

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD APRIL 9, 2024

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- LAURIE SMALLEY - THOMAS SIALIANO - DANIELLE ZAINO - MARK SARACINO
	DEPUTY TOWN CLERK	- DANIELLE DRAKE
	TOWN ATTORNEY	- DARIUS CHAFIZADEH

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

I. Supervisor's Report

Purchase Order 141-24-02: Replacement of Electronic RESOLUTION 173-24
Town Seal Embosser

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

RESOLVED: That authorization for Purchase Order 141-24-02 is granted to
American Business Equipment Corp., 966 Nepperhan Ave., PO Box 315,
Yonkers, NY 10703 for one (1) Widmer E-3 Electric Embosser and Seal Plate
to replace the broken machine in the Town Clerk's Office at a cost of
\$1,999.50, which includes shipping and a one-year warranty and service
contract.

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

Purchase Order 830-24-08: 2024 John Deere 245 P RESOLUTION 174-24
Excavator

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

RESOLVED: That authorization for Purchase Order No. 830-24-08 is granted
to lowest bidder, Jesco Inc., 497 Fishkill Road, Beacon, NY 12508 for one (1)
2024 John Deere 245 P Excavator at a cost of \$335,403.00, price per
Sourcewell Contract PC70139. The cost will be funded out of the capital bond

(see Resolution 134-22) to complete the Kensico Water District's water main projects.

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

Purchase Order 830-24-09: Submersible Sewage Ejector Pump and Rehabilitate the Existing Pump at Pheasant Run Pump Station RESOLUTION 175-24

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

RESOLVED: That authorization for Purchase Order No. 830-24-09 is granted to All Makes Pump & Motor Repair Inc., 1735 Front Street, Yorktown Heights, NY 10598 for one (1) Pump Complete Hydromatic Model submersible sewage ejector pump and pump installation, as well as rehabilitation of existing pump at the Pheasant Run Pump Station to be used as a spare for a total cost of \$29,900.00.

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

Purchase Order 830-24-10: Additional Survey Services for Proposed Water Main Project RESOLUTION 176-24

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

RESOLVED: That authorization for Purchase Order No. 830-24-10 is granted to TC Merritts Land Surveyors, 394 Bedford Rd., Pleasantville, NY 10570 for a topographical survey and additional survey services to support the proposed project to replace the existing 14" water main supplying the Kensico Water District at a total cost of \$5,250.00.

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

Authorization to Obtain Bids for Construction of a 80' by 40' Asphalt Basketball Court at the Town Pool Complex RESOLUTION 177-24

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for the construction of an 80' x 40' asphalt basketball court at the Town Pool Complex located at 125 Lozza Dr., Valhalla. Bids will be received at the Town Clerk's Office, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on

Friday, April 26, 2024.

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

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

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

WHEREAS, Zeppin LLC ("Zeppin Ramen"), a restaurant located at 1008 Broadway, Thornwood, NY 10594 in the Town of Mount Pleasant intends to file for an On-Premises Liquor License with the New York State Liquor Authority; and

WHEREAS, pursuant to Alcohol Beverage Control Law Sec. 64(2A), an applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; be it

RESOLVED that the Town Board of the Town of Mount Pleasant hereby waives the thirty (30) day notice period in regard to Zeppin LLC, allowing an earlier submission of the liquor license application.

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

Authorization to Approve License/Indemnification for Property Located at 587 Warren Avenue, Subject to Final Approval of the Town Attorney RESOLUTION 179-24

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

Town Attorney preparing resolution.

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

Authorization to Reappoint Richard Malina to the Library Board of Trustees Effective April 10, 2024 RESOLUTION 187-24

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

RESOLVED: That the Town Board authorizes the reappointment of Richard

Malina of Pleasantville to the Library Board of Trustees for a five (5) year term, effective April 10, 2024 through April 10, 2029.

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

Investment Report

RESOLUTION

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

II. Business from the Floor

III. Town Clerk

Town Clerk's Report

RESOLUTION

TOWN CLERK'S REPORT TOWN BOARD MEETING APRIL 9, 2024

RECEIVED AND FILED:

1. SIX (6) ZONING BOARD RESOLUTIONS:

KATERYNA KOTOVA, 11 POINT PL., CHAPPAQUA

BRIGHTON AVENUE PROPERTIES, LLC, 0 BRADHURST AVE.,
HAWTHORNE

FRANK GREGORY, 186 EVELYN AVE., THORNWOOD

MICHAEL & SUSAN MARTINEZ, 10 HIGH ST., VALHALLA

HAWTHORNE FIRE DISTRICT, 25 HOME ST., HAWTHORNE

SAM SJOBERG, 261 MARIETTA AVE., HAWTHORNE

IV. Council Reports

Councilman Sialiano

Councilwoman Zaino

Authorization to Hire James Maxwell as a Seasonal Employee at the Highway Department, Effective April 15, 2024

RESOLUTION 180-24

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

RESOLVED: That authorization is granted to hire James Maxwell of Hawthorne as a seasonal employee at the Highway Department at a rate of \$20.00 per hour, effective Monday, April 15, 2024.

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

Councilman Saracino

Comptroller's Memo

RESOLUTION 181-24

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

Authorization for Final Lump Sum Payout for Comptroller Office Employee RESOLUTION 182-24

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

RESOLVED: That the Comptroller is authorized to issue final lump sum payout for Comptroller's Office employee, Brian Kenneally, as follows:

<u>Pay Type</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Vacation	217	\$92.9934	\$20,179.57

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

Councilwoman Smalley

Purchase Order 70-24-36: Four (4) Powerheart G5 AED Units RESOLUTION 183-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-36 is granted to Cardiac Life, 850 Saint Paul St., Suite 44, Rochester, NY 14605 for four (4)

Powerheart G5 AED with adult and pediatric pads, as required by State law for all youth sporting events, at \$1,803.00* per unit for a total cost of \$6,609.80.

**Price per NYS Contract*

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

Purchase Order 70-24-37: Playground Surfacing RESOLUTION 184-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-37 is granted to Playground Medic, 146 Broadway, Hawthorne, NY 10532 for 100 cubic yards of engineered wood fiber playground surfacing delivered at \$29.50* per yard for a total cost of \$2,950.00.

**Price per Westchester County Contract RFB-WC-22120*

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

Purchase Order 70-24-38: Replacement of Porous RESOLUTION 185-24
Concrete at Community Center Entrance Loop

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

RESOLVED: That authorization for Purchase Order No. 70-24-38 is granted to Peter Landi, Inc., 13 Bradhurst Ave., Hawthorne, NY 10532 to remove and dispose of deteriorated porous cement slabs and replace with asphalt, and to install 1' x 1' catch basin with frame and gate at the Community Center entrance loop for a total cost of \$7,000.00.

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

V. Schedule of Meetings

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

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

RESOLVED: That the April 16, 2024 Work Session shall begin at 6:00 PM

instead of 7:00 PM to allow time for discussion of Boards and Committees.

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

Business Session: Tuesday, April 23, 2024, at 7:00 PM RESOLUTION

VI. Town Attorney

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

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

RESOLVED: Authorization is granted 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.

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

VII. Adjourn

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

RESOLVED: That the meeting is adjourned at 7:51 PM.

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

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

