

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 8

April 9, 2024

I. Supervisor's Report

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| 1. Purchase Order 141-24-02: Replacement of Electronic Town Seal Embosser | RESOLUTION 173-24 |
| 2. Purchase Order 830-24-08: 2024 John Deere 245 P Excavator | RESOLUTION 174-24 |
| 3. Purchase Order 830-24-09: Submersible Sewage Ejector Pump and Rehabilitate the Existing Pump at Pheasant Run Pump Station | RESOLUTION 175-24 |
| 4. Purchase Order 830-24-10: Additional Survey Services for Proposed Water Main Project | RESOLUTION 176-24 |
| 5. Authorization to Obtain Bids for Construction of a 80' by 40' Asphalt Basketball Court at the Town Pool Complex | RESOLUTION 177-24 |
| 6. Authorization to Waive Statutory Thirty (30) Day Waiting Period for On-Premise Liquor License for Zeppin LLC (Zeppin Ramen), 1008 Broadway, Thornwood | RESOLUTION 178-24 |
| 7. Authorization to Approve License/Indemnification for Property Located at 587 Warren Avenue, Subject to Final Approval of the Town Attorney | RESOLUTION 179-24 |
| 8. Authorization to Reappoint Richard Malina to the Library Board of Trustees Effective April 10, 2024 | RESOLUTION 187-24 |
| 9. Investment Report | |

II. Business from the Floor

III. Town Clerk

1. Town Clerk's Report

IV. Council Reports

Councilman Sialiano

Councilwoman Zaino

1. Authorization to Hire James Maxwell as a Seasonal Employee at the Highway Department, Effective April 15, 2024 RESOLUTION 180-24

Councilman Saracino

1. Comptroller's Memo RESOLUTION 181-24
2. Authorization for Final Lump Sum Payout for Comptroller Office Employee RESOLUTION 182-24

Councilwoman Smalley

1. Purchase Order 70-24-36: Four (4) Powerheart G5 AED Units RESOLUTION 183-24
2. Purchase Order 70-24-37: Playground Surfacing RESOLUTION 184-24
3. Purchase Order 70-24-38: Replacement of Porous Concrete at Community Center Entrance Loop RESOLUTION 185-24

V. Schedule of Meetings

1. Authorization to Change the Work Session Start Time on Tuesday, April 16, 2024, from 7:00 PM to 6:00 PM RESOLUTION 186-24
2. Business Session: Tuesday, April 23, 2024, at 7:00 PM

VI. Town Attorney

1. Authorization to Commence an Action in New York State Supreme Court, Westchester County Against JCCA Located at 1075 Broadway, Pleasantville, New York for Violations of the Town Code RESOLUTION 188-24

VII. Adjourn