

# TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR  
MEETING OF THE TOWN BOARD  
TOWN OF MOUNT PLEASANT  
WESTCHESTER COUNTY, N.Y.  
HELD MARCH 12, 2024

|         |                |                     |
|---------|----------------|---------------------|
| PRESENT | SUPERVISOR     | - CARL FULGENZI     |
|         | COUNCILPERSONS | - LAURIE SMALLEY    |
|         |                | - THOMAS SIALIANO   |
|         |                | - DANIELLE ZAINO    |
|         |                | - MARK SARACINO     |
|         | TOWN CLERK     | - EMILY COSTANZA    |
|         | TOWN ATTORNEY  | - DARIUS CHAFIZADEH |

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

## I. Supervisor's Report

Purchase Order 12-24-04: Website Annual Renewal Fee RESOLUTION 121-24

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

RESOLVED: That authorization for Purchase Order No. 12-24-04 is granted to CivicPlus LLC, PO Box 737311, Dallas, TX 75373-7311 for the Town of Mount Pleasant website (CivicEngage Central) annual service fee for the year March 29, 2024 through March 28, 2025 at a cost of \$8,528.95. A credit of \$1,884.95 from prior service brought the cost for 2024 down from \$10,413.90.

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

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Purchase Order 141-24-01: Copy Machine for the Town Clerk's Office RESOLUTION 122-24

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

RESOLVED: That authorization for Purchase Order No. 141-24-01 is granted to Atlantic / Landen Financial Services, PO Box 41602, Philadelphia, PA 19101 for a sixty (60) month lease for a Ricoh IM 4000 copy machine for the Town Clerk's Office at \$195.00 per month. The Ricoh machine will replace a Toshiba e-4518A (\$157.64/mo), which will come off the current lease seven (7) months early due to recurring issues. There will be a one-time lease

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commencement fee of \$99.00 on the first invoice.

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

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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

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

RESOLVED: That Street Closing Permits are granted to the following applicants:

Jenny Stahn - Munson Pond Lane, Pleasantville

Closing: Munson Road from Deerfield S to Munson Pond Lane on Saturday, May 18, 2024 from 12:00 PM to 11:00 PM for a block party (rain date: Sunday, May 19, 2024 from 12:00 PM to 8:00 PM).

Meaghan Doherty - Clinton Street, Valhalla

Closing: Clinton Street from Columbus Avenue to Waverly Place on Saturday, June 29, 2024 from 12:00 PM to 11:00 PM for a block party (rain date: Sunday, June 30, 2024 from 12:00 PM to 10:00 PM).

Adrian Baldor - E Maple Street, Valhalla

Closing: E Maple Street at the Columbus Avenue intersection on Saturday, May 18, 2024 from 4:00 PM to 11:00 PM for a block party/birthday party (rain date: Saturday, May 25, 2024 from 4:00 PM to 11:00 PM).

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

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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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MOUNT PLEASANT (THE "TOWN") (i) AUTHORIZING THE ESTABLISHMENT OF THE TOWN OF MOUNT PLEASANT LOCAL DEVELOPMENT CORPORATION (THE "CORPORATION"); (ii) APPROVING A FORM OF CERTIFICATE OF INCORPORATION AND BY-LAWS OF THE CORPORATION; (iii) AUTHORIZING THE CORPORATION TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING**

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**ACTIVITIES ASSOCIATED WITH JOB CREATION AND THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT INITIATIVES; AND (iv) AUTHORIZING THE CORPORATION TO ISSUE BONDS ON BEHALF OF THE TOWN.**

**WHEREAS**, it the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

**WHEREAS**, the Town of Mount Pleasant (the "Town") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the Town by among other things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

**WHEREAS**, it is essential for the Town to support the operations and activities of both for-profit and not-for-profit entities and corporations within the Town in furtherance of both job creation and retention opportunities within the Town; and

**WHEREAS**, in furtherance of the foregoing, the Town desires to establish a new local development corporation pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") to undertake certain projects and initiatives for the benefit and to relieve the burdens of the Town, including, but not limited to undertaking certain financings through the issuance of tax-exempt and taxable bonds, notes and other instruments for the benefit of both for-profit and not-for-profit entities and corporations located within the Town or that have a nexus with the Town and its residents; and

**WHEREAS**, a proposed certificate of incorporation (the "Certificate of Incorporation", a copy of which is attached hereto as Exhibit A) for the establishment of the Town of Mount Pleasant Local Development Corporation (the "Corporation") pursuant to N-PCL Section 1411 (the "LDC Act") has been prepared for review by the Town Board (the "Town Board"); and

**WHEREAS**, a proposed draft of the by-laws of the Corporation (the "By-Laws", a copy of which is attached hereto as Exhibit B) has been prepared for review by the Town Board; and

