

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD JANUARY 28, 2025

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. Presentations

Celebrating Our Youth Honoree, Jordana Gentile RESOLUTION

The Town Supervisor and Town Board recognized Jordana Gentile, an 8th grade student at Westlake Middle School, as a recipient of the Town's Celebrating Our Youth Program.

Supervisor Fulgenzi: Ms. Gentile has volunteered at the Ronald McDonald House wrapping presents, baking and creating a donor gift list. She also created calming bags for White Plains Hospital and Maria Fareri Children's Hospital, spearheading both projects from execution to delivery. Ms. Gentile has been volunteering with EPIC Soccer since last year, and this past summer, she enjoyed working with the Youth Wildcat cheerleaders. At school, Ms. Gentile is involved as a peer mentor and principal leadership, NJHS. Ms. Gentile leads by example, helping others, and in doing so, inspires others to do the same.

Ms. Gentile said a few words about the work she does, what it means to her, and why she is inspired to volunteer.

II. Supervisor's Report

Call for a Public Hearing to Annex 897 Sleepy Hollow Road, Briarcliff Manor, New York into the Town of Mount Pleasant Archville Sewer District RESOLUTION 51-25

Upon motion of Councilman Saracino, seconded by Councilwoman Zaino and

unanimously carried, it was,

RESOLVED: That the Town Clerk is authorized to publish Notice of Public Hearing to be held at 7:00 PM on February 25, 2025 at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595 to consider approving the signed and notarized petition from Lisa & David Black residing at 897 Sleepy Hollow Rd., Briarcliff Manor, to be annexed into the Town of Mount Pleasant Archville Sewer District upon closing of the 30 day Public Hearing period.

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

Call for a Public Hearing to Consider the Application of RESOLUTION 52-25 the Owner of 75 Kensico Avenue North Rezone the Property from the Town's R-10 One Family Residential Zoning District to the VH Valhalla Hamlet Zoning District

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

RESOLVED: That the Town Clerk is authorized to publish Notice of Public Hearing to be held at 7:00 PM on March 11, 2025 at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595 to consider the application of the owner of 75 Kenisco Avenue North seeking to rezone the property from the Town's R-10 One Family Residential Zoning District to the VH Valhalla Hamlet Zoning District.

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

Purchase Order 11-25-01: Court Reporter for Justice Court RESOLUTION 53-25

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

RESOLVED: That authorization for Purchase Order No. 11-25-01 to Carl Anderson, P.O. Box 500, Bedford, NY 10506 for 2025 court stenography services at a total cost of \$50,000.00 as follows:

\$675.00 for 3.5 hours per court session
\$850.00 per day per jury trial

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

Purchase Order 11-25-02: Interpreter for Justice Court RESOLUTION 54-25

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

RESOLVED: That authorization for Purchase Order No. 11-25-02 is granted to Precise Translations, 269 Old Kensico, White Plains, NY 10607 for 2025 court interpreter services at a total cost of \$20,000.00 as follows:

Court Sessions:	3 hours	\$220.00
	Additional Time (Spanish)	\$165.00
	Additional Time (any other language)	\$300.00
Jury Trials:	Per Day (Spanish)	\$385.00
	Per Day (any other language)	\$460.00

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

Purchase Order 11-25-03: After Hours Arraignments RESOLUTION 55-25
Interpreter for Justice Court

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

RESOLVED: That authorization for Purchase Order No. 11-25-03 is granted to Language Line Solutions, 1 Lower Rags Dale Drive, Building 2, Monterey, CA 93940 for 2025 after-hours arraignments interpreter services for the Justice Court at \$0.99 per minute and a total cost of \$500.00.

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

Authorization to Accept Offer of Dedication & Bill of RESOLUTION 56-25
Sale for Sanitary Sewer Installation on Easement of
897 Sleepy Hollow Road, Briarcliff Manor and in
Right-of-Way of Sleepy Hollow Road

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

RESOLVED: That the Town accepts the Offer of Dedication and Bill of Sale for the sanitary sewer installation within the right-of-way of Sleepy Hollow Road and detailed in the easement of 897 Sleepy Hollow Road, Briarcliff Manor, as filed and recorded with Westchester County (Control No. 560143286).

