TOWN OF
MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD DECEMBER 23, 2025

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

There was no Town Attorney present.

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

I. Supervisor's Report

Authorization to Renew Insurance Polices as Budgeted for in the 2026 Budget — RESOLUTION 461-25

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

RESOLVED: That authorization is granted to renew the following insurance policies for the policy period January 1, 2026 through December 31, 2026, as budgeted in the 2026 budget:

- Property Coverage
- Inland Marine (IM)
- General Liability
- Police/Law Enforcement Liability
- Public Officials Liability
- Employment Practices Liability (EPLI)
- Business Auto
- ISO Owners and Contractors Protective Liability Coverage Form - Coverage for Operations of Designated Contractor (3 policies)
- Excess Follow-Form and Umbrella Liability
- Crime
- Cyber Liability
- Active Assailant Event (FKA Active Shooter)
- Workers Compensation
- Excess Liability

- Pollution Liability

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

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Receiver of Taxes Report RESOLUTION

SEE ATTACHED

II. Business from the Floor

III. Town Clerk

Town Clerk's Report RESOLUTION

SEE ATTACHED

IV. Council Reports

Councilman Sialiano

Comptroller's Memo RESOLUTION 462-25

Upon motion of Councilman Sialiano, seconded by Councilwoman Smalley 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

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Authorization for Budgetary Transfers RESOLUTION 463-25

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

> RESOLVED: That the Comptroller is authorized to complete various departmental budgetary transfers as requested.

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

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Councilwoman Zaino

Request for Authorization to Use the Town Credit Card RESOLUTION 464-25 for Recreation Department

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

> RESOLVED: That the Recreation Department is authorized to use the Town of Mount Pleasant credit card to purchase up to $2,300.00 of merchandise for its upcoming Ladies Night Out Poketbook Bingo event, scheduled for Friday, January 30, 2026.

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

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Authorization to Promote Zachary Frank to the Title of Senior Recreation Leader Effective January 1, 2026, Salary per CSEA White Collar Contract — RESOLUTION 465-25

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

> RESOLVED: That the Recreation Department is authorized to promote Zachary Frank to the title of Senior Recreation Leader, effective January 1, 2026, at a salary per the CSEA White Collar Agreement.

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

Councilman Saracino commented that his vote did not reflect on the employee and was only related to the timing of the promotion.

Councilman Saracino

Purchase Order 50-25-12: Road Salt per New York State Contract PC70876 — RESOLUTION 466-25

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

> RESOLVED: That authorization for Purchase Order No. 50-25-12 is granted to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for 500 tons of road salt, as follows:

Price Per Ton:	$78.00
Fuel Adjustment:	$0.01/ton*
Cost Per Ton:	$78.01
Total:	$39,005.00
Variable Costs:	$3,901.00**

PO Total Cost: **$42,906.00**

*price per NYS Contract PC70876
**potential lower or higher tonnage upon delivery and/or increase in fuel surcharge

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

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Councilwoman Smalley

V. Town Attorney

VI. Schedule of Meetings

Reorganizational Meeting: Tuesday, January 6, 2026, at 6:00 PM	RESOLUTION
Work Session: Tuesday, January 6, 2026, at 7:00 PM	RESOLUTION
Business Session: Tuesday, January 13, 2026, at 7:00 PM	RESOLUTION

VII. Adjourn

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

RESOLVED: That the meeting is adjourned at 7:15 PM.

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

Respectfully Submitted,

Emily Costanza

EMILY COSTANZA

December 23, 2025

TOWN CLERK
TOWN OF MOUNT PLEASANT

Town of Mt. Pleasant

RECEIVER OF TAXES

December 5, 2025

Hon. Carl Fulgenzi, Supervisor
Town of Mount Pleasant

Dear Supervisor Fulgenzi,

The following report is for collection during the month of November 2025, and deposited in JP Morgan Chase or Orange Bank, Thornwood, NY.

