

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD FEBRUARY 20, 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 6:00 PM with a Salute to the Flag.

I. Supervisor's Report

Purchase Order 162-24-07: Plan Review for New Mausoleum at Gate of Heaven Cemetery RESOLUTION 78-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-07 is granted to JHW Plan Review Services LLC, P.O. Box 40, Pleasant Grove, AL 35217 for plan review for a new mausoleum located at the Gate of Heaven Cemetery as follows:

Building review	\$3,760.00
Mechanical review	\$940.00
Plumbing review	\$940.00
Electrical review	\$940.00
Energy Review	\$940.00
Accessibility review	\$940.00
TOTAL	\$8,460.00

The project cost is \$11 million and the total permit fees collected is \$165,090.00.

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

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

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

RESOLVED: That authorization for Purchase Order No. 830-24-05 is granted to KSCJ Consulting, 500 Main Street, Armonk, NY 10504 for engineering services to evaluate flooding conditions within the Brady Avenue neighborhood in the Hamlet of Hawthorne as follows:

Evaluation of prior Studies Phase	\$25,000.00
Benefit Plans	\$20,000.00
Budget Estimates	\$9,000.00
Report	\$5,000.00
TOTAL	\$59,000.00

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

Authorization to Obtain Bids for Elevator Upgrade RESOLUTION 80-24

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for the Town Hall Elevator Upgrade Project. Bids will be received by the Town Clerk, 1 Town Hall Plaza, Valhalla, New York 10595 until 11:00 AM on Monday, February 26, 2024.

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

Authorization to Approve the 2023 Penflex Service Award Program for Valhalla Ambulance Corp., Inc. RESOLUTION 81-24

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

RESOLVED: That the Town Board hereby approves the 2023 points listing of all volunteer ambulance workers of the Valhalla Ambulance Corp., Inc. for the 2023 Penflex Service Award Program.

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

Authorization to Remove Liens for Seven (7) MTA
Parcels

RESOLUTION 82-24

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

WHEREAS, liens were incurred from unpaid taxes levied on the following
seven (7) MTA parcels for the new townwide drainage district in 2019; and

WHEREAS, per Public Authority Law 1275, all MTA property is exempt from
taxation; and

WHEREAS, all taxability was removed from said parcels on the 2020
assessment roll and forward; be it

RESOLVED: that the Town Board hereby authorizes the removal of liens
relative to the 2019 assessment roll and the taxes of 2020 levied on that roll.

Parcels

104.19-1-1
106.14-1-29
106.18-1-3
112.9-3-34
112.9-3-35
112.13-3-80
117.19-1-3

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

Authorization to Remove 120 Pollywoggle Lane from
County Saw Mill Sewer District

RESOLUTION 83-24

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

WHEREAS, certain property owner(s) have requested removal of their
property from the Westchester County Saw Mill Sewer District; and

WHEREAS, it is believed by the Town of Mount Pleasant that the property
satisfies all criteria set forth by the Westchester County Department of
Environmental Facilities (WCDEF) for removal of a property from the tax
base; and therefore be it

RESOLVED, that the Westchester County Board of Legislators is requested
to remove the following parcel from the Westchester County Saw Mill Sanitary
Sewer District:

<u>Name</u>	<u>Tax Map</u>	<u>Address</u>
Craig & Danielle Gibson	106.9-4-41	120 Pollywiggle Lane

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

Investment Report	RESOLUTION
THE SUPERVISOR REPORTED A CURRENT INTEREST RATE OF 4.85%	

II. Business from the Floor

III. Town Clerk

Town Clerk's Report	RESOLUTION
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**TOWN CLERK'S REPORT
TOWN BOARD MEETING
FEBRUARY 20, 2024**

RECEIVED AND FILED:

1. 2023 ANNUAL REPORTS FROM THE FOLLOWING:
RECREATION ADVISORY COMMITTEE
MOUNT PLEASANT PARKS FOUNDATION
2. MOUNT PLEASANT LIBRARY BOARD MINUTES FOR DECEMBER 14, 2023 MEETING
3. BOARD OF ASSESSMENT REVIEW TRAINING CERTIFICATE OF ATTENDANCE FOR JAYNE BEGLEY
4. RESIGNATION OF JAMES RIINA FROM THE LIBRARY BOARD OF TRUSTEES, EFFECTIVE JANUARY 31, 2024
5. REQUEST FOR REZONING AND SUBDIVISION STUDY: 299 LAKE ROAD, POCANTICO HILLS
6. OATHS OF OFFICE FOR ROBIN RIZZO, DISTRICT TREASURER FOR THE NEW CASTLE FIRE DISTRICT NO. 1

IV. Council Reports

Councilman Sialiano

Purchase Order 30-24-04: Accreditation Management Software RESOLUTION 84-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-04 is granted to PowerDMS, 2120 Park Place, Suite 100, El Segundo, CA 90245 for accreditation management software at a cost of \$7,063.24.

