

# TOWN OF MOUNT PLEASANT

## MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD FEBRUARY 11, 2025

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

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

### I. Bids and Awards

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

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders  
for Highway Department related materials and services, as well as Central  
Garage automotive materials. Bids will be received in the Office of the Town  
Clerk, 1 Town Hall Plaza, Valhalla, New York 10595 until 11:00 AM on March  
5, 2025.

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

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### II. Supervisor's Report

Authorization to Approve the 2024 Penflex Service  
Award Program for Valhalla Ambulance Corp., Inc.      RESOLUTION 75-25

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

RESOLVED: That approval is granted for the certified points listing of all  
volunteer ambulance workers of the Valhalla Ambulance Corp., Inc. for the

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2024 Penflex Service Award Program.

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

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Authorization to Approve Seven (7) Easement  
Agreements with Toll Brothers for Kensico Preserve  
Subdivision

RESOLUTION 76-25

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

RESOLVED: That approval of the following seven (7) Easement Agreements with Toll Brothers is granted for Kensico Preserve Subdivision: i) Easement Agreement Regarding Water and Sewer Utilities; ii) Easement Agreement Regarding Town Access Over Open Space Area #1 for Maintenance of Stormwater Pipe; iii) Amendment and Modification of Water Main and Water Main Easement; iv) Temporary Construction Easement Agreement; v) Easement Agreement Regarding Maintenance and Repair of Sewer Line; vi) Easement Agreement Regarding Maintenance and Repair of Water Lines; and vii) Conservation Easement.

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

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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

**RESOLUTION OF THE TOWN OF MOUNT  
PLEASANT TOWN BOARD REQUESTING THAT  
THE NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION UNDERTAKE A STUDY TO  
CONSIDER TRAFFIC SAFETY MEASURES FOR  
ROUTE 9A**

**WHEREAS**, Route 9A is a busy, four (4) lane, State Road running north and south through the Town; and

**WHEREAS**, Route 9A contains a mix of retail, office and residential uses, with a speed limit of 45 miles per hour between Beverly Road and Dana Road; and

**WHEREAS**, over the last number of years, Route 9A has seen increased development with the opening of an Amazon warehouse and the building of five (5) new residential homes; and

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**WHEREAS**, over the last ten (10) years there has been approximately seven (7) fatalities along Route 9A between Beverly Road and Dana Road; and

**WHEREAS**, on June 22, 2016, there was a car accident on Route 9A, between Skyline Drive and Dana Road which resulted in two (2) fatalities; and

**WHEREAS**, on March 4, 2024, there was another motor vehicle accident near Route 9A's intersection with Belmont Road; and

**WHEREAS**, in May 2024, there was another motor vehicle accident on Route 9A; and

**WHEREAS**, other than the Taconic State Parkway, this section of roadway is the most hazardous in Town; and

**WHEREAS**, the Town has received requests from residents seeking to address traffic issues on Route 9A, including the potential installation of guide rails in certain locations, the repair of potholes located in the roadway, as well as, incidents of excessive speeding; and

**WHEREAS**, the Department of Transportation can collect speed data, traffic counts, and the like to determine if changes in the current traffic configuration are appropriate; and

**WHEREAS**, the Town would like the Department of Transportation to consider the following potential improvements, amongst others:

1. reducing the speed limit of Route 9A down to 30 miles per hour;
2. the installation of traffic signals, sidewalks and guide rails;
3. a reduction in the number of travel lanes;
4. confirmation that the clear zone shoulder grades and obstructions meet the standards for the roadway speed and classification;
5. perform a "Road Diet" evaluation on the corridor;
6. consider permanently implementing the temporary traffic pattern that was instituted under the maintenance and protection of traffic plan, used during the construction of the Amazon Warehouse; and
7. conduct an evaluation and review of potential speed limit changes and other measures, in accordance with the standards provided for in the 2023 Federal Manual of Uniform Traffic Control Devices, which New York State is planning to adopt.

**NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD:**

Section 1. The Town Board hereby ratifies and affirms each and every

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whereas paragraph above.

Section 2. The Town Board hereby requests that the New York State Department of Transportation perform an engineering review of the traffic issues on Route 9A between Beverly Road and Dana Road to determine what steps can be taken to make the roadway safer for travelers and the community, including, but not limited to a reduction in the speed limit, installation of: traffic signals, sidewalks, guide rails, as well as a potential reduction in the number of travel lanes.

**BE IT FURTHER RESOLVED**, that this resolution shall become effective February 11, 2025.

Motion By: Councilwoman Zaino

Seconded By: Councilman Sialiano

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

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Authorization to Dispose of Broken Microfiche Reader      RESOLUTION 78-25  
and File Cabinet

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

RESOLVED: That authorization is granted to dispose of an unrepairable microfiche reader (no inventory number found) and broken file cabinet (Inv. # 0001047).

