

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD JULY 14, 2026

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- DANIELLE ZAINO - JOE BONANNO - THOMAS SIALIANO
	TOWN CLERK	- EMILY COSTANZA
	TOWN ATTORNEY	- DARIUS CHAFIZADEH

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

I. Bids and Awards

Authorization to Solicit Bids for Town Hall Cleaning Contract RESOLUTION 251-26

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for Town Hall Interior Cleaning. Bids will be received in the Office of the Town Clerk, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on Friday, August 7, 2026.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Award Installation of Complete Fluid End Assembly for L161SC for the Water Department's Vactor Water Pump to Trius Inc. (Purchase Order 830-26-05) RESOLUTION 252-26

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

RESOLVED: That authorization for Purchase Order No. 830-26-05 is granted to Trius, Inc., 458 Johnson Ave., PO Box 158, Bohemia, NY 11716 to install Complete Fluid End Assembly for L161SC for the Water Department's Vactor water pump at a total cost of \$9,093.12.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

II. Public Hearings

Continued Public Hearing to Amend Town Code
Chapter 180 (§§ 180-1 to 180-5A) Steep Slope
Protection

RESOLUTION 253-26

The Supervisor opened the public hearing. Steve Kavee, CAC Chairman, shared comments on both the Steep Slopes and Wetlands proposed laws.

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

The public hearing will be continued to Tuesday, September 8, 2026 at 7:00 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Continued Public Hearing to Amend Town Code
Chapter 111 Freshwater Wetlands

RESOLUTION 254-26

The Supervisor opened the public hearing. Steve Kavee, CAC Chairman, shared comments on both the Steep Slopes and Wetlands proposed laws.

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

RESOLVED: The public hearing will be continued to Tuesday, September 8, 2026 at 7:00 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Public Hearing to Consider Application for Special
Permit to Erect Solar Photovoltaic Arrays, New York
City Department of Environmental Protection's
Catskill-Delaware Water Treatment Facility, located at
2 Walker Road

RESOLUTION 255-26

The Supervisor opened the public hearing. There were no speakers.

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

The public hearing was closed.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Approve Special Permit to Erect Solar RESOLUTION 256-26

Photovoltaic Arrays, New York City Department of Environmental Protection's Catskill-Delaware Water Treatment Facility, located at 2 Walker Road

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

RESOLVED: That a Special Permit is granted to the New York City Department of Environmental Protection for the installation of solar photovoltaic arrays at its Catskill-Delaware Water Treatment Facility, located at 2 Walker Road.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

III. Supervisor's Report

Approval of Standard Work Day and Reporting for Elected and Appointed Officials RESOLUTION 257-26

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

RESOLVED: That the Town Board hereby approves the Standard Workday and Reporting as required by the New York State Comptroller for the following:

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Record of Activities Result</u>
Joseph Bonanno	Councilperson	01/01/2026-12/31/2028	5.96
Steven Schwan	Planning Board Member	11/13/2025-11/13/2032	2.03

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Accept Woodard & Curran as Professional Services to Update the Emergency Action Plan & Vulnerability Assessment for the Kensico Water District (Purchase Order 830-26-13) RESOLUTION 258-26

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

RESOLVED: That authorization for Purchase Order No. 830-26-13 is granted to Woodard & Curran, PO Box 55008, Boston, MA 02205 to update the Kensico Water District's Emergency Action Plan and Vulnerability

Assessment as required by the Health Department and EPA, at a total cost of \$8,800.00.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Approve Street Closing Permits for (i.) RESOLUTION 259-26
Wyoming Place from Manhattan Avenue to Sherman
Avenue and (ii.) Oak Ridge Road from 11 Oak Ridge
Road to 115 and 120 Oak Ridge Road and at
Highland Place

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

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

Darren Carew - Wyoming Place, Thornwood

Closing: Wyoming Place from Manhattan Avenue to Sherman Avenue on
Friday, July 24, 2026 from 4:00 PM to 9:00 PM (no rain date).

Kara Beva - Oak Ridge Road, Pleasantville

Closing: Oak Ridge Road from 11 Oak Ridge Road to 115 and 120 Oak
Ridge Road at Highland Place for a block party on Saturday, September 19,
2026 from 12:00 PM to 10:00 PM (no rain date).

