

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR
MEETING OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, N.Y.
HELD FEBRUARY 25, 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. Bids and Awards

Authorization to Obtain Bids for Maintenance of the HVAC System at Town Hall RESOLUTION 94-25

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

RESOLVED: That the Town Clerk is authorized to advertise Notice to Bidders for a two-year contract for HVAC Services for the Town Hall Building. Bids will be received in the Town Clerk's Office, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on March 14, 2025.

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

Authorization to Award the Maintenance of Floral and Shrub Area and Mowing off Grass in the Mount Pleasant Parks Bid to Mid-Westchester Lawn Service for the 2025 season (Purchase Order 70-25-29) RESOLUTION 95-25

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

RESOLVED: That authorization is granted to award the bid for Maintenance of Floral and Shrub Areas and Mowing of Grass in the Town of Mount Pleasant Parks for the 2025 season (Purchase Order No. 70-25-29) to Mid-

Westchester Lawn Service, Inc., 11 Saxon Drive, Valhalla, NY 10595 for a total cost of \$60,000.00 to be paid in seven payments of \$8,571.43 from May to November.

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

II. Public Hearings

Public Hearing to Annex 897 Sleepy Hollow Road, RESOLUTION 96-25
Briarcliff Manor, New York into the Town of Mount
Pleasant Archville Sewer District

The Town Supervisor opened the public hearing. The Town Clerk read the public notice aloud.

There were no speakers.

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

RESOLVED: That the public hearing is closed.

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

III. Supervisor's Report

Authorization to Annex 897 Sleepy Hollow Road, RESOLUTION 97-25
Briarcliff Manor, New York into the Town of Mount
Pleasant Archville Sewer District

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MOUNT PLEASANT EXTENDING THE MOUNT PLEASANT CONSOLIDATED SEWER DISTRICT NUMBER 1 TO INCLUDE 897 SLEEPY HOLLOW ROAD

WHEREAS, the Town of Mount Pleasant Town Board (hereinafter the "Town") has been petitioned by Lisa and Daniel Black (collectively, "Petitioners") requesting that their property located at 897 Sleepy Hollow Road in the Town Mount Pleasant (the "Town"), identified on the Town's Tax Map as Section 104.15, Block 1, Lot 38 (the "Property") be connected to the Mount Pleasant Consolidated Sewer District Number 1 (the "Sewer District"); and

WHEREAS, the Property is not currently serviced by Sewer District; and

WHEREAS, the Town Engineering Department has reviewed the map and plans

submitted by the Petitioners' engineer, Michael F. Stein, P.E., of Hudson Engineering & Consulting, to study the possible extension of the Sewer District to have municipal sewer service available for the Property; and

WHEREAS, the Petitioners proposed certain improvements to be undertaken to connect the Property to the Sewer District including, but not limited to, the connection of the Property to the existing sewer system, which would be wholly financed by the Petitioners; and

WHEREAS, the Town estimates that there will be no additional tapping fee for the project since the total costs of connection will be borne by Petitioners, at no additional cost to the current property owners in the Sewer District; and

WHEREAS, copies of the petition, map and plans describing the above have been made available for inspection by the public in the Town Clerk's Office; and

WHEREAS, the legal description of the Property to be added to the Sewer District is attached hereto as **Schedule "1"**; and

WHEREAS, at the time of hook-up to the sewer main and use of municipal sewer for the Property, the Petitioners will be required to contribute to paying district taxes and consumption rates (covering the operation and maintenance, personnel, equipment, fuel, electricity, materials, payroll benefits, treatment and other miscellaneous items) for the Sewer District; and

WHEREAS, the average parcel's annual taxes to the Sewer District are approximately \$210.00 per annum; and

WHEREAS, the above proposed extension of the Sewer District does not require approval of the New York State Comptroller because there will be no additional cost to the typical property in the Sewer District, there will be no increase in the annual capital, maintenance and operational costs and the annual costs to the typical property in the Sewer District will not exceed the \$663.00 threshold set by the State Comptroller for 2025; and

