

# TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR  
MEETING OF THE TOWN BOARD  
TOWN OF MOUNT PLEASANT  
WESTCHESTER COUNTY, N.Y.  
HELD NOVEMBER 12, 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.

## I. Supervisor's Report

Authorization to Adopt Preliminary 2025 Budget                      RESOLUTION 426-24

**TOWN OF MT. PLEASANT TOWN BOARD**  
**RESOLUTION #426-24 ADOPTING THE PRELIMINARY 2025 BUDGET**

WHEREAS, pursuant to New York Town Law, the Town has prepared a tentative budget; and

WHEREAS, the Town Board has completed its review of the tentative budget and any modifications thereof; and

WHEREAS, pursuant to Town Law § 106, the Town Board wishes to approve the tentative budget, along with any modification thereto, which shall become the Town's preliminary budget; and

NOW, THEREFORE, BE IT RESOLVED, that the annual preliminary budget of the Town of Mount Pleasant and the several districts therein contained, for the year 2025, having been completed, the same be filed in the office of the Clerk of the Town of Mount Pleasant where it shall be available at all reasonable hours for inspection, and that this Board hold a hearing thereupon, at a meeting to be held at the Town Hall, located at One Town Hall Plaza Valhalla, New York, on the 26<sup>th</sup> Day of November 2024, at 7:00 P.M.;

BE IT FURTHER RESOLVED, that notice of said hearing shall be published in the Journal News, at least five (5) days prior to the public hearing; and

BE IT FURTHER RESOLVED, that at the time and place of the Public Hearing the Town Board will meet and review the preliminary budget and any person interest may be heard in favor of or against all or any of the items in said preliminary budget.

---

Motion By: Councilwoman Smalley

Seconded By: Councilman Sialiano

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

---

Call for a Public Hearing for the Preliminary 2025 Budget

RESOLUTION 427-24

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

RESOLVED: That the Town Clerk is authorized to publish Notice of Public Hearing for the Preliminary 2025 Town Budget on Tuesday, November 26, 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

---

Call for a Public Hearing to Consider a Local Law Authorizing the Town to Exceed the 2% Tax Cap

RESOLUTION 428-24

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

RESOLVED: That the Town Clerk is authorized to publish Notice of Public Hearing to consider a local law authorizing the Town to exceed the 2% tax cap on Tuesday, November 26, 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

---

Call for a Public Hearing to Consider Hardship Variance from the Battery Storage Moratorium Submitted by New Leaf Energy

RESOLUTION 429-24

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

RESOLVED: That the Town Clerk is authorized to advertise Notice of Public Hearing to consider a Hardship Variance for New Leaf Energy, Inc., 433 River Street, Suite 6001, Troy, New York 12180, from the Battery Energy Storage System Installations Moratorium on Tuesday, November 26, 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

---

Purchase Order 162-24-22: Plan Review for Immortal

RESOLUTION 430-24



|               |             |              |
|---------------|-------------|--------------|
| Hawthorne     | \$14,597.65 | \$175,171.78 |
| Sleepy Hollow | \$12,512.27 | \$150,147.24 |

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

---

Acceptance of Performance Bond in the Amount of \$390,000.00 for Stafford Lot Improvements at 200 Lake Road RESOLUTION 433-24

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

WHEREAS, an Amended Site Plan for upgrades and improvements to the David Rockefeller Creative Arts Center ("Project") Stafford Lot located on the historic Rockefeller Estate at 200 Lake Road, Pocantico Hills, was approved by the Planning Board (PSP #23-2); and

WHEREAS, a treasurer's check covering the Performance Bond amount of \$390,000.00 from J.P. Morgan, representing the performance security, has been forwarded to the Office of the Comptroller; be it

RESOLVED that upon the recommendation of the Town Engineer, authorization is granted to the Comptroller to deposit said check in the Escrow Account, where it shall remain until the work being performed under the bond is complete.

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

---

Authorization for the Justice Court to Enter into an Agreement with Language Line Services RESOLUTION 434-24

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

RESOLVED: That the Justice Court is authorized to enter into an agreement with Language Line Services, Inc., a telephone translation service to be used for Defendants in Court who speak languages other than English or Spanish. This is a pay-as-you-go service at a cost of \$0.99 per minute, per NYS Contract #PS69777.

