

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA Meeting No. 21 November 14, 2023

I. Presentations

II. Bids and Awards

III. Public Hearings

IV. Supervisor's Report

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| 1. Authorization to Adopt Preliminary 2024 Budget | RESOLUTION 418-23 |
| 2. Call for a Public Hearing for the Preliminary 2024 Budget | RESOLUTION 419-23 |
| 3. Scheduling of a Public Hearing for November 16, 2023 and November 20, 2023 Pursuant to NYS State Election Law Section 17-206 to Consider Procedures for Implementing New or Revised Redistricting or Districting Plans | RESOLUTION 420-23 |
| 4. Purchase Order 162-23-19: Plan Review for Interior Alterations for the Regeneron Building 1-1 Human System Lab, 777 Old Saw Mill River Road in Tarrytown | RESOLUTION 421-23 |
| 5. Purchase Order 162-23-20: Plan Review for Interior Alterations for the Regeneron TT 9-2 Laboratory Renovations, 777 Old Saw Mill River Road, Tarrytown | RESOLUTION 422-23 |
| 6. Purchase Order 12-24-01: 2024 ALS services | RESOLUTION 423-23 |
| 7. Investment Report | RESOLUTION |

V. Business from the Floor

VI. Town Clerk

1. Town Clerk's Report

VII. Council Reports

Councilman Sialiano

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| 1. Comptroller's Memo | RESOLUTION 424-23 |
| 2. Authorization for Lump Sum Payout for Traffic & Safety Department Employee | RESOLUTION 425-23 |

Councilwoman Zaino

Councilman Schulman

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| 1. Purchase Order 70-23-80: Pat Henry Field Rehab | RESOLUTION 426-23 |
| 2. Authorization to Renew the Prepared Meals Contract with Hubbard's Cupboard for a Two-year Term Ending on December 31, 2025 | RESOLUTION 427-23 |
| 3. Authorization to Hire Julia Jeraci to the Position of Substitute Food Service Worker at the Office of Elder Americans Effective November 8, 2023 | RESOLUTION 428-23 |
| 4. Authorization to Hire Kimberly Williams to the Full-time Position of Recreation Assistant Effective November 27, 2023, salary per CSEA Contract | RESOLUTION 429-23 |

Councilwoman Smalley

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| 1. Purchase Order 50-23-19: 2024 Sanitation & Recycling Guides | RESOLUTION 430-23 |
| 2. Purchase Order 50-23-20: Truck Transmission Jack | RESOLUTION 431-23 |
| 3. Authorization to Deposit Bond for Curb Cut Permit No. 1504 | RESOLUTION 432-23 |
| 4. Authorization to Hire Giovanni DiMatteo as a Seasonal Employee at the Highway Department, Effective November 27, 2023 | RESOLUTION 433-23 |

VIII. Town Attorney

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| 1. Authorization to Approve Settlement of Keily v. Town of Mt Pleasant and Approve Amended Easement for Drainage | RESOLUTION 434-23 |
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IX. Schedule of Meetings

1. Work Session: Tuesday, November 21, 2023 at 7:00 PM
2. Business Session: Tuesday, November 28, 2023 at 7:00 PM

X. Adjourn