WHEREAS, in accordance with Town Law § 209-d, the Town Board set a public hearing, entering same into its minutes, and published a public notice which: recited a description of the boundaries of the proposed expansion to the Sewer District sufficient to identify the lands included therein, detailed the improvements proposed, provided that the Petitioners would be fully financing the cost to connect the Property to the Sewer District, stated the cost of the extension to the typical property (\$0.00), provided that the a map, plan and report describing the same were on file in the Town Clerk's office for public inspection and specified the time when and place where said board would meet to for the public hearing to hear all persons interested in the subject thereof; and

WHEREAS, the Town Board caused a copy of the above detailed notice, which listed the public hearing date of February 25, 2025 to be published at least once in the official paper, the first publication thereof to be not less than ten nor more than twenty days before the day set therein for the hearing and caused a copy thereof to be posted on the sign-board of the Town maintained by the Town Clerk, not less than ten nor more than twenty days before the day designated for the hearing; and

WHEREAS, the Town Board held a public hearing to discuss the extension of the Sewer District on February 25, 2025 at 7:00 P.M. in Town Hall; and

WHEREAS, the Town Board has determined that the notice of hearing was published and posted as required by law, and is otherwise sufficient; and

WHEREAS, the Town Board acknowledged that the petition is signed, acknowledged or proved as required by law and is otherwise sufficient; and

WHEREAS, the Town Board has determined that that Property and Petitioners are benefited entering the Property into the Sewer District; and

WHEREAS, the Town Board has determined that all potential properties and property owners benefited are included within the limits of the proposed extension of the Sewer District; and

WHEREAS, the Town Board has determined that it is in the public interest to add the Property to the Sewer District.

RESOLVED, by the Town Board as follows, it is hereby determined:

(a) That the petition is signed, acknowledged or proved as required by law and is otherwise sufficient;

(b) That the Property and Petitioners are benefited thereby by the proposed extension;

(c) That all potential properties and property owners potentially benefited are included within the limits of the proposed extension of the Sewer District;

(d) That it is in the public interest to grant in whole the relief sought; and

BE IT FURTHER RESOLVED that based on the foregoing, the Town Board approves the extension of the Sewer District to include the Property identified in the attached **Schedule "1"** and authorizes the construction of the improvements related thereto by the Petitioners or their agents, with such Petitioners or their

agents covering any such cost (with no cost to the Town, the Sewer District or other property owners within the Sewer District), as well as providing of the services detailed herein subject to all provisions of law; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum in the manner provided for in Article Seven of New York State Town Law; and

BE IT FURTHER RESOLVED that this resolution shall not take effect until thirty (30) days after the date of its adoption; nor until approved by the affirmative vote of a majority of the qualified electors of the Town voting on such proposition, if within thirty (30) days after the adoption of the Resolution, there be filed with the Town Clerk of the Town a petition signed, and acknowledged or proved, or authenticated by electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five per centum of the total vote cast for governor in the Town at the last general election held for the election of State officers, but which shall not be less than one hundred in a town of the first class nor less than twenty-five in a town of the second class, protesting against this Resolution and requesting that it be submitted to the qualified electors of the Town, for their approval or disapproval.

Motion By: Councilwoman Zaino

Seconded By: Councilman Saracino

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

**Schedule “1” – Description of the Property to Be
Added to Mount Pleasant Consolidated Sewer District 1**

The following described properties are proposed to be added to the Mount Pleasant Consolidated Sewer District Number One at 897 Sleepy Hollow Road:

Westchester County Land Records Control Number: 423110653:

ALL that certain plot, piece or parcel of land situate, lying and being in the Town of Mount Pleasant, County of Westchester and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Sleepy Hollow Road said point of beginning being 606.82 feet easterly from the point of intersection of the easterly side of the Albany Post Road (Route 9) North Broadway and the southerly side of Sleepy Hollow Road;

THENCE RUNNING from said point of beginning along the southerly side of

Sleepy Hollow Road, South 51 Degrees 06' 50" East 124.80 feet to a point;

THENCE still along the southerly side of Sleepy Hollow Road, South 57 Degrees 21' 00" East 120 feet to a point;

THENCE RUNNING from said point southerly, South 20 Degrees 40' 10" West 175 feet to a point;

THENCE RUNNING from said point westerly and northerly the following three (3) courses and distances:

North 63 Degrees 22' 22" West 141.46 feet;

North 46 Degrees 51' 30" West 60 feet, and;

South 09 Degrees 29' 09" West 205.20 feet to the point and place of BEGINNING.