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

Purchase Order 30-24-05: Black Round Posts for Street Name Signs RESOLUTION 85-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-05 is granted to National Highway Products, Inc., 301 Riverside Drive, Building D, Millville, NJ 08332 for black round posts for street name signs as follows:

<u>Description</u>	<u>Price Per Unit</u>	<u>Quantity</u>	<u>Total</u>
2 3/8" OD x 10' (16GA) galvanized steel round post powder coat gloss black	\$85.00	25	\$2,125.00
Shipping	-	-	\$200.00
TOTAL:			\$2,325.00

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

Authorization to Hire Zachary Kardian as a Part-Time Maintenance Laborer at the Traffic Safety Department, Effective February 15, 2024 RESOLUTION 86-24

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

RESOLVED: That authorization is granted to hire Zachary Kardian of Valhalla as a part-time Maintenance Laborer in the Traffic & Safety Department, effective Thursday, February 15, 2024. The position will be twenty (20) hours per week at a rate of \$20.00 per hour.

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

Councilwoman Zaino

Purchase Order 50-24-03: Salt Per NYS Contract
PC70130

RESOLUTION 87-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-03 is granted
to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road
salt as follows:

Quantity:	700 tons
Unit Price:	\$78.00 per ton (per NYS Contract PC70130)
Fuel Adjustment:	\$0.31 per ton
Cost per Ton:	\$78.31
TOTAL:	\$54,817.00*

**The final invoice may vary up to 10% due to fluctuations in tonnage or fuel
surcharge at the time of delivery.*

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

Purchase Order 50-24-04: Westlake Drive Swale Project RESOLUTION 88-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-04 is granted
to Peter J. Landi, Inc., 13 Bradhurst Avenue, Hawthorne, NY 10532 for the
Westlake Drive Swale Project at a total cost of \$36,000.00 (per current
Infrastructure Bid), including labor, materials, and equipment.

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

Purchase Order 50-24-05: Virginia Lane Swale Project RESOLUTION 89-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-05 is granted
to Peter J. Landi, Inc., 13 Bradhurst Avenue, Hawthorne, NY 10532 for the
Virginia Lane Swale Project at a total cost of \$44,000.00 (per current
Infrastructure Bid), including labor, materials, and equipment.

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

Purchase Order 50-24-06: Electric Vehicle Charging Stations

RESOLUTION 90-24

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

WHEREAS, the Town of Mount Pleasant (Town) entered into a Municipal Infrastructure Improvement Initiative (MI³) Intermunicipal Agreement with Westchester County and submitted the MI³ Application for financial assistance for the purchase and installation of electric vehicle (EV) charging stations and associated appliances on Town property (see Resolution 37-24); and

WHEREAS, the approved project will include 45 EV charging stations installed across five (5) locations within the Town of Mount Pleasant (Town Hall, Community Center, Valhalla Train Station, Downtown Valhalla/Broadway, and Hawthorne Train Station) and will cost approximately \$660,342.83; and

WHEREAS, proposals obtained for the site work and electrical engineering portion of the project total \$165,105.00, the only out-of-pocket cost for the Town for this project; and

WHEREAS, upon commission of the EV chargers, the Town will be reimbursed approximately \$157,017.47; be it

RESOLVED that authorization for Purchase Order No. 50-24-06 is granted to INF Associates LLC, 1116 Main Street, Fishkill, NY 12524 for the site work and electrical engineering necessary for the installation of 45 EV charging stations across five (5) locations within the Town of Mount Pleasant at a total cost of \$165,105.00* (\$8,087.53 after reimbursement).

