

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 6

March 12, 2024

I. Supervisor's Report

1. Purchase Order 12-24-04: Website Annual Renewal Fee RESOLUTION 121-24
2. Purchase Order 141-24-01: Copy Machine for the Town Clerk's Office RESOLUTION 122-24
3. Authorization for Street Closing Permits (i.) Munson Road from Deerfield S to Munson Pond Lane, (ii.) Clinton Street from Columbus Ave to Waverly Place, and (iii.) East Maple Street at the Columbus Avenue intersection RESOLUTION 123-24
4. Authorization to Create the Mount Pleasant Local Development Corp., Adopting a Certificate of Incorporation and By Laws and Naming of the Board of Directors RESOLUTION 124-24
5. Authorization to Reclassify Noah Belmnahia from the Title of Maintenance Worker (Signs and Road Markings) to Laborer in the Division of Traffic & Safety Effective March 13, 2024 RESOLUTION 125-24
6. Authorization to Accept the Resignation of Brian Kenneally, Town Comptroller, Effective March 22, 2024 RESOLUTION 126-24
7. Authorization to Appoint Noreen McGinty to the Title of Town Comptroller Effective April 1, 2024 RESOLUTION 127-24
8. Authorization to Appoint Joseph A. Menta Jr. and Theodore Lai to the Industrial Development Agency Effective March 13, 2024 RESOLUTION 128-24
9. Investment Report

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 30-24-07: Emergency Lighting/Controls for Two (2) Police Vehicles | RESOLUTION 129-24 |
| 2. | Purchase Order 30-24-08: Emergency Lighting/Controls for One (1) Police Admin Vehicle | RESOLUTION 130-24 |
| 3. | Purchase Order 30-24-09: Equipment Mounting Consoles for Two (2) Police Vehicles | RESOLUTION 131-24 |
| 4. | Purchase Order 30-24-10: Interior Equipment and Push Bumpers for Two (2) Police Vehicles | RESOLUTION 132-24 |

Councilwoman Zaino

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| 1. | Purchase Order 50-24-09: Excavator Hydraulic Milling Cutter | RESOLUTION 133-24 |
| 2. | Authorization to Deposit Bond for Curb Cut Permit No. 1507 | RESOLUTION 134-24 |

Councilman Saracino

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| 1. | Comptroller's Memo | RESOLUTION 135-24 |
| 2. | Approval to Close the Completed Capital Projects for 2023 | RESOLUTION 136-24 |
| 3. | Authorization to Amend the 2023 Budget to Cover Overexpended Lines | RESOLUTION 137-24 |

Councilwoman Smalley

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| 1. | Purchase Order 70-24-27: Replacement Fabric for Pool Shade Structures | RESOLUTION 138-24 |
| 2. | Purchase Order 70-24-28: Construct a New Wall for Storage Area in the Community Center Rec Room | RESOLUTION 139-24 |
| 3. | Purchased Order 70-24-29: Infield Clay for Ball Fields | RESOLUTION 140-24 |
| 4. | Authorization to Renew License Agreement No. 24-904 with Westchester County for Five (5) Acre Site on Grassland Campus (Bradhurst Community Center and Park) | RESOLUTION 141-24 |
| 5. | Authorization to Hire Jon Battista on a Seasonal Basis under the Title of Pool Director Effective May 12, 2024 | RESOLUTION 142-24 |
| 6. | Authorization to Hire Seasonal Parks Groundskeepers and Park Attendants (Rangers) | RESOLUTION 143-24 |
| 7. | Authorization to Hire Camp Directors and Assistant Directors Effective April 15, 2024 | RESOLUTION 144-24 |

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| 8. | Authorization to Hire Seasonal Camp Staff Effective June 11, 2024 | RESOLUTION 145-24 |
| 9. | Authorization to Hire Bernadette Nicoletti as a Substitute Food Service Helper at the Office of Elder Americans Effective March 13, 2024 | RESOLUTION 146-24 |
| 10. | Authorization to Re-appoint Skip Pennachhio to the Recreation Advisory Committee Effective January 24, 2024 | RESOLUTION 147-24 |

V. Schedule of Meetings

1. Work Session: Tuesday, March 19, 2024, at 7:00 PM
2. Business Session: Tuesday, March 26, 2024, at 7:00 PM

VI. Adjourn