main concerns is the lack of proper receptacles placed around the City's business and transit districts; and

WHEREAS, Global Industrial has been identified as the vendor to supply new trash cans to be placed throughout the City. Global Industrial has given the City a quote of \$19,036.00, which is at a 55% discount of their regular price for fifty (50) perforated steel 55-gallon round [two thousand (2,000) 32-Gallon Round Bin new City] trash cans under NYS OGS Contract #PC67464; NOW, THEREFORE,

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

Section 1. The Department of Public Works is hereby authorized to purchase fifty (50) perforated steel 55-gallon round [two thousand (2,000) 32-Gallon Round Bin new City] trash cans using ARPA Funds at a total cost of \$19,036.00 under NYS OGS Contract #PC67464.

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SPECIAL

Section 2. Funds for the aforesaid is available through the American Rescue Plan – Negative Economic Impacts – Streetscape Litter Reduction. The Account Code for the expenditure is A8170.447ARP. [(A8020.101ARP). This contract is a State contract and therefore exempt from the bid requirements.]

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

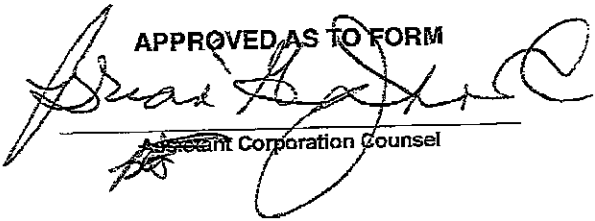
New Matter Underlined
Deleted Matter in Brackets []


Vote Was Taken As Follows: 8/19/2022

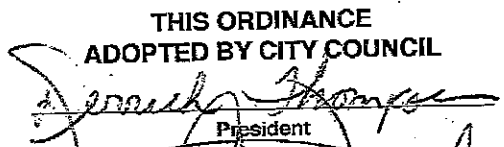
Browne: Yea Copeland: Absent

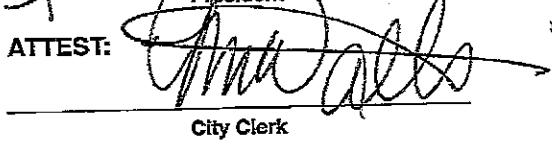
Gleason: Yea Poteat: Yea

Thompson: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel


Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**

President

ATTEST: 
City Clerk

**APPROVED
AUG 23 2022**

Date

By Mayor

APPROVED
Dept. _____

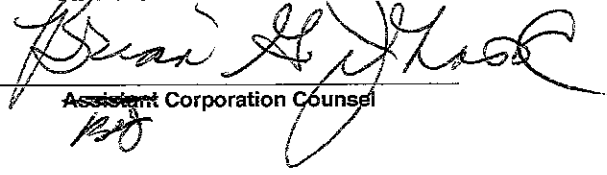
AUG 24 2022

2

SPECIAL

RESOLVED, that an ordinance adopted by the City Council on August 19, 2022, and signed by the Mayor on August 23, 2022, amending Ordinance No. 13 adopted by the City Council on August 10, 2022, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ("NYS EFC") TO ACCEPT GRANT FUNDS FOR CAPITAL IMPROVEMENT PROJECTS THROUGHOUT THE CITY" (\$5,000,000.00 to be deposited into Revenue Code H3990 - State Aid, Sewer Cap Pro and accounted for in the following capital fund accounts: H8120.203 C934: Sanitary Sewer in the amount of \$4,000,000.00; and H8140.203 C935: Storm Sewer in the amount of \$1,000,000.00), be and the same is hereby approved.

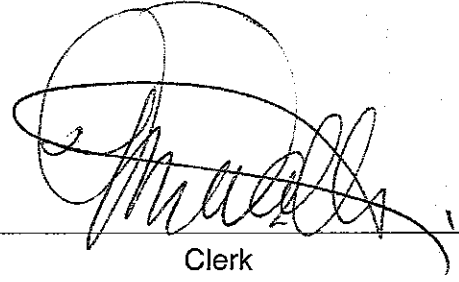
APPROVED AS TO FORM


 Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


 Clerk

Vote recorded on 8/24/2022 as follows:
 Thompson: Yea Morton: Yea
 Patterson-Howard : Yea
 Resolution Adopted 3-0

2

AN AMENDMENT AMENDING AMENDMENT NO. 13 ADOPTED ON AUGUST 10, 2022, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ("NYS EFC") TO ACCEPT GRANT FUNDS FOR CAPITAL IMPROVEMENT PROJECTS THROUGHOUT THE CITY"

