TOWN OF
MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD JUNE 11, 2024

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

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

Resolution 258-24 authorizing the promotion of Sergeant John Boccardi to Lieutenant was moved to the top of the agenda.

I. Public Hearings

Public Hearing to Adopt Local Law Amending Town Code Chapter 196 to Adjust Tax Benefits for Senior Citizens, Disabled Persons, as well as Volunteer Fire and Ambulance Personnel — RESOLUTION 248-24

The Supervisor opened the public hearing and the Town Clerk read the Public Notice aloud. The Town Assessor, Jim Timmings, gave an overview of the law and what exemptions would be available to whom.

From the Valhalla Fire Department, Nicholas DeRubeis (member) and Thomas McCarthy (Commissioner) spoke in support of the law.

There were no other speakers from the floor

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

RESOLVED: That the Public Hearing is closed.

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

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II. Supervisor's Report

LOCAL LAW NO. 2-2024

A LOCAL LAW TO AMEND TOWN CODE CHAPTER 196, ARTICLE II, SECTIONS 196-7, 196-25 and 196-26 ADJUSTING THE DEFINITION OF INCOME FOR SENIOR CITIZEN TAX EXEMPTIONS AND THE INCOME ELIGIBILITY AMOUNTS AND CALCULATION METHODOLOGY FOR PERSONS WITH DISABILITIES AND LIMITED INCOME AS WELL AS AMENDMENTS TO THE EXEMPTIONS FOR MEMBERS OF THE VOLUNTEER FIRE AND AMBULANCE COMPANIES

WHEREAS, Town of Mount Pleasant Town Code §§ 196-5 through 196-12 allows for a Senior Citizens Tax Exemptions, in accordance with the provisions of New York State Real Property Tax Law (hereinafter "RPTL") § 467; Town Code §§ 196-23 through 196-27 allow for Exemptions for Persons with Disabilities and Limited Income, in accordance with the provisions of RPTL § 459-c and Town Code §§ 196-32 and 196-33 allow for exemptions to Members of Volunteer Fire and Ambulance Companies under RPTL § 466-a;

WHEREAS, under Real Property Tax Law §§ 459-c and 467 the Senior Citizen and Disabled Persons Tax Exemptions are income-based exemptions wherein the Town is permitted to adjust the maximum income eligibility levels for such benefits;

WHEREAS, New York State has amended the definition of income as it applies to the Senior Tax Exemption which the Town seeks to take advantage of by amending its Code; and

WHEREAS, the Town has not increased the income eligibility requirements for Disabled Persons since 2007, which made changes through 2010, while other jurisdictions have all updated their income requirements; and

WHEREAS, the Town Board wishes to amend Town Code Chapter 196 to increase the annual income amounts eligible for Disabled Persons Tax Exemptions as further detailed here; and

WHEREAS, under the Town Code there is a provision whereby Disabled Person's income shall be offset by medical and prescription drug expenses actually paid, which were not reimbursed or paid by insurance, and

WHEREAS, it is hard for the Town to verify the medical and prescription drug expenses actually paid by Disabled Persons, which were not reimbursed or paid by insurance, and

WHEREAS, there are very few applications by Disabled Persons for medical and prescription drug expenses actually paid, which were not reimbursed or paid by insurance over the last few years and the removal of such provision would help streamline the Assessment Department's review thereof, and

WHEREAS, New York State has made changes to the benefits available to members of volunteer fire and ambulance companies by allowing such benefits under RPTL §466-a, instead of RPTL § 466-d, furthermore, the Town would like to allow for benefits to surviving spouses of members in accordance with RPTL § 466-a.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mount Pleasant hereby amends Town Code Chapter 196, Article II, Sections 196-7, 196-25 and 196-26 as follows with strikethrough language being removed and underlined language being added:

Article II Senior Citizens Tax Exemption

§ 196-7. Qualifications.

