

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD AUGUST 12, 2025

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

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

I. Public Hearings

Public Hearing to Consider Proposed Local Law RESOLUTION 284-25
Prohibiting Battery Energy Storage Systems within the
Town of Mount Pleasant

The Supervisor opened the public hearing and the Town Clerk read the public notice aloud.

Speakers For:

- Carlo Valente, Hawthorne (Hawthorne Fire Department)
- Domenick Vita, Hawthorne
- Fran Carlucci, Hawthorne
- Tom Abinanti, Pleasantville
- Paul Scoca, Hawthorne (Hawthorne Fire Department)

Speakers for the ban cited concerns about dangers, technology being too new, and lack of resources to mitigate fires. Mr. Vita and Mr. Abinanti requested the ban include an exception for smaller-scale household systems.

Speakers Against:

- Robert Gaudio, Snyder & Snyder (New Leaf Energy)
 - Jesse Petersen, Director for BESS with Catalyzed Energy
 - Ron Cayman, Business Council of Westchester Clean Energy Action Coalition
-

Speakers against the ban argued that there is a need to support the grid and for clean energy. Mr. Gaudioso said that the State is mandating these systems and putting a ban in place will force the Planning and Zoning Boards to deal with the planning process and variances on their own, without guiding legislation from the Town Board. Mr. Petersen said he was present to clarify misinformation, though Catalyzed Energy does not currently have an application to the town. He also offered training for any local fire departments that were interested.

Some speakers came up a second time to respond or add to others' comments. Mr. Scoca thanked Mr. Petersen for the training offer and said Hawthorne Fire Department would be interested. Ms. Carlucci said she is not against green or clean energy, but that BESS in particular does not belong in this area. Mr. Valente said that BESS is a "Band-Aid" solution and does not produce any energy, which is the real source of the grid problem. He stated that the State, instead, should diversify the grid. Supervisor Fulgenzi opined that we might not be in this situation if the State had a plan in place when it shut down Indian Point.

There were no additional speakers.

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

RESOLVED: That the Public Hearing will continue on September 9, 2025 at 7:00 PM.

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

Public Hearing to Increase 2025 and 2026 Water Rates for all Town Water Districts

RESOLUTION 285-25

The Supervisor opened the public hearing and the Town Clerk read the public notice aloud. The Town Engineer was unable to attend this hearing, but will be at the continuation on September 9th to answer questions. The Supervisor explained that the town buys water from other municipalities such as Pleasantville, North Castle, and the City of New York, and that those rates have increased, which the town has absorbed for the past several years.

Domenick Vita of Hawthorne asked for the numbers showing the rate increases and total cost of water infrastructure projects - past, present, and future. Supervisor Fulgenzi said the Town Engineer is working on those figures and will have them on or before the next meeting.

There were no other speakers.

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and

unanimously carried, it was,

RESOLVED: That the public hearing will continue on September 9, 2025 at 7:00 PM.

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

Public Hearing for Proposed Local Law Amending
Building Lot Coverage within the Valhalla Hamlet
Zoning District

RESOLUTION 286-25

The Supervisor opened the public hearing and the Town Clerk read the public notice aloud. The Town Attorney explained that rather than hope that the Planning Board reduces the size of proposed buildings, such as the one proposed at 75 North Kensico Ave., the Town Board is looking to legislate it when the property borders a residential zone. This legislation would limit the footprint of the building, as well as the percentage of impervious surface allowed on the property.

Speakers:

- Joe Soricelli, Valhalla
- Domenick Vita, Hawthorne
- Mario DePalma, Valhalla
- Ken Murray, Valhalla
- Russell Jonas, Valhalla
- Michael Marvin, Valhalla
- Jim Russell, Hawthorne
- Donna Babak, Valhalla

Speakers generally asked questions about the proposed legislation and about the existing zoning in the area, which were answered by the Town Attorney or Supervisor. Mr. Vita asked that the board expand this transitional zone change to the other hamlets and consider making those properties go under full review by the Planning Board, naming flooding as a major concern. Mr. Chafizadeh responded that almost all projects are required to go through Planning Board process and that all developments have a zero runoff requirement. In response to other questions, he explained that reducing the Floor Area Ratio (FAR) brings the mass of the building down, and that existing buildings or structures in the zone are not expected to meet new requirements. Other speakers discussed traffic concerns on North Kensico and the difficulty of navigating around or across the Bronx River Parkway. Mr. Russell stated that the Comprehensive Plan invites overdevelopment and that the town should have open information sessions about this topic. Supervisor Fulgenzi said that is what we are doing right now, and that hundreds of residents were involved in the many years of public comment

sessions prior to passing the Comprehensive Plan.