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

Authorization to Amend and Extend Purchase Order RESOLUTION 57-25

830-19-99 for Design Services for Whittier Drive Storm
Sewer Replacement Project

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

RESOLVED: That authorization for amendment to Purchase Order No. 830-
19-99 (approved 02/12/2019) is granted to Manganaro Engineers, 303 South
Broadway, Suite 223, Tarrytown, NY 10591 to include construction inspection
and other related professional services along with design services for Whittier
Drive Storm Sewer Replacement Project at a cost of \$302,000.00.

Original PO Amount:	\$148,080.00
Updated PO Amount:	\$450,080.00

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

Authorization to Remove 634 Chappaqua Road, Briarcliff Manor, NY from County Saw Mill Sewer District	RESOLUTION 58-25
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Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and
unanimously carried, it was,

WHEREAS, certain property owner(s) have requested removal of their
property from the Westchester County Saw Mill Sanitary Sewer District
("County Sewer District"); and

WHEREAS, it is believed by the Town of Mount Pleasant that the property
satisfies all criteria set forth by Westchester County Department of
Environmental Facilities (WCDEF) for removal of a property from the tax
base; and therefore be it

RESOLVED, that the Westchester County Board of Legislators is requested
to remove the following parcel from the County Sewer District:

<u>Name</u>	<u>Tax Map</u>	<u>Address</u>
Richard Leroy	91.17-1-10	634 Chappaqua Road, Briarcliff Manor

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

Authorization to Hire Susan Marmol to the Vacant Part-Time Intermediate Clerk Position in the Receiver of Taxes Office, Effective February 3, 2025	RESOLUTION 59-25
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Upon motion of Councilman Saracino, seconded by Councilman Sialiano and

unanimously carried, it was,

RESOLVED: That authorization is granted to hire Susan Marmol of Valhalla to the vacant part-time Intermediate Clerk position in the Receiver of Taxes Office at an hourly rate of \$20.00, effective February 3, 2025.

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

Comptroller's Memo

RESOLUTION 60-25

Upon motion of Councilman Sialiano, seconded by Councilwoman Smalley 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

Purchase Order 131-25-01: 2025 Logically IT Services RESOLUTION 61-25

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

RESOLVED: That authorization for Purchase Order No. 131-25-01 is granted to Logically, PO Box 825692, Philadelphia, PA 19182-5692 for 2025 IT services as follows:

Equipment	\$87,508.99
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Monthly Recurring Costs \$159,491.01
Total: \$247,000.00

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

Purchase Order 131-25-02: 2024 Audit Services (PKF O'Connor Davies) RESOLUTION 62-25

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

RESOLVED: That following Resolution 458-24 (approval of contract), authorization for Purchase Order No. 131-25-02 is granted to PKF O'Connor Davies LLP, PO Box 5381, Deptford, NJ 08096 for 2024 year-end audit services as follows:

Town-Wide	\$43,500.00
Town Outside Village	\$43,500.00
Special Library District (Town/Pleasantville)	\$12,500.00
Reimbursement by Village of Pleasantville	(\$6,250.00)
Total:	\$92,250.00

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

Authorization to Approve Invoices for Baker Hostetler RESOLUTION 63-25
from August and September 2024

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

RESOLVED: That authorization is granted to the Comptroller for payment to Baker Hostetler LLP, PO Box 70189, Cleveland, OH 44190-0189 for legal services for August and September 2024 at a cost of \$147,254.75.

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

Authorization to Enter into Final Year Extension with RESOLUTION 64-25
CRP Sanitation Inc. for Garbage, Rubbish, Trash, and
Recyclables Collection

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

RESOLVED: That authorization is granted to enter into the final year

extension of the annual sanitation services contract pursuant to the bid and optional renewal with CRP Sanitation Inc., 2 Bayview Road, Cortlandt Manor, NY 10567, at a cost of \$2,451,575.00.