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

---

Authorization to Accept Revised Easement Agreement for Road Relocation of NYC DEP Property RESOLUTION 435-24

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

WHEREAS, a certain Agreement dated July 30, 1915 allows the Town of Mount Pleasant ("Town") perpetual use for highway purposes over New York City ("City") owned property, including property known as "Westlake Drive" (113.17-1-3); and

WHEREAS, the City is constructing a tunnel to convey water from the Kensico Reservoir to the Catskill/Delaware Ultraviolet Disinfection Facility located in the Town ("KEC Tunnel"); and

WHEREAS, to protect the public during construction and to secure the City property once said construction is complete, the City is seeking to relocate a portion of Westlake Drive to a newly constructed road on City property which shall extend easterly from Columbus Avenue ("Relocated Easement") and connect to the Existing Easement Area; be it

RESOLVED that the Town of Mount Pleasant accepts the Revised Easement Agreement for perpetual use for highway purposes over the Relocated Easement.

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

---

Investment Report

RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 4.25%.

---

## **II. Business from the Floor**

### **III. Town Clerk**

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

---

## **IV. Council Reports**

### **Councilman Sialiano**

Purchase Order 30-24-37: Traffic Camera Mounting Arms

RESOLUTION 436-24

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

---

Purchase Order 30-24-38: Mobile Radios

RESOLVED: That authorization for Purchase Order No. 30-24-38 is granted to Goosetown Communications, 58 North Harrison Avenue, Congers, NY 10920 for two (2) Kenwood NX-5700 mobile radios with P25 license, remote control heads, and programming at a cost of \$3,408.62, price per NYS Contract PT69525.

Purchase Order 30-24-39: Police Radios RESOLUTION 438-24

RESOLVED: That authorization for Purchase Order No. 30-29-39 is granted to Town-Village of Harrison, 1 Heineman Place, Harrison, NY 10528 for 20 police radios at \$200.00 each for a total cost of \$4,000.00, to be purchased with LETECH Grant funding.

Purchase Order 30-24-40: Police Console Replacement Equipment and Installation

RESOLVED: That authorization for Purchase Order No. 30-24-40 is granted to Goosetown Communications, 58 North Harrison Avenue, Congers, NY 10920 for three (3) AVTEC police dispatch position console replacement equipment and installation at \$82,276.40 each for a total cost of \$246,829.20.

Page 6 of 12

Purchase Order 30-24-41: Police Computers

RESOLUTION 440-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-41 is granted to lowest bidder, Digital Surveillance Solutions (DSS), 485 Cayuga Road, Buffalo, NY 14225 for police computers and related materials, which will be used to process license plate reader images, for a total cost of \$7,806.80.

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

---

Authorization to Hire Traffic Safety Seasonal and Part-Time Maintenance Laborers Effective November 13, 2024

RESOLUTION 441-24

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

RESOLVED: That the Traffic & Safety Unit is granted authorization for the following hires, effective November 13, 2024:

- 1) Zachary Kardian of Valhalla to the title of seasonal Maintenance Laborer at \$20.00 per hour for 40 hours per week.
- 2) Christopher Williams of Thornwood to the title of part-time Maintenance Laborer at \$20.00 per hour for 20 hours per week.

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

---

Authorization to Hire a Part-Time Police Dispatcher Effective November 13, 2024

RESOLUTION 442-24

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

RESOLVED: That the Police Department is authorized to hire retired Mt. Pleasant Police Officer Ronald Gagnon to the title of part-time Police Dispatcher at the rate of \$25.00 per hour, effective November 13, 2024.

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

---

**Councilwoman Zaino**

Purchase Order 50-24-15: 2025 Sanitation and Recycle Guides

RESOLUTION 443-24

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

RESOLVED: That authorization for Purchase Order No. 50-24-15 is granted to lowest bidder, Tremont Offset Inc., 1500 Ericson Place, Bronx, NY 10461 for 10,000 copies of the 2025 Sanitation and Recycling Guide including mailing and distribution at a cost of \$5,300.00.

