

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 2

January 9, 2024

I. Presentations

1. Westlake Football Varsity Team Class C Section 1 Champions, Sign Dedication

II. Supervisor's Report

1. Purchase Order 830-24-01: Sewer Pump Replacement for Pheasant Run RESOLUTION 32-24
2. Purchase Order 830-24-02: Annual Certification of Four (4) Dams in Pocantico Hill Water District RESOLUTION 33-24
3. Purchase Order 830-24-03: Preparation of Safety Inspection Report, Current and Every Four (4) Years RESOLUTION 34-24
4. Acceptance of Performance Bond for Site Work at Gate of Heaven Cemetery RESOLUTION 35-24
5. Authorization to Retain the Law Firm of Baker Hostetler to Defend the Town in the Matter Serratto et al. v. Town of Mt Pleasant et al. as Approved as to Form by the Town Attorney RESOLUTION 36-24
6. Authorization to Enter into Municipal Infrastructure Improvement Initiative Intermunicipal Agreement with Westchester County and Submit Municipal Infrastructure Improvement Initiative Application RESOLUTION 37-24
7. Investment Report

III. Business from the Floor

IV. Town Clerk

1. Town Clerk's Report

V. Council Reports

Councilwoman Zaino

1. Authorization to Discard and Remove HD 34 from Vehicle RESOLUTION 38-24

Inventory

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| 2. | Authorization to Submit Three (3) Previously Dedicated Town Roads for Placement on the New York State Department of Transportation Local Roads Listing | RESOLUTION 39-24 |
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Councilman Saracino

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| 1. | Comptroller's Memo | RESOLUTION 40-24 |
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Councilwoman Smalley

Councilman Sialiano

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| 1. | Purchase Order 30-24-01: Police Vehicles | RESOLUTION 41-24 |
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VI. Town Attorney

VII. Schedule of Meetings

1. Work Session: Tuesday, January 16, 2024 at 7:00 PM
2. Business Session: Tuesday, January 23, 2024 at 7:00 PM

VIII. Adjourn