Supervisor Fulgenzi announced that the town has received a final study of the flooding in Hawthorne and Thornwood, which has been studied ad nauseam, and the next phase would be how do we finance a remedy and where do we start - but that it includes NYSDOT, MTA, and the Sprain Brook Parkway that all affect flooding in the town. The Supervisor said that unfortunately, an expected \$6-12M of drainage work would be required to help, but nothing will fully correct the issue. He added that when we get 6 inches of rain in a short burst, the Sprain Brook and Bronx River overflow, and there is no low-lying area for the water to go.

There were no additional speakers.

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

RESOLVED: That the public hearing will continue on September 9, 2025 at 7:00 PM.

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

II. Supervisor's Report

Authorization to Approve 16 Grandview Lane, 19 Grandview Lane, 20 Grandview Lane, and 18 Hilltop Lane in Thornwood to Connect to the Town of Mount Pleasant's Kensico Water District RESOLUTION 287-25

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

RESOLVED: That the following four (4) petitions from property owners requesting connection to the Kensico Water District at no cost to the Town are approved:

<u>Name</u>	<u>Address</u>
Sharon & Pasqualino Spagnoli	16 Grandview Lane, Thornwood
Bindu & George Mathew	19 Grandview Lane, Thornwood
Deborah Hertz & David Levitt	20 Grandview Lane, Thornwood
Patrizia & Dominick Venturini	18 Hilltop Lane, Thornwood

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

Purchase Order 144-25-01: Engineering Software, Annual Subscription Renewal RESOLUTION 288-25

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

RESOLVED: That authorization for Purchase Order No. 144-25-01 is granted to DLT Solutions, LLC, 2411 Dulles Corner Park, Suite 800, Herndon, VA 20171 for the renewal of the AutoCad Engineering software for the period September 29, 2025 to September 28, 2026 at a total cost of \$5,427.21.

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

Purchase Order 162-25-04: Plan Review for 146 Broadway, Hawthorne	RESOLUTION 289-25
---	-------------------

Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 162-25-04 is granted to JHW Plan Review Services LLC, PO Box 40, Pleasant Grove, AL 35217 for plan review for a new building at 146 Broadway, Hawthorne at a cost of \$2,700.00. The project is estimated to cost \$839,000.00 and the building permit fee is \$12,675.00.

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

Authorization to Amend Purchase Order 830-23-14 for Piping Modification Project for Additional Work, Paving, Unforeseen Circumstances and Related Work	RESOLUTION 290-25
--	-------------------

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

RESOLVED: That authorization is granted to amend Purchase Order No. 830-23-14 to vendor LAWS Construction Corp., 34 Irvington Street, Pleasantville, NY 10570 to include additional required work, paving, unforeseen circumstances and other related items in the amount of \$500,000.00.

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

Purchase Order 12-25-09: Banks Hill Cemetery 2025 Landscape Maintenance Service Agreement with SGD Landscaping Inc.	RESOLUTION 291-25
---	-------------------

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

RESOLVED: That authorization for Purchase Order No. 12-25-09 is granted to SGD Landscaping, Inc., 56 Westchester Ave., Thornwood, NY 10594 for landscape maintenance of Banks Hill Cemetery from April 1, 2025 to November 30, 2025, to include bi-weekly lawn mowing at \$150.00 per cut and \$60.00 per hour, per laborer, for additional services.

Monthly Billing: \$300.00

Total Cost: \$2,400.00

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

Authorization to Adopt Complete Streets Policy

RESOLUTION 292-25

**RESOLUTION TO ADOPT A COMPLETE STREETS
PROGRAM IN THE TOWN OF MOUNT PLEASANT**

WHEREAS, the concept of complete streets program is to provide the public with streets that are safe, comfortable, and convenient for users of all abilities and all modes, including pedestrians, bicyclists, motorists, and public transit riders; and

WHEREAS, adopting a complete streets program in the Town of Mount Pleasant (hereinafter the "Town") would encourage the development of a complete streets network throughout the Town to create a more balanced transportation system; and

WHEREAS, complete streets programs support economic development by helping to create a walkable, vibrant town where businesses can thrive, while also supporting livable neighborhoods; and

