

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD JANUARY 23, 2024

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- LAURIE SMALLEY
		- THOMAS SIALIANO
		- DANIELLE ZAINO
		- MARK SARACINO
	TOWN CLERK	- EMILY COSTANZA
	TOWN ATTORNEY	- CHRISTOPHER FELDMAN

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

I. Supervisor's Report

Purchase Order 12-24-03: CivicClerk Agenda RESOLUTION 42-24
Management Software 2024 Annual Renewal Fee

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

RESOLVED: That authorization for Purchase Order No. 12-24-03 is granted
to CivicPlus LLC, PO Box 737311, Dallas, TX 75373-7311 for the CivicClerk
Agenda and Minutes Management software annual fee for the twelve (12)
months beginning March 29, 2024 and ending March 28, 2025 at a cost of
\$5,675.67.

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

Purchase Order 830-24-04: Fence with Gate Installation RESOLUTION 43-24
at the Palmer Lane Pump Station

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

RESOLVED: That authorization for Purchase Order No. 830-24-04 is granted
to lowest bidder, Precision Fence & Automated Glass, 1617 Main Street,
Peekskill, NY 10566 to install an aluminum fence with gate to secure the
Palmer Lane Pump Station at a cost of \$22,000.00.

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

Sialiano, Councilwoman Smalley, Councilman Saracino

Note: This Purchase Order No. was updated on January 30, 2024 from 830-24-02 to 830-24-04 per the Comptroller's Office and Engineering Department because 830-24-02 was already used for another Purchase Order.

Purchase Order 162-24-01: Plan Review for DEP RESOLUTION 44-24
Waterfowl New Building

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

RESOLVED: That authorization for Purchase Order No. 162-24-01 is granted to JHW Plan Review Services, PO Box 40, Pleasant Grove, AL 35217 for building codes and structural plan review for the New York State Department of Environmental Protection (DEP) new Waterfowl building as follows:

Building Review	\$3,300.00
Mechanical Review	\$825.00
Plumbing Review	\$825.00
Electrical Review	\$825.00
Energy Review	\$825.00
Accessibility Review	\$825.00

TOTAL: \$7,425.00

The cost of the project was \$4,676,757.00 and the Building Permit fee was \$70,245.00.

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

Purchase Order 162-24-02: Painting, Town Hall General RESOLUTION 45-24
Offices

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

RESOLVED: That authorization for Purchase Order No. 162-24-02 is granted to lowest bidder, A.G. Williams Painting Company, Inc., 411 Fifth Avenue, Pelham, NY 10803 for the preparation and painting of walls and radiator covers where new windows were installed in Town Hall general offices, as well as entry and hallway touch-up as needed at a total cost of \$14,400.00.

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

Purchase Order 162-24-03: Court and Permanent RESOLUTION 46-24

Records Room Renovation, Painting

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

RESOLVED: That authorization for Purchase Order No. 162-24-03 is granted to lowest bidder, A.G. Williams Painting Company, Inc., 411 Fifth Avenue, Pelham, NY 10803 for the preparation and painting of the walls, ceiling, doors, and framing of the Court and Permanent Records Room at a total cost of \$6,000.00.

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

Purchase Order 162-24-04: Court and Permanent
Records Room Renovation, Moving of Records and
Shelving

RESOLUTION 47-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-04 is granted to lowest bidder, Barr Brothers Moving Co., 86 Millwood Road, Millwood, NY 10546 to move Court records from the records room to the storage pod, relocate records shelving, and return to the records room after painting and renovations are complete at a total cost of \$5,775.00.

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

Purchase Order 162-24-05: Court and Permanent
Records Room Renovation, Gate Materials and
Installation

RESOLUTION 48-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-05 is granted to Colony Fence Company, Inc., 744 Hartsdale Road, White Plains, NY 10607 to furnish and install a security gate for the Court and Permanent Records Room at a cost of \$1,940.00.

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

Purchase Order 135-24-01: MLS Subscription for
Assessor's Office

RESOLUTION 49-24

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and

unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 135-24-01 is granted to OneKey Multiple Listing Service LLC, One Maple Ave., White Plains, NY 10605 for the annual service charge for the Multiple Listing Service in the Assessor's Office at a cost of \$2,280.00.

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

Purchase Order 135-24-02: Assessment Software Annual Maintenance and Support	RESOLUTION 50-24
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Upon motion of Councilman Sialiano, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 135-24-02 is granted to Catalis LLC, Attn: Catalis Tax & CAMA Accounts Receivable, PO Box 25477, Tampa, FL 33622 for assessment software annual fee service and support at a cost of \$18,073.85.