Call for a Public Hearing to Consider a Local Law to RESOLUTION 98-25
Extend the Moratorium for 6 months for Battery
Energy Storage System Installations

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

RESOLVED: That the Town Clerk is authorized to advertise Notice of Public
Hearing to be held at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595 on
Tuesday, March 11, 2025 at 7:00 PM to consider a local law to extend a
temporary land use moratorium prohibiting Battery Energy Storage System
Installations in the Town of Mount Pleasant for 6 months.

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

Call for a Public Hearing to Consider a Special Permit RESOLUTION 99-25
for the NYCDEP Eastview Connection – Contract 2
Tunnel, Shafts and Excavation (EAST-1) and KEC
Building (East-3) all at the KEC Eastview Site Location

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

RESOLVED: That the Town Clerk is authorized to advertise Notice of Public
Hearing to be held at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595 on
Tuesday, March 11, 2025 at 7:00 PM to consider a special permit for the
NYCDEP Eastview Connection Contract #2 Tunnel, Shafts, and Excavation
(EAST-1) and KEC Building (EAST-3) at the KEC Eastview site location.

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

Sialiano, Councilwoman Smalley, Councilman Saracino

Call for a Public Hearing to Consider a Local Law RESOLUTION 100-25
Amending the Sign Posting Requirements for Planning
Applications under Town Code Section 218-10.1 (C)

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

RESOLVED: That the Town Clerk is authorized to advertise Notice of Public
Hearing to be held at Town Hall, 1 Town Hall Plaza, Valhalla, NY 10595 on
Tuesday, March 11, 2025 at 7:00 PM to consider a local law amending the
sign posting requirements for Planning Board applications under Town Code
Section 218-10.1(c).

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

Purchase Order 830-25-01: Radio Detection Utility RESOLUTION 101-25
Locator and Transducer to Identify Water and Sewer
Utilities

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

RESOLVED: That authorization for Purchase Order No. 830-25-01 is granted
to Eastcom Associates, Inc., 185 Industrial Parkway, Suite G, Branchburg, NJ
08876 for a radio detection utility locator and transducer to assist the Water
and Sewer Department in identifying subsurface water and sewer
infrastructure at a total cost of \$9,339.00.

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

Purchase Order 162-25-01: OpenGov Annual Service RESOLUTION 102-25
Fee (Building Dept. & Town Clerk's Office)

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

RESOLVED: That authorization for Purchase Order No. 162-25-01 is granted
to OpenGov, PO Box 103366, Pasadena, CA 91189-3366 for annual
OpenGov service fees for the Building Department and Town Clerk's Office
for January 1, 2025 through December 31, 2025 as follows:

Town Clerk	\$9,994.67
Building Department	\$53,890.20
Total:	\$63,884.87

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

Authorization to Remove 77 Larrys Lane, RESOLUTION 103-25
Pleasantville, NY from County Saw Mill Sewer District

Upon motion of Councilwoman Zaino, seconded by Councilman Saracino and 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>
Stacy J. Bove-Fulgenzi	106.12-3-5 & 106.12-3-6	77 Larrys Lane, Pleasantville

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

Authorization to Approve a Subdivision Bond for the RESOLUTION 104-25
Kensico Ridge Subdivision

**RESOLUTION OF THE TOWN OF MOUNT PLEASANT TOWN BOARD
APPROVING TOLL NORTHEAST BUILDING INC.'S PERFORMANCE BOND IN
THE AMOUNT OF \$7,775,116.00**

WHEREAS, the Town of Mount Pleasant (the "Town") is committed to ensuring the successful and timely completion of the Regency at Kensico Ridge Project (the "Project");

WHEREAS, the Town requires that a performance bond be issued to guarantee the satisfactory completion of certain portions of the Project in accordance with the engineer's estimate prepared by JMC Engineering;

