

# **TOWN OF MOUNT PLEASANT**

## **TOWN BOARD AGENDA**

**Meeting No. 16**

**September 10, 2024**

### **I. Public Hearings**

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|--------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Public Hearing for a 6-month Moratorium for the Development of Battery Storage Facilities in the Town of Mt. Pleasant | RESOLUTION 348-24 |
| 2. Public Hearing to Amend Town Code Chapter 162 Property Maintenance                                                    | RESOLUTION 349-24 |

### **II. Supervisor's Report**

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| 1. Authorization to Establish a 6-month Moratorium for the Development of Battery Storage Facilities in the Town of Mt. Pleasant         | RESOLUTION 350-24 |
| 2. Authorization to Amend Town Code Chapter 162 Property Maintenance                                                                     | RESOLUTION 351-24 |
| 3. Purchase Order 144-24-03: Engineering Software, Annual Subscription                                                                   | RESOLUTION 352-24 |
| 4. Authorization to Obtain Bids for Cleaning of Town Hall                                                                                | RESOLUTION 353-24 |
| 5. Authorization to Hire LA BELLA APC, Third Party Traffic Consultant, for Planning Board                                                | RESOLUTION 354-24 |
| 6. Authorization to Issue Refunds for 2018, 2019 and 2020 Tax Bills for 121 Columbus Avenue                                              | RESOLUTION 355-24 |
| 7. Authorization to Enter into Agreements with Ambulance Districts within the Town of Mount Pleasant                                     | RESOLUTION 356-24 |
| 8. Authorization to Approve Two (2) Letters of Commitment for the Town of Mount Pleasant Library NYSED Public Library Construction Grant | RESOLUTION 357-24 |
| 9. Investment Report                                                                                                                     |                   |

### **III. Business from the Floor**

### **IV. Town Clerk**

1. Town Clerk's Report

## **V. Council Reports**

### **Councilman Sialiano**

1. Purchase Order 30-24-30: Tablet Computers RESOLUTION 358-24
2. Purchase Order 30-24-31: Thermal Camera RESOLUTION 359-24
3. Purchase Order 30-24-32: Thermal Binoculars RESOLUTION 360-24
4. Purchase Order 30-24-33: ATS-5 Speed Trailer With ALPR RESOLUTION 361-24
5. Purchase Order 30-24-34: LED Post Top Light Fixtures RESOLUTION 362-24
6. Purchase Order 30-24-35: Storage Garage RESOLUTION 363-24
7. Authorization to Purchase up to \$4,000 in Radio Equipment from the Town of Harrison RESOLUTION 364-24
8. Authorization for Police Officer Brandon DeRubeis to Enroll in Master's Degree Program in Criminal Justice RESOLUTION 365-24
9. Authorization to Hire Traffic Safety Seasonal Maintenance Laborer Effective September 12, 2024 RESOLUTION 366-24
10. Authorization to Offer Conditional Employment to Police Officer Candidate RESOLUTION 367-24
11. Authorization to Hire a Part-Time Dispatcher Effective September 11, 2024 RESOLUTION 368-24
12. Authorization to Hire a Part-Time Clerical Worker RESOLUTION 369-24

### **Councilwoman Zaino**

1. Purchase Order 50-24-12: 2024 Milling & Paving Operations (Various Roads) RESOLUTION 370-24
2. Purchase Order 50-24-13: Mobile Sign Boards RESOLUTION 371-24
3. Authorization to Deposit Bond for Street Opening Permit No. 6443 RESOLUTION 372-24

### **Councilman Saracino**

1. Comptroller's Memo RESOLUTION 373-24

### **Councilwoman Smalley**

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|-------------------------------------------------------------------------------|-------------------|
| 1. Purchase Order 70-24-52: Top Dressing Mix                                  | RESOLUTION 374-24 |
| 2. Purchase Order 70-24-53: Wifi Service for Parks Garage                     | RESOLUTION 375-24 |
| 3. Purchase Order 70-24-54: Mad Science Programming, Great Ventures Camp 2024 | RESOLUTION 376-24 |
| 4. Purchase Order 70-24-55: Funtime Amusements for 2024 Fall Foliage Festival | RESOLUTION 377-24 |
| 5. Purchase Order 70-24-56: Replace Drive Shaft Pool UV System                | RESOLUTION 378-24 |
| 6. Authorization to Approve 2024/2025 Fall and Winter Instructor Rates        | RESOLUTION 379-24 |

**VI. Town Attorney**

**VII. Schedule of Meetings**

1. Work Session: Tuesday, September 17, 2024, at 7:00 PM
2. Business Session: Tuesday, September 24, 2024, at 7:00 PM

**VIII. Adjourn**