25 SCHOOL		
Base	$	1,193,348.38
Penalty		22,772.22
TOTAL	**$**	**1,216,120.60**
25 TOWN/COUNTY		
Base		42,715.17
Penalty		4,271.52
TOTAL		**46,986.69**
Liens		
Base		290,494.77
Interest		141,161.74
TOTAL		**431,656.51**
A690		**0.00**
A2770(fees)		**895.52**
A2710(Ret ck)		**80.00**
TOTAL DEPOSITS	**$**	**1,695,739.32**

Grace Papa

Grace Papa, Receiver of Taxes

ONE TOWN HALL PLAZA VALHALLA, N.Y. 10595 PHONE: 914-742-2348 FAX: 914-358-6486

Town of Mt. Pleasant

RECEIVER OF TAXES

December 2, 2025

Hon. Carl Fulgenzi, Supervisor
Town of Mount Pleasant

Dear Supervisor Fulgenzi,

The following report covers the collection of 2025/26 School taxes through the end of November 2025 and deposited in J P Morgan Chase or Orange Bank, Thornwood, NY.

DESCRIPTION	AMOUNT
552601 UFSD Tarrytowns	$ 16,261,816.30
553401 Mt. Pleasant CSD	31,986,458.49
553402 Pocantico Hills CSD	11,936,508.46
553405 Valhalla UFSD	14,706,133.39
553409 Pleasantville UFSD	21,603,762.62
553604 Chappaqua CSD	5,744,404.50
553801 Byram Hills CSD	6,656,050.74
554202 Briarcliff Manor UFSD	6,774,736.81

Base:	115,669,871.31
Penalty:	52,078.03
TOTAL:	**$115,721,949.34**

Grace Papa

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Receiver of Taxes

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- Recycled Paper

Town of Mt. Pleasant

RECEIVER OF TAXES

December 2, 2025

Hon. Carl Fulgenzi, Supervisor
Town of Mount Pleasant

Dear Supervisor Fulgenzi,

The following report covers the collection of 2025 Town and County Taxes through the end of November 2025 and deposited in Orange Bank, Thornwood, NY.

DESCRIPTION	AMOUNT
553401	$ 6,059,816.72
553403	7,634,933.80
553405	804,633.96
553489	70,474,808.19

BASE TOTAL	$84,974,192.67
PENALTY	98,594.77
TOTAL	**$85,072,787.44**

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- Recycled Paper

Town of Mt. Pleasant

RECEIVER OF TAXES

December 2, 2025

Hon. Carl Fulgenzi, Supervisor
Town of Mount Pleasant

Dear Supervisor Fulgenzi,

The following report covers the collection of Lien Taxes during the month of November 2025 and deposited in JP Morgan Chase or Orange Bank, Thornwood, NY.

Liens with Agreements	21,578.05
Liens 2008 - 2024	268,916.76
Penalties(inc int & fees)	141,161.74
TOTAL	**$431,656.55**

Grace Papa

Grace Papa
Receiver of Taxes

ONE TOWN HALL PLAZA VALHALLA, N.Y. 10595 PHONE: 914-742-2348 FAX: 914-358-6486

TOWN OF MOUNT PLEASANT 1788

TOWN CLERK
Emily Costanza

TOWN CLERK'S REPORT
TOWN BOARD MEETING
DECEMBER 23, 2025

RECEIVED AND FILED:

1. CERTIFICATE OF ELECTION RESULTS FROM THE FOLLOWING FIRE DISTRICTS:
   - HAWTHORNE
   - NEW CASTLE NO. 1
   - THORNWOOD
2. TWO (2) PLANNING BOARD RESOLUTIONS:
   - MASELLI ACCESSORY APARTMENT APPROVAL, 18 HALSEY PLACE
   - 15 CHESTNUT PLACE STEEP SLOPE PERMIT

COMPTROLLER'S MEMO

12/23/2025

The following claims are submitted for Town Board Approval:

Department	Vendor Name	Description		Amount
COMPTROLLER				
	D & E BUSINESS FORMS INC.			
		5000 COMPTROLLER WINDOW ENVELOPES		629.00
			Total:	**629.00**
ATTORNEY				
	BAKER & HOSTELER LLP			
		PROFESSIONAL SERVICES RENDERED THRU APRIL30,2025		2,446.25
		PROFESSIONAL SERVICES RENDERED THRU AUG31,2025		14,035.00
		PROFESSIONAL SERVICES RENDERED THRU JULY31, 2025		10,751.25
		PROFESSIONAL SERVICES RENDERED THRU JUNE30, 2025		1,716.25
		PROFESSIONAL SERVICES RENDERED THRU MAY31,2025		5,273.75
		PROFESSIONAL SERVICES RENDERED THRU OCT31,2025		2,493.90
		PROFESSIONAL SERVICES RENDERED THRU SEP30, 2025		8,732.50
			Total:	**45,448.90**
BUILDING-TOWN HALL				
	CLEAN AIR QUALITY SERVICE INC			
		REPAIR OF LEAKING PIPE IN RECREATION OFFICE		3,798.00
			Total:	**3,798.00**
OFF STREET PARKING				
	COUNTY OF WESTCHESTER - FINANCE DEPT			
		RENTAL COMMUTER PARKING APR2024-DEC2024		24,210.00
		RENTAL COMMUTER PARKING JAN2025-OCT2025		26,900.00
			Total:	**51,110.00**
PUBLIC SAFETY				
	RESCUESTUFF INC.			
		VEST / CHIEF OLIVA		1,200.03

Department	Vendor Name	Description		Amount
PUBLIC SAFETY				
		VEST / MARK POLAK		1,142.70
		VEST / MICHAEL REMY		1,200.03
		VEST / NICHOLAS EUVINO		1,142.70
		VEST / NICHOLAS MANN		1,142.70
		VEST / SABATINO		1,200.03
			Total:	**7,028.19**
SENIOR CITIZEN TRIPS				
	JTR TRANSPORATION			
		COACH BUS TRANSPORTATION TO RADIO CITY SR TRIP12/3		1,730.00
			Total:	**1,730.00**
AMERICAN LEGION				
	TOP MAINTENANCE SERVICES LLC			
		AMERICAN LEGION DEEP CLEANING SERVICES 11/16		1,750.00
			Total:	**1,750.00**
COMMUNITY BEAUTIFICATION				
	PROSPERO NURSERY			
		ISLAND 2 OF 3 CHERRY KWANZAN 3-3.5" HIGH GRAFT		1,800.00
			Total:	**1,800.00**
VALHALLA REFUSE DISTRICT				
	MORBARK LLC			
		BRACKET, BELTS FREIGHT -HUB TUB GRINDER		1,134.32
			Total:	**1,134.32**
MT. PLEASANT REFUSE DISTRICT				
	MORBARK LLC			
		BRACKET, BELTS FREIGHT -HUB TUB GRINDER		4,537.28
			Total:	**4,537.28**
PREPAID EXPENSES				
	TIME SYSTEMS INTERNATIONAL			
		GENPRO ATTENDANCE MAINTENANCE AGRMT1/14/26-1/13/27		2,447.00
			Total:	**2,447.00**
JOINT WATER DISTRICT FUND				
	SCHMIDT'S WHOLESALE INC			

Department	Vendor Name	Description		Amount
JOINT WATER DISTRICT FUND				
		METER PITS(2) PADS(2) METERS(3)		2,325.34
			Total:	**2,325.34**
KENSICO WATER				
	KINSLEY GROUP INC			
		GENERATOR SERVICE COMMERCE ST PS		2,590.00
	PVS MINIBULK, INC			
		SODIUM HYPOCHLORITE 121LOZ DR KENSICO974.5621@3.95		3,849.52
			Total:	**6,439.52**
TRUST & AGENCY-ESCROW				
	DOMENICK CARATOZZOLO			
		BLASTING INSPECTIONS KENSICO PRESERVE 11/17-11/26		2,250.00
	CLEARY CONSULTING			
		174 ARTHUR AVE #24		150.00
		8-10 SAWMILL RIVER RD #23		150.00
	WESTCHESTER WETLAND SERVICES LLC			
		REVIEW273LAKEVIEW RD WETLANDSAPL#W24-04 10/28-12/4		1,000.00
	CLEARY CONSULTING			
		790 HARDSCRABBLE RD		450.00
	CLEARY CONSULTING			
		15 CHESTNUT PLACE		450.00
	CLEARY CONSULTING			
		1215 BEDFORD RD		375.00
	CLEARY CONSULTING			
		67 EDWIN ST		300.00
	CLEARY CONSULTING			
		18 HALSEY PLACE		675.00
	CLEARY CONSULTING			
		16 SKYLINE DRIVE		825.00
			Total:	**6,625.00**

Grand Total: 136,802.55

The above was approved by the Town Board at the meeting of 12/23/2025.