WHEREAS, Toll Northeast Building, Inc. estimates \$7,775,116.00 (attached) (the "**Bond Amount**") in costs to complete the required site improvements for the

Regency at Kensico Ridge to fulfill this requirement;

WHEREAS, the Town has reviewed the terms and conditions of the draft performance bond and has determined that it meets all necessary legal and financial requirements; and

WHEREAS, it is in the best interest of the Town and its residents to approve the performance bond to ensure the proper execution and completion of the project;

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

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

Section 2. The Town Board authorizes the Town to execute any necessary documents related to the acceptance and administration of the performance bond in the amount of \$7,775,116.00 as finally approved by the Town Attorney and Town Engineer.

Motion By: Councilwoman Smalley Seconded By: Councilman Sialiano

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

Authorization to Retain Bleakley Platt as Special Counsel in Moratorium Litigation	RESOLUTION 105-25
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Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and unanimously carried, it was,

RESOLVED: That authorization is granted to retain Bleakley Platt & Schmidt, LLP as Special Counsel in Battery Energy Storage System Moratorium litigation.

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

Authorization to Lift Local Code Section 52-4 Consumption in Public Places; Possession of Open Containers; Presumption for Mount Pleasant Day in the Hamlet of Hawthorne on September 14, 2025 from 12 pm to 9 pm	RESOLUTION 106-25
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Upon motion of Councilwoman Zaino, seconded by Councilman Saracino and unanimously carried, it was,

WHEREAS, the Mount Pleasant Chamber of Commerce and the Hawthorne,

Thornwood, and Valhalla Fire Departments are co-sponsoring Mount Pleasant Day in the Hamlet of Hawthorne on Saturday, September 14, 2025 from 12:00 PM to 9:00 PM (rain date: Sunday, September 21, 2025 for the same time); and

WHEREAS, Elwood Avenue will be closed from the intersection of Elwood Avenue and Commerce Street to Cross Street for the event; be it

RESOLVED: That Local Code § 52-4 Consumption in Public Places; Possession of Open Containers; Presumption be lifted for said event, in said closed-off area only, pending necessary temporary permit for the sale of beer, wine, and cider from the Town Clerk and NYS Liquor Authority.

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

Authorization to Close Columbia Avenue from Sherman Avenue to Commerce Street on March 7, 14, 21 and 28, 2025 from 5:30 PM to 7:30 PM	RESOLUTION 107-25
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Upon motion of Councilman Saracino, seconded by Councilman Sialiano and unanimously carried, it was,

RESOLVED: That Street Closing Permits are granted to the following applicants:

Kristina Doerr - Thornwood Fire Department

Closing: Columbia Avenue from Sherman Avenue to Commerce Street on Friday, March 7, 14, 21, and 28, 2025 from 5:30 PM to 7:30 PM for a Fish-Fry Fundraiser. No rain dates requested.

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

Authorization to Change the Status of Gianfranco Affrunti from Provisional to Permanent under his Current Civil Service Title of Junior Civil Engineer, Effective February 26, 2025	RESOLUTION 108-25
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Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano and unanimously carried, it was,

RESOLVED: That authorization is granted to change the status of Gianfranco Affrunti from Provisional to Permanent under his current Civil Service title Junior Engineer, effective February 26, 2025.

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

Sialiano, Councilwoman Smalley, Councilman Saracino

Authorization for Spring High School Internships in the Engineering Department, Emily Makris and Sienna Reddy

RESOLUTION 109-25

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

RESOLVED: That authorization is granted to permit internships for one Valhalla High School senior, Sienna Reddy, and one Westlake High School senior, Emily Makris, for Spring 2025 in the Engineering Department for up to 30 hours per week beginning the first week of May.

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

Receiver of Taxes Report

RESOLUTION

[RECEIVER OF TAXES REPORT](#)

IV. Business from the Floor

The Town Supervisor opened Business from the Floor. All spoke about Battery Energy Storage facilities.