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

Authorization to Advertise the Legal Notice for Bids for the Traffic Signal Improvement Project	RESOLUTION 51-24
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Upon motion of Councilman Saracino, seconded by Councilman Sialiano and unanimously carried, it was,

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for the Traffic Signal Improvement Project at various locations in the Town of Mount Pleasant (Contract TMP 2024-01). Contract documents will be available on February 28, 2024. Bidders are encouraged to attend the pre-bid meeting to be held at the Town of Mount Pleasant Engineering Conference Room, One Town Hall Plaza, Valhalla, NY 10595 on Wednesday, March 6, 2024 at 10:00 AM. Bids will be received by the Town Clerk at the Town Hall, One Town Hall Plaza, Valhalla, NY 10595 until Friday, March 15, 2024 at 11:00 AM.

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

Authorization to Reappoint Jayne Begley to the Board of Assessment Review (BAR) for a Term of Five (5) Years	RESOLUTION 52-24
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Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and unanimously carried, it was,

RESOLVED: That the Town Board hereby reappoints Jayne Begley of Pleasantville to the Board of Assessment Review (BAR) for a term of five (5) years beginning October 1, 2023 and expiring on September 30, 2028 per RPT § 523.

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

II. Business from the Floor

III. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

IV. Council Reports

Councilman Sialiano

Councilman Sialiano urged residents to sign up for Nixle, which notifies residents of police activity or other urgent information. Residents can sign up by going to the town website, www.mtpleasantny.com and clicking on the Stay Notified tab.

Purchase Order 30-24-02: Annual Recorder Lease RESOLUTION 53-24
Renewal

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

RESOLVED: That authorization for Purchase Order No. 30-24-02 is granted to Goosetown Communications, 58 N. Harrison Avenue, Congers, NY 10920 for the semi-annual invoice (first of two payments) for the annual lease of the Evertide Log Recorder for a total of \$4,050.00.

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

Purchase Order 30-24-03: Nixle 360 Annual Fee RESOLUTION 54-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-03 is granted to Everbridge Inc., 155 N. Lake Ave., Suite 900, Pasadena, CA 91101 for the Nixle 360 rapid notification system annual fee of \$3,090.00.

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

Councilwoman Zaino

Purchase Order 50-24-01: Salt Per NYS Contract
PC70130

RESOLUTION 55-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-01 is granted
to Atlantic Salt, Inc., 134 Middle Street, Lowell, MA 01852 for road salt as
follows:

Quantity:	500 tons
Unit Price:	\$78.00 per ton (per NYS Contract PC70130)
Fuel Adjustment:	\$0.31 per ton
Cost Per Ton:	\$78.31
Total:	\$39,155.00

*The Highway Superintendent and Comptroller have agreed to allow up to a
10% increase on the total cost of this Purchase Order in the event that the
tonnage and/or fuel surcharge exceed the quoted amount upon receipt of final
delivery.*

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

Purchase Order 50-24-02: Salt Per NYS Contract
PC70130

RESOLUTION 56-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-02 is granted
to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road
salt as follows:

Quantity:	500 tons
Unit Price:	\$78.00 per ton (per NYS Contract PC70130)
Fuel Adjustment:	\$0.31 per ton
Cost Per Ton:	\$78.31
Total:	\$39,155.00

*The Highway Superintendent and Comptroller have agreed to allow up to a
10% increase on the total cost of this Purchase Order in the event that the
tonnage and/or fuel surcharge exceed the quoted amount upon receipt of final
delivery.*

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

Councilman Saracino

Comptroller's Memo

RESOLUTION 57-24

Upon motion of Councilman Saracino, 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, Councilwoman Smalley, Councilman Saracino

Purchase Order 131-24-01: CRP Refuse Renewal for 2024

RESOLUTION 58-24

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

RESOLVED: That authorization for Purchase Order No. 134-24-01 is granted to CRP Sanitation Inc., 2 Bayview Road, Cortlandt Manor, NY 10567 for annual sanitation services pursuant to bid and optional renewal:

SR8162.440.SR02	\$1,882,207.00
SR8162.440.SR01	\$470,552.00

TOTAL: \$2,352,759.00

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

Purchase Order 131-24-02: 2024 IT Services

RESOLUTION 59-24

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

RESOLVED: That authorization for Purchase Order No. 131-24-02 is granted to Logically, PO Box 825692, Philadelphia, PA 19182-5692 for the 2024 contract for IT support, data protection, and server/workstation upgrades as follows:

A1345.250	\$97,100.00
A1345.400	\$144,970.00

TOTAL: \$242,070.00

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

Authorization for Final Lump Sum Payout for Water Department Employee RESOLUTION 60-24

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

RESOLVED: That authorization is granted for the final lump sum payout to Water Department employee, Brendon Scobola as follows:

<u>Pay Type</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Vacation	136.00	\$46.438	\$6,315.57

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

Authorization to Enter into Financial Advisory Services Agreement with Capital Markets Advisors RESOLUTION 61-24

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

RESOLVED: That authorization is granted to enter into a Financial Advisory Services Agreement in connection with bond, note, and lease financings undertaken by the Town with Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, NY 11021 for the year ending December 31, 2024.