WHEREAS, a complete streets program would provide an improved, transparent process to promote shared access throughout the community by incorporating complete streets design practices, to the extent feasible, as a part of routine infrastructure planning, design, and maintenance for public and private projects; and

WHEREAS, a complete street program would be consistent with and assist in achieving the goals and recommendations set forth in the Town's Comprehensive Plan and other adopted policy documents; and

WHEREAS, New York State recently adopted a legislative package allowing the New York State Department of Transportation to boost support for municipal complete streets projects with Federal and State funding; and

WHEREAS, the first steps in establishing a complete streets program would be to establish a complete streets checklist and complete street guidelines incorporating the Town's 2022 Master Plan.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Mount Pleasant hereby approves the establishment of a complete streets program to enhance shared access within the Town and to improve quality of life for its residents; and

BE IT FURTHER RESOLVED, that the Town will establish a complete streets checklist and complete street guidelines in furtherance of the Town's 2022 Master Plan.

Motion By: Councilman Sialiano

Seconded By: Councilwoman Zaino

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

Authorization to Hire Westchester Wetland Services, LLC as the Town's Wetland Consulting Firm RESOLUTION 293-25

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

RESOLVED: That authorization is granted to hire Westchester Wetland Services, LLC, 128 Sunset Road, Montrose, NY 10548 as the town's third-party wetland consultant for detailed review of wetland applications, working with the Town Planning Consultant, Planning Board, and Conservation Advisory Council, as needed.

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

Authorization to Accept Fire Safety Easement for 25 Meadowbrook, Pleasantville RESOLUTION 294-25

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

RESOLVED: That authorization is granted to accept the Fire Access Easement at 25 Meadowbrook Road, Pleasantville, as part of an approved minor subdivision condition fulfillment.

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

Authorization to Accept the Stormwater Maintenance and Access Agreement between the Town of Mt. RESOLUTION 295-25

Pleasant and 15 Bradhurst, LLC

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

RESOLVED: That authorization is granted to accept the Stormwater Maintenance & Access Agreement between the Town of Mount Pleasant and 15 Bradhurst, LLC for 15 Bradhurst Avenue.

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

Authorization to Accept the Stormwater Maintenance and Access Agreement between the Town of Mt. Pleasant and Toll Brothers, Inc. RESOLUTION 296-25

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

RESOLVED: That authorization is granted to accept the Stormwater Maintenance & Access Agreement between the Town of Mount Pleasant and Toll Brothers, Inc. for property identified as 112.16-1-1 (Lozza Drive and Westlake Drive) on the town tax map.

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

Authorization to Approve Two (2) Deeds from Toll Brothers for Three (3) Parcels RESOLUTION 297-25

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

RESOLVED: That authorization is granted to approve two (2) deeds from Toll Northeast Building, Inc. for three (3) parcels donated to the Town in fulfillment of conditions set forth in the Planning Board's December 16, 2024 Toll Brothers Kensico Preserve Site Plan resolution.

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

Authorization to Extend Water Supply Agreements with the Town of New Castle RESOLUTION 298-25

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

RESOLVED: That authorization is granted to extend the Water Supply Agreements with the Town of New Castle to permit the continual supply of

water to the Town of Mount Pleasant's Mill River, Old Farm, and Apple Hill water districts for a period of ten (10) years.

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

Authorization to Remove 52 Larry's Lane, Pleasantville, New York and 62 Larry's Lane, Pleasantville, New York from the County Saw Mill River Sewer District

RESOLUTION 299-25

Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

WHEREAS, certain property owner(s) have requested removal of their property from the Westchester County Saw Mill Sewer District; and

WHEREAS, it is believed by the Town of Mount Pleasant that the property satisfies all criteria set forth by the Westchester County Department of Environmental Facilities (WCDEF) for removal of a property from the tax base; and therefore be it

RESOLVED, that the Westchester County Board of Legislators is requested to remove the following parcels from the Westchester County Saw Mill Sanitary Sewer District:

<u>Name</u>	<u>Tax ID</u>	<u>Address</u>
Maria Bayron	106.16-2-8	62 Larrys Lane, Pleasantville
Maria Bayron	106.16-2-9	52 Larrys Lane, Pleasantville

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

Authorization to Accept Performance Bond (Bond No. SUR0008806) for Site Work at Kingsview Acres

RESOLUTION 300-25

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

RESOLVED: That authorization is granted to accept the Performance Bond for Site Work at Kingsview Acres (Bond No. SUR0008806) in the amount of \$463,631.30; and

BE IT FURTHER RESOLVED: That the Comptroller is authorized to deposit check for said bond in the Escrow Account, where it shall remain until the work being performed under the bond has been completed.

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

Authorization for the Town Supervisor to Sign the Final Version of the Intermunicipal Agreement for EV Charging Station(s) between the County of Westchester and the Town of Mount Pleasant as well as the Four (4) Revised Contracts from INF Associates, LLC RESOLUTION 301-25

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

WHEREAS, the Town of Mount Pleasant's application for the Westchester County Municipal Infrastructure Improvement Initiative to accelerate the availability of electric vehicle (EV) charging infrastructure was accepted in July 2025; be it

RESOLVED: That the Town Supervisor is authorized to sign the final version of the Intermunicipal Agreement between the County of Westchester and the Town of Mount Pleasant, as well as the four (4) revised contracts from INF Associates, LLC, to move ahead with the project to install EV stations at the Hawthorne and Valhalla Train Stations, Town Hall, and Community Center as proposed.

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

Authorization to Approve a PILOT Agreement with CA Apartments Housing Development Fund Company, Inc. and FFAH CAA NY, LLC for 100 College Avenue in Sleepy Hollow RESOLUTION 302-25

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

RESOLVED: That authorization is granted to approve a Payment-in-Lieu-of-Tax (PILOT) Agreement with CA Apartments Housing Development Fund Company, Inc. and FFAH CAA NY, LLC for 100 College Avenue in Sleepy Hollow.

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

Authorization for Street Closing Permits to close (i.) Marietta Avenue from Pearl Street to Lexington Avenue, (ii.) Jefferson Avenue from Edgewood Avenue to Albany Avenue, and (iii.) Milton Drive from RESOLUTION 303-25

Arnold Place to Whittier Drive

Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

RESOLVED: That Street Closing Permits are granted to the following applicants:

Holly Bruni - Marietta Ave., Hawthorne

Closing: Marietta Avenue from Pearl Street to Lexington Avenue for a block party on Saturday, August 16, 2025 from 11:00 AM to 11:00 PM (rain date: Sunday, August 17, 2025 for the same time)

Jessica Smith - Jefferson Ave., Thornwood

Closing: Jefferson Avenue from Edgewood Avenue to Albany Avenue for a block party on Saturday, August 30, 2025 from noon to 9:00 PM (no rain date)

Samantha Bottiglieri - Whittier Dr., Thornwood

Closing: Milton Drive from Arnold Place to Whittier Drive for a block party on Sunday, August 31, 2025 from 3:00 PM to 11:00 PM (no rain date)

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

Authorization to Ratify a Memorandum of Understanding between the Town of Mount Pleasant and the CSEA Blue Collar Collective Bargaining Unit for a Water and Sewer Department Employee Effective September 1, 2025	RESOLUTION 304-25
--	-------------------

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

RESOLVED: That authorization is granted to ratify a Memorandum of Understanding between the Town of Mount Pleasant and the CSEA Blue Collar Collective Bargaining Unit to modify a work schedule of a Water and Sewer Department employee, effective September 1, 2025.

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

Authorization to Close Town Hall and Town Offices on September 5, 2025, for Records Management Day	RESOLUTION 305-25
--	-------------------

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

RESOLVED: That Town Hall and Town Offices will be closed for Records

Management Day on Friday, September 5, 2025.

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

Receiver of Taxes Report

RESOLUTION

[RECEIVER OF TAXES REPORT](#)

Investment Report

RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 3.75%.

III. Business from the Floor

The Supervisor opened Business from the Floor.

Carlo Valente, Hawthorne asked about the proposed parking area. Asked did it go to Planning Board and Supervisor said no because it's an IDA lot. FOILED said the same. Issue is it didn't go to Planning Board.

IV. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

V. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 306-25

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

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

[SEE ATTACHED MEMO](#)

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

Authorization for Budgetary Transfers

RESOLUTION 307-25

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

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

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

Authorization for Final Lump Sum Payment for Police Department Employee RESOLUTION 308-25

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

RESOLVED: That the Comptroller is authorized to issue a final lump sum payout to Police Department employee Walter O'Keefe, as follows:

<u>Pay Type</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Amount</u>
Vacation	224.00	69.2485	\$15,511.66
Holiday	56.00	69.2485	\$3,877.92
Unused Sick	120.00	69.2485	\$8,309.82
Unused Sick	160.00	69.2485	\$11,079.76
Unused Sick	240.00	69.2485	\$16,619.64
		Total:	\$55,398.80

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

Councilwoman Zaino

Purchase Order 70-25-45: School Bus Services for 2025 Camp RESOLUTION 309-25

Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 70-25-45 is granted to Royal Coach, Inc., 1010 Nepperhann Ave., Yonkers, NY 10703 for school bus services for 2025 camp at a cost of \$113,000.00.