Carlo Valente, Hawthorne Fire Department: The state's [clean energy] goals have been extended from 2030 to 2040. As the state realizes this is an impossible dream, we should follow Somers, Mahopac, and others and do a full ban. The NYS code isn't even out yet and is scheduled to come out later this year. Right now, there are no regulations for it, so no safeguards in place, no zoning regulations. Thinking long term, there's no recycling for it. There was a fire in Atlanta at a recycling plant for these batteries, a fire out in California that reignited again. I don't think we'll be the only ones standing up against the state, especially when they're paying people with our money to build these.

Fran Carlucci, Hawthorne: codes aren't even coming out till December. We have to start focusing on the zoning, the ban, the laws similar to what Carmel did. There was a big effort that took them a couple of years to keep pushing and making noise. For anyone who may not have seen it, the California fire that burned in January flared up again last week. They had to evacuate 1,200 people, which doesn't sound overwhelming but the facility is built in the middle of nowhere. They evacuated an 8-mile radius; if you evacuated 4 miles from Rosedale, you're evacuating the Medical Center, Blythdale, Maria Fareri, nursing homes, daycare, the entire hamlet of Hawthorne. The first fire had a full evacuation and the 8-mile radius was a shelter-in-place. I love where I live and don't want to leave but some things going on are making me reconsider. If it's already there, it's there, and we have to live with it. But please don't put any more. It's a really serious topic and I know you know it's serious, so I'd

like to keep pushing you guys to ban it.

Rebekkah Bello, Hawthorne: Some of the concern is we already have a BESS facility behind Hawthorne Reformed Church, so what training or budgeting has been put in place to train the firefighters or residents if something happens? Have you budgeted for issues with that facility and what happens in 20 years when it's extended its life and it's done? Is it going to sit there and leach into the groundwater? And how did it get put in there and we didn't even know? I'd like to see more transparency in things that are happening in town especially these facilities that are popping up.

Roberto Gordillo, Hawthorne Fire Department: We as a Fire Department are not confident as to what happens when there is a fire. Everything they tell us is there's very little we can proactively do because there's not enough scholarship and not much has been tested. The ability to evacuate is a logistics issue, to predict byproducts of potential burns. Folks will tell you these materials are safe, confined, and controlled, but that is false because things fail. The Fire Department's job is to ensure we can do something about it, but the problem is these materials are volatile and will spread. We'll have to create hot zones and evacuation sites. They're close to homes, schools, churches, recreation facilities. It was a poor decision, honestly, and it wasn't made to consider these.

There were no other speakers from the floor.

V. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

VI. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 110-25

Upon motion of Councilman Sialiano, seconded by Councilwoman Zaino 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 131-25-05: 2025 Agreement with Alera Group, Inc. for ACA Reporting Assistance

RESOLUTION 111-25

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

RESOLVED: That authorization for Purchase Order No. 131-25-05 is granted to Alera Group Inc., 800 Parker Hill Drive, Suite 100, Rochester, NY 14625 for the 2025 contractual agreement for ACA reporting assistance at a cost of \$2,500.00 quarterly with an additional \$1,000.00 for printing and mailing of forms at a total cost of \$11,000.00.

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

Purchase Order 131-25-04: Refuse Renewal with C.R.P. Sanitation Inc. for 2025 RESOLUTION 112-25

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

RESOLVED: That authorization for Purchase Order No. 131-25-04 is granted to C.R.P. Sanitation Inc., 2 Bayview Road, Cortlandt Manor, NY 10567 for 2025 refuse at a total cost of \$2,451,575.00.

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

Authorization to Approve Invoices for Baker Hostetler from October, November, and December 2024 RESOLUTION 113-25

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

RESOLVED: That the Comptroller is authorized for payment of invoices from Baker Hostetler from October, November, and December 2024.