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

Councilwoman Smalley

Purchase Order 70-24-01: CampDoc Registration Software Renewal for Camp and Pool RESOLUTION 62-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-01 is granted to Doc Network Inc. / CampDoc, 5430 Data Ct., Suite 250, Ann Arbor, MI 48108 for annual CampDoc software renewal and RecTrac integration as follows:

CampDoc Annual Application Fee \$6,600.00
 Integration Fee (with RecTrac) \$1,650.00

TOTAL: \$8,250.00

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

Purchase Order 70-24-02: Teenscape, Great Escape, and Great Ventures Camp Trip to Medieval Times RESOLUTION 63-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-02 is granted to Medieval Times USA, Inc., 149 Polito Avenue, Lyndhurst, NJ 07071 for 2024 Summer Camp Trip (Teenscape, Great Escape, Great Ventures) as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Tickets (07-11-2024)	465	\$39.95	\$18,576.75
Taxes	-	-	\$1,232.25
Gratuity	-	-	\$1,395.00
			\$21,204.00

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

Purchase Order 70-24-03: Teenscape Camp Trip to Lake Compounce RESOLUTION 64-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-03 is granted to Festival Fun Parks, LLC / Lake Compounce, 822 Lake Avenue, Bristol, CT 06010 for 2024 Teenscape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Admission	105	\$29.99	\$3,148.95
Lunch Voucher	105	\$20.00	\$2,100.00
			\$5,248.95

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

Purchase Order 70-24-04: Teenscape Camp Trip to Xtreme Play

RESOLUTION 65-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-04 is granted to Danbury Entertainment / Xtreme Play Adrenaline Park, 284 Hawks Hill Road, Danbury, CT 06811 for 2024 Teenscape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Admission	110	\$24.00	\$2,400.00
Lunch Voucher	110	\$5.00	\$550.00
			\$2,950.00

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

Purchase Order 70-24-05: Great Ventures Camp Trip to Spins on Hudson

RESOLUTION 66-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-05 is granted to Spins Hudson, 5 John Walsh Blvd., Peekskill, NY 10566 for 2024 Great Ventures Summer Camp Trip as follows:

<u>Group</u>	<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Grade 4 (07-23-2024)	Admission	150	\$30.00	\$4,500
	Gratuity	-	-	\$300.00
				\$4,800.00
Grades 5 & 6 (07-30-2024)	Admission	200	\$30.00	\$6,000.00
	Gratuity	-	-	\$525.00
				\$6,525.00

TOTAL: \$11,325.00

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

Purchase Order 70-24-06: Great Escape Camp Trip to

RESOLUTION 67-24

Boundless Adventures

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

RESOLVED: That authorization for Purchase Order No. 70-24-06 is granted to Boundless Adventure, 17 Beechwood Blvd., Rye Brook, NY 10573 for 2024 Great Escape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Admission	90	\$46.00	\$4,140.00

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

Purchase Order 70-24-07: Teenscape Trip Camp Trip to American Dream RESOLUTION 68-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-07 is granted to American LLC / American Dream, One Meadowlands Plaza, 14th Floor, East Rutherford, NJ 07073 for 2024 Teenscape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Mini Golf	110	\$20.00	\$2,200.00
Mirror Maze	110	\$5.00	\$550.00
Tax	-	-	\$160.66
			\$2,585.66

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

Purchase Order 70-24-08: Teenscape Camp Trip to Club Getaway RESOLUTION 69-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-08 is granted to Getaway Adventures LTD, PO Box 737, Kent, CT 06757 for 2024 Teenscape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Admission	100	\$49.00	\$4,900.00

Service Charge	-	-	\$700.00
			\$5,600.00

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

Purchase Order 70-24-09: Teenscape Camp Trip to Mets RESOLUTION 70-24 Game

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

RESOLVED: That authorization for Purchase Order No. 70-24-09 is granted to Queens Ballpark Company LLC, 41 Seaver Way, Flushing, NY 11368 for 2024 Teenscape Summer Camp Mets Game Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Tickets	110	\$32.00	\$3,520.00
Handling Charge	105	\$20.00	\$2,100.00
			\$5,248.95

