

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 23

December 23, 2024

I. Bids and Awards

1. Authorization to Award Caustic Soda (25%) to JCI Jones Chemicals RESOLUTION 477-24
2. Authorization to Obtain Bids for the Maintenance of Floral and Shrub Areas and the Mowing of Grass in the Mount Pleasant Parks for the 2025 Season RESOLUTION 478-24

II. Supervisor's Report

1. Authorization to Enter into a Water Agreement with Toll Brothers for Up-sizing the Water Main for System-wide Improvements to the Kensico Water District RESOLUTION 479-24
2. Authorization to Amend Funding Allocation for the Whittier Drive Phase II Storm Sewer System Rehabilitation Contract (Purchase Order 830-22-04) RESOLUTION 480-24
3. Authorization to Amend the Funding Allocation for the Phase 3 Asbestos Water Main Replacement Project Located in the Old Farm Hill Water District (Purchase Order 830-23-13) RESOLUTION 481-24
4. Authorization to Amend the Funding Allocation for the Piping and Treatment Modification Project at the Lozza Drive Water Treatment Facility in the Kensico Water District (Purchase Order 830-23-14) RESOLUTION 482-24
5. Receiver of Taxes Report

III. Business from the Floor

IV. Town Clerk

1. Town Clerk's Report

V. Council Reports

Councilman Sialiano

1. Purchase Order 30-24-45: Skip Timing System for Paint Truck RESOLUTION 483-24

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| 2. Purchase Order 30-24-46: Cameras | RESOLUTION 484-24 |
| 3. Purchase Order 30-24-47: Tactical Camera Kit | RESOLUTION 485-24 |
| 4. Purchase Order 30-24-48: Rear Partition PD Tahoe | RESOLUTION 486-24 |
| 5. Authorization to Hire Part-time Dispatcher Effective December 24, 2024 | RESOLUTION 487-24 |
| 6. Authorization to Hire Part-time Dispatcher Effective December 24, 2024 | RESOLUTION 488-24 |

Councilwoman Zaino

Councilman Saracino

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| 1. Comptroller's Memo | RESOLUTION 489-24 |
| 2. Authorization for Year End Budget Transfers | RESOLUTION 490-24 |
| 3. Authorization to Enter into Agreement with Capital Markets Advisors, LLC Financial Advisory Services Agreement | RESOLUTION 491-24 |

Councilwoman Smalley

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| 1. Purchase Order 70-24-66: Hay Ride Wagon for Recreation Events | RESOLUTION 492-24 |
| 2. Purchase Order 70-24-68: Annual Renewal of the Recreation Department's Online Registration Software | RESOLUTION 493-24 |

VI. Town Attorney

VII. Schedule of Meetings

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| 1. Authorization to Hold 2025 Reorganizational Meeting on Tuesday, January 7, 2025, at 6:00 PM | RESOLUTION 494-24 |
| 2. Work Session: Tuesday, January 7, 2025, at 7:00 PM | |
| 3. Business Session: Tuesday, January 14, 2025, at 7:00 PM | |

VIII. Adjourn