No exemptions shall be granted hereunder:

A. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of the maximum income exemption eligibility level for the granting of partial exemption from real property taxation as provided herein. "Income tax year" shall mean the twelve-month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum. ~~Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange or a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from~~

~~self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.~~ Such income shall include the federal adjusted gross income and any social security benefits which are not included in such federal adjusted gross income, as well as distributions received from individual retirement accounts and individual retirement annuities that were excluded in the applicant's federal adjusted gross income which shall be considered gross income for the purposes of this exemption; any tax exempt interest and dividends that were excluded from the applicant's federal adjusted gross income shall be considered income for the purposes of this exemption; and any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

a. the net amount of loss reported on federal schedule c, d, e, or f shall not exceed $3,000.00 per schedule;
b. the net amount of any other separate category of loss shall not exceed $3,000.00; and
c. the aggregate amount of all losses shall not exceed $15,000.00.

If no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed.

B. Unless the title of the property shall have been vested in the owner or one of the owners of the property for at least 24 consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of either a husband or wife in whose name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise or by descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months; provided further that, in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months: and provided further that, where property of the owner or owners has been acquired to replace property, formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption, and such periods of ownership shall be deemed to be consecutive for purposes of this section. Where a residence is sold and replaced with another within one year and is in the same assessing unit or municipality, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation by each such assessing unit or municipality; provided, however, that where the replacement property is in the same assessing unit but in another school district, the period of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by a municipality within the state granting such exemption.

C. Unless the property is used exclusively for residential purposes.

D. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.

Article IV. Exemption for Persons with Disabilities and Limited Income

§ 196-25. Amount of tax exemption.

To be eligible for the exemption authorized by such § 459-c and implemented by this article, the maximum income of such person shall not exceed the amounts set forth herein. Any such person shall be eligible for exemption in accordance with the following schedule:

A. For the taxable status date of June 1, ~~2007~~ 2024 and every year thereafter:

~~Annual Income~~	**~~Percentage of Assessed Valuation Exempt From Taxation~~**
~~$0 to $26,000~~	~~50%~~
~~$26,001 to $27,000~~	~~45%~~
~~$27,001 to $28,000~~	~~40%~~
~~$28,001 to $29,000~~	~~35%~~
~~$29,001 to $29,900~~	~~30%~~
~~$29,901 to $30,800~~	~~25%~~
~~$30,801 to $31,700~~	~~20%~~
~~$31,701 to $32,600~~	~~15%~~
~~$32,601 to $33,500~~	~~10%~~
~~$33,501 to $34,400~~	~~5%~~

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than $0 to but less than $50,000	50%
More than $50,000 but less than $51,000	45%
More than $51,000 but less than $52,000	40%
More than $52,000 but less than $53,000	35%
More than $53,000 but less than $53,900	30%
More than $53,900 but less than $54,800	25%
More than $54,800 but less than $55,700	20%
More than $55,700 but less than $56,600	15%
More than $56,600 but less than $57,500	10%
More than $57,500 but less than $58,400	5%

B. ~~For the taxable status date of June 1, 2008:~~

~~Annual Income~~	~~Percentage of Assessed Valuation Exempt from Taxation~~
~~$0 to $27,000~~	~~50%~~
~~$27,001 to $28,000~~	~~45%~~
~~$28,001 to $29,000~~	~~40%~~
~~$29,001 to $30,000~~	~~35%~~
~~$30,001 to $30,900~~	~~30%~~
~~$30,901 to $31,800~~	~~25%~~
~~$31,801 to $32,700~~	~~20%~~
~~$32,701 to $33,600~~	~~15%~~
~~$33,601 to $34,500~~	~~10%~~
~~$34,501 to $35,400~~	~~5%~~

C. ~~For the taxable status date of June 1, 2009:~~

~~Annual Income~~	~~Percentage of Assessed Valuation Exempt from Taxation~~
~~$0 to $28,000~~	~~50%~~
~~$28,001 to $29,000~~	~~45%~~
~~$29,001 to $30,000~~	~~40%~~
~~$30,001 to $31,000~~	~~35%~~
~~$31,001 to $31,900~~	~~30%~~
~~$31,901 to $32,800~~	~~25%~~

