

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA

Meeting No. 2

January 14, 2025

I. Supervisor's Report

1. Purchase Order 12-25-02: 2025 Human Resources Services RESOLUTION 32-25
2. Purchase Order 12-25-03: 2025 Legal Services RESOLUTION 33-25
3. Purchase Order 12-25-04: 2025 Communication Services RESOLUTION 34-25
4. Purchase Order 142-25-01: Hosting of Electronic Documents RESOLUTION 35-25
5. Authorization to Approve First Amendment to the Stormwater Control Facilities Maintenance and Access Agreement Between the Town of Mount Pleasant and Regeneron RESOLUTION 36-25
6. Authorization to Remove 2 Charles Court, Chappaqua, NY 10514 from County Saw Mill Sewer District RESOLUTION 37-25
7. Authorization to Approve Water Line Utility Easements for Properties located on Zeiss Drive RESOLUTION 38-25
8. Authorization to Appoint Frances Von Dietsch to the Board of Assessment Review Effective January 15, 2025 RESOLUTION 39-25
9. Investment Report

II. Business from the Floor

III. Town Clerk

1. Town Clerk's Report

IV. Council Reports

Councilman Sialiano

1. Comptroller's Memo RESOLUTION 40-25
2. Purchase Order 135-25-01: Contract with OneKey Multiple Listing Service for the Assessor's Office RESOLUTION 41-25
3. Authorization to Accept USI Consulting Group Agreement for RESOLUTION 42-25

Actuarial Services

Councilman Saracino

1. Purchase Order 50-24-17: Salt per NYS Contract PC70462 RESOLUTION 43-25
2. Purchase Order 50-24-18: Salt per NYS Contract PC70462 RESOLUTION 44-25

Councilwoman Smalley

1. Purchase Order 30-25-01: Accreditation Management Software RESOLUTION 45-25
2. Purchase Order 30-25-02: Scheduling Annual Subscription RESOLUTION 46-25
3. Purchase Order 30-25-03: Detention Program RESOLUTION 47-25
4. Purchase Order 30-25-04: Records Management Software RESOLUTION 48-25

Councilwoman Zaino

1. Purchase Order 70-25-01: Lake and Pond Maintenance Two (2) Year Agreement RESOLUTION 49-25

V. Town Attorney

VI. Schedule of Meetings

1. Work Session: Tuesday, January 21, 2025, at 7:00 PM
2. Business Session: Tuesday, January 28, 2025, at 7:00 PM

VII. Adjourn