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

Councilwoman Zaino

Authorization to Approve 2025 Fees for Pool and Summer Camp RESOLUTION 65-25

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

RESOLVED: That the 2025 Pool and Summer Camp Fees are approved as proposed. Fees are as follows:

[2025 Pool Fees](#)

[2025 Summer Camp Fees](#)

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

Purchase Order 70-25-13: North East Westchester Special Recreation Inc. Agreement RESOLUTION 66-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-13 is granted to North East Westchester Special Recreation, 63 Bradhurst Avenue, Hawthorne, NY 10532 for an agreement to provide recreational programs for Mount Pleasant residents with special needs, effective January 1 to December 31, 2025 at a cost of \$22,313.19.

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

Purchase Order 70-25-17: Infield Mix for Athletic Fields RESOLUTION 67-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-17 is granted to Carrieri Materials LLC, 95 Glen Ave., Port Chester, NY 10573 for four (4) 40-ton deliveries of infield clay mix for athletic fields at a total cost of

\$17,600.00, price per Westchester County contract.

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

Purchase Order 70-25-18: Bradhurst Community Center Cleaning RESOLUTION 68-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-18 is granted to All Multiservices Corp., 107 Eastview Dr., Valhalla, NY 10595 for the second year of the awarded cleaning bid (Resolution 149-24) for Bradhurst Community Center at \$655.00 per month for a total cost of \$7,860.00 for the year.

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

Purchase Order 70-25-21: Summer Fun Camp Carnival RESOLUTION 69-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-21 is granted to Funtime Amusements Inc., 250 E. Main St., Jefferson Valley, NY 10535 for supplies and staff for a carnival for Camp Summer Fun at the camp location on Friday, August 1, 2025 at a total cost of \$2,664.00.

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

Authorization to Approve Seventeen (17) Camp Trips RESOLUTION 70-25

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

RESOLVED: That authorization is granted to approve the following Purchase Orders for camp trips:

1) Purchase Order No. 70-25-02: Escape Squad Camp Trip to Playland

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Camper Ticket	130	\$21.99	\$2,858.70
Chaperone Ticket	16	\$5.00	\$80.00

Bus Parking	3	\$46.14	\$138.42
Bulk Discount			(\$260.14)
			\$2,816.98

Vendor: Standard Amusements LLC, 1 Playland Parkway, Rye, NY 10580

2) Purchase Order No. 70-25-03: Escape Squad Camp Trip to Castle Fun Center

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Group Bringing Lunch	146	\$2.00	\$292.00
3 Hours of Activities	130	\$34.99	\$4,549.70
			\$4,840.70

Vendor: Leentjes Amusements Corp., 109 Brookside Ave., Chester, NY 10918

3) Purchase Order No. 70-25-04: Escape/Action Squad Camp Trip to Sports Center of Connecticut

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Camper Admission	130	\$29.95	\$3,893.50
Escape Squad Chaperone Admission	16	\$14.95	\$239.20
Action Squad Camper Admission	35	\$35.95	\$1,258.25
Action Squad Chaperone Admission	5	\$17.95	\$89.75
			\$5,480.70

Vendor: Bishop Golf d/b/a Golf Center Connecticut, 784 River Road, Shelton, CT 06484

4) Purchase Order No. 70-25-05: Escape Squad Camp Trip to Liberty Science Center

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Camper Ticket	130	\$18.00	\$2,340.00
Chaperone Ticket	16	\$20.00	\$320.00

Planetarium Show	146	\$6.00	\$876.00
Bus Parking	3	\$10.00	\$30.00
			\$3,566.00

Vendor: Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ 07305

5) Purchase Order No. 70-25-06: Escape/Action Squad Camp Trip to Island Current Fishing

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Boat Rental	1	\$3,500.00	\$4,800.00
Action Squad Boat Rental	1	\$2,700.00	\$2,850.00
			\$7,650.00

Vendor: C&C Fishing Charters, Inc./Island Current Fleet, 67 Alberts Hill Road, Sandy Hook, CT 06482

