

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD MARCH 26, 2024

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

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

I. Bids and Awards

Authorization to Award the Bids for 2024 Highway Department Related Materials and Services as well as Central Garage Related Materials, Effective April 1, 2024 RESOLUTION 148-24

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

RESOLVED: That the Town Board hereby awards the bids for 2024 Highway Department Related Materials and Services, and Central Garage Related Materials to the following, effective April 1, 2024:

[SEE ATTACHED 2024 BID WINNERS LIST](#)

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

Authorization to Award the Bid for Cleaning of the Bradhurst Community Center to All Multi Services Corp. (Purchase Order 70-24-35) RESOLUTION 149-24

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

RESOLVED: That authorization is granted to award the bid for Cleaning Services for the Bradhurst Community Center (Purchase Order No. 70-24-35)

to the lowest bidder, All Multi Services Corp., 107 Eastview Drive, Valhalla, NY 10595 for a total cost of \$7,860.00 to be paid in twelve (12) monthly payments of \$655.00.

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

II. Supervisor's Report

Purchase Order 830-24-07: One (1) Model Y Tesla RESOLUTION 150-24
Electric Car for the Water Department

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

RESOLVED: That authorization for Purchase Order No. 830-24-07 is granted to Tesla Motors, Inc., 45500 Fremont Blvd., Fremont, CA 94538 for one (1) Tesla Model Y Electric Car for a total cost of \$44,130.00*.

**Price includes \$8,000.00 in government savings under the Inflation Reduction Act (IRA) of 2022.*

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

Purchase Order 162-24-08: Plan Review for 14 Skyline RESOLUTION 151-24
Drive

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

RESOLVED: That authorization for Purchase Order No. 162-24-08 is granted to JHW Plan Review, P.O. Box 40, Pleasant Grove, AL 35217 for plan review of a new building at 14 Skyline Drive as follows:

Building Review	\$3,860.00
Mechanical Review	\$965.00
Plumbing Review	\$965.00
Electrical Review	\$965.00
Energy Review	\$965.00
Accessibility Review	\$965.00
TOTAL:	\$8,685.00

The total project cost is \$5,431,750.00 and the building permit fees collected were \$81,570.00.

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

Sialiano, Councilwoman Smalley - ABSENT - Mark Saracino

Purchase Order 162-24-09: Plan Review for 16 Skyline Drive RESOLUTION 152-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-09 is granted to JHW Plan Review, P.O. Box 40, Pleasant Grove, AL 35217 for plan review of a new building at 16 Skyline Drive as follows:

Building Review	\$3,960.00
Mechanical Review	\$990.00
Plumbing Review	\$990.00
Electrical Review	\$990.00
Energy Review	\$990.00
Accessibility Review	\$990.00
TOTAL:	\$8,910.00

The total project cost is \$4,023,119.00 and the building permit fees collected were \$63,555.00.

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

Purchase Order 162-24-10: New Closet Door for Town Hall Lobby RESOLUTION 153-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-10 is granted to lowest bidder, A.G. Williams Painting Company Inc., 411 Fifth Avenue, Pelham, NY 10803 for removal of existing door and frame, and installation of a new 8ft. tall closet door with trim, coated to match existing units in Town Hall lobby at a total cost of \$2,850.00.

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

Authorization to Enter into Agreement with North Wind Kennel LLC per AGM Article 7, Section 114 RESOLUTION 154-24

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

RESOLVED: That the Town Board hereby authorizes the agreement with North Wind Kennel LLC to provide the care and shelter of homeless and stray dogs seized by a municipal agent, as required by Agriculture & Markets Law Article 7, Section 114, for a period of three (3) years from January 1, 2024 through December 31, 2026.

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

Authorization to Enter into Contract with SecureScan for Scanning of Court Documents RESOLUTION 155-24

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

RESOLVED: That the Justice Court is authorized to enter into contract with SecureScan Albany, 1060 Broadway, Albany, NY 12204 for the following, with the cost to be covered fully by the JCAP Award of State Court grant aid:

<u>Description</u>	<u>Estimated Volume</u>	<u>Unit Price</u>	<u>Estimated Total</u>
Document Scanning	97 Boxes	\$300.00	\$29,100.00
Secure Shredding	97 Boxes	\$4.00	\$388.00
Transportation	1 Visit	\$250.00	\$250.00
			\$29,738.00

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

Authorization to Obtain Bids for Motor Coach Buses for Senior Citizen Trips, Summer Day Camp, and Adult Trips RESOLUTION 156-24

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for motor coach buses for senior citizen, summer day camp, and adult recreation trips. There were no bids returned on the previous bid request in February 2024. Sealed bids will be received by the Town Clerk, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on April 19, 2024.

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

Authorization to Obtain Bids for Cleaning of Town Hall RESOLUTION 157-24

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino and

unanimously carried, it was,

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for Cleaning and Maintenance Services for the Town Hall Building. Sealed bids will be accepted by the Town Clerk, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on April 12, 2024.

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

Authorization to Hire William Riccardi to the Title of Laborer in the Water & Sewer Department Effective March 27, 2024

RESOLUTION 158-24

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

RESOLVED: That authorization is granted to hire William Riccardi of Pleasantville to the title of Laborer in the Water & Sewer Department, effective March 27, 2024 at the salary designated by the CSEA Blue Collar Agreement.

