

TOWN OF MOUNT PLEASANT

TOWN BOARD AGENDA Meeting No. 4 February 11, 2025

I. Bids and Awards

1. Authorization to Obtain Bids for Highway Department Related Materials and Services and Central Garage Automotive Materials RESOLUTION 74-25

II. Supervisor's Report

1. Authorization to Approve the 2024 Penflex Service Award Program for Valhalla Ambulance Corp., Inc. RESOLUTION 75-25
2. Authorization to Approve Seven (7) Easement Agreements with Toll Brothers for Kensico Preserve Subdivision RESOLUTION 76-25
3. Authorization to Approve Resolution Requesting New York State Department of Transportation (DOT) Undertake a Study to Consider Traffic Measures for Route 9A RESOLUTION 77-25
4. Authorization to Dispose of Broken Microfiche Reader and File Cabinet RESOLUTION 78-25
5. Investment Report

III. Business from the Floor

IV. Town Clerk

1. Town Clerk's Report

V. Council Reports

Councilman Sialiano

1. Comptroller's Memo RESOLUTION 79-25
2. Purchase Order 131-25-03: Actuarial Valuation Services (USI Consulting Group) RESOLUTION 80-25
3. Authorization to Enter into 2025 Contract with Alera Group, Inc. for ACA Reporting Assistance RESOLUTION 81-25

Councilwoman Zaino

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| 1. Purchase Order 70-25-23: Escape/Action Squad Trips to the Cave | RESOLUTION 82-25 |
| 2. Purchase Order 70-25-24: Cedar Picnic Tables | RESOLUTION 83-25 |
| 3. Purchase Order 70-25-25: CampDoc Registration Software Renewal for Camp and Pool | RESOLUTION 84-25 |
| 4. Authorization to Hire Brian Jones to the Part-Time Position of Messenger for the Office of Elder Americans, Effective February 12, 2025 | RESOLUTION 85-25 |

Councilman Saracino

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| 1. Purchase Order 50-25-01: Salt per NYS Contract PC70462 | RESOLUTION 86-25 |
| 2. Authorization to Promote William Scaplehorn to Deputy Superintendent of Highways, Effective February 12, 2025, Salary per 2025 Budget | RESOLUTION 87-25 |

Councilwoman Smalley

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| 1. Purchase Order 30-25-07: Rici Livescan Replacement System | RESOLUTION 88-25 |
| 2. Purchase Order 30-25-08: Drone | RESOLUTION 89-25 |
| 3. Purchase Order 30-25-09: LPR Software & Maintenance | RESOLUTION 90-25 |
| 4. Purchase Order 30-25-10: Tablets for Camera System | RESOLUTION 91-25 |
| 5. Authorization to Extend Conditional Offer of Employment to Police Officer Candidate | RESOLUTION 92-25 |

VI. Town Attorney

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| 1. Authorization to Approve February 2025 Tax Certiorari Settlements | RESOLUTION 93-25 |
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VII. Schedule of Meetings

1. Work Session: Tuesday, February 18, 2025, at 7:00 PM
2. Business Session: Tuesday, February 25, 2025, at 7:00 PM

VIII. Adjourn