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman
Sialiano, Councilman Bonanno

Authorization to Approve Emergency Contract for Fire RESOLUTION 260-26
Hazard Mitigation Work at the Town's Clay Bird Lane
Site

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

RESOLVED: That the Town Board approves the Emergency Response
Contract to retain Westwood Organic Recycling, 115 Beaver Dam Road,
Bedford, NY 10536 to perform emergency fire hazard mitigation services at
the Claybird Lane mulch site due to the recent heat wave and dry conditions.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman
Sialiano, Councilman Bonanno

Authorization to Publish a Request for Proposals RESOLUTION 261-26
(RFP) for the Removal and Disposal of Organic
Material from the Town's Clay Bird Lane Site

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

RESOLVED: That the Town Clerk is authorized to publish a legal notice advertising the Request for Proposals for the removal and disposal of organic material from the Town's Claybird Lane site. Proposals will be collected in the Town Clerk's Office until Monday, August 3, 2026 at 11:00 AM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Publish a Request for Proposals (RFP) for the Removal of Commercial Fill from the Town's Clay Bird Lane Site	RESOLUTION 262-26
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Upon motion of Councilwoman Zaino, seconded by Councilman Bonanno and unanimously carried, it was,

RESOLVED: That the Town Clerk is authorized to publish a legal notice advertising the Request for Proposals for the removal and disposal of commercial fill from the Town's Claybird Lane site. Proposals will be collected in the Town Clerk's Office until Monday, August 3, 2026 at 11:00 AM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Decrease Receivables Owed for Twelve (12) Properties Previously Foreclosed Upon for Failure to Pay Real Property Taxes and Authorization for the Sale of Eight (8) Properties following a Tax Foreclosure Auction Held on July 10, 2026	RESOLUTION 263-26
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**RESOLUTION AUTHORIZING THE DECREASE IN RECEIVABLES OWED
FOR TWELVE (12) PROPERTIES PREVIOUSLY FORECLOSED UPON FOR
FAILURE TO PAY REAL PROPERTY TAXES AND AUTHORIZATION FOR
THE SALE OF EIGHT (8) PROPERTIES FOLLOWING A TAX FORECLOSURE
AUCTION HELD ON JULY 10, 2026**

WHEREAS, on February 5, 2026, the Westchester County Supreme Court issued an Order and Judgment awarding the Town possession of twelve (12) properties based on the property owners' failure to pay real property taxes; and

WHEREAS, by a Tax Receiver's Deed filed with the Westchester County Clerk on May 12, 2026, the Town took possession of 12 properties listed below; and

WHEREAS, following the Town's taking possession of the below listed properties, the tax receivables should be decreased for the below listed properties:

<u>Address</u>	<u>Section Block and Lot</u>
27 Kendall Avenue	115.11-1-14
218 Beekman Avenue	115.15-1-41
Cortlandt Street	115.15-1-73
King Street	100.18-1-19
Cedar Avenue	106.5-5-53
886 Franklin Avenue	106.15-1-47
Edgewood Avenue	106.15-4-61
354 Manhattan Avenue	112.10-2-53
Fairfax Avenue	112.18-1-7
Willis Avenue	112.18-1-28
Grand Boulevard	117.10-2-2
Grasslands Road	122.7-4-3

WHEREAS, the Tax Receiver has submitted the attached correspondence included as Schedule "A" seeking to have the tax receivables for the above listed properties decreased as set forth therein; and

WHEREAS, on July 10, 2026 the Town held a duly noticed public auction to sell the above listed properties; and

WHEREAS, at public auction eight (8) of the properties were successfully bid on by the public; and

WHEREAS, the Tax Receiver is seeking approval of the transfer eight (8) of the above listed properties to the winning bidders as detailed in the attached Schedule "B."

NOW, THEREFORE BE IT RESOLVED, the Town Board of Mount Pleasant orders that the tax receivables for the twelve (12) properties be decreased as listed in the attached Schedule "A;" and

BE IT FURTHER RESOLVED, that the Town Board authorizes the sale of the properties duly offered at a tax foreclosure auction to the winning bidders as listed in Schedule "B" at the prices listed therein.