6) Purchase Order No. 70-25-07: Escape/Action Squad Camp Trip to NY Mets

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Tickets	165	\$35.00	\$5,775.00
Service Charge	1	\$25.00	\$25.00
Action Squad Tickets	44	\$35.00	\$1,540.00
Service Charge	1	\$25.00	\$25.00
			\$7,365.00

Vendor: Queens Ballpark Company LLC, 41 Seaver Way, Flushing, NY 11368

7) Purchase Order No. 70-25-08: Escape Squad Camp Trip to Dave & Buster's

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Buffet Lunch	146	\$12.99	\$1,896.54
Game Card	130	\$10.00	\$1,300.00

Area Rental	1	\$379.31	\$379.31
			\$3,575.85

Vendor: Dave & Buster's, 4661 Palisades Center Drive, West Nyack, NY 10994

8) Purchase Order No. 70-25-09: Escape Squad Camp Trip to Quassy

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Admission Tickets	133	\$27.50	\$3,657.50
			\$3,657.50

Vendor: Quassy Amusement & Waterpark, 2132 Middlebury Road, Middlebury, CT 06762

9) Purchase Order No. 70-25-10: Escape/Action Squad Camp Trip to Adventure Park at Discovery Museum

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Admission	138	\$34.00	\$4,692.00
Action Squad Admission	40	\$36.00	\$1,440.00
			\$6,312.00

Vendor: Outdoor Adventure Group - Discovery LLC / The Adventure Park at Discovery Museum, 4450 Park Ave., Bridgeport, CT 06604

10) Purchase Order No. 70-25-11: Escape/Action Squad Camp Trip to Mountain Creek

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Admission	132	\$37.50	\$4,950.00
Municipality Fee	1	\$346.50	\$346.50
Processing Fee	1	\$264.83	\$264.83
Action Squad Admission	38	\$37.50	\$4,950.00
Action Squad Picnic Lunch	42	\$14.99	\$629.58

Municipality Fee	1	\$143.82	\$143.82
NJ Sales Tax	1	\$41.71	\$41.71
Processing Fee	1	\$112.01	\$112.01
			\$7,913.45

Vendor: Mountain Creek, Group Sales Office, 200 Route 94, Vernon, NJ 07462

11) Purchase Order No. 70-25-12: Escape/Action Squad Camp Trip to Lake Compounce

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Admission	140	\$29.99	\$4,198.60
Action Squad Admission	42	\$29.99	\$1,259.58
Meal Voucher (Action Squad)	44	\$20.00	\$880.00
			\$6,338.18

Vendor: Lake Compounce, Accts Receivable - Group Sales, 822 Lake Avenue, Bristol, CT 06010

12) Purchase Order No. 70-25-14: Escape Squad Camp Trip to Funplex

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Camper Ticket	130	\$26.00	\$3,380.00
Chaperone Ticket	16	\$15.00	\$240.00
			\$3,620.00

Vendor: Funplex, 108 Centre Blvd, Marlton, NJ 08053

13) Purchase Order No. 70-25-15: Escape Squad Camp Trip to RPM (Race Play More)

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Race Trip	130	\$23.00	\$2,990.00
Head Socks (For Racing)	143	\$3.00	\$429.00
Arcade Card	130	\$5.00	\$650.00
			\$4,069.00

Vendor: Stamford RPM Raceway, 600 West Ave., Stamford, CT 06902

14) Purchase Order No. 70-25-16: Escape Squad Camp Trip to Urban Air Adventure Park

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Camper Ticket	130	\$27.99	\$3,638.70
Pizza & Water	130	\$5.00	\$650.00
Party Booking Fee	1	\$4.99	\$4.99
NJ Sales Tax	1	\$284.45	\$284.45
			\$4,578.14

Vendor: Urban Air Trampoline & Adventure Park, 650 E. Palisade Ave., #2240, Englewood Cliffs, NJ 07632

15) Purchase Order No. 70-25-19: Escape Squad Camp Trip to Humdingers

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Camper Ticket	130	\$27.99	\$3,638.70
			\$3,638.70

