

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 4

February 20, 2024

I. Supervisor's Report

1. Purchase Order 162-24-07: Plan Review for New Mausoleum at Gate of Heaven Cemetery RESOLUTION 78-24
2. Authorization to Approve KSCJ Consulting to Provide Civil Engineering Services to Evaluate Flooding Conditions within the Brady Avenue Neighborhood (Purchase Order 830-24-05) RESOLUTION 79-24
3. Authorization to Obtain Bids for Elevator Upgrade RESOLUTION 80-24
4. Authorization to Approve the 2023 Penflex Service Award Program for Valhalla Ambulance Corp., Inc. RESOLUTION 81-24
5. Authorization to Remove Liens for Seven (7) MTA Parcels RESOLUTION 82-24
6. Authorization to Remove 120 Pollywoggle Lane from County Saw Mill Sewer District RESOLUTION 83-24
7. Investment Report

II. Business from the Floor

III. Town Clerk

1. Town Clerk's Report

IV. Council Reports

Councilman Sialiano

1. Purchase Order 30-24-04: Accreditation Management Software RESOLUTION 84-24
2. Purchase Order 30-24-05: Black Round Posts for Street Name Signs RESOLUTION 85-24
3. Authorization to Hire Zachary Kardian as a Part-Time Maintenance Laborer at the Traffic Safety Department, Effective February 15, 2024 RESOLUTION 86-24

Councilwoman Zaino

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| 1. Purchase Order 50-24-03: Salt Per NYS Contract PC70130 | RESOLUTION 87-24 |
| 2. Purchase Order 50-24-04: Westlake Drive Swale Project | RESOLUTION 88-24 |
| 3. Purchase Order 50-24-05: Virginia Lane Swale Project | RESOLUTION 89-24 |
| 4. Purchase Order 50-24-06: Electric Vehicle Charging Stations | RESOLUTION 90-24 |
| 5. Purchase Order 50-24-07: Salt per NYS Contract PC70130 | RESOLUTION 91-24 |
| 6. Authorization to Obtain Bids for Highway Department Related Materials and Services and Central Garage Materials | RESOLUTION 92-24 |
| 7. Authorization to Deposit Bond for Curb Cut Permit No. 1506 | RESOLUTION 93-24 |
| 8. Authorization to Hire Joseph Morrone as a Seasonal Employee at the Highway Department, Effective February 21, 2024 | RESOLUTION 94-24 |

Councilman Saracino

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| 1. Comptroller's Memo | RESOLUTION 95-24 |
| 2. Approval for Correction of Standard Work and Reporting for Elected and Appointed Officials | RESOLUTION 96-24 |

Councilwoman Smalley

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| 1. Purchase Order 70-24-14: Great Escape Camp Trip to Lake Compounce | RESOLUTION 97-24 |
| 2. Purchase Order 70-24-15: Great Escape and Great Ventures Camp Trips to the Movies | RESOLUTION 98-24 |
| 3. Purchase Order 70-24-16: Maintenance and Treatment Program for Bear Ridge Lake Oppermans Pond and Leith's Pond | RESOLUTION 99-24 |
| 4. Purchase Order 70-24-17: Pool Chlorine Tank Inspection and Certification | RESOLUTION 100-24 |
| 5. Purchase Order 70-24-18: Teenscape Camp Trip to Brownstone Exploration Park | RESOLUTION 101-24 |
| 6. Purchase Order 70-24-19: Teenscape Camp Trip to Spyscape | RESOLUTION 102-24 |
| 7. Purchase Order 70-24-20: Teenscape and Great Escape Camp Trip to Broadway | RESOLUTION 103-24 |
| 8. Purchase Order 70-24-21: Three (3) Powerheart G5 AED Units | RESOLUTION 104-24 |

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| 9. | Purchase Order 70-24-22: Annual Renewal for Recreation Registration Software, Vermont Systems | RESOLUTION 105-24 |
| 10. | Purchase Order 70-24-23: Teenscape Camp Trip to Six Flags | RESOLUTION 106-24 |
| 11. | Purchase Order 70-24-24: Teenscape and Great Escape Camp Trip to SplashDown Beach | RESOLUTION 107-24 |
| 12. | Authorization to Obtain Bids for Motorcoach Buses for Senior Citizen Trips, Day Camp, and Adult Trips | RESOLUTION 108-24 |

V. Schedule of Meetings

1. Work Session: Tuesday, February 20, 2024, at 7:00 PM
2. Business Session: Tuesday, February 27, 2024, at 7:00 PM

VI. Adjourn