**WHEREAS**, in furtherance of the foregoing public purposes, the N-PCL and the LDC Act, the Town desires to establish the Corporation to undertake the purposes and powers as set forth within the LDC Act and the N-PCL, including, without limitation, the power (1) to construct, acquire, rehabilitate and improve for use by others industrial or manufacturing plants in the territory in which its operations are principally to be conducted, (2) to assist financially in such

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construction, acquisition, rehabilitation and improvement, to maintain such plants for others in such territory, (3) to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto, (4) to acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein, (5) to borrow money and to issue negotiable bonds, notes and other obligations therefor, and (6) to sell, lease, mortgage or otherwise dispose of or encumber any such plants or any of its real or personal property or any interest therein upon such terms as it may determine to be suitable; and

**WHEREAS**, to accomplish the purposes and powers as set forth within the LDC Act, the N-PCL and the Certificate of Incorporation, including, without limitation, relieving the burdens of the Town and the undertaking of projects for the benefit of both for-profit and not-for-profit entities and corporations in furtherance of their access to cost-effective capital for projects that enhance, create and preserve employment opportunities for residents of the Town, the Town desires to task the Corporation with such burdens and responsibilities and authorizes the Corporation, once established, to issue bonds on behalf of the Town for such purposes pursuant to and in accordance with applicable provisions of the Internal Revenue Code (the "Code").

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board that the Town hereby authorizes the establishment of the Corporation pursuant to the LDC Act and the N-PCL through the filing of the Certificate of Incorporation in substantially the form thereof presented to this meeting; and

**BE IT FURTHER RESOLVED**, that the Town Board acknowledges receipt of the Certificate of Incorporation and By-Laws and approves each as to both substance and form; and

**BE IT FURTHER RESOLVED**, that the Corporation is hereby designated as an on behalf of issuer of the Town for the purposes of issuing bonds, notes and other instruments with authority to exercise on the Town's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including, without limitation, to enhance, create and preserve employment opportunities for residents of the Town, such purposes and powers to include, but not be limited to, those powers contained within the LDC Act, the N-PCL and the Certificate of Incorporation, with the power to issue tax exempt and taxable bonds, notes, or other instruments on behalf of the Town in furtherance of its purposes, provided however that any obligations issued by the Corporation shall never be a debt of the State of New York, the Town or any political subdivision thereof and neither the State of New York, the Town or any political subdivision thereof shall be liable thereon; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby authorizes the

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Town to covenant and agree with the Corporation in any transaction undertaken by the Corporation in furtherance of the LDC Act, the N-PCL, the Certificate of Incorporation, and any initiatives described herein, and for the benefit of the Corporation and the holders from time to time of any bonds, notes or other instruments or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the Town will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders of the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. Authorized representatives of the Town are hereby granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the Town pursuant to the foregoing provisions; and

**BE IT FURTHER RESOLVED**, that these resolutions shall take effect immediately upon adoption.

The question of the adoption of the foregoing Order was duly put to a vote, which resulted as follows:

Motion By: Councilwoman Smalley      Seconded By: Councilman Sialiano

Vote:

|                      |          |   |   |        |
|----------------------|----------|---|---|--------|
| Supervisor Fulgenzi  | <u>Y</u> | N | A | Absent |
| Councilwoman Smalley | <u>Y</u> | N | A | Absent |
| Councilman Sialiano  | <u>Y</u> | N | A | Absent |
| Councilman Saracino  | <u>Y</u> | N | A | Absent |
| Councilwoman Zaino   | <u>Y</u> | N | A | Absent |

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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

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

RESOLVED: That authorization is granted 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, for a five (5) month

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period until he meets the Civil Service minimum qualifications to be reinstated to his current title of Maintenance Worker (Signs and Road Markings).

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

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Authorization to Accept the Resignation of Brian Kenneally, Town Comptroller, Effective March 22, 2024 RESOLUTION 126-24

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

RESOLVED: That the Town Board hereby accepts the resignation of Brian Kenneally, Town Comptroller, effective March 22, 2024.

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

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Authorization to Appoint Noreen McGinty to the Title of Town Comptroller Effective April 1, 2024 RESOLUTION 127-24

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

RESOLVED: That authorization is granted to appoint Noreen McGinty of Hawthorne to the title of Town Comptroller at an annual salary of \$169,950.00, effective April 1, 2024. Ms. McGinty will receive three (3) weeks of paid vacation annually. 2024 vacation leave will be prorated based on date of hire.

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

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Authorization to Appoint Joseph A. Menta Jr. and Theodore Lai to the Industrial Development Agency Effective March 13, 2024 RESOLUTION 128-24

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

RESOLVED: That the Town Board hereby appoints Joseph A. Menta and Theodore Lai to the Industrial Development Agency (IDA) for a term of five (5) years, as per the IDA bylaws, effective March 13, 2024 until March 13, 2029.