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

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Investment Report

RESOLUTION

THE SUPERVISOR REPORTED THAT THE CURRENT RATE OF INTEREST IS 3.75%.

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### **III. Business from the Floor**

The Supervisor opened Business from the Floor.

**Fran Carlucci, Tuxedo Pl., Hawthorne** - Shared concerns about turning out of Tuxedo Place onto 9A and other safety concerns about the roadway. Said Amanda [Jasilli] and Chief [Oliva] have been great. Said she gets automated responses from NYS DOT and that Senator Stewart-Cousins' office has been abysmal. Said there are bus stops with no crosswalks or lights and that Amazon workers are not protected. Requested the Town consider permanent speed signs, a slower speed limit, and a traffic light that works with sensors on Tuxedo Place and 9A.

The Supervisor announced a reminder that the public meetings for the Hazard Mitigation Plan will be on February 12 and February 24, 2025 at 6:00 PM in the Courtroom. The Supervisor also announced a reminder that the public meetings for the proposed new water district in Pleasantville will be held on February 26 at 5:00 PM and February 27, 2025 at 7:00 PM in the Courtroom.

There was no additional business from the floor.

#### **IV. Town Clerk**

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

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#### **V. Council Reports**

##### **Councilman Sialiano**

Comptroller's Memo

RESOLUTION 79-25

Upon motion of Councilman Sialiano, seconded by Councilman Saracino 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

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Purchase Order 131-25-03: Actuarial Valuation Services (USI Consulting Group)

RESOLUTION 80-25

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

RESOLVED: That authorization for Purchase Order No. 131-25-03 is granted to USI Consulting Group, 95 Glastonbury Blvd., Suite 102, Glastonbury, CT 06033 for actuarial valuation services required for the annual audit, including the Biennial GAS 74/75 Valuation and Report (\$7,300.00) and Fiscal Year 2024 Disclosure (\$850.00) at a total cost of \$8,150.00.

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

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Authorization to Enter into 2025 Contract with Alera Group, Inc. for ACA Reporting Assistance

RESOLUTION 81-25

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

RESOLVED: That the Comptroller is authorized to enter into a 2025 contract with Alera Group, Inc. for ACA reporting assistance at a total cost of \$11,000.00, broken down as follows:  
 \$2,500.00 per quarter  
 \$1,000.00 for printing and mailing of forms (estimated)

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

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**Councilwoman Zaino**

Purchase Order 70-25-23: Escape/Action Squad Trips RESOLUTION 82-25 to the Cave

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

RESOLVED: That authorization for Purchase Order No. 70-25-23 is granted to Family Gold Entertainment d/b/a The Cave, 33 Martin Road, Sandy Hook, CT 06482 for Escape/Action Squad trips as follows:

| <u>Item</u>                         | <u>Quantity</u> | <u>Price Per Unit</u> | <u>Total</u>      |
|-------------------------------------|-----------------|-----------------------|-------------------|
| Escape Squad Ultimate Group Package | 130             | \$30.00               | \$3,900.00        |
| Escape Squad Meals                  | 130             | \$6.00                | \$780.00          |
| Action Squad Ultimate Group Package | 38              | \$30.00               | \$1,140.00        |
|                                     |                 |                       | <b>\$5,820.00</b> |

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

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Purchase Order 70-25-24: Cedar Picnic Tables RESOLUTION 83-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-24 is granted to NYS Industries for the Disabled, 11 Columbia Circle Dr., Albany, NY 12203 for ten (10) 6ft. cedar picnic tables for the pool complex at a total cost of \$2,608.60.

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

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Purchase Order 70-25-25: CampDoc Registration      RESOLUTION 84-25  
Software Renewal for Camp and Pool

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

RESOLVED: That authorization for Purchase Order No. 70-25-25 is granted to Doc Network Inc., Campdoc, 5430 Data Ct., Suite 250, Ann Arbor, MI 48108 for the annual renewal of Recreation's software subscription to "CampDocs" used for Summer Day Camp registration and storage of camper health information, as well as Pool Registration, as follows:

|                                |                    |
|--------------------------------|--------------------|
| CampDoc Annual Application Fee | \$8,250.00         |
| Integration Fee (with RecTrac) | \$2,062.56         |
| <b>Total:</b>                  | <b>\$10,312.56</b> |

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

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Authorization to Hire Brian Jones to the Part-Time      RESOLUTION 85-25  
Position of Messenger for the Office of Elder  
Americans, Effective February 12, 2025

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

RESOLVED: That authorization is granted to hire Brian Jones to the part-time position of Messenger for the Office of Elder Americans at an hourly rate of \$16.50, effective February 12, 2025.