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

Purchase Order 70-24-10: Summer Fun, Great Escape, RESOLUTION 71-24 and Teenscape Camp Trip to Bowlmor

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

RESOLVED: That authorization for Purchase Order No. 70-24-10 is granted to Bowlero White Plains Lanes, 47 Tarrytown Road, White Plains, NY 10607 for 2024 Summer Camp Trip (Great Escape, Teenscape, Camp Summer Fun) as follows:

<u>Camp</u>	<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Great Escape (07-09-2024)	Admission	75	\$18.99	\$1,424.25
				\$1,424.25
Teenscape (07-17-2024)	Admission	80	\$21.99	\$1,759.20
	Additional 30min	80	\$6.00	\$480.00
	Food	-	-	\$692.87
	Event Fee	-	-	\$615.73

\$3,547.80

Camp Summer Fun (07-31-2024)	Admission	320	\$21.99	\$7,036.80
	Event Fee	-	-	\$1,477.73
				\$8,514.53

TOTAL: \$13,486.58

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

Purchase Order 70-24-11: Great Escape and Teenscape RESOLUTION 72-24
Camp Trip to Wildlife Conservation Society

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

RESOLVED: That authorization for Purchase Order No. 70-24-11 is granted to Wildlife Conservation Society, 2300 Southern Boulevard, Bronx, NY 10460 for 2024 Summer Camp Trip as follows:

<u>Camp</u>	<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Great Escape	Buses	2	\$23.00	\$46.00
	Tickets	90	\$15.00	\$1,350.00
				\$1,396.00
Teenscape	Buses	2	\$23.00	\$46.00
	Tickets	120	\$15.00	\$1,800
				\$1,846.00

TOTAL: \$3,242.00

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

Purchase Order 70-24-12: Agreement with North East RESOLUTION 73-24
Westchester Special Recreation Inc.

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

RESOLVED: That authorization is granted to enter into an Interagency Agreement (Purchase Order No. 70-24-12) with North East Westchester

Special Recreation, Inc., 63 Bradhurst Ave., Hawthorne, NY 10532 from January 1 to December 31, 2024 to provide recreational programs for Mount Pleasant Residents with special needs for a total cost of \$20,485.14.

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

Purchase Order 70-24-13: Great Escape Camp Trip to iFly Camp Trip RESOLUTION 74-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-13 is granted to Skygroup Investments, LLC, 13265 N. US Highway 183, Suite A, Austin, TX 78750-3214 for 2024 Great Escape Summer Camp Trip as follows:

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Tickets	100	\$35.00	\$3,500.00

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

Authorization to Accept Pool Fees and Pool Staff Rates of Pay for Summer 2024 RESOLUTION 75-24

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

RESOLVED: That the Town Board hereby authorizes the proposed Pool Fees and Pool Staff Rates of Pay for Summer 2024 as follows:

[2024 POOL FEES](#)
[2024 POOL PAY SCALE](#)

The pool will be open May 25, 2024 (Memorial Day) to September 2, 2024 (Labor Day).

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

Authorization to Accept Camp Fees and Camp Staff Rates of Pay for Summer Camp 2024 RESOLUTION 76-24

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

RESOLVED: That the Town Board hereby authorizes the proposed Camp Fees and Camp Staff Rates of Pay for Summer Camp 2024 as follows:

[2024 CAMP FEES](#)
[2024 CAMP PAY SCALE](#)

Tentative camp run dates are July 2, 2024 to August 9, 2024.

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

Approval to Hire Fernando Amico as a Part-time Employee to Instruct Special Events	RESOLUTION 77-24
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Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That authorization is granted to hire Fernando Amico as a part-time employee with the title of Recreation Attendant to run paint instruction for special events and programs. Mr. Amico will work approximately four (4) hours per month at a rate of \$100.00 per hour.

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

V. Schedule of Meetings

Work Session: Tuesday, February 6, 2024, at 7:00 PM	RESOLUTION
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Business Session: Tuesday, February 13, 2024 at 7:00 PM	RESOLUTION
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VI. Adjourn

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

RESOLVED: That the meeting was adjourned at 7:35 PM.

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

Respectfully Submitted,

January 23, 2024

A handwritten signature in black ink, reading "Emily Costanza". The signature is fluid and cursive, with the first name "Emily" and last name "Costanza" clearly distinguishable.

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