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

Purchase Order 70-25-46: Senior/Adult Broadway Trip, Just in Time RESOLUTION 310-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-46 is granted to Center Stage Broadway Sales, LLC, 86 Valley View Road, Chappaqua, NY 10514 for senior/adult tickets to "Just in Time" on Broadway as follows:

<u>Description</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Amount</u>
Tickets	50	\$86.50	\$4,325.00
Facility Fee	1	\$125.00	\$125.00
Mailing Fee	1	\$25.00	\$25.00
			\$4,500.00

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

Purchase Order 70-25-47: Senior Trip to Jersey Dreamers at Brownstone RESOLUTION 311-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-47 is granted to Jersey Dreamers, 14 Annette Avenue, Hawthorne, NJ 07506 for 50 tickets for a senior trip to Jersey Dreamers at Brownstone at \$59.00 each for a total cost of \$2,900.00.

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

Purchase Order 70-25-48: Broadway Trip, Stranger Things RESOLUTION 312-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-48 is granted to Group Sales Box Office, 729 7th Avenue, 6th Floor, New York, NY 10019 for 40 tickets to Broadway show "Stranger Things" at \$99.00 per ticket plus \$14.50 handling charge for a total cost of \$3,974.50.

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

Councilman Saracino

Authorization to Deposit Bond for Street Opening Permit No. 6448 RESOLUTION 313-25

Upon motion of Councilman Saracino, seconded by Councilwoman Zaino and

unanimously carried, it was,

WHEREAS, Street Opening Permit No. 6448 has been issued to Precision Field Testing Inc., 897 Sleepy Hollow Road, Briarcliff Manor, NY 10510 for work being performed at 895 Sleepy Hollow Road, Briarcliff Manor; and

WHEREAS, a check covering the bond amount of \$10,000.00 for said Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check into 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 - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino

Authorization to Deposit Bond for Street Opening
Permit No. 6449

RESOLUTION 314-25

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

WHEREAS, Street Opening Permit No. 6449 has been issued to Westchester Masonry & Excavation LLC, 197 Grant Street, Croton-on-Hudson, NY 10520 for work being performed at 133 Lakeshore Drive, Pleasantville; and

WHEREAS, a check covering the bond amount of \$9,600.00 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 - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino

Councilwoman Smalley

Purchase Order 30-25-20: Log Recorder

RESOLUTION 315-25

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

RESOLVED: That authorization for Purchase Order No. 30-25-20 is granted to Goosetown Communications, 58 North Harrison Ave., Congers, NY 10528

for the semi-annual invoice for Logging Recorder 1 in the amount of \$4,050.00.

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

Purchase Order 30-25-21: Project to Refresh Police Computer Server to Preserve Data RESOLUTION 316-25

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-21 is granted to Logically, PO Box 825692, Philadelphia, PA 19182 for service fee to refresh the police computer server to preserve archived data at a cost of \$1,675.00.

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

Authorization to Extend Conditional Offer of Employment to Police Officer Candidate RESOLUTION 317-25

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and unanimously carried, it was,

RESOLVED: That the Police Department is authorized to extend a conditional offer of employment to a Police Officer candidate to fill a vacancy created by a recent retirement.

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

VI. Town Attorney

Authorization to Approve Tax Certiari Settlements, August 2025 RESOLUTION 318-25

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

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for CPD NY Energy Corporation, 154 Broadway (112.9-1-10) for the years 2020, 2021, 2022, 2023 in the amount of \$8,000.00. The School District does not oppose the settlement; and be it further

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for Lighthouse Pleasantville, LLC, 52 Depew Street, Pleasantville

(106.5-2-2) for the year 2024 in the amount of \$2,500.00. The School District does not oppose the settlement.

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

VII. Schedule of Meetings

Work Session: Tuesday, September 2, 2025 at 7:00 PM RESOLUTION

Business Session: Tuesday, September 9, 2025, at 7:00 PM RESOLUTION

VIII Adjourn

.

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

RESOLVED: That the meeting is adjourned at 9:16 PM.

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

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT
[MIN_SIGNATURES]