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

Authorization for Final Lump Sum Payout for Highway Department Employee RESOLUTION 114-25

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

RESOLVED: That authorization is granted for the lump sum final payout for Highway Department employee, Michael Reck, as follows:

<u>Pay Type</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Amount</u>
Vacation	120.0	64.0866	\$7,690.39

Unused Sick	120.0	64.0866	\$7,690.39
Unused Sick	160.0	64.0866	\$10,253.86
Unused Sick	240.0	64.0866	\$15,380.78
			\$41,015.42

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

Councilwoman Zaino

Authorization to Amend Purchase Order 70-25-08 to include Action Squad Camp Trip to Dave & Busters RESOLUTION 115-25

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

RESOLVED: That authorization is granted to amend Purchase Order No. 70-25-08 to add Action Squad to the camp trip to Dave & Busters. Additional costs are as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Buffet Lunch	44	\$12.99	\$571.56
Game Cards	38	\$10.00	\$380.00
Unlimited Video Game Play Add-On	38	\$50.00	\$190.00
Required Gratuity	1	\$114.31	\$114.31
		Total Added:	\$1,255.87
		Original PO Amount:	\$3,575.85
		New Total:	\$4,831.72

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

Purchase Order 70-25-28: Chemical Storage Inspection, 5-year RESOLUTION 116-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-28 is granted to Professional Consulting Inc., Octagon 10 Office Center, 1719 Route 10, Suite 225, Parsippany, NJ 07054 to perform a certified five-year inspection, review and update the Spill Prevention Report for the Chemical Bulk storage (chlorine) tanks at the Mount Pleasant Pool as required by NYS DEC regulations at a total cost of \$7,900.00.

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

Sialiano, Councilwoman Smalley, Councilman Saracino

Purchase Order 70-25-30: Escape/Action Squad Trips RESOLUTION 117-25
to Dorney Park

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

RESOLVED: That authorization for Purchase Order No. 70-25-30 is granted
to Dorney Park & Wildwater Kingdom, 3830 Dorney Park Road, Allentown,
PA 18104 for an Escape/Action Squad trip to Dorney Park as follows:

	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Escape Squad	Admission	137	\$38.75	\$5,322.45
	Comp Admission	9	\$0.00	\$0.99
	Meal Voucher	146	\$18.01	\$2,629.46
Action Squad	Admission + Meal Voucher	44	\$54.75	\$2,409.44
	Comp Admission	2	\$0.00	\$0.00
	Meal Voucher	2	\$18.01	\$36.02
Total:				\$10,397.37

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

Purchase Order 70-25-31: Action Squad Camp Trip to RESOLUTION 118-25
Hershey Park

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

RESOLVED: That authorization for Purchase Order No. 70-25-31 is granted
to Hershey Park Group Sales, Finance Department, 27 W Chocolate Avenue,
PO Box 860, Hershey, PA 17033 for an Action Squad camp trip to Hershey
Park as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1-Day Ticket	50	\$36.10	\$1,805.00
Meal Ticket	46	\$17.98	\$827.08
Tax*	1	\$92.18	\$92.18
Total:			\$2,724.26

**does not accept NYS Tax Exemption status*

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

Purchase Order 70-25-32: Escape Squad Camp Trip to Cortlandt Lanes RESOLUTION 119-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-32 is granted to Cortlandt Lanes, Inc., 2192 Crompond Road, Cortlandt Manor, NY 10567 for 146 tickets including bowling and lunch for an Escape Squad camp trip to Cortlandt Lanes at \$18.00 per ticket for a total cost of \$2,628.00.

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

Authorization to Accept Proposal from "Wood and Fire Inc," to Operate the Concession Area at the Mount Pleasant Town Pool RESOLUTION 120-25

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

RESOLVED: That authorization is granted to accept the proposal from Wood and Fire Group Inc., 8 Paulding Street, Pleasantville, NY 10570 for operation of the concession area at the Mount Pleasant Town Pool for the years 2025-2027.

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

Authorization to Promote Kevin Holzer of the Parks Department from Caretaker to the Title of Parks Groundskeeper Effective February 26, 2025, Salary per CSEA Blue Collar Contract RESOLUTION 121-25

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

RESOLVED: That authorization is granted to promote Kevin Holzer of the Parks Department from Caretaker to the title of Parks Groundskeeper, effective Wednesday, February 26, 2025 at a salary and benefits per the current CSEA Blue Collar agreement.