Motion By: Councilwoman Zaino

Seconded By: Councilman Sialiano

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Investment Report

RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 3.0%.

IV. Business from the Floor

The Supervisor invited Town Engineer David Smyth to present on the status of Clay Bird Lane. The Supervisor opened the meeting to Business from the Floor.

Speakers:

- Patti Rowlis of Briarcliff Manor
- Bevin Murphy of Briarcliff Manor
- Anna Nelson of Hawthorne
- Domenick Vita of Hawthorne
- Deborah Gargiulo of Briarcliff Manor
- Jonathan Goldschmidt of Hawthorne
- Denis McCarthy of Hawthorne
- Maureen Petry of Briarcliff Manor
- Dan Smith, Environmental Consultant hired by Deborah Gargiulo
- Jim Russell of Hawthorne
- Tom Abinanti of Pleasantville

V. Town Clerk

Town Clerk's Report

RESOLUTION

SEE ATTACHED

VI. Council Reports

Councilwoman Zaino

Purchase Order 162-26-13: Plan Review for New York Medical College, Phase 3 RESOLUTION 264-26

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

RESOLVED: That authorization for Purchase Order No. 162-26-13 is granted to JHW Plan Review Service, PO Box 40, Pleasant Grove, AL 35217 for plan review of New York Medical College Phase 3 interior alterations for Disaster Medicine at a total cost of \$2,100.00. The total cost of construction is \$822,000.00 and the Building Permit fee is \$15,301.00.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Authorization to Accept Performance Bond (Bond No. RESOLUTION 265-26
LSM5136363) for Street Opening Permit No. 6465

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

RESOLVED: That authorization is granted to accept Performance Bond No.
LSM5136363 from Costas Construction Inc., 401 Saw Mill River Rd.,
Yonkers, NY 10701, in the amount of \$15,000.00 for site work at 5 Sunset
Place, Thornwood under Street Opening Permit No. 6465.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman
Sialiano, Councilman Bonanno

Authorization to Release Bond for Curb Cut Permit No. RESOLUTION 266-26
1526

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

WHEREAS, the work being performed under Curb Cut Permit No. 1526 at
342 Willis Avenue, Hawthorne has been completed and the road restored to
the satisfaction of the Highway Superintendent; be it

RESOLVED that the Comptroller is authorized for release of the bond in the
amount of \$720.00 to JB & Sons Construction.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman
Sialiano, Councilman Bonanno

Councilman Bonanno

Comptroller's Memo

RESOLUTION 267-26

Upon motion of Councilman Bonanno, seconded by Councilman Sialiano 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, Councilman Bonanno

Authorization to Approve Application for Funding the JCAP RESOLUTION 268-26

Upon motion of Councilman Bonanno, seconded by Councilwoman Zaino and

unanimously carried, it was,

RESOLVED: That the Justice Court is authorized to apply for the Justice Court Assistance Program (JCAP) grant to receive up to \$30,000.00 for the scanning of archived records through SecureScan.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Councilman Sialiano

Purchase Order 30-26-11: Software Integration for RESOLUTION 269-26
Police Vehicle Mobile Computers

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

RESOLVED: That authorization for Purchase Order No. 30-26-11 is granted to Logically, PO Box 825692, Philadelphia, PA 19182 for software integration for police vehicle mobile computers at a total cost of \$3,840.00.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Purchase Order 30-26-12: Annual Maintenance RESOLUTION 270-26
Support for Digital Identification System

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

RESOLVED: That authorization for Purchase Order No. 30-26-12 is granted to Dataworks, 728 N. Pleasantburg Dr., Greenville, SC 29607 for annual maintenance support for digital identification systems at a total cost of \$3,100.00.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

VII. Town Attorney

VIII Schedule of Meetings

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Authorization to Hold an Additional Work Session on RESOLUTION 271-26
Tuesday, July 21, 2026, at 5:00 PM

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

RESOLVED: That the Town Board will hold an additional Work Session on Tuesday, July 21, 2026 at 5:00 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Work Session: Tuesday, August 4, 2026, at 7:00 PM RESOLUTION

Business Session: Tuesday, August 11, 2026, at 7:00 PM RESOLUTION
PM

IX. Adjourn

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

RESOLVED: That the meeting is adjourned at 8:18 PM.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilman Bonanno

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT



Kenneth W. Jenkins
Westchester County Executive

Westchester County Planning Board Referral Review

Pursuant to Section 239 L, M and N of the General Municipal Law and
Section 277.61 of the County Administrative Code

June 15, 2026

Carl Fulgenzi, Town Supervisor
Town of Mount Pleasant
One Town Hall Plaza
Valhalla, NY 10595

County Planning Board Referral File: MTP-26-002 – Steep Slope Protection Zoning Text Amendment

Dear Mr. Fulgenzi:

The Westchester County Planning Board has received a proposed amendment to the text of the Mount Pleasant Zoning Ordinance to define Gross Lot Area and Net Developable Area in regards to steep slopes. Net Developable Area Deductions would also be established, in order to calculate the total amount of land available for development on a property.

We have reviewed this matter under the provisions of Section 239 L, M and N of the General Municipal Law and Section 277.61 of the County Administrative Code and find it to be a matter for local determination in accordance with the Town's planning and zoning policies.

Please inform us of the Town's decision so that we can make it a part of the record.

Thank you for calling this matter to our attention.

Respectfully,
WESTCHESTER COUNTY PLANNING BOARD

A handwritten signature in black ink, appearing to read "Bernard Thombs".

Bernard Thombs
Chair, Westchester County Planning Board

BT/mv

cc: Blanca Lopez, Commissioner, Westchester County Department of Planning



Kenneth W. Jenkins
Westchester County Executive

Westchester County Planning Board Referral Review

Pursuant to Section 239 L, M and N of the General Municipal Law and
Section 277.61 of the County Administrative Code

June 15, 2026

Carl Fulgenzi, Town Supervisor
Town of Mount Pleasant
One Town Hall Plaza
Valhalla, NY 10595

County Planning Board Referral File: MTP-26-001 – Freshwater Wetlands Zoning Text Amendment

Dear Mr. Fulgenzi:

The Westchester County Planning Board has received a proposed amendment to the text of the Mount Pleasant Zoning Ordinance to increase the required stream and wetland buffer area from 50 feet to 100 feet. Development would continue to not be permitted within the wetland buffer area, except under specific circumstances outlined in the Code. Additional clarification edits are included regarding the Town's Wetlands Map.

We have reviewed this matter under the provisions of Section 239 L, M and N of the General Municipal Law and Section 277.61 of the County Administrative Code. We appreciate the proposed expansion of the wetland buffer area, as stream and wetland protection is an important component of the County Planning Board's long-range planning policies. We do recommend, however, that reference be made to permitting the construction of sidewalks and bicycle paths in section 111-5.B(4), utilizing the same requirements as the construction of driveways, in order to facilitate future pedestrian and bicycle connections through the Town and balance these forms of transportation with automobile usage.

Please inform us of the Town's decision so that we can make it a part of the record.

Thank you for calling this matter to our attention.

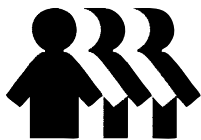
Respectfully,
WESTCHESTER COUNTY PLANNING BOARD

A handwritten signature in black ink, appearing to read "Bernard Thombs".

Bernard Thombs
Chair, Westchester County Planning Board

BT/mv

cc: Blanca Lopez, Commissioner, Westchester County Department of Planning



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the _____ / _____ hereby establishes the following standard work days for these titles and
(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					☐			☐
					☐			☐
					☐			☐
Appointed Officials								
					☐			☐
					☐			☐
					☐			☐

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this ____ day
of _____, 20____, _____
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, _____, being duly sworn, deposes and says that the posting of the
(Name of secretary or clerk)
Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the
(Date)

- ☐ Employer's website at _____
☐ Official sign board at _____
☐ Main entrance secretary or clerk's office at _____

(seal)

Instructions for completing the Standard Work Day and Reporting Resolution

A.	B.	C.	D.	E.	F.	G.	H.	I.
<i>Title</i>	<i>Standard Work Day</i> <i>(Hrs/day)</i> <i>Min. 6 hrs</i> <i>Max. 8 hrs</i>	<i>Name</i> <i>(First and Last)</i>	<i>Social Security Number</i> <i>(Last 4 digits)</i>	<i>Registration Number</i>	<i>Tier 1</i> <i>(Check only if member is in Tier 1)</i>	<i>Current Term Begin & End Dates</i> <i>(mm/dd/yy-mm/dd/yy)</i>	<i>Record of Activities Result*</i>	<i>Not Submitted</i> <i>(Check only if official did not submit their Record of Activities)</i>
Elected Officials								
Highway Superintendent	8.00	John Smith	0000	0101010-1		1/1/2010-12/31/2013	32.79	
Receiver of Taxes	6.00	Michelle Jones	1111	0202020-2	X	1/1/2010-12/31/2014	NA	
Town Justice	6.25	Michael Hall	2222	0303030-3		1/1/2010-12/31/2011		X
Appointed Officials								
Planning Board Member	7.00	Joseph Gray	3333	0404040-4		1/1/2010-12/31/2010	17.54	

- A. Title:** All paid elected and appointed officials (who are active members of the Retirement System) and are not paid hourly and do not participate in a employer's time keeping system that consists of a daily record of actual time worked and time charged to accruals must be listed. For the purpose of the regulation, an "appointed official" is someone who is appointed by an elected official, an appointed official or governing board. They hold an office in an organization or government and participate in the exercise of authority. This also includes appointees of elected and appointed officials such as deputies, assistants or confidential secretaries.
- B. Standard Work Day:** The minimum number of hours that can be established for a standard work day (SWD) is **six**, while the maximum is **eight**. A SWD is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works. For example, if a board member only attends one three-hour board meeting per month, you must still establish a SWD between six and eight hours as the denominator for their record of activities (ROA) calculation.
- C. Name:** The official's complete first and last name must be included for identification purposes.
- D. Social Security Number:** The last four digits of the official's Social Security Number must be included for identification purposes. For security purposes, the last four digits of the Social Security Number can be omitted from the publicly posted version.
- E. Registration Number:** The official's Registration Number must be included for identification purposes. For security purposes, the Registration Number can be omitted from the publicly posted version.
- F. Tier 1:** If the official is a Tier 1 member, this box should be checked. Tier 1 members are not required to keep a ROA.
- G. Current Term Begin & End Dates:** All officials listed on the Resolution must have a specified Term End date. Leaving this column blank or listing 'Tenure/At Pleasure' is not acceptable. If the official does not have a designated term, the current term for the official who appointed them to the position should be used. If they are appointed by the governing board, the chairman of the board's term should be used.
- H. Record of Activities Result*:** This column must be left blank if an official does not submit their required sample three-month ROA. To determine the average number of days worked per month, you must divide the total number of hours documented on the three-month ROA by three months to get a one-month average number of hours worked. Then, the one-month average number of hours worked must be divided by the SWD to get the average number of days worked per month.
- I. Not Submitted:** This column must be checked if an official has not submitted the required sample three-month ROA within the 150 day requirement, regardless of whether they are being reported by another employer for the same period. If the Retirement System receives such a Resolution, it will contact the official to notify them of the consequences of not submitting the ROA.

Once passed, the Resolution must be posted on your public website for a minimum of 30 days or, if a website isn't available to the public, on the official sign-board or at the main entrance to the clerk's office. A certified copy of the Resolution and Affidavit of Posting must be filed with the Office of the State Comptroller within 45 days of the adoption. The Resolution and Affidavit can be submitted online via the Elected and Appointed Officials Reporting (EAOR) program.

*To determine the number of days worked to include on the monthly report for the various payroll frequencies, please refer to the Calculating Days Worked instructions available in the 'Reporting Elected & Appointed Officials' section of our website: http://www.osc.state.ny.us/retire/employers/elected_appointed_officials/index.php



TOWN CLERK
Emily Costanza

**TOWN CLERK'S REPORT
TOWN BOARD MEETING
JULY 14, 2026**

CONTINUED PUBLIC HEARING TO CONSIDER AMENDING TOWN CODE CHAPTER 180, STEEP SLOPE PROTECTION

CONTINUED PUBLIC HEARING TO CONSIDER AMENDING TOWN CODE CHAPTER 111, FRESHWATER WETLANDS

PUBLIC HEARING TO CONSIDER THE APPLICATION FOR A SPECIAL PERMIT TO ERECT SOLAR PHOTOVOLTAIC ARRAYS, NYC DEP'S CATSKILL-DELAWARE WATER TREATMENT FACILITY, 2 WALKER ROAD

RECEIVED AND FILED:

1. LETTER OF RESIGNATION FROM COUNCILMEMBER MARK SARACINO, EFFECTIVE JUNE 29, 2026
2. LETTER OR RESIGNATION FROM COMPTROLLER NOREEN MCGINTY, EFFECTIVE AUGUST 1, 2026
3. LEAD AGENCY DETERMINATION FROM THE TOWN OF GREENBURGH FOR REGENERON, 555 SAW MILL RIVER RD, TARRYTOWN
4. NOTICE OF PUBLIC HEARING FROM THE VILLAGE OF BRIARCLIFF MANOR TO CONSIDER AN APPLICATION FROM DHIP GROUP FOR A SPECIAL USE PERMIT AMENDMENT FOR THE ROCKEFELLER HOUSE, 555 PLEASANTVILLE RD, BRIARCLIFF MANOR ON JULY 7, 2026
5. SEQRA NOTICE OF INTENT FROM THE VILLAGE OF BRIARCLIFF MANOR FOR THE ROCKEFELLER HOUSE, 555 PLEASANTVILLE RD, BRIARCLIFF MANOR
6. 2026 CONTINUING JUDICIAL EDUCATION CERTIFICATE OF COMPLETION FOR JUDGE ROBERT J. PONZINI
7. VALHALLA FIRE DISTRICT INDEPENDENT AUDITOR'S REPORT FOR 2025
8. FOUR (4) ZONING BOARD RESOLUTIONS:

168 SAW MILL RIVER RD., LLC NICHOLAS DIPAOLO, 140 WARREN AVE	BRANDON JACOBI, 4 OLD FARM RD S TREVOR EISENMAN, 500 SHERMAN AVE
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9. FOUR (4) NOTICES OF CLAIM:

RICHARD RUSSO SANIJE MUSHKOLAJ KIERA DINATALE	CASA VERDE CORP. D/B/A AMODIOS LANDSCAPE SUPPLY & FLOWER SHOP
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TOWN OF MOUNT PLEASANT

PURCHASE ORDER

VENDOR NO. 11327

TOWN OF MOUNT PLEASANT
One Town Hall Plaza
Valhalla, N.Y. 10595

PURCHASE ORDER
NO. 162-26-13

This number must appear on all
invoices, shipping and packages.

VENDOR: JHW PLAN REVIEW SERVICE

VENDOR ADDRESS: P.O. BOX 40 PLEASANT GOVE AL 35217

ACCOUNT CODE: B3620*400

DELIVER TO BUILDING

DEPARTMENT:

Description / Qty / Unit Price / Amount:

Building permit review for New York Medical Phase 3 for interior alterations of Disaster Medicine. The cost of construction is \$822,000.00 with a Building Permit fee of \$15,301.00.

Total Cost:
\$2,100.00

PUBLIC ATTACHMENTS:

1. Proposal Plan Reveiw NYM Phase 3

REVIEWERS:

Sal Pennelle, Building Inspector
Noreen McGinty, Comptroller

Approved - 7/2/2026
Final Approval - 7/9/2026

Please note, after the Town Board has approved a Purchase Order, follow instructions in the Town of Mount Pleasant's Procurement of Products: Policy and Procedure to submit invoices for payment.

264-26

COMPTROLLER'S MEMO

7/14/2026

The following claims are submitted for Town Board Approval:

Page 1

Department	Vendor Name	Description	Amount
RECEIVER OF TAXES	MORGAN BUSINESS SYSTEMS	TAX BILLS 15K SCHOOL COLLECTION	1,528.90
		Total:	1,528.90
TOWN CLERK	GENERAL CODE LLC	ANNUAL MAINTENANCE ECODE360 6/1/26-5/31/27	1,295.00
		Total:	1,295.00
ATTORNEY	BOND SCHOENECK & KING PLLC	LEGAL SERVICES MAY2026 LABOR/EMPLOYMENT GEN MATERS	3,529.00
	HARRIS BEACH MURTHA CULLINA PLLC	CLAY BIRD LANE D.E.C ISSUES	5,430.00
		IN REM FORECLOSURES	2,709.00
		VEHICLE & TRAFFIC PROSECUTION	2,508.00
	TRAVELERS	DEDUCTIBLE-CLAIM#E9Y2691 NICK AMADIO DOL 3/23/26	1,340.90
	ZURICH AMERICAN INSURANCE COMPANY	DEDUCTIBLE CLAIM#9690599024(1)COLETTI JOHN 5/28/24	5,000.00
		Total:	20,516.90
BUILDING-TOWN HALL	JOHN W. NEUBAUER / AVP BUSINESS PRODUCTS	ANNUAL CONTRACT PROG-CANNON PRINTER6/29/26-6/28/27	2,015.13
		Total:	2,015.13
RECREATION ADMINISTRATION	WESTCHESTER REC & PARKS SOCIETY	JUNE2026 AWARDS&SCHOLARSHIP LUNCHEON 5MEMBERS	275.00
		Total:	275.00
PARKS	GARY MOSCA & SON INC	TREATMENT#3 FOR BROADWAY FIELD#1 & #2	1,500.00

Department	Vendor Name	Description	Amount
PARKS		TREATMENT#3 FOR PAT HENRY FIELD,VIRGININA RD FIELD	1,500.00
	SECURITY FENCE SYSTEMS	BROADWAY BLEACHER AREA REPLACED 26' CHAINLINK MESH	1,895.00
		Total:	4,895.00
ADULT PROGRAMS	PIER RESTAURANT & TIKI BAR	SENIOR TRIP TO BEACH BINGO TIKI BEACH 8/5/26	1,560.00
	USSSA WESTCHESTER OFFICIALS	UMPIRES SOFTBALL JUNE1 TO JUNE30 29GAMES	2,900.00
		Total:	4,460.00
POOL	A & C FURIA ELECTRIC MOTOR LLC	INSTALLATION SPARE POOL PUMP INSPECT LEAKS	1,600.43
	PVS MINIBULK, INC	SODIUM HYPOCHLORITE 12.5% BULK	4,458.45
	A & C FURIA ELECTRIC MOTOR LLC	DISASSEMBLE CLEAN TEST MOTOR OVERHAUL PUMP/MOTOR	1,935.50
	FUNTIME AMUSEMENTS INC.	7/4-POOLCELEBRATIONS-INFLATABLES, WATER SLIDE	2,425.00
		Total:	10,419.38
YOUTH PROGRAMS	SCOTT DOOLEY	ENRICHMENT BBQ/VOLLEYBALL 5/14-6/18 35%	630.00
		ENRICHMENT KES FLAG FOOTBALL 5/12-6/16 35%	378.00
		ENRICHMENT SOCCER 5/12-6/16 70%	945.00
		PE GAMES 5/13-6/17 70%	1,575.00
		Total:	3,528.00
YOUTH DAY CAMPS	NY BB LLC /DBA NEW YORK BOULDERS	FINAL-PMT NY BOULDERS CAMPTRIP GREAT VENTURES 7/21	2,300.00
		Total:	2,300.00
COMMUNITY BEAUTIFICATION	VALHALLA NURSERY & GARDEN CENTER	6FLATS ANNUAL FLOWER, VINCA COVER, ANGELONICA,BEG	1,568.60
		Total:	1,568.60