Vendor: Humdingers, LLC, 64 E. Midland Ave., Paramus, NJ 07652

16) Purchase Order No. 70-25-20: Escape/ Action Squad Camp Trip to Roller Magic

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Escape Squad Camper Admission	130	\$10.00	\$1,300.00
Escape Squad Staff Admission	3	\$10.00	\$30.00
Escape Squad Meal Special	146	\$8.00	\$1,168.00
Action Squad Camper Admission	38	\$9.50	\$361.00
Action Squad Staff Admission	3	\$10.00	\$30.00
Action Squad Meal	44	\$8.00	\$352.00

Special

\$3,241.00

Vendor: Roller Magic LLC, 60 Harvester Road, Waterbury, CT 06706

17) Purchase Order No. 70-25-21: Action Squad/Summer Fun Camp Trip to Bowlero

<u>Item</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Total</u>
Action Squad Package	40	\$35.99	\$1,399.60
Action Squad Event Fee	1	\$293.92	\$293.92
Summer Fun Package	320	\$18.99	\$6,076.80
			\$6,076.80

Vendor: AMF Bowling Centers, Inc. d/b/a Bowler, AMF, Bowlmor, Bowl America, 8313 Bell Creek Rd., Mechanicsville, VA 23111

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

Purchase Order 70-25-02: Escape Squad Camp Trip to Playland RESOLUTION
See Resolution 70-25

Purchase Order 70-25-03: Escape Squad Camp Trip to Castle Fun Center RESOLUTION
See Resolution 70-25

Purchase Order 70-25-04: Escape/Action Squad Camp Trip to Sports Center of CT RESOLUTION
See Resolution 70-25

Purchase Order 70-25-05: Escape Squad Camp Trip to Liberty Science Center RESOLUTION
See Resolution 70-25

Purchase Order 70-25-06: Escape/Action Squad Camp Trip to Island Current Fishing RESOLUTION

See Resolution 70-25

Purchase Order 70-25-07: Escape/Action Squad Camp Trip to NY Mets	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-08: Escape Squad Camp Trip to Dave & Buster's	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-09: Escape Squad Camp Trip to Quassy	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-10: Escape/Action Squad Camp Trip to Adventure Park at Discovery Museum	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-11: Escape/Action Squad Camp Trip to Mountain Creek	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-12: Escape/Action Squad Camp Trip to Lake Compounce	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-14: Escape Squad Camp Trip to Funplex	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-15: Escape Squad Camp Trip to RPM (Race Play More)	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-16: Escape Squad Camp Trip to Urban Air Adventure Park	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-19: Escape Squad Camp Trip to Humdingers	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-20: Escape/Action Squad Camp Trip to Roller Magic	RESOLUTION
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See Resolution 70-25

Purchase Order 70-25-22: Action Squad/Summer Fun Camp Trip to Bowlero	RESOLUTION
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See Resolution 70-25

Councilman Saracino

Councilwoman Smalley

Purchase Order 30-25-05: Logging Recorder	RESOLUTION 71-25
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Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-05 is granted to Goosetown Communications, 58 North Harrison Ave., Congers, NY 10920 for the semi-annual invoice for the Eventide Logging Recorder at a cost of \$4,050.00.

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

Purchase Order 30-25-06: Rapid Notification System	RESOLUTION 72-25
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Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-06 is granted to Everbridge, Inc., 8300 Boone Blvd., Suite 800, Vienna, VA 22182 for the annual Nixle 360 Rapid Notification System at a cost of \$3,182.70.

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

Authorization to Hire Part-Time Police Dispatcher Effective January 29, 2025	RESOLUTION 73-25
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Upon motion of Councilwoman Smalley, seconded by Councilman Saracino and unanimously carried, it was,

RESOLVED: That authorization is granted to hire Ryan Cullen of Dobbs Ferry to the title of part-time police dispatcher at an hourly rate of \$25.00, effective

January 29, 2025.

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

VI. Town Attorney

VII. Schedule of Meetings

Work Session: Tuesday, February 4, 2025 at 7:00 PM RESOLUTION

Business Session: Tuesday, February 11, 2025 at 7:00 PM RESOLUTION

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 7:42 PM.

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

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