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

Authorization to Hire Part-time Dispatcher Effective March 27, 2024

RESOLUTION 159-24

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

RESOLVED: That authorization is granted to hire Hugh Barry of Hawthorne to the title of Part-Time Police Dispatcher at the hourly rate of \$25.00, effective March 27, 2024.

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

Receiver of Taxes Report

RESOLUTION

[RECEIVER OF TAXES REPORT](#)

III. Business from the Floor

IV. Town Clerk

Town Clerk's Report

RESOLUTION

TOWN CLERK'S REPORT

**TOWN BOARD MEETING
MARCH 26, 2024**

BID OPENINGS:

2024 HIGHWAY DEPARTMENT SERVICES AND MATERIALS
2024 MOTOR COACH TRANSPORTATION FOR RECREATION
DEPARTMENT
CLEANING SERVICE FOR BRADHURST COMMUNITY CENTER
TRAFFIC SIGNAL IMPROVEMENT PROJECT

V. Council Reports

Councilman Sialiano

Purchase Order 30-24-11: Auxiliary Communications Cabinet RESOLUTION 160-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-11 is granted to Traffic Systems Incorporated, 1 Corporate Drive, Suite 1, Holtsville, NY 11742 for one (1) 26" x 15" x 15" auxiliary communications cabinet at a cost of \$2,500.00.

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

Purchase Order 30-24-12: Emergency Lighting and Equipment for Traffic Safety Vehicle RESOLUTION 161-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-12 is granted to East Coast Emergency Lighting, INC, 200 Mecor Drive, Millstone Township, NJ 08535 for emergency lighting and equipment for a total cost of \$2,459.94*.

**Price per Rockland County Contract #RFB-RC-2023-020*

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

Purchase Order 30-24-13: Mobile Computers for Two (2) Police Vehicles RESOLUTION 162-24

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 - ABSENT - Mark Saracino

Councilwoman Smalley

Purchase Order 70-24-30: Pool Fence Repair RESOLUTION 166-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-30 is granted to lowest bidder, Nick's Fencing, 71 Charter Circle, Ossining, NY 10562 for the repair of 170 linear feet of 8ft. high chainlink fencing rails and posts at the Town Pool Complex for a total cost of \$3,750.00.

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

Purchase Order 70-24-31: Teenscape Camp Trip to LOOK Cinemas RESOLUTION 167-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-31 is granted to LOOK Brands, LLC, 12222 Merit Dr., Suite 700, Dallas, TX 75251 for a Teenscape Camp trip to LOOK Cinemas as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Theater Rental	1	\$799.00	\$799.00
Food & Beverage	110	\$29.00	\$3,190.00
Service Charge	1	\$522.00	\$522.00
			\$4,511.00

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

Purchase Order 70-24-32: Teenscape Camp Trip to Grand Prix RESOLUTION 168-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-32 is granted to Grand Prix New York Racing, LLC, 333 N Bedford Rd., Ste. 200, Mount Kisco, NY 10549 for a Teenscape Camp trip as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Racing	95	\$11.00	\$1,045.00
Arcade	95	\$2.00	\$190.00
Opening Fee	1	\$500.00	\$500.00
Lunch	100	\$8.00	\$800.00
Gratuity	1	\$378.00	\$378.00
			\$2,913.00

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

Purchase Order 70-24-33: Teenscape Camp Trip to Hersey Park RESOLUTION 169-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-33 is granted to Hershey Park Group Sales, Finance Dept., 27W Chocolate Avenue, P.O. Box 860, Hershey, PA 17033 for a Teenscape Camp trip as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Admission	100	\$43.95	\$4,395.00
Meal Deal	100	\$19.06	\$1,906.00
			\$6,301.00

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

Purchase Order 70-24-34: Funtime Amusements for Arcade Night and Camp Carnival for Summer Fun RESOLUTION 170-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-34 is granted to Funtime Amusements Inc., 250 E. Main St., Jefferson Valley, NY 10535 for an "Arcade Night" at the Community Center on June 1, 2024 for Grades 5-8 and a "Camp Carnival" at the Valhalla Methodist Church on August 2, 2024 for Camp Summer Fun for a total cost of \$4,914.00.

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

Sialiano, Councilwoman Smalley - ABSENT - Mark Saracino

Authorization to Approve Instructor Rates for 2024 Spring/Summer Programs RESOLUTION 171-24

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

RESOLVED: That the Town Board hereby approves the Instructor Rates for 2024 Spring/Summer Programs as proposed.

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

Authorization to Hire Seasonal Pool Staff Effective May 13, 2024 RESOLUTION 172-24

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

RESOLVED: That authorization is granted to hire the following Seasonal Pool Staff for the 2024 season, effective May 13, 2024 through September 13, 2024:

<u>Title</u>	<u>Quantity</u>	<u>Hourly Rate</u>
Assistant Director	4	\$20.00 - \$28.00
Head Guards	5	\$16.75 - \$22.00
Lifeguards	90	\$12.00 - \$19.50
Gate Guards	8	\$12.00 - \$18.00
Slide Guards	10	\$12.00 - \$16.00

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

VI. Schedule of Meetings

Work Session: Tuesday, April 2, 2024, at 7:00 PM RESOLUTION

Business Session: Tuesday, April 9, 2024, at 7:00 PM RESOLUTION

VII. Adjourn

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

RESOLVED: That the meeting was adjourned at 7:36 PM.

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

Respectfully Submitted,

A handwritten signature in cursive script, reading "Emily Costanza". The signature is written in black ink and is positioned above the printed name and title.

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