Department	Vendor Name	Description	Amount
GENERAL REPAIRS			
	PECKHAM INDUSTRIES INC. / WINGDALE MATERIALS		
		10.44TONS OF BLACKTOP PLUS ESCALATION	1,144.86
		16.83T BLACKTOP PLUS ESCALATION	1,826.20
		18.84TONS OF BLACKTOP PLUS ESCALATION	2,026.71
	OSSINING LAWN MOWER SALES & SERVICE		
		4 BACKPACK BOWLERS HD ROAD CREWS	2,720.00
		Total:	7,717.77
HIGHWAY - MACHINERY			
	VAC-CON SERVICES INC DBA PIERCE EAGLE EQUIPMI		
		FILTERS FILTER ELEMENTS FREIGHT HD 49	2,747.42
		Total:	2,747.42
HIGHWAY GEN'L CAPITAL PROJECT			
	PETER J. LANDI INC.		
		ELWOODAVE PH1 ST.SCAPE IMPROVEMENTS10/23/25-6/8/26	115,300.00
		Total:	115,300.00
COMMUNICATIONS			
	INTERGRAPH CORPORATION		
		11/25-10/26 RECORDS MANAGEMENT MAINTENANCE-HEXAGON	16,849.56
		FINAL BALANCE DISPATCH SYSTEM PD	20,489.63
		Total:	37,339.19
CAPITAL-OLD FARM HILL WATER			
	CHARLES A. MANGANARO		
		PROFESSIONAL ENGINEERING WATERMAIN REPLACEMENT PH3	14,625.00
		Total:	14,625.00
SPECIAL DRAINAGE DISTRICT			
	CHEMUNG SUPPLY		
		(400) 24"X20' L PIPE , (4) 24" SPLIT COUPLERS	17,129.60
		Total:	17,129.60
MT PLEASANT CONS. SEWER DISTR			
	ALL-MAKES PUMP & MOTOR REPAIR INC.		
		LABOR TO MOUNT CONTROL PANNEL TUMBLEBROOK SEWER PS	960.00
		PARTS/LABOR CONTROLLER REPAIR HARDSCRABBLE LAKE SW	3,735.00
		PARTS-ELECTRODES,RELAYS TO REPAIR TUMBLEBROOK SWR	2,695.00
		Total:	7,390.00
JOINT WATER DISTRICT FUND			

Department	Vendor Name	Description	Amount
JOINT WATER DISTRICT FUND			
	D & E BUSINESS FORMS INC.		
		POSTAGE VIA STANDARD MAIL 2025 WATER REPORTS	2,276.86
		Total:	2,276.86
TRUST & AGENCY-ESCROW			
	CLEARY CONSULTING		
		DOAWOOD LANE #26	200.00
	LABELLA ASSOCIATES		
		TOLL BROTHERS KENSICO PRESERVE	198.75
	CLEARY CONSULTING		
		95 BRADHURST	1,750.00
	LABELLA ASSOCIATES		
		BLYTHESDALE CHILDRENS HOSPITAL TRAFFIC REVIEW	840.00
	CLEARY CONSULTING		
		50 DEERFIELD LANE	700.00
	CLEARY CONSULTING		
		361 BRADHURST	437.50
	CLEARY CONSULTING		
		2 BROADWAY	700.00
	CLEARY CONSULTING		
		226-228 LINDA	1,312.50
	CLEARY CONSULTING		
		2WALKER RD DEP	1,050.00
	CLEARY CONSULTING		
		28 COUNTRY CLUB LANE	612.50
	CLEARY CONSULTING		
		835 SLEEPY HOLLOW RD	1,575.00
	CLEARY CONSULTING		
		11 SUZANE LANE	700.00
	CLEARY CONSULTING		
		24 RUTLEDGE	612.50
	CLEARY CONSULTING		
		388 NANNY HAGEN	787.50
	CLEARY CONSULTING		
		GRANDVIEW FARMS	875.00
	CLEARY CONSULTING		

Department	Vendor Name	Description	Amount
TRUST & AGENCY-ESCROW			
		604 HARDSCRABBLE RD	962.50
		Total:	13,313.75
The above was approved by the Town Board at the meeting of 7/14/2026.			
Grand Total:			<u>270,641.50</u>

TOWN JUSTICE

ROBERT J. PONZINI
MARK A. RUBEO, JR.



COURT CLERK

MARIA DeLOURDES VALDES

To: SUPERVISOR CARL FULGENZI AND TOWN BOARD MEMBERS

From: Robert Ponzini & Mark A. Rubeo, Jr., Town Justices

Re: Application for funding the Justice Court Assistance Program

Date: July 14, 2026

RE: 2026-2027 JUSTICE COURT ASSISTANCE PROGRAM GRANT

We respectfully request permission from the Town Board for the Town Court to apply for a JCAP grant from the New York State Office of Court Administration for the 2026-2027 cycle for up to \$30,000.00.

If the Town Board grants this permission, per JCAP, the Town Board's resolution must contain the following language:

"The Board of the Town of Mount Pleasant authorizes the Town of Mount Pleasant Town Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$30,000.00."

Thank you for your consideration in this matter.

Respectfully,