

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD DECEMBER 23, 2024

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

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

I. Bids and Awards

Authorization to Award Caustic Soda (25%) to JCI RESOLUTION 477-24
Jones Chemicals

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

RESOLVED: That the Caustic Soda (25%) bid is awarded to lowest bidder,
JCI Jones Chemicals, 103 River Street, Warwick, NY 10990, for bulk delivery
at \$1.54 per gallon (no bids were received for drum delivery) for a period of
one (1) year.

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

Authorization to Obtain Bids for the Maintenance of RESOLUTION 478-24
Floral and Shrub Areas and the Mowing of Grass in
the Mount Pleasant Parks for the 2025 Season

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders
for the maintenance of floral and shrub areas and the mowing of grass in the
Mount Pleasant parks for the 2025 season. Bids will be received by the Town
Clerk, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on February 4,
2025.

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman

Sialiano, Councilwoman Smalley, Councilman Saracino

II. Supervisor's Report

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

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

RESOLVED: That the Town Engineer/Superintendent of Water & Sewer is authorized to enter into an Upgraded Water Distribution System Agreement with Toll Northeast V Corp. ("Toll Brothers") for upsizing the water mains to 16" diameter for previously agreed upon system-wide improvements to the Kensico Water District. The Town will pay a one-time upcharge fee of \$317,700 to Toll Brothers to be paid with the ARP funding grant.

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

Authorization to Amend Funding Allocation for the Whittier Drive Phase II Storm Sewer System Rehabilitation Contract (Purchase Order 830-22-04) RESOLUTION 480-24

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

RESOLVED: That authorization is granted to amend the funding allocation for the Whittier Drive Phase II Storm Sewer Rehabilitation Project ("Project") (Purchase Order No. 830-22-04) awarded to Aqua Works, Inc., 645 N. Broadway, White Plains, NY 10603 at \$2,910,155.00 to approve the use of up to \$500,000.00 of American Rescue Plan Act (ARPA) funding with the remaining balance funded by the capital bond issued for the Project.

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

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

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

RESOLVED: That authorization is granted to amend the funding allocation for the Phase 3 Asbestos Water Main Replacement Project ("Project") located in

the Old Farm Water District (Purchase Order No. 830-23-13) awarded to Aqua Works, Inc., 645 N. Broadway, White Plains, NY 10603 at \$8,400,000.00 to approve the use of up to \$1,300,000.00 of the American Rescue Plan Act (ARPA) funding with the remaining balance funded by the capital bond issued for the Project.

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

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**

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

RESOLVED: That authorization is granted to amend the funding allocation for the Piping and Treatment Modification Project ("Project") at the Lozza Drive Water Treatment Facility located at 121 Lozza Dr. in the Kensico Water District (Purchase Order No. 830-23-14), awarded to Laws Construction, 34 Irvington St., Pleasantville, NY 10570 at \$3,724,547.50, to approve the use of up to \$1,000,000.00 of American Rescue Plan Act (ARPA) funding with the remaining balance funded by the capital bond issued for the Project.

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

Receiver of Taxes Report **RESOLUTION**

[RECEIVER OF TAXES REPORT](#)

III. Business from the Floor

IV. Town Clerk

Town Clerk's Report **RESOLUTION**

[TOWN CLERK'S REPORT](#)

V. Council Reports

Councilman Sialiano

Purchase Order 30-24-45: Skip Timing System for Paint Truck #73 **RESOLUTION 483-24**

Upon motion of Councilman Sialiano, seconded by Councilwoman Smalley and

unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-24-45 is granted to Skip-Line, LLC, 10514 N McAlister Road, La Grande, OR 97850 as follows:

<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
MST-14 Skip Timing System with wiring harness	1	\$5,790.00
Motion sensor kit with magnetic collar and 1847R sensor with mounting brackets	1	\$955.00
Shipping and handling	1	\$300.00
		\$7,045.00

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

Purchase Order 30-24-46: Cameras RESOLUTION 484-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-46 is granted to Global Surveillance System, 14325 Wilard Road, Unit K, Chantilly, VA 20151 for traffic and town park cameras at a total cost of \$42,234.50 to be purchased with the LETECH Grant.

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

Purchase Order 30-24-47: Tactical Camera Kit RESOLUTION 485-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-47 is granted to Zistos Corporation, 1736 Church Street, Holbrook, NY 11741 for a tactical camera kit at a total cost of \$8,649.00 to be purchased with the LETECH Grant.

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

Purchase Order 30-24-48: Rear Partition PD Tahoe RESOLUTION 486-24

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

RESOLVED: That authorization for Purchase Order No. 30-24-48 is granted

to Island Tech Services, 980 S 2nd Street, Ronkonkoma, NY 11779 for two (2) Setina rear cargo partitions at a total cost of \$1,100.00.

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

Authorization to Hire Part-time Dispatcher Effective December 24, 2024 RESOLUTION 487-24

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

RESOLVED: That the Police Department is authorized to hire John Gilbert of Buchanan as a part-time dispatcher, effective December 24, 2024 at a rate of \$25.00 per hour.

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

Authorization to Hire Part-time Dispatcher Effective December 24, 2024 RESOLUTION 488-24

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

RESOLVED: That the Police Department is authorized to hire Sawyer Hershman of Tarrytown as a part-time dispatcher, effective December 24, 2024 at a rate of \$25.00 per hour.

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

Councilwoman Zaino

Councilman Saracino

Comptroller's Memo RESOLUTION 489-24

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

Authorization for Year End Budget Transfers

RESOLUTION 490-24

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

RESOLVED: That the Comptroller is authorized to complete year-end budget transfers in preparation for year-end close and upcoming audit.

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

Authorization to Enter into Agreement with Capital Markets Advisors, LLC Financial Advisory Services Agreement

RESOLUTION 491-24

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

RESOLVED: That the Comptroller is authorized to enter into a Financial Advisory Services Agreement with Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, NY 11021 for the year 2025.

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

Councilwoman Smalley

Purchase Order 70-24-66: Hay Ride Wagon for Recreation Events

RESOLUTION 492-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-66 is granted to David Black, 835 Sleepy Hollow Road, Briarcliff Manor, NY 10510 for one (1) hay ride wagon to be used at the Fall Foliage Festival and town events at a cost of \$3,000.00.

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

Purchase Order 70-24-68: Annual Renewal of the Recreation Department's Online Registration Software

RESOLUTION 493-24

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

RESOLVED: That authorization for Purchase Order No. 70-24-68 is granted to RecTrac, LLC d/b/a Vermont Systems, 12 Market Place, Essex Junction,

VT 05452 for one (1) year of online registration software for Recreation programs for the period January 1, 2025 through December 31, 2025 at a cost of \$6,317.13.

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

VI. Town Attorney

VII. Schedule of Meetings

Authorization to Hold 2025 Reorganizational Meeting RESOLUTION 494-24
on Tuesday, January 7, 2025, at 6:00 PM

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

RESOLVED: That the 2025 Reorganizational Meeting will be held on
Tuesday, January 7, 2025 at 6:00 PM at the Town Hall, 1 Town Hall Plaza,
Valhalla, NY 10595.

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

Work Session: Tuesday, January 7, 2025, at 7:00 PM RESOLUTION

Business Session: Tuesday, January 14, 2025, at 7:00 PM RESOLUTION
PM

VIII Adjourn

.

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

RESOLVED: That the meeting is adjourned at 7:22 PM.

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

Respectfully Submitted,

December 23, 2024

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

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