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

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### **Councilman Saracino**

Purchase Order 50-25-01: Salt per NYS Contract      RESOLUTION 86-25  
PC70462

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

RESOLVED: That authorization for Purchase Order No. 50-25-01 is granted to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road salt as follows:

|                          |          |
|--------------------------|----------|
| Price Per Ton:           | \$74.75* |
| Fuel Adjustment Per Ton: | - \$0.35 |

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Cost Per Ton: \$74.40  
Quantity: 600 tons  
**Total: \$44,640.00**  
Variable Costs: \$4,464.00\*\*

\*Per NYS Contract PC70462

\*\*Dependent on actual tonnage and fuel surcharge upon delivery

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

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Authorization to Promote William Scaplehorn to Deputy Superintendent of Highways, Effective February 12, 2025, Salary per 2025 Budget **RESOLUTION 87-25**

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

RESOLVED: That authorization is granted to promote William Scaplehorn to the title of Deputy Superintendent of Highways, which was vacated by the recent retirement of Michael Reck. Mr. Scaplehorn's appointment shall be effective February 12, 2025 at a salary per the 2025 Adopted Budget.

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

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**Councilwoman Smalley**

Purchase Order 30-25-07: Rici Livescan Replacement System **RESOLUTION 88-25**

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

RESOLVED: That authorization for Purchase Order No. 30-25-07 is granted to Dataworks Plus, LLC, 728 N. Pleasantburg Drive, Greenville, SC 29607 for RICI Livescan and Mugshot System replacement at a cost of \$20,000.00 to be covered by grant funding.

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

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Purchase Order 30-25-08: Drone **RESOLUTION 89-25**

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

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RESOLVED: That authorization for Purchase Order No. 30-25-08 is granted to Skydio Inc., 3000 Clearview Way, Bldg. E, San Mateo, CA 94402 for a Skydio X10 Rady Kit (drone) at a cost of \$33,816.17 to be covered by grant funding.

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

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Purchase Order 30-25-09: LPR Software & Maintenance

RESOLUTION 90-25

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

RESOLVED: That authorization for Purchase Order No. 30-25-09 is granted to Rekor, 6721 Columbia Gateway Dr., Suite 400, Columbia, MD 21046 for five (5) years of annual software maintenance at a total cost of \$44,100.00 to be covered by grant funding.

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

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Purchase Order 30-25-10: Tablets for Camera System

RESOLUTION 91-25

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

RESOLVED: That authorization for Purchase Order No. 30-25-10 is granted to Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for tablets for Police administrators and upgraded security for camera systems at a total cost of \$56,305.28 to be covered by grant funding.

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

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Authorization to Extend Conditional Offer of Employment to Police Officer Candidate

RESOLUTION 92-25

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

RESOLVED: That authorization is granted to extend a conditional offer of employment to a Police Officer candidate to fill a recent vacancy created by a resignation.

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

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**VI. Town Attorney**

Authorization to Approve February 2025 Tax Certiorari Settlements RESOLUTION 93-25

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

RESOLVED: That the Town Attorney is authorized for settlement of Tax Certiorari for 444 Associates Co. LLC and/or Greendead Realty Co., 109, 434 and 444 Bedford Road, Pleasantville (106.6-5-16,-17,-18,-19,-20) for the years 2021, 2022, 2023, 2024 in the amount of \$4,500.00. The School District does not oppose the settlement; and be it further

RESOLVED: That the Town Attorney is authorized for settlement of Tax Certiorari for Mid-Westchester Realty Assoc., 7 Skyline Drive (116.8-1-14) for the years 2012, 2013, 2014, 2015, 2016, 2017 in the amount of \$66,000.00. The School District does not oppose the settlement; and be it further

RESOLVED: That the Town Attorney is authorized for settlement of Tax Certiorari for Sorbco Realty Corporation, Bedford Road and 9 Marble Avenue, Pleasantville (106.6-5-1,-2,-3,-70) for the years 2017 and 2018 in the amount of \$500.00. The School District does not oppose the settlement.

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

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**VII. Schedule of Meetings**

Work Session: Tuesday, February 18, 2025, at 7:00 PM RESOLUTION

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Business Session: Tuesday, February 25, 2025, at 7:00 PM RESOLUTION

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**VIII Adjourn**

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

RESOLVED: That the meeting is adjourned at 7:35 PM.

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

February 11, 2025

Respectfully Submitted,

A handwritten signature in cursive script that reads "Emily Costanza". The signature is written in black ink and is positioned above the printed name and title.

EMILY COSTANZA  
TOWN CLERK  
TOWN OF MOUNT PLEASANT