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

Authorization to Hire Jon Battista on a Seasonal Basis under the Title of Pool Director Effective May 12, 2025 RESOLUTION 122-25

Upon motion of Councilwoman Zaino, seconded by Councilman Saracino and

unanimously carried, it was,

RESOLVED: That authorization is granted to re-hire Jon Battista under the title of Pool Director for the 2025 pool season at a salary of \$25,886 per the 2025 budget allocation, effective May 12, 2025 to September 12, 2025.

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

Councilman Saracino

Purchase Order 50-25-02: Salt per NYS Contract RESOLUTION 123-25
PC70462

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

RESOLVED: That authorization for Purchase Order No. 50-25-02 is granted to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road salt as follows:

Quantity:	600 tons
Unit Price:	\$74.75 per ton*
Fuel Adjustment:	- \$0.24 per ton
Cost Per Ton:	\$74.51
Amount:	\$44,706.00
Variable Costs:	\$4,471.00**
Total:	\$49,177.00

**per NYS Contract PC70462*

***potential higher or lower tonnage upon delivery and/or increase in fuel surcharge*

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

Purchase Order 50-25-03: Salt per NYS Contract RESOLUTION 124-25
PC70462

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

RESOLVED: That authorization for Purchase Order No. 50-25-03 is granted to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road salt as follows:

Quantity:	500 tons
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Unit Price:	\$74.75 per ton*
Fuel Adjustment:	- \$0.24 per ton
Cost Per Ton:	\$74.51
Amount:	\$37,255.00
Variable Costs:	\$3,726.00**
Total:	\$40,981.00

**per NYS Contract PC70462*

***potential higher or lower tonnage upon delivery and/or increase in fuel surcharge*

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

Purchase Order 50-25-04: Salt per NYS Contract PC70462	RESOLUTION 125-25
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Upon motion of Councilman Saracino, seconded by Councilwoman Smalley and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 50-25-04 is granted to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for road salt as follows:

Quantity:	500 tons
Unit Price:	\$74.75 per ton*
Fuel Adjustment:	- \$0.24 per ton
Cost Per Ton:	\$74.51
Amount:	\$37,255.00
Variable Costs:	\$3,726.00**
Total:	\$40,981.00

**per NYS Contract PC70462*

***potential higher or lower tonnage upon delivery and/or increase in fuel surcharge*

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

Councilwoman Smalley

Purchase Order 30-25-11: Pole Mounts	RESOLUTION 126-25
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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. 30-25-11 is granted to sole source provider Digital Surveillance Solutions, Inc., 485 Cayuga Road, Buffalo, NY 14225 for weatherproof pole mount enclosures at a total cost of \$42,814.35 to be covered by grant funding.

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

Purchase Order 30-25-12: Microfilm Scanner	RESOLUTION 127-25
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Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and unanimously carried, it was,

RESOLVED: That authorization for Purchase Order No. 30-25-12 is granted to sole source provider e-ImageData Corp., 340 Grant Street, Hartford, WI 53027 for two (2) ScanPro 3500 all-in-one microfilm scanners for a total cost of \$21,407.60 to be covered by grant funding.

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

Purchase Order 30-25-13: Power Module	RESOLUTION 128-25
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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. 30-25-13 is granted to Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for 15 Middle Atlantic power modules for a total cost of \$3,487.65.

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

Authorization to Extend an Offer of Employment to Police Officer Candidate Effective February 26, 2025, Salary per Collective Bargaining Agreement with the PBA	RESOLUTION 129-25
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Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and unanimously carried, it was,

RESOLVED: That authorization is granted to extend an offer of employment to Police Officer candidate Michael J. Sabatino, effective February 26, 2025 at a salary per the collective bargaining agreement with the PBA.

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

VII. Town Attorney

Authorization to Approve Sleepy Hollow Country Club RESOLUTION 130-25
Tax Certiorari Settlement

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

RESOLVED: That the Town Attorney is hereby authorized for settlement of
Tax Certiorari for Sleepy Hollow Country Club, located at Section 104.16,
Block 1, Sections 1, 7, 9, and 10 for the years 2012-2024 in the amount of
\$41,500.00. The School District does not oppose the settlement.

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

VIII Schedule of Meetings

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

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

IX. Adjourn

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

RESOLVED: That the meeting is adjourned at 7:57 PM.

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

Respectfully Submitted,



EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