~~$32,801 to $33,700~~	~~20%~~
~~$33,701 to $34,600~~	~~15%~~
~~$34,601 to $35,500~~	~~10%~~
~~$35,501 to $36,400~~	~~5%~~

D. ~~For the taxable status date of June 1, 2010:~~

~~**Annual Income**~~	~~**Percentage of Assessed Valuation Exempt from Taxation**~~
~~$0 to $29,000~~	~~50%~~
~~$29,001 to $30,000~~	~~45%~~
~~$30,001 to $31,000~~	~~40%~~
~~$31,001 to $32,000~~	~~35%~~
~~$32,001 to $32,900~~	~~30%~~
~~$32,901 to $33,800~~	~~25%~~
~~$33,801 to $34,700~~	~~20%~~
~~$34,701 to $35,600~~	~~15%~~
~~$35,601 to $36,500~~	~~10%~~
~~$36,501 to $37,400~~	~~5%~~

§ 196-26. ~~Medical and prescription costs.~~ <u>(RESERVED)</u>
~~Such income shall be offset by medical and prescription drug expenses actually paid, which were not reimbursed or paid by insurance.~~

Article VII. Exemption for Members of Volunteer Fire and Ambulance Companies

§ 196-32. Grant of exemption.

Pursuant to § ~~466-d~~ <u>466-a</u> of the Real Property Tax Law, real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service <u>and spouse residing in any county, with a minimum of two (2) years of service,</u> shall be exempt from taxation to the extent of 10% of the assessed value of such property for town tax purposes, exclusive of special assessments.

§ 196-33. Continuation <u>of Exemptions</u> for ~~lifetime~~ Members <u>and Surviving Spouses</u>.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service shall be granted the ten percent exemption authorized pursuant to § ~~466-d~~ 466-a of the Real Property Tax Law for the remainder of his or her life as long as his or her primary residence is located within Westchester County. Exemptions for the surviving spouses of members will be provided for in accordance with RPTL § 466-a.

BE IT FURTHER RESOLVED, if any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be modified by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file said Local Law in the Office of the Secretary of State; and

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

The question of the adoption of the foregoing Order was duly put to a vote, which resulted as follows:

Motion By: Councilman Sialiano Seconded by: Councilwoman Zaino

Vote:

Supervisor Carl Fulgenzi	**Y**	N	A	Absent
Councilwoman Laurie Rogers Smalley	**Y**	N	A	Absent
Councilman Mark Saracino	**Y**	N	A	Absent
Councilman Thomas Sialiano	**Y**	N	A	Absent
Councilwoman Danielle Zaino	**Y**	N	A	Absent

Call for a Public Hearing to Consider a Special Permit for the NYCDEP Kensico to Eastview Connection (KEC)/Westlake Drive (see Town Code Sections 218-23 and 218-55) RESOLUTION 250-24

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

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RESOLVED: That the Town Clerk is authorized to advertise Notice of Public Hearing to consider a special permit for the NYCDEP Kensico to Eastview Connection (KEC)/Westlake Drive per Town Code Sections 218-23 and 218-55 on Tuesday, June 25, 2024 at 7:00 PM at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595.

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

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Purchase Order 144-24-01: Authorization for a Traffic Review Analysis and Assessment for NY Route 9A and NY Route 100 (Belmont & West Stevens) RESOLUTION 251-24

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

RESOLVED: That authorization for Purchase Order No. 144-24-01 is granted to DTS Provident Design Engineering, LLP, One North Broadway, White Plains, NY 10601 for a traffic review analysis and assessment for NY Route 9A and NY Route 100 (Belmont & West Stevens) for a total cost of $12,400.00.