**Pricing for chargers per Westchester County Contract 5866-BPS.*

**Pricing for preparation work per Sourcewell Contract 051123-INA.*

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

Purchase Order 50-24-07: Salt per NYS Contract PC70130

RESOLUTION 91-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-07 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 final invoice may vary up to 10% due to fluctuations in tonnage or fuel surcharge at the time of delivery.*

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

Authorization to Obtain Bids for Highway Department Related Materials and Services and Central Garage Materials	RESOLUTION 92-24
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Upon motion of Councilwoman Zaino, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for various Highway Department materials and services, as well as materials for Central Garage. Bids will be accepted at the Town Clerk's Office, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on Friday, March 8, 2024.

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

Authorization to Deposit Bond for Curb Cut Permit No. 1506	RESOLUTION 93-24
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Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and unanimously carried, it was,

WHEREAS, Curb Cut Permit No. 1506 has been issued to Richard Francese for work being performed at 7 Pearl Street, Hawthorne; and

WHEREAS, a check covering the bond amount of \$540.00 for said Curb Cut Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check in the Escrow Account, where it shall remain until the work being performed under the bond has been completed and the road restored to the satisfaction of the Highway Superintendent.

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

Sialiano, Councilwoman Smalley, Councilman Saracino

Authorization to Hire Joseph Morrone as a Seasonal Employee at the Highway Department, Effective February 21, 2024 RESOLUTION 94-24

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

RESOLVED: That authorization is granted to hire Joseph Morrone of Pleasantville as a seasonal employee at the Highway Department at a rate of \$21.00 per hour, effective Wednesday, February 21, 2024.

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

Councilman Saracino

Comptroller's Memo RESOLUTION 95-24

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

Approval for Correction of Standard Work and Reporting for Elected and Appointed Officials RESOLUTION 96-24

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

RESOLVED: That the Town Board hereby approves the correction of Standard Workday and Reporting as required by the New York State Comptroller for the following:

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Record of Activities Result</u>
Christopher McClure	Deputy Town Attorney	1/1/2024 - 12/31/2024	00.59

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

Councilwoman Smalley

Purchase Order 70-24-14: Great Escape Camp Trip to Lake Compounce **RESOLUTION 97-24**

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

RESOLVED: That authorization for Purchase Order No. 70-24-14 is granted to Lake Compounce, 822 Lake Avenue, Bristol, CT 06010 for a Great Escape Camp Trip as follows:

<u>Item</u>	<u>Price Per Ticket</u>	<u>Total</u>
100 tickets	\$32.99	\$3,299.00

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

Purchase Order 70-24-15: Great Escape and Great Ventures Camp Trips to the Movies **RESOLUTION 98-24**

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

RESOLVED: That authorization for Purchase Order No. 70-24-15 is granted to National Amusements Inc. d/b/a City Center Multiplex, PO Box 9108, University Ave., Norwood, MA 02062 for movie trips for Great Escape and Great Ventures camps as follows:

<u>Camp Group</u>	<u>Date</u>	<u>Quantity</u>	<u>Price per Ticket</u>	<u>Total</u>
Great Escape	7/25/24	100	\$9.75	\$975.00
Great Ventures (Grade 4)	7/30/24	150	\$9.75	\$1,462.50
Great Ventures (Grade 5)	7/23/24	150	\$9.75	\$1,462.50
Great Ventures (Grade 6)	7/16/24	100	\$9.75	\$975.00
TOTAL:				\$4,875.00

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

Purchase Order 70-24-16: Maintenance and Treatment Program for Bear Ridge Lake Oppermans Pond and Leith's Pond **RESOLUTION 99-24**

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

RESOLVED: That authorization for Purchase Order No. 70-24-16 is granted to L.I.F.E. (Limnology Information and Freshwater Ecology Inc.) to continue the second year of the two (2) year agreement* for the maintenance and treatment program for Bear Ridge Lake, Opperman's Pond, and Leith's Pond for a total cost of \$15,600.00.

**See Resolution 97-23*

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

Purchase Order 70-24-17: Pool Chlorine Tank Inspection RESOLUTION 100-24 and Certification

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

RESOLVED: That authorization for Purchase Order No. 70-24-17 is granted to Professional Consulting, LLC, Octagon 10 Office Center, 1719 Route 10, Suite 225, Parsippany, NJ 07054 for the annual sodium hypochlorite tank inspection, report, and certification as per Westchester County and NYSDEC regulations for a total cost of \$3,000.00.

