

**BOARD OF ESTIMATE AND CONTRACT
MINUTES
VIRTUAL MEETING
TUESDAY, FEBRUARY 1, 2022**

Call to Order: At 04:08 P.M. by Chairwoman Mayor Shawyn Patterson-Howard

Board Members Present: Comptroller Darren Morton, City Council President Derrick Thompson and Chairwoman, Mayor Shawyn Patterson- Howard

Others: City Clerk William H. Holmes, Deputy City Clerk Tanesia M. Walters

Absent: None

Roll Call and reading of agenda items administered by Clerk Holmes

NEW BUSINESS

RESOLUTIONS APPROVING ORDINANCES

Item No. 1 Authorizing the Department of Buildings to offer a Professional Pilot Certification Program

On the Question: Comptroller Morton – Is this being offered as a fee or is it just an option we are allowing them to do, 2nd.....how does impact the resident?

Response: Chairwoman Patterson-Howard- Self certification is not free it's just an expedited process.

Ayes: Comptroller Morton, Council President Thompson and Chairwoman, Mayor Patterson-Howard

Nays: None

Item No. 2 Settling the Claim of Bank of America, NA as assignee of Altec Capital Services, LLC vs. The City of Mount Vernon, NY in the Amount of \$85,000.00

On the Question – Comptroller Morton asked corporation counsel to provide some background of this item.

Response: Corporation counsel advised the body that this is a case where the City is in possession of a truck, the City did not pay for said truck, the truck was in the process of being repossessed, the company sued the City and is in the process of getting a court order to repossessed the truck. The is not the same as the issue this morning.

Ayes: Comptroller Morton, Council President Thompson and Chairwoman, Mayor
Patterson-Howard

Nays: None

Item No. 3 Adopting the 2022 Annual Estimate Budget

On the Question: Chairwoman Patterson-Howard advised that this item will be held
and a special meeting will be called later in the week to discuss.

Motion to hold the item and seconded.

Ayes: Comptroller Morton, Council President Thompson and Chairwoman, Mayor
Patterson-Howard

Nays: None

There being no further business, the meeting was adjourned at 4:19 p.m.

Tanesia M. Walters, J.D., M.P.A
Deputy City Clerk