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

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Purchase Order 135-24-03: Mapping Contract with LiRo GIS Inc. for Assessor's Office RESOLUTION 252-24

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

RESOLVED: That authorization for Purchase Order No. 135-24-03 is granted to LiRo GIS, Inc., 235 East Jericho Tpke., Mineola, NY 11501 for the Assessor's Office annual mapping contract for a total cost of $13,133.00.

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

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Authorization to Enter into Agreement with Westchester County, for Third Party Commercial Property Data Warehouse Trepp Inc. for the Assessor's Office RESOLUTION 253-24

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

WHEREAS, the proposed action is to join a Westchester County funded contract with Trepp Inc. for a data warehouse providing commercial property operations data, income and expenses, as well as leases improving the Town

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of Mount Pleasant Assessor's Office's defense capabilities for commercial property tax cases; and

WHEREAS, all payments are to be made solely by the customer, Westchester County, at no cost to the town;

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town of Mount Pleasant to participate in Westchester County's agreement with Trepp Inc. as an "Approved Municipality" under the terms and conditions of the agreement.

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

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Authorization to Approve Sewer Easement Agreement for 561 Manhattan Avenue — RESOLUTION 254-24

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

RESOLVED: That the Town Board hereby approves the proposed Sewer Easement Agreement with Manhattan Avenue 20, LLC, 3 West Stevens Avenue, Hawthorne, NY 10532 for 561 Manhattan Avenue, Hawthorne.

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

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Authorization to Appoint Anthony Lohay to the Library Board of Trustees Effective June 12, 2024 — RESOLUTION 255-24

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

RESOLVED: That the Town Board hereby appoints Anthony Lohay of Valhalla to the Mount Pleasant Library Board of Trustees for a term of five (5) years, effective June 12, 2024 through June 12, 2029.

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

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Investment Report — RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 4.75%

III. Business from the Floor

The Supervisor opened Business from the Floor. Thomas McCarthy of Valhalla asked whether the downtown Valhalla beautification project is still in the pipeline.

The Town Supervisor confirmed. Mr. McCarthy said the Legion Drive bridge needs attention. He also said that Legislator Cunzio said that sidewalks on Columbus Avenue from Valhalla High School to the village were on the Westchester County Board of Legislators agenda but were taken off, and if that should be reconsidered.

Relating to Resolutions 248 and 249-24, Nick DeRubeis of Valhalla said members who live in town but volunteer out of town are eligible, but those who live outside of town and volunteer in town are not. Urged the board to look into new legislation being considered by the Governor to fix that problem.

There were no other speakers from the floor.

IV. Town Clerk

Town Clerk's Report RESOLUTION

TOWN CLERK'S REPORT
TOWN BOARD MEETING
JUNE 11, 2024

PUBLIC HEARING: PROPOSED LOCAL LAW AMENDING TOWN CODE CH. 196 TO ADJUST TAX BENEFITS FOR SENIOR CITIZENS, DISABLED PERSONS, AND VOLUNTEER FIRE & AMBULANCE PERSONNEL

RECEIVED AND FILED:

1. THREE (3) PLANNING BOARD RESOLUTIONS

    9 SKYLINE DRIVE, SITE PLAN APPROVAL

    200 LAKE ROAD, AMENDED SITE PLAN APPROVAL

    200 LAKE ROAD, STEEP SLOPE PERMIT

2. FOUR (4) ZONING BOARD RESOLUTIONS

    CESAR PADILLA

    CAROL PUCHALSKI

    JULIO C RIZO

    MARIA & ROBERTO MOLINA

V. Council Reports

Councilman Sialiano

Purchase Order 30-24-19: Training Curriculum Subscription for all Sworn Police Officers RESOLUTION 256-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-19 is granted to Daigle Law Group LLC, 960 South Main Street, Plantsville, CT 06479 for police training curriculum subscription as follows:

Subscription Type	Quantity	Unit Price	Total
Path of the Guardian	40	$79.00	$3,160.00
Unlimited Subscription	12	$295.00	$3,540.00
			$6,700.00

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

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Purchase Order 30-24-20: Taser Maintenance RESOLUTION 257-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-20 is granted to Axon Enterprises, Inc., P.O. Box 29661, Department 2018, Phoenix, Arizona 85038 for police taser maintenance and repair at a cost of $1,660.00.

