

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 10

May 14, 2024

I. Bids and Awards

1. Authorization to Award the Senior, Adult, and Camp Trips Motor Coach Bus Transportation Bid to JTR (Purchase Order 70-24-40) RESOLUTION 201-24
2. Authorization to Award the Bid for "Construction of an Asphalt Basketball Court" at the Town Pool Complex to Peter J Landi Inc. (Purchase Order 70-24-42) RESOLUTION 202-24
3. Authorization to Award the Elevator Bid for Town Hall to Schindler Elevator Company (Purchase Order 162-24-13) RESOLUTION 203-24

II. Supervisor's Report

1. Authorization to Adopt Jewish Heritage Resolution RESOLUTION 204-24
2. Purchase Order 141-24-03: OpenGov Software for Town Clerk's Office RESOLUTION 205-24
3. Authorization to Enter into Agreement with New York State Energy Research and Development Authority ("NYSERDA") for Purchase of Electric Lawn Equipment (NYSERA Grant) RESOLUTION 206-24
4. Authorization to Approve and Accept a Declaration of Conservation Areas of 1.95 and .7303 acres respectively, and an Area of Open Space which is 0.1376 acres RESOLUTION 207-24
5. Authorization to Accept an Easement (Utility) in Favor of the Town for Lot 10A, "Area of Future Development", as Depicted on the Kingsview Subdivision Map (Northern Part of Roadbed of Columbia Avenue) RESOLUTION 208-24
6. Authorization to Accept an Easement (Street/Stormwater/Access) in Favor of the Town for Stella Road as Depicted on the Kingsview Subdivision Map RESOLUTION 209-24
7. Authorization to Accept an Easement (Drainage) in Favor of the Town over Lot 10 as Depicted on the Kingsview Subdivision Map RESOLUTION 210-24
8. Authorization to Accept an Easement (Utility/Sewer) in Favor of RESOLUTION 211-24

the Town over/through Lots 11 and 12 as Depicted on the Kingsview Subdivision Map

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| 9. | Authorization to Accept an Easement (Utility/Sewer) in Favor of the Town over/through Lots 1 and 4 as Depicted on the Kingsview Subdivision Map | RESOLUTION 212-24 |
| 10. | Authorization to Appoint Jeremiah Johnson, Motor Equipment Operator in the Highway Department, to the Title of Water & Sewer Maintenance Worker Grade I in the Water Department, as an Interdepartmental Transfer Effective May 23, 2024 | RESOLUTION 213-24 |
| 11. | Authorization to Appoint Natasha Ginzburg to the Mount Pleasant Parks Foundation Effective May 15, 2024 | RESOLUTION 214-24 |
| 12. | Authorization to Appoint Anthony Pizzolla to the Mount Pleasant Parks Foundation Effective May 15, 2024 | RESOLUTION 215-24 |
| 13. | Investment Report | |

III. Business from the Floor

IV. Town Clerk

1. Town Clerk's Report

V. Council Reports

Councilman Sialiano

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| 1. | Purchase Order 30-24-16: Glass Spheres for Road Markings | RESOLUTION 216-24 |
| 2. | Purchase Order 30-24-17: Traffic Paint for Town of Mount Pleasant, Village of Pleasantville and Village of Sleepy Hollow | RESOLUTION 217-24 |
| 3. | Purchase Order 30-24-18: Police Department Copier Lease | RESOLUTION 218-24 |
| 4. | Authorization to Hire Traffic Safety Seasonal Maintenance Laborers | RESOLUTION 219-24 |

Councilwoman Zaino

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| 1. | Purchase Order 50-24-10: Pleasant Manor Drive Concrete Curbing Installation Project | RESOLUTION 220-24 |
| 2. | Purchase Order 50-24-11: Turbocharger and Actuator for HD 45 | RESOLUTION 221-24 |
| 3. | Authorization to Hire Paul Scopino as a Seasonal Employee in the Highway Department Effective May 15, 2024 | RESOLUTION 222-24 |

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| 4. | Authorization to Hire William Scaplehorn as a Seasonal Employee in the Highway Department Effective May 15, 2024 | RESOLUTION 223-24 |
| 5. | Authorization to Hire Luke Gjonaj as a Seasonal Employee in the Highway Department Effective May 27, 2024 | RESOLUTION 224-24 |
| 6. | Authorization to Hire Nicholas Iacono as a Seasonal Employee in the Highway Department Effective May 27, 2024 | RESOLUTION 225-24 |

Councilman Saracino

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| 1. | Comptroller's Memo | RESOLUTION 226-24 |
| 2. | Authorization for Budget Amendment | RESOLUTION 227-24 |
| 3. | Authorization for Budget Amendment and Interfund Transfer | RESOLUTION 228-24 |

Councilwoman Smalley

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| 1. | Purchase Order 70-24-39: Movie Trips for Summer Fun | RESOLUTION 229-24 |
| 2. | Purchase Order 70-24-41: Basketball Hoops for the Town Pool Basketball Court | RESOLUTION 230-24 |
| 3. | Purchase Order 70-24-43: Engineered Wood Fiber Playground Surfacing | RESOLUTION 231-24 |

VI. Town Attorney

VII. Schedule of Meetings

1. Work Session: Tuesday, May 21, 2024, at 7:00 PM
2. Business Session: Tuesday, May 28, 2024, at 7:00 PM

VIII. Adjourn