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

---

Authorization to Release Bond for Street Opening Permit No. 6441 RESOLUTION 444-24

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

WHEREAS, the work being performed under Street Opening Permit No. 6441 by N.A.R. Contracting Corp. at 26 Legion Dr., Valhalla has been completed and the road restored to the satisfaction of the Highway Superintendent; be it

RESOLVED that the Comptroller is authorized for release of the bond in the amount of \$20,000.00 to 26 Legion, LLC, 529 Central Park Ave., Scarsdale, NY 10583.

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

---

Authorization to Release Bond for Curb Cut Permit No. 1500 RESOLUTION 445-24

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

WHEREAS, the work being performed under Curb Cut Permit No. 1500 by Panny Industries Inc. at 61 N. Kensico Ave., Valhalla has been completed and the road restored to the satisfaction of the Highway Superintendent; be it

RESOLVED that the Comptroller is authorized for release of the bond in the amount of \$360.00 to Panny Industries Inc., 953 Route 6, Mahopac, NY 10541.

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

---

Authorization to Release Bond for Street Opening Permit No. 6432 RESOLUTION 446-24

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano and

---

unanimously carried,

WHEREAS, the work being performed under Street Opening Permit No. 6432 by Panny Industries Inc. at 61 N. Kensico Ave., Valhalla has been completed and the road restored to the satisfaction of the Highway Superintendent; be it

RESOLVED that the Comptroller is authorized for release of the bond in the amount of \$600.00 to Panny Industries Inc., 953 Route 6, Mahopac, NY 10541.

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

---

**Councilman Saracino**

Comptroller's Memo

RESOLUTION 447-24

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

---

**Councilwoman Smalley**

Purchase Order 70-24-59: 2025 Ford F-350 Pickup Truck

RESOLUTION 448-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-59 is granted to Hempstead Line Mercury Motors Corp., 301 N. Franklin St., Hempstead, NY 11550 for one (1) 2025 Ford F-350 pickup truck with plow and rear lift gate at a cost of \$67,717.20.

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

---

Purchase Order 70-24-60: Concrete Replacement at Town Pool Complex

RESOLUTION 449-24

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

---

RESOLVED: That authorization for Purchase Order No. 70-24-60 is granted to Peter J. Landi Inc., 13 Bradhurst Ave., Hawthorne, NY 10532 for concrete replacement at the Town Pool Complex at a cost of \$11,880.00.

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

---

Purchase Order 70-24-61: 2023 Chevrolet Silverado      RESOLUTION 450-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-61 is granted to DeNooyer Chevrolet Inc., 127 Wolf Rd., Albany, NY 12205 for one (1) 2023 Chevrolet Silverado 1500 with bed cap at a cost of \$51,649.52.

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

---

Purchase Order 70-24-62: Smithco Sand Star E      RESOLUTION 451-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-62 is granted to MTE Equipment Solutions Inc., 33 Thruway Park Drive, West Henrietta, NY 14586 for one (1) Smithco Sand Star E battery-powered field maintainer used to set ballfields and grade athletic fields at a cost of \$34,748.80.

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

---

**V. Town Attorney**

**VI. Schedule of Meetings**

Work Session: Tuesday, November 19, 2024, at 7:00 PM      RESOLUTION

---

Business Session: Tuesday, November 26, 2024, at 7:00 PM      RESOLUTION

---

Authorization to Change the Business Session Date to Monday, December 23, 2024      RESOLUTION 452-24

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

RESOLVED: That the Tuesday, December 24, 2024 Business Session shall be rescheduled to Monday, December 23, 2024 at the same time (7:00 PM) due to the Christmas Holiday.

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

---

## **VII. Adjourn**

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

RESOLVED: That the meeting is adjourned at 7:31 PM.

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

Respectfully Submitted,

A handwritten signature in black ink, reading "Emily Costanza". The signature is written in a cursive, flowing style.

EMILY COSTANZA  
TOWN CLERK  
TOWN OF MOUNT PLEASANT