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

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Authorization to Add a Police Lieutenant Position and Promote Sergeant John Boccardi to Lieutenant Effective June 12, 2024 RESOLUTION 258-24

Chief Oliva introduced Sergeant Boccardi, highlighted his accomplishments and resume, and recommended his promotion to the Board.

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

RESOLVED: That authorization is granted to add a Police Lieutenant position to the Police Department; and

BE IT FURTHER RESOLVED: that authorization is granted to promote Sergeant John Boccardi to Lieutenant, effective June 12, 2024.

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

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Councilwoman Zaino

Authorization to Deposit Bond for Curb Cut Permit No. 1508 — RESOLUTION 259-24

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

WHEREAS, Curb Cut Permit No. 1508 has been issued to Michelle Baker for work being performed at the vacant lot on Sunset Dr., Thornwood; and

WHEREAS, a check from Mercando Consulting Group, LLC, 500 S Australian Avenue, West Palm Beach, FL 33401 covering the bond amount of $570.00 for said Curb Cut Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check in the Escrow Account, where it shall remain until the work being performed under the bond has been completed and the road restored to the satisfaction of the Highway Superintendent.

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

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Authorization to Deposit Bond for Street Opening Permit No. 6441 — RESOLUTION 260-24

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

WHEREAS, Street Opening Permit No. 6441 has been issued to N.A.R. Contracting Corp., 529 Central Park Ave., Scarsdale, NY 10583 for work being performed at 26 Legion Dr., Valhalla; and

WHEREAS, a check covering the bond amount of $20,000.00 for said Street Opening Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check in the Escrow Account, where it shall remain until the work being performed under the bond has been completed and the road restored to the satisfaction of the Highway Superintendent.

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

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Authorization to Hire Kevin Oliveros Sagastume as a Full-Time Road Maintainer for the Highway Department, Effective June 12, 2024, Salary per Teamsters Contract — RESOLUTION 261-24

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

RESOLVED: That authorization is granted to hire Kevin Oliveros Sagastume of Valhalla as a full-time Road Maintainer for the Highway Department at a salary per the current Teamsters agreement, effective Wednesday, June 12, 2024 pending a physical exam and pre-employment drug test.

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

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Authorization to Hire Michael Clifford as a Seasonal Employee in the Highway Department, Effective June 12, 2024 — RESOLUTION 262-24

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

RESOLVED: That authorization is granted to hire Michael Clifford of Carmel as a seasonal employee in the Highway Department at a rate of $21.00 per hour, effective Wednesday, June 12, 2024.

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

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Councilman Saracino

Comptroller's Memo — RESOLUTION 263-24

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

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Councilwoman Smalley

Purchase Order 70-24-44: Camp Great Ventures Entertainer — RESOLUTION 264-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-44 is granted to Harlem Wizards, 330 Fairfield Road, Fairfield, NJ 07004 for a one (1) hour game for Camp Great Ventures entertainment at a cost of $3,500.00.

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

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Purchase Order 70-24-45: Honda Generator RESOLUTION 265-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-45 is granted to Argento & Son Inc., 1 Prospect Ave., White Plains, NY 10607 for one (1) Honda generator model EU3200IAN at a cost of $2,599.00.

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

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VI. Town Attorney

VII. Schedule of Meetings

Work Session: Tuesday, June 18, 2024, at 7:00 PM RESOLUTION

Business Session: Tuesday, June 25, 2024, at 7:00 PM RESOLUTION

VIII. Adjourn

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

RESOLVED: That the meeting was adjourned at 7:54 PM.

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

Respectfully Submitted,

June 11, 2024

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT