

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD JUNE 24, 2025

PRESENT	DEPUTY SUPERVISOR	- DANIELLE ZAINO
	COUNCILPERSONS	- LAURIE SMALLEY
		- THOMAS SIALIANO
		- MARK SARACINO
	TOWN CLERK	- EMILY COSTANZA
	TOWN ATTORNEY	- DARIUS CHAFIZADEH

Town Supervisor Carl Fulgenzi was Absent.

The Supervisor opened the meeting at 7:00 PM with a Salute to the Flag.

I. Supervisor's Report

Purchase Order 12-25-08: UPS Replacement Unit RESOLUTION 254-25

Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That authorization for Purchase Order No. 12-25-08 is granted to Logically, PO Box 825692, Philadelphia, PA 19182-5692 for a UPS replacement unit at a total cost of \$3,289.83.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

II. Business from the Floor

The Town Board invited Boy Scout Lance Lamagna, a student at Pleasantville Middle School, up to the dais. Lance was present at the meeting to fulfill an Eagle Scout prerequisite. The Councilmembers introduced themselves and explained to Lance what they do and how the three branches of government take place all in one building. There was light discussion about Lance's plans for his Eagle Scout Service Project, school, and other topics. The Town Board thanked him for coming and wished him luck.

III. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

IV. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 255-25

Upon motion of Councilman Sialiano, seconded by Councilman Saracino and carried, it was,

RESOLVED: That authorization is granted to the Comptroller for payment of the following claims:

[SEE ATTACHED MEMO](#)

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization for Budgetary Transfers

RESOLUTION 256-25

Upon motion of Councilman Sialiano, seconded by Councilman Saracino and carried, it was,

RESOLVED: That the Comptroller is authorized to complete various departmental budget transfers.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Councilwoman Zaino

Councilman Saracino

Authorization to Amend Purchase Order 50-25-07

RESOLUTION 257-25

Upon motion of Councilman Saracino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That authorization is granted to amend Purchase Order No. 50-25-07 awarded to Safety-Kleen Systems Inc., PO Box 975201, Dallas, TX 75397 for cleaning of the Oil & Water Separator at the Highway Department and Water Department facilities to account for a deeper cleaning than anticipated, as follows:

Original PO:	\$7,185.24
Additional Cost:	\$1,486.76
New PO Total:	\$8,672.00

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Purchase Order 50-25-08: 2025 Milling & Paving
Operations (Various Roads)

RESOLUTION 258-25

Upon motion of Councilman Saracino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That authorization for Purchase Order No. 50-25-08 is granted to lowest bidder, Montesano Bros, Inc., 76 Plain Avenue, New Rochelle, NY 10801 for 2025 milling and paving operations for various roads at a total cost of \$1,057,192.56*.

**potential lower or higher tonnage upon delivery and/or increase in fuel surcharge*

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization to Deposit Bond for Curb Cut Permit No. 1514 RESOLUTION 259-25

Upon motion of Councilman Saracino, seconded by Councilwoman Smalley and carried, it was,

WHEREAS, Curb Cut Permit No. 1514 has been issued to Michael Monteleone, 510 Pelham Road, New Rochelle, NY 10805 for work being performed at 200 Palmer Lane, Thornwood; and

WHEREAS, a check covering the bond amount of \$360.00 for said Curb Cut Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check in the Escrow Account, where it shall remain until the work being performed under the bond has been completed and the road restored to the satisfaction of the Highway Superintendent.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization to Execute a Hold Harmless Agreement with the Homeowner at 862 Linda Avenue in Thornwood to Permit Encroachment into Town Right-Of-Way RESOLUTION 260-25

Upon motion of Councilman Saracino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the Highway Superintendent is authorized to execute a Hold Harmless Agreement with the homeowner at 862 Linda Avenue in

Thornwood to permit encroachment onto the Town right-of-way.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization to Execute a Hold Harmless Agreement with the Homeowner at 766 Warren Avenue in Thornwood to Permit Encroachment into Town Right-Of-Way RESOLUTION 261-25

Upon motion of Councilman Saracino, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the Highway Superintendent is authorized to execute a Hold Harmless Agreement with the homeowner at 766 Warren Avenue in Thornwood to permit encroachment onto the Town right-of-way.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization to Promote Giovanni DiMatteo to Motor Equipment Operator (MEO II) at the Highway Department Effective June 25, 2025, Salary Per Teamsters Contract RESOLUTION 262-25

Upon motion of Councilman Saracino, seconded by Councilwoman Smalley and carried, it was,

RESOLVED: That the Highway Department is authorized to promote Giovanni DiMatteo from Road Maintaner to Motor Equipment Operator (MEO II), effective Wednesday, June 25, 2025, at a salary per the Union Agreement.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Councilwoman Smalley

Purchase order 30-25-18: Police Vehicles' Software Update for New Records Management System RESOLUTION 263-25

Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-18 is granted to Logically, PO Box 825692, Philadelphia, PA for a three-year subscription software update for police vehicles, including VPN licenses for access to the new Hexagon Records Management System and mobile dispatch system at a

total cost of \$8,134.62.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Purchase Order 30-25-19: One (1) Defibrillator RESOLUTION 264-25

Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-19 is granted to Common Cents EMS Supply, 304 Old Boston Post Rd., Old Saybrook, CT 06475 for one (1) fully auto dual language defibrillator at a cost of \$1,775.90.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Authorization to Offer Conditional Employment for Police Officer Candidate RESOLUTION 265-25

Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and carried, it was,

RESOLVED: That the Police Department is authorized to make a conditional offer of employment to a police officer candidate to backfill a recently vacated position.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

V. Town Attorney

VI. Schedule of Meetings

Work Session: Tuesday, July 1, 2025 at 7:00 PM RESOLUTION

Business Session: Tuesday, July 8, 2025, at 7:00 PM RESOLUTION

VII. Adjourn

Upon motion of Councilman Sialiano, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That the meeting is adjourned at 7:23 PM.

VOTE - AYES - Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley,

Councilman Saracino - ABSENT - Town Supervisor Fulgenzi

Respectfully Submitted,

A handwritten signature in black ink, reading "Emily Costanza". The signature is written in a cursive, flowing style with a large initial "E".

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT
[MIN_SIGNATURES]

