

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD MAY 28, 2024

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

The Supervisor opened the meeting at 7:04 PM with a Salute to the Flag.

I. Supervisor's Report

Purchase Order 162-24-11: Plan Review for New York Medical Clinic Project RESOLUTION 232-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-11 is granted to JHW Plan Review Services LLC, PO Box 40, Pleasant Grove, AL 35217 for plan review for New York Medical Clinic Skills Expansion Project for a total cost of \$3,700.00. The project cost is \$1,318,300.00 and the building permit fees collected were \$19,875.00.

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

Purchase Order 162-24-12: Annual Boiler Contract RESOLUTION 233-24

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

RESOLVED: That authorization for Purchase Order No. 162-24-12 is granted to Miller Proctor Nickolas, Inc., 2 Hudson Street, Sleepy Hollow, NY 10591 for the Town Hall boiler maintenance annual contract at a cost of \$6,050.00.

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

Purchase Order 12-24-05: Banks Hill Cemetery 2024 RESOLUTION 234-24

Landscape Maintenance Service Agreement with SGD
Landscaping Inc.

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

RESOLVED: That authorization for Purchase Order No. 12-24-05 is granted to SGD Landscaping Inc., 56 Westchester Avenue, Thornwood, NY 10594 for landscape maintenance of Banks Hill Cemetery from April 1, 2024 to November 30, 2024 at a cost of \$2,400.00, billed as follows:

Bi-weekly lawn mowing	\$150.00 per cut
Additional services	\$60.00 per hour, per laborer

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

Authorization for Street Closing Permits (i.) Pythian Avenue from Weed Avenue to Serrano Avenue and (ii.) Pamela Lane at Lakeview Avenue Intersections	RESOLUTION 235-24
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Upon motion of Councilman Saracino, seconded by Councilman Sialiano and carried, it was,

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

Michael Malone - Weed Avenue, Hawthorne

Closing: Pythian Avenue from Weed Avenue to Serrano Avenue on Saturday, September 7, 2024 from 4:00 PM to 10:00 PM for a block party (rain date: Saturday, September 14, 2024 from 4:00 PM to 10:00 PM).

Lisa Baviello - Pamela Lane, Valhalla

Closing: Pamela Lane at the two Lakeview Avenue intersections on Saturday, August 24, 2024 from 12:00 PM to midnight for a block party (rain date: Sunday, August 25, 2024 from 12:00 PM to midnight).

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

Authorization to Amend Purchase Order 830-24-07: One (1) Model Y Tesla Model Y Electric Car for the Water Department	RESOLUTION 236-24
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Upon motion of Councilman Sialiano, seconded by Councilwoman Smalley and carried, it was,

RESOLVED: That Purchase Order No. 830-24-07 (see Resolution 150-24),

granted to Tesla Motors, Inc., 45500 Fremont Blvd., Fremont, CA 94538 for one (1) Tesla Model Y Electric Car for a total of \$44,130.00 shall be amended to reflect an updated total cost of \$51,380.00.

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

Call for Public Hearing to Adopt Local Law Amending RESOLUTION 237-24
Town Code Chapter 196 to Adjust Tax Benefits for
Senior Citizens, Disabled Persons, as well as Volunteer
Fire and Ambulance Personnel

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

RESOLVED: That the Town Clerk is authorized to advertise Notice of Public Hearing to be held on Tuesday, June 11, 2024 at 7:00 PM at the Town Hall, 1 Town Hall Plaza, Valhalla for the consideration of a proposed local law amending Town Code Chapter 196 to adjust tax benefits for senior citizens, disabled persons, and volunteer fire and ambulance personnel.

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

Authorization to Hire Anthony Tothill on a Seasonal Basis RESOLUTION 238-24
(as part of a paid internship), under the Title of
Intermediate Clerk, Effective June 3, 2024

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

RESOLVED: That authorization is granted to hire Anthony Tothill under the title of Seasonal Intermediate Clerk as part of a paid internship in the Assessor's Office at a rate of \$15.00 per hour for approximately 35 hours per week, effective June 3, 2024.

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

Authorization to Correct 2024 Town/County Tax Bill for RESOLUTION 239-24
625 Chappaqua Road, 91.17-1-6

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

WHEREAS, the Westchester County Board of Legislators approved the removal of 625 Chappaqua Road (91.17-1-6) from the Saw Mill Sewer District on the 2023 tax roll for the 2024 Town/County tax bill; and

WHEREAS, due to an administrative error, said parcel was not removed from the 2023 roll; therefore, be it

RESOLVED that authorization is granted to correct the 2024 Town/County tax bill for said parcel, as approved by the Westchester County Tax Commissioner.

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

Authorization to Extend a Conditional Offer of Employment for a Police Officer Position	RESOLUTION 240-24
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Upon motion of Councilman Sialiano, seconded by Councilman Saracino and carried, it was,

RESOLVED: That authorization is granted to extend a conditional offer of employment to a Police Officer candidate.

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

Authorization to Appoint Alexandra Kisielewski to the Library Board of Trustees Effective May 29, 2024	RESOLUTION 241-24
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Upon motion of Councilman Sialiano, seconded by Councilwoman Smalley and carried, it was,

RESOLVED: That the Town Board hereby appoints Alexandra Kisielewski of Pleasantville to the Mount Pleasant Library Board of Trustees for a five (5) year term effective May 29, 2024 until May 29, 2029.

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

Authorization to Appoint Adrienne Novak to the Zoning Board of Appeals Effective May 29, 2024	RESOLUTION 242-24
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Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and carried, it was,

RESOLVED: That the Town Board hereby appoints Adrienne Novak of Valhalla to the Zoning Board of Appeals for a five (5) year term, effective May 29, 2024 until May 29, 2029.

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

Authorization to Appoint Matthew Rogers to the
Architectural Review Board Effective May 29, 2024

RESOLUTION 243-24

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

RESOLVED: That the Town Board hereby appoints Matthew Rogers of
Valhalla to the Architectural Review Board for a three (3) year term, effective
May 29, 2024 until May 29, 2027.

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

Receiver of Taxes Report

RESOLUTION

[RECEIVER OF TAXES REPORT](#)

II. Business from the Floor

III. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

IV. Council Reports

Councilman Sialiano

Councilwoman Zaino

Authorization to Release Bond for Street Opening Permit No. 6440 RESOLUTION 244-24

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

WHEREAS, the work being performed under Street Opening Permit No. 6640
at 26 Legion Drive, Valhalla has been completed and the road restored to the
satisfaction of the Highway Superintendent; be it

RESOLVED that the Comptroller is authorized to release the bond collected
for said Street Opening Permit in the amount of \$3,200.00 to N.A.R.
Contracting Corp.

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

Authorization to Hire Giovanni DiMatteo as a Full-Time

RESOLUTION 245-24

Road Maintainer for the Highway Department, Effective June 3, 2024, Salary per Teamsters Contract

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

RESOLVED: That authorization is granted to hire Giovanni DiMatteo of Lake Peekskill as a full-time Road Maintainer for the Highway Department at a salary per the current Teamsters Contract. Pending a physical exam and pre-employment drug test, employment will be effective Monday, June 3, 2024.

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

Councilman Saracino

Comptroller's Memo

RESOLUTION 246-24

Upon motion of Councilman Saracino, seconded by Councilwoman Smalley and 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, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino - ABSENT - Councilwoman Zaino

Councilwoman Smalley

Authorization to Promote Christopher Madera to the Civil Service Title of Senior Recreation Leader Effective May 29, 2024, Salary per the CSEA Contract

RESOLUTION 247-24

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

RESOLVED: That authorization is granted to promote Christopher Madera to the Civil Service title of Senior Recreation Leader at a salary per the current CSEA contract, effective May 29, 2024.

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

V. Town Attorney

VI. Schedule of Meetings

Work Session: Tuesday, June 4, 2024, at 7:00 PM

RESOLUTION

Business Session: Tuesday, June 11, 2024, at 7:00 PM

RESOLUTION

VII. Adjourn

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

RESOLVED: That the meeting is adjourned at 7:24 PM.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Emily Costanza".

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