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

Purchase Order 70-24-18: Teenscape Camp Trip to RESOLUTION 101-24 Brownstone Exploration Park

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

RESOLVED: That authorization for Purchase Order No. 70-24-18 is granted to Brownstone Exploration & Discovery Park, LLC, 161 Brownstone Avenue, Portland, CT 06480 for Teenscape Camp trip as follows:

<u>Description</u>	<u>Quantity</u>	<u>Item Price</u>	<u>Total</u>
Adventure Pass	95	\$49.00	\$4,189.50
Lunch Pack	104	\$15.49	\$1,610.96
Chaperones	8	\$49.00	(30% discount) \$274.40
			\$6,074.86

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

Purchase Order 70-24-19: Teenscape Camp Trip to RESOLUTION 102-24 Spyscape

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

RESOLVED: That authorization for Purchase Order No. 70-24-19 is granted to SSHONY (SPYSCAPE), 250 W 55th Street, BSMT C1, New York, NY 10019 for 95 tickets for Teenscape Trip to Skyscape at \$28.00 each totaling \$2,660.00.

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

Purchase Order 70-24-20: Teenscape and Great Escape RESOLUTION 103-24
Camp Trip to Broadway

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

RESOLVED: That authorization for Purchase Order No. 70-24-20 is granted to Group Sales Box Office LLC, 729 7th Avenue, 6th Floor, New York, NY 10019 for camp trips as follows:

	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
<u>Teenscape</u>	Orchestra Tickets	30	\$79.00	\$2,370.00
	Mezzanine Tickets	89	\$59.00	\$5,251.00
	Handling	1	\$14.50	\$14.50
<u>Great Escape</u>	Mezzanine Tickets	89	\$59.00	\$5,251.00
	Handling	1	\$14.50	\$14.50
				\$12,901.00

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

Purchase Order 70-24-21: Three (3) Powerheart G5 AED RESOLUTION 104-24
Units

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

RESOLVED: That authorization for Purchase Order No. 70-24-21 is granted to Cardiac Life, 850 Saint Paul St., Suite 44, Rochester, NY 14605 for three (3) Powerheart G5 AED units with adult and pediatric pads at \$1,920.95 per unit for a total of \$5,762.85, price per NYS Contract.

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

Purchase Order 70-24-22: Annual Renewal for RESOLUTION 105-24

Recreation Registration Software, Vermont Systems

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

RESOLVED: That authorization for Purchase Order No. 70-24-22 is granted to Vermont Systems Inc., PO Box 1377, Williston, VT 05495-1377 for one (1) year of online registration software used to register participants for Recreation programs for a total of \$6,016.31.

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

Purchase Order 70-24-23: Teenscape Camp Trip to Six Flags RESOLUTION 106-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-23 is granted to Six Flags Great Adventure, LLC, 1 Six Flags Blvd., Jackson, NJ 08527 for a Teenscape Camp trip as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Admission & Food Package	105	\$72.48 (w/ tax)	\$7,610.40
<i>Comp Admission & Food Package</i>	6	<i>\$24.51</i>	<i>\$147.06</i>
			\$7,757.46

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

Purchase Order 70-24-24: Teenscape and Great Escape Camp Trip to SplashDown Beach RESOLUTION 107-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-24 is granted to Mega Funworks Inc. (Splashdown), 16 Old Route 9 West, Fishkill, NY 12524 for a Teenscape and Great Escape Camp trip as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Admission	190	\$41.00	\$7,790.00
Chaperone Admission	11	\$41.00	\$451.00

\$8,241.00

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

Authorization to Obtain Bids for Motorcoach Buses for RESOLUTION 108-24
Senior Citizen Trips, Day Camp, and Adult Trips

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders
for motorcoach buses for senior citizen, day camp, and adult trips. Bids will be
received by the Town Clerk, 1 Town Hall Plaza, Valhalla, NY 10595 until
11:00 AM on March 8, 2024.

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

V. Schedule of Meetings

Work Session: Tuesday, February 20, 2024, at 7:00 PM RESOLUTION

Business Session: Tuesday, February 27, 2024, at 7:00 RESOLUTION
PM

VI. Adjourn

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

RESOLVED: That the meeting will be adjourned following an Executive Session.

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

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK

TOWN OF MOUNT PLEASANT

