

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD DECEMBER 27, 2023

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- LAURIE SMALLEY
		- THOMAS SIALIANO
		- DANIELLE ZAINO
		- JERRY SCHULMAN JR.
	TOWN CLERK	- EMILY COSTANZA

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

I. Bids and Awards

Authorization to Award Caustic Soda (25%) to PVS Minibulk, Inc. RESOLUTION 468-23

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

RESOLVED: That the bid for Caustic Soda (25%) chemical supply is hereby awarded to lowest bidder, PVS Minibulk, Inc., 10900 Harper Avenue, Detroit, MI 48213 for bulk delivery at the rate of \$1.63 per gallon. No bids were received for Drum delivery.

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

II. Supervisor's Report

The Supervisor thanked Councilman Schulman for the time he dedicated to the Town of Mount Pleasant and wished him luck in his retirement.

Purchase Order 12-24-02: 2024 HR Services with Public Sector HR Consultants LLC RESOLUTION 469-23

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

RESOLVED: That authorization for Purchase Order No. 12-24-02 is granted to Public Sector HR Consultants LLC, 14 Knollwood Drive, Glenville, NY

12302 for Human Resource consulting services for the Town of Mount Pleasant for a twelve (12) month period commencing January 1, 2024 and ending December 31, 2024 at a cost of \$66,600.00 plus travel expenses as incurred.

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

Purchase Order 141-23-02: Laserfiche Licensing for Town Clerk's Office RESOLUTION 470-23

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

RESOLVED: That authorization for Purchase Order No. 141-23-02 is granted to ICC (formerly General Code), PO Box 77512, Detroit, MI 48277 for Laserfiche licensing, template build-out, and training in the Town Clerk's Office for a total cost of \$3,830.00.

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

Purchase Order 141-23-03: OpenGov Software for Town Clerk's Office RESOLUTION 471-23

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

RESOLVED: That authorization for Purchase Order No. 141-23-03 is granted to OpenGov, PO Box 120370, Dallas, TX 75312 for software deployment in the Town Clerk's Office at a cost of \$7,020.00.

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

Authorization to Hire Anthony Tothill as a Seasonal Intern for the Assessor's Office Effective December 19, 2023 RESOLUTION 472-23

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

RESOLVED: That authorization is granted to rehire intern Anthony Tothill as a Seasonal Intern in the Assessor's Office for this year's high school Christmas break, effective December 19, 2023 through January 19, 2024 at a rate of \$15.00 per hour.

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

Receiver of Taxes Report

RESOLUTION

III. Business from the Floor

IV. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

- Correspondence from Ted Lai regarding the temporary closure of W. Stevens Ave. to Old Saw Mill River Rd. and Belmont Rd. to 9A ([SEE ATTACHED CORRESPONDENCE](#))
- Correspondence from Jennifer L. Gray, Keane & Beane P.C., on behalf of Bradhurst Realty Corp. regarding the proposal to construct 40 age-restricted senior townhomes on property identified as SBL 117.13-1-4, 117.13-1-5, and 117.13-1-6 ([SEE ATTACHED CORRESPONDENCE](#))

V. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 473-23

Upon motion of Councilman Sialiano, seconded by Councilman Schulman 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 Schulman

Councilwoman Zaino

Purchase Order 30-23-38: Vehicle Radar Unit

RESOLUTION 474-23

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

RESOLVED: That authorization for Purchase Order No. 30-23-38 is granted to Applied Concepts, INC/Stalker Radar, 855 E. Collins Blvd., Richardson, TX 75081 for one (1) DSR 2 Antenna Radar for a total cost of \$2,995.00, price

per NYS Contract PC68529.

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

Purchase Order 30-23-39: Decorative 30 MPH Sign Set RESOLUTION 475-23
For Hardscrabble Lake

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

RESOLVED: That authorization for Purchase Order No. 30-23-39 is granted to Glenco Supply, INC, PO Box 63, Oakhurst, NJ 07755 for one (1) 30 MPH decorative sign set for Hardscrabble Lake at a total cost of \$1,876.50.

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

Purchase Order 30-23-40: Axon Body Worn Camera RESOLUTION 476-23
Contract for the Police Department 2024

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

RESOLVED: That authorization for Purchase Order No. 30-23-40 is granted to Axon Enterprises Inc., PO Box 29661, Department 2018, Phoenix, AZ 85038 for a five (5) year contract for Body Worn Cameras and Electronic Control Weapons (ECW) Taser Model 10 for a total cost of \$705,496.42, price per NYS OGS Contract.

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

Authorization to Hire Noah Belmnahia to the title of RESOLUTION 477-23
Maintenance Worker (Signs and Road Markings) in the
Division of Traffic & Safety, Effective January 10, 2024,
salary per CSEA-Blue Collar Agreement

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

RESOLVED: That authorization is granted to hire Noah Belmnahia of North White Plains to the title of Maintenance Worker (Signs and Road Markings) in the Division of Traffic & Safety, effective January 10, 2024 with salary and benefits per the CSEA Blue Collar Agreement.

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

Councilman Schulman

Councilman Schulman thanked the Residents of the Town of Mount Pleasant for allowing him the opportunity to serve as Councilman.

Councilwoman Smalley

From the Superintendent of Highways: please remember to remove your car from town roads during weather events so the town can safely navigate roads.

Thank Jerry

Authorization to Release Bond for Curb Cut Permit No. 1493 RESOLUTION 478-23

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

WHEREAS, the work being performed under Curb Cut Permit No. 1493 at 5 Burton Road, Thornwood 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 \$540.00 to Richard Klatt, 5 Burton Road, Thornwood.

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

VI. Town Attorney

VII. Schedule of Meetings

Authorization to Hold 2024 Reorganizational Meeting on Tuesday, January 2, 2024 at 6:00 PM RESOLUTION 479-23

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

RESOLVED: That the 2024 Reorganizational Meeting shall be held on Tuesday, January 2, 2024 at 6:00 PM at Town Hall, 1 Town Hall Plaza, Valhalla, New York 10595.

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

Work Session: Tuesday, January 2, 2024 at 7:00 PM RESOLUTION

Business Session: Tuesday, January 9, 2024 at 7:00 PM RESOLUTION

VIII Adjourn

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

RESOLVED: That the meeting was adjourned at 7:22 PM.

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

Respectfully Submitted,

A handwritten signature in cursive script, reading "Emily Costanza".

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