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

Section 1. The first decretal paragraph and Section 2 of Ordinance No. 13, adopted on August 10, 2022, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ("NYS EFC") TO ACCEPT GRANT FUNDS FOR CAPITAL IMPROVEMENT PROJECTS THROUGHOUT THE CITY" is hereby amended as follows:

WHEREAS, by letter dated August 9, 2022, the Commissioner of the Department of Public Works requested legislation authorizing the Mayor to enter into an agreement with the New York State Environmental Facilities Corporation ("NYS EFC") to accept grant funding in the aggregate amount of \$5,000,000.00 to fund Capital Improvement Projects throughout the City as identified in the June 2022 Illicit Discharge Plan ("IDAP"); and

WHEREAS, the contract shall being on the date of execution by the Mayor and remain in effect until March 31, 2027, unless extended by written agreement by the parties; NOW, THEREFORE,

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Environmental Facilities Corporation ("NYS EFC") to accept grant funding in an aggregate amount of \$5,000,000.00 to fund Capital Improvement Projects throughout the City as identified in the June 2022 Illicit Discharge Plan ("IDAP").

Section 2. The funds will be deposited into Revenue Code H3990 (State Aid, Sewer Cap Pro) [to be appropriated to] and accounted for in the following capital fund accounts:

- H8120.203 C934: Sanitary Sewer in the amount of \$4,000,000.00; and
- H8140.203 C935: Storm Sewer in the amount of \$1,000,000.00.

[Budget Code A8120.405 (DPW Sanitary and Storm Sewers; Outside Contracted Services) throughout the contract period].

AUG 19 2022

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SPECIAL

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

New Matter Underlined
Deleted Matter in Brackets []

Vote Was Taken As Follows: 8/19/2022

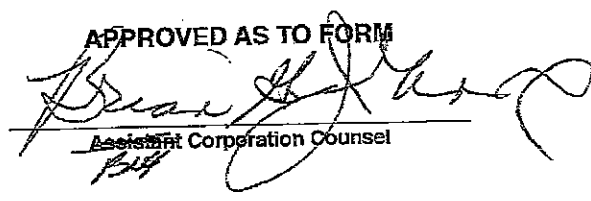
Browne: Yea Copeland: Absent

Gleason: Yea Poteat: Yea

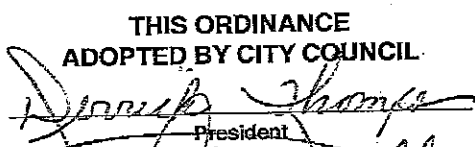
Thompson: Yea Ordinance Adopted



Councilperson

APPROVED AS TO FORM


Assistant Corporation Counsel

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


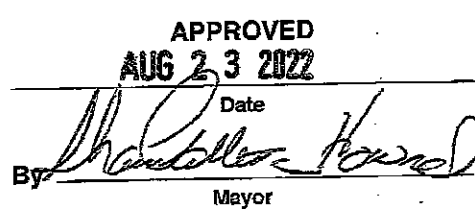
President

ATTEST: 

City Clerk

APPROVED
Dept. _____

APPROVED
AUG 23 2022

Date
By 

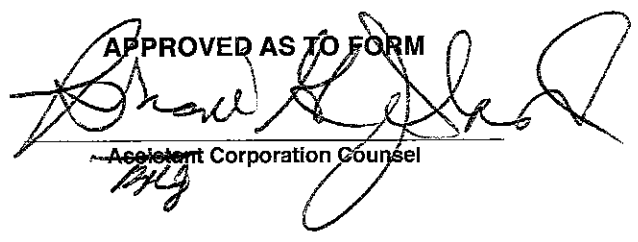
Mayor

2

SPECIAL

RESOLVED, that an ordinance adopted by the City Council on August 19, 2022, and signed by the Mayor on August 23, 2022, granting permission to add a Finance and Employee Benefits Specialist position, reallocate funds within Salary Line A1315.101 from the Senior Keyboard Specialist position to cover the salary of the newly added position for the remainder of the year within the Department of Finance (\$67,008.33 – Salary Line A1315.101, Salaries and Wages), be and the same is hereby approved.

