

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 3

January 23, 2024

I. Supervisor's Report

1. Purchase Order 12-24-03: CivicClerk Agenda Management Software 2024 Annual Renewal Fee RESOLUTION 42-24
2. Purchase Order 830-24-04: Fence with Gate Installation at the Palmer Lane Pump Station RESOLUTION 43-24
3. Purchase Order 162-24-01: Plan Review for DEP Waterfowl New Building RESOLUTION 44-24
4. Purchase Order 162-24-02: Painting, Town Hall General Offices RESOLUTION 45-24
5. Purchase Order 162-24-03: Court and Permanent Records Room Renovation, Painting RESOLUTION 46-24
6. Purchase Order 162-24-04: Court and Permanent Records Room Renovation, Moving of Records and Shelving RESOLUTION 47-24
7. Purchase Order 162-24-05: Court and Permanent Records Room Renovation, Gate Materials and Installation RESOLUTION 48-24
8. Purchase Order 135-24-01: MLS Subscription for Assessor's Office RESOLUTION 49-24
9. Purchase Order 135-24-02: Assessment Software Annual Maintenance and Support RESOLUTION 50-24
10. Authorization to Advertise the Legal Notice for Bids for the Traffic Signal Improvement Project RESOLUTION 51-24
11. Authorization to Reappoint Jayne Begley to the Board of Assessment Review (BAR) for a Term of Five (5) Years RESOLUTION 52-24

II. Business from the Floor

III. Town Clerk

1. Town Clerk's Report

IV. Council Reports

Councilman Sialiano

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| 1. Purchase Order 30-24-02: Annual Recorder Lease Renewal | RESOLUTION 53-24 |
| 2. Purchase Order 30-24-03: Nixle 360 Annual Fee | RESOLUTION 54-24 |

Councilwoman Zaino

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| 1. Purchase Order 50-24-01: Salt Per NYS Contract PC70130 | RESOLUTION 55-24 |
| 2. Purchase Order 50-24-02: Salt Per NYS Contract PC70130 | RESOLUTION 56-24 |

Councilman Saracino

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| 1. Comptroller's Memo | RESOLUTION 57-24 |
| 2. Purchase Order 131-24-01: CRP Refuse Renewal for 2024 | RESOLUTION 58-24 |
| 3. Purchase Order 131-24-02: 2024 IT Services | RESOLUTION 59-24 |
| 4. Authorization for Final Lump Sum Payout for Water Department Employee | RESOLUTION 60-24 |
| 5. Authorization to Enter into Financial Advisory Services Agreement with Capital Markets Advisors | RESOLUTION 61-24 |

Councilwoman Smalley

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| 1. Purchase Order 70-24-01: CampDoc Registration Software Renewal for Camp and Pool | RESOLUTION 62-24 |
| 2. Purchase Order 70-24-02: Teenscape, Great Escape, and Great Ventures Camp Trip to Medieval Times | RESOLUTION 63-24 |
| 3. Purchase Order 70-24-03: Teenscape Camp Trip to Lake Compounce | RESOLUTION 64-24 |
| 4. Purchase Order 70-24-04: Teenscape Camp Trip to Xtreme Play | RESOLUTION 65-24 |
| 5. Purchase Order 70-24-05: Great Ventures Camp Trip to Spins on Hudson | RESOLUTION 66-24 |
| 6. Purchase Order 70-24-06: Great Escape Camp Trip to Boundless Adventures | RESOLUTION 67-24 |
| 7. Purchase Order 70-24-07: Teenscape Trip Camp Trip to American Dream | RESOLUTION 68-24 |

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| 8. | Purchase Order 70-24-08: Teenscape Camp Trip to Club Getaway | RESOLUTION 69-24 |
| 9. | Purchase Order 70-24-09: Teenscape Camp Trip to Mets Game | RESOLUTION 70-24 |
| 10. | Purchase Order 70-24-10: Summer Fun, Great Escape, and Teenscape Camp Trip to Bowlmor | RESOLUTION 71-24 |
| 11. | Purchase Order 70-24-11: Great Escape and Teenscape Camp Trip to Wildlife Conservation Society | RESOLUTION 72-24 |
| 12. | Purchase Order 70-24-12: Agreement with North East Westchester Special Recreation Inc. | RESOLUTION 73-24 |
| 13. | Purchase Order 70-24-13: Great Escape Camp Trip to iFly Camp Trip | RESOLUTION 74-24 |
| 14. | Authorization to Accept Pool Fees and Pool Staff Rates of Pay for Summer 2024 | RESOLUTION 75-24 |
| 15. | Authorization to Accept Camp Fees and Camp Staff Rates of Pay for Summer Camp 2024 | RESOLUTION 76-24 |
| 16. | Approval to Hire Fernando Amico as a Part-time Employee to Instruct Special Events | RESOLUTION 77-24 |

V. Schedule of Meetings

1. Work Session: Tuesday, February 6, 2024, at 7:00 PM
2. Business Session: Tuesday, February 13, 2024 at 7:00 PM

VI. Adjourn