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

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Investment Report RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 4.85%.

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**II. Business from the Floor**

**III. Town Clerk**

Town Clerk's Report

RESOLUTION

**TOWN CLERK'S REPORT  
TOWN BOARD MEETING  
MARCH 12, 2024**

RECEIVED AND FILED:

1. LETTER OF RESIGNATION FROM BRIAN KENNEALLY, COMPTROLLER

2. ONE (1) NOTICE OF CLAIM:

PHILIP SZESZKO v. TOWN OF MOUNT PLEASANT

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**IV. Council Reports**

**Councilman Sialiano**

Purchase Order 30-24-07: Emergency Lighting/Controls      RESOLUTION 129-24  
for Two (2) Police Vehicles

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

RESOLVED: That authorization for Purchase Order No. 30-24-07 is granted to East Coast Emergency Lighting, INC, 200 Mecco Drive, Millstone Township, NJ 08535 for emergency lighting and controls for two (2) police line vehicles for a total cost of \$21,531.80, price per Rockland County Contract #RFB-RC-2023-020.

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

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Purchase Order 30-24-08: Emergency Lighting/Controls      RESOLUTION 130-24  
for One (1) Police Admin Vehicle

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

RESOLVED: That authorization for Purchase Order No. 30-24-08 is granted to East Coast Emergency Lighting, INC, 200 Mecco Drive, Millstone Township,

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NJ 08535 for emergency lighting and controls for one (1) police admin vehicle at a cost of \$7,249.39, price per Rockland County Contract #RFB-RC-2023-020.

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

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Purchase Order 30-24-09: Equipment Mounting                      RESOLUTION 131-24  
Consoles for Two (2) Police Vehicles

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

RESOLVED: That authorization for Purchase Order No. 30-24-09 is granted to East Coast Emergency Lighting, INC, 200 Mecco Drive, Millstone Township, NJ 08535 for equipment mounting consoles for two (2) police vehicles at a total cost of \$3,284.84, price per Rockland County Contract #RFB-RC-2023-020.

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

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Purchase Order 30-24-10: Interior Equipment and Push      RESOLUTION 132-24  
Bumpers for Two (2) Police Vehicles

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

RESOLVED: That authorization for Purchase Order No. 30-24-10 is granted to Island Tech Services, 980 S 2nd Street, Ronkonkoma, NY 11779 for interior equipment and push bumpers for two (2) police vehicles for a total cost of \$10,140.00.

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

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**Councilwoman Zaino**

Purchase Order 50-24-09: Excavator Hydraulic Milling      RESOLUTION 133-24  
Cutter

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

RESOLVED: That authorization for Purchase Order No. 50-24-09 is granted to lowest bidder, Hoffman Equipment, 300 S. Randolphville Road, Piscataway, NJ 08854 for one (1) Simex TF650 Excavator Hydraulic Milling Cutter at a cost of \$46,500.00.

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

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Authorization to Deposit Bond for Curb Cut Permit No. 1507      RESOLUTION 134-24

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

WHEREAS, Curb Cut Permit No. 1507 has been issued to homeowner Joshua Rosenfield for work being performed at 2 Raafenberg Road, Sleepy Hollow; and

WHEREAS, a check covering the bond amount of \$600.00 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

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### **Councilman Saracino**

Comptroller's Memo      RESOLUTION 135-24

Upon motion of Councilman Saracino, seconded by Councilwoman Zaino 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

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Approval to Close the Completed Capital Projects for 2023      RESOLUTION 136-24

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

RESOLVED: That authorization is granted to close the following completed 2023 Capital Projects, as well as any other Capital Projects deemed completed as a result of the 2023 audit:

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| <u>Project</u>                                             | <u>Code</u> | <u>Fund Transfer</u>                       |
|------------------------------------------------------------|-------------|--------------------------------------------|
| Carroll Park Capital Project                               | CP-21       | Estimated \$119,430 from Town Outside Fund |
| Highway Garage Roof & Related Improvements Capital Project | CP-A4       | Estimated \$185,523 from Highway Fund      |

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

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Authorization to Amend the 2023 Budget to Cover Overexpended Lines      RESOLUTION 137-24

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

RESOLVED: That authorization is granted to amend the 2023 Budget to cover overexpended lines.