APPROVED AS TO FORM

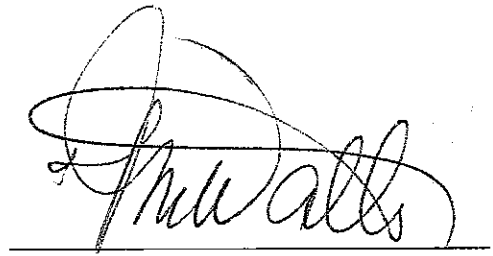


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

Vote recorded on 8/24/2022 as follows:
Thompson: Yea Morton: Yea
Patterson-Howard : Yea
Resolution Adopted 3-0

AN ORDINANCE REQUESTING PERMISSION TO CREATE AND ADD A FINANCE AND EMPLOYEE BENEFITS SPECIALIST POSITION, REALLOCATE FUNDS WITHIN SALARY LINE A1315.101 FROM THE SENIOR KEYBOARD SPECIALIST POSITION TO COVER THE SALARY OF THE NEWLY ADDED POSITION FOR THE REMAINDER OF THE YEAR WITHIN THE DEPARTMENT OF FINANCE

WHEREAS, by letter dated August 16, 2022, the Comptroller has requested legislation be enacted to create and add the position of Finance and Employee Benefits Specialist (Grade 14, Step 1), at an annual salary of \$67,008.33, reallocate \$20,617.95 within Salary Line A1315.101 (Salaries and Wages) from the Senior Keyboard Specialist position to cover the salary of the Finance and Employee Benefits Specialist position within the Department of Finance for the remainder of the fiscal year; and

WHEREAS, after careful review of the roles and responsibilities within the Department of Finance and to provide a more streamline process related to general financial operations and the employee benefits program, it was determined that the Senior Keyboarding Specialist position is no longer relevant nor applicable. The Finance and Employee Benefits Specialist position will provide more advanced and expansive duties to meet the needs of the City, constituents and employee at this time; and

WHEREAS, the Finance and Employee Benefits Specialist will support the Comptroller, collaborate with our Human Resources Department and the various external agencies, including NYS Retirement and NYSHIP. The incumbent will perform general financial clerical support tasks, coordination of employee benefits initiatives, enrollment, recertification; policy and procedure development, employee benefits record keepings and data analysis; and

WHEREAS, the 2022 Adopted Budget included \$56,004.00 in A1315.101 for the Senior Keyboard Specialist position which has been vacant since January 1, 2022, we have a salary saving in the budget line, and enough funding to cover the balance of the proposed annual salary for the remainder of the fiscal year (\$20,617.95). No additional funding is required for this position; NOW, THEREFORE,

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

Section 1. The Comptroller is hereby authorized to create and add the position of Finance and Employee Benefits Specialist (Grade 14, Step 1), at an annual salary of \$67,008.33, reallocate \$20,617.95 within Salary Line A1315.101 (Salaries and Wages) from the Senior Keyboard Specialist position to cover the salary of the Finance and Employee Benefits Specialist position within the Department of Finance for the remainder of the fiscal year

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SPECIAL

Section 2. Funds for the newly added position of Finance and Employee Benefits Specialist at an annual salary of \$67,008.33 within the Department of Finance, are available in the Salary Line A1315.101 (Salaries and Wages).

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contracts.

Vote Was Taken As Follows: 8/19/2022

Browne: Yea Copeland: Absent

Gleason: Yea Poteat: Yea

Thompson: Yea Ordinance Adopted

APPROVED AS TO FORM
[Signature]
Assistant Corporation Counsel

[Signature]
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL
[Signature]
President

ATTEST: *[Signature]*
City Clerk

APPROVED
AUG 23 2022

Date
[Signature]
By: Mayor

APPROVED
Dept. _____

AUG 24 2022

4

SPECIAL

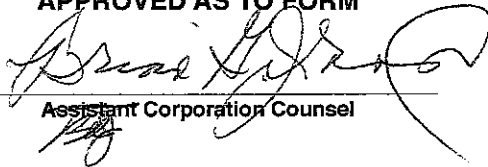
RESOLVED, that Resolution No. 4 adopted by this Board of Estimate & Contract on March 7, 2022, is hereby amended as follows:

<u>DEPARTMENT OF FINANCE</u>	
Senior Keyboard Specialist	
From: \$56,004.00	To: -0-
Finance and Employee Benefits Specialist	
From: \$0.00	To: \$67,008.33

and be it further

RESOLVED, that this resolution shall take effect immediately.

APPROVED AS TO FORM

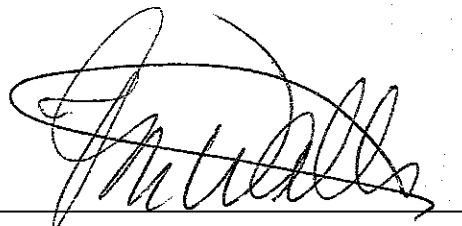


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

Vote recorded on 8/24/2022 as follows:
 Thompson: Yea Morton: Yea
 Patterson-Howard : Yea
 Resolution Adopted 3-0

4