

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD JANUARY 9, 2024

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

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

I. Presentations

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

The Town Board presented the Westlake Varsity Football 2022 Class C Section 1 Champions with a commemorative sign dedication.

II. Supervisor's Report

Purchase Order 830-24-01: Sewer Pump Replacement RESOLUTION 32-24
for Pheasant Run

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

RESOLVED: That authorization for Purchase Order No. 830-24-01 is granted to All Makes Pump & Motor Repair, Inc., 1735 Front Street, Yorktown Heights, NY 10598 to replace a 13-year-old failed pump at Pheasant Run at a cost of \$24,950.00.

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

Purchase Order 830-24-02: Annual Certification of Four RESOLUTION 33-24
(4) Dams in Pocantico Hill Water District

Upon motion of Councilman Saracino, seconded by Councilwoman Smalley and

unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 830-24-02 is granted to Manganaro Engineers, 303 South Broadway, Suite 223, Tarrytown, NY 10591 for continuation of annual certification of the four dams in the Pocantico Hills Water District to be submitted to Dam Safety Section by January 31, 2024 in compliance with the New York State Department of Environmental Conservation (NYSDEC) regulations. The cost of the project is \$1,650.00.

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

Purchase Order 830-24-03: Preparation of Safety Inspection Report, Current and Every Four (4) Years RESOLUTION 34-24

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

RESOLVED: That authorization for Purchase Order No. 830-24-03 is granted to Manganaro Engineers, 303 South Broadway, Suite 223, Tarrytown, NY 10591 for the preparation of a safety inspection report to comply with the change in regulations adopted by the New York State Department of Environmental Conservation (NYSDEC) regarding dams, effective August 19, 2009, for four dams located in the Rockefeller Preserve. The cost of the project is \$11,325.00.

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

Acceptance of Performance Bond for Site Work at Gate of Heaven Cemetery RESOLUTION 35-24

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

RESOLVED: That upon the recommendation of Town Engineer David Smyth, authorization is granted to accept Performance Bond No. 72611307 from Western Surety Company, South Dakota Corporation, 151 North Franklin, 17th Floor, Chicago, IL 60606 in the amount of \$242,184.83 for work being performed at Gate of Heaven Cemetery (10 Stevens Ave., Hawthorne) by Northeast Mausoleum LLC, 611 Weymouth Ct., New Hope, PA 18938.

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

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 RESOLUTION 36-24

Town Attorney

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

RESOLVED: That authorization is granted to retain the law firm BakerHostetler to defend the Town in the matter of Serratto et al. v. Town of Mount Pleasant et al. approved as to form by the Town Attorney.

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

Authorization to Enter into Municipal Infrastructure Improvement Initiative Intermunicipal Agreement with Westchester County and Submit Municipal Infrastructure Improvement Initiative Application	RESOLUTION 37-24
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Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That authorization is granted to enter into a Municipal Infrastructure Improvement Initiative Intermunicipal Agreement with Westchester County and submit the Municipal Infrastructure Improvement Initiative Application for financial assistance for a portion of the cost of the purchase and installation of electric vehicle (EV) charging stations and associated appliances on Town property.

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

Investment Report	RESOLUTION
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THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 4.85%.

III. Business from the Floor

IV. Town Clerk

Town Clerk's Report	RESOLUTION
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[SEE ATTACHED TOWN CLERK'S REPORT](#)

V. Council Reports

Councilwoman Zaino

Authorization to Discard and Remove HD 34 from Vehicle Inventory	RESOLUTION 38-24
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Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

RESOLVED: That authorization is granted to discard and remove HD 34 from the Highway Department vehicle inventory, VIN HD1FTWF31P86EA16447, which has extensive rot and will no longer pass NYS Inspection.

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

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

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

WHEREAS, the Town wishes to submit the following three (3) dedicated Town roads for placement on the New York State Department of Transportation Local Roads Listing ("Local Roads Listing"); and

WHEREAS, the Town of Mount Pleasant holds legal and maintenance responsibility for said roads; be it

RESOLVED that the Town Board authorizes the Highway Department to submit the following for placement on the Local Roads Listing:

<u>Street Name</u>	<u>Location</u>	<u>Mileage</u>
Candlewood Court	Beginning at Nanny Hagen Road to the beginning of the loop	0.15
	Starting at the beginning of the loop to the end of the loop	0.03
	TOTAL MILEAGE:	0.18
Meadow Hill Court	Starting at the beginning of the loop to the end of the loop	0.05
	Starting at the end of the loop to Walter Avenue	0.09
	TOTAL MILEAGE:	0.14
Point Place	Starting at the beginning of the loop to the end of the loop	0.05
	Starting at the end of the loop to Morning View Court	0.11
	TOTAL MILEAGE:	0.16

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

Councilman Saracino

Comptroller's Memo

RESOLUTION 40-24

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

RESOLVED: That the Comptroller is authorized for payment of the following claims:

[SEE ATTACHED COMPTROLLER'S MEMO](#)

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

Councilwoman Smalley

Councilman Sialiano

Purchase Order 30-24-01: Police Vehicles

RESOLUTION 41-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-01 is granted to DeNooyer Chevrolet, 127 Wolf Road, Albany, NY 12205 for three (3) 2024 Chevrolet Tahoe Police Pursuit Vehicles, two (2) at \$54,593.38 and one (1) at \$55,638.38 for a total cost of \$164,825.14.

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

VI. Town Attorney

VII. Schedule of Meetings

Work Session: Tuesday, January 16, 2024 at 7:00 PM

RESOLUTION

Business Session: Tuesday, January 23, 2024 at 7:00 PM

RESOLUTION

VIII Adjourn

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Upon motion of Councilwoman Zaino, seconded by Councilman Saracino and

unanimously carried, it was,

RESOLVED: That the meeting was adjourned at 7:20 PM.

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

Respectfully Submitted,

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

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

January 9, 2024