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

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**Councilwoman Smalley**

Purchase Order 70-24-27: Replacement Fabric for Pool Shade Structures      RESOLUTION 138-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-27 is granted to Great Lakes Recreation d/b/a North East Recreation, PO Box 295, Zeeland, MI 49464 for replacement fabric and clamps for two (2) shade structures at the Town Pool Complex as follows:

| <u>Item</u>              | <u>Quantity</u> | <u>Total</u>      |
|--------------------------|-----------------|-------------------|
| Structure Size 33' x 14' | 1               | \$2,130.00        |
| Structure Size 32' x 18' | 1               | \$2,520.00        |
| Freight                  | -               | \$500.00          |
|                          |                 | <b>\$5,150.00</b> |

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

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Purchase Order 70-24-28: Construct a New Wall for Storage Area in the Community Center Rec Room      RESOLUTION 139-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-28 is granted to A.G. Williams Company Inc., 411 Fifth Avenue, Pelham, NY 10803 for the construction of a new 12' x 30' wall with 6' double door to create a new storage area in the Community Center recreation room for a total cost of \$10,100.00.

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

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Purchased Order 70-24-29: Infield Clay for Ball Fields      RESOLUTION 140-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-29 is granted to Carrieri Materials, LLC, 95 Glen Ave., Port Chester, NY 10573 for four (4) 40 ton deliveries of ballfield infield clay mix at \$110.00 per ton plus \$4,400.00 per delivery, for a total cost of \$17,600.00.

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

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Authorization to Renew License Agreement No. 24-904      RESOLUTION 141-24  
with Westchester County for Five (5) Acre Site on  
Grassland Campus (Bradhurst Community Center and  
Park)

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

RESOLVED: That authorization is granted to renew License Agreement No. 24-904 with Westchester County for use of a five (5) acre site on Grasslands Campus (Bradhurst Community Center and Park) for five (5) years, commencing October 1, 2023 through September 30, 2028. The Town shall pay the County \$200.00 annually for use of the property.

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

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Authorization to Hire Jon Battista on a Seasonal Basis      RESOLUTION 142-24  
under the Title of Pool Director Effective May 12, 2024

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

RESOLVED: That authorization is granted to re-hire Jon Battista under the

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title of Pool Director for the 2024 pool season from May 12, 2024 through September 12, 2024 at a salary of \$25,132.00.

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

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Authorization to Hire Seasonal Parks Groundskeepers and Park Attendants (Rangers) RESOLUTION 143-24

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

RESOLVED: That authorization is granted to hire up to ten (10) Seasonal Parks Groundskeepers and Park Attendants (Rangers) per the following payscale:

| <u>Experience</u>  | <u>Class</u>                              | <u>Hourly Rate</u> |
|--------------------|-------------------------------------------|--------------------|
| New Hire           | Age 18 years+ with valid driver's license | \$18.00            |
| Returning Employee |                                           | \$18.50 to \$21.00 |
| New or Returning   | Age 16 or 17 (Non-Driver)                 | \$16.00            |

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

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Authorization to Hire Camp Directors and Assistant Directors Effective April 15, 2024 RESOLUTION 144-24

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

RESOLVED: That authorization is granted to hire Camp Directors and Assistant Directors for seasonal employment, effective April 15, 2024 for four (4) months ending August 16, 2024 at an hourly rate ranging from \$22.50 to \$33.00.

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

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Authorization to Hire Seasonal Camp Staff Effective June 11, 2024 RESOLUTION 145-24

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

RESOLVED: That authorization is granted to hire the following Seasonal Day

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Camp Recreation Assistants, effective June 11, 2024 through August 16, 2024:

| <u>Title</u>       | <u>Number</u> | <u>Hourly Rate</u> |
|--------------------|---------------|--------------------|
| Director           | 8             | \$26.00 - \$35.00  |
| Assistant Director | 10            | \$22.50 - \$28.50  |
| Head Counselor     | 65            | \$14.00 - \$18.00  |
| Counselor          | 85            | \$11.50 - \$14.00  |
| Camp Specialist    | 36            | \$16.00 - \$22.00  |
| EMT                | 5             | \$18.00 - \$22.50  |
| Pool Liaison       | 2             | \$17.50 - \$24.00  |

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

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Authorization to Hire Bernadette Nicoletti as a Substitute Food Service Helper at the Office of Elder Americans  
Effective March 13, 2024

RESOLUTION 146-24

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

RESOLVED: That authorization is granted to hire Bernadette Nicoletti to the position of Substitute Food Service Helper for the Office of Elder Americans to fill in as needed for the Senior Nutrition Program at a rate of \$14.00 per hour, effective March 13, 2024.

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

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Authorization to Re-appoint Skip Pennachhio to the Recreation Advisory Committee Effective January 24, 2024

RESOLUTION 147-24

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

RESOLVED: That authorization is granted to re-appoint Frank "Skip" Pennacchio to the Recreation Advisory Committee for a four (4) year term, effective January 24, 2024 through January 24, 2028.

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

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## V. Schedule of Meetings

Work Session: Tuesday, March 19, 2024, at 7:00 PM

RESOLUTION

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Business Session: Tuesday, March 26, 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 is adjourned at 7:36 PM.

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

Respectfully Submitted,



EMILY COSTANZA  
TOWN CLERK  
TOWN OF MOUNT PLEASANT

