

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD MARCH 11, 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 the Children's Pool Restoration at the Mount Pleasant Pool Complex RESOLUTION 131-25

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 the Children's Pool Restoration at the Mount Pleasant Pool Complex. Bids will be received in the Town Clerk's Office, 1 Town Hall Plaza, Valhalla, NY 10595 until 11:00 AM on Tuesday, March 25, 2025.

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

II. Public Hearings

Public Hearing to Consider a Local Law to Extend the Moratorium for 6 months for Battery Energy Storage System Installations RESOLUTION 132-25

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

The following spoke **in favor** of extending the moratorium:

- Domenick Vita, Hawthorne
 - Carlo Valente, Hawthorne Fire Department
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- Fran Carlucci, Hawthorne
- Mark Capitelli, Hawthorne
- Mina Capitelli, Hawthorne
- Rebekkah Bello, Hawthorne
- Paul Scoca, Hawthorne Fire Commissioner
- Robin Farrell, Hawthorne
- Patricia Halpin, Hawthorne
- Samwel Kinoti, Hawthorne Fire Department
- Pat Scova, Hawthorne

There were no speakers **against** extending the moratorium.

Upon motion of Councilman Saracino, seconded by Councilman Sialiano 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

Public Hearing to Consider a Special Permit 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	RESOLUTION 133-25
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The Town Supervisor opened the public hearing. The Town Clerk read the public notice aloud. Representatives from NYC DEP gave a presentation on NYC DEP Eastview Connection Contract #2.

Carlo Valente of Hawthorne asked a question about what is being built. NYC DEP representatives responded.

There were no additional speakers from the floor.

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano 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

Public Hearing to Consider the Application of 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	RESOLUTION 134-25
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District

The Town Supervisor opened the public hearing. The Town Clerk read the public notice aloud. Property owners and representatives gave a presentation on the application.

Speakers:

- **Jim Russell, Hawthorne:** Said people did not know about this public hearing and that it should be extended for 30 days.
- **Kurt Meyers, Valhalla:** Identified himself as the owner and resident of the home directly adjacent to this project, which he stated he is not opposed to, but that he wishes someone would have knocked on his door and told him about it.
- **Joseph Nagiole, Valhalla:** Stated that he lives up the street and only learned about this public hearing two hours ago. Said he does not oppose the project, but that nearby residents should have been notified by mail because not everyone checks the website.
- **Domenick Vita, Hawthorne:** Suggested that the Town Board should extend the public hearing if they are finding out people weren't notified. Said that the Comprehensive plan was developed for years and was intentionally zoned, and this property was not included. Said he agrees this type of property is needed but if you add this, it's setting a precedent to extend lines of zoning.

Mr. Chafizadeh clarified that there is no precedence in Zoning and responded to other comments. He also said that relating to public notice for this hearing, the law was followed and does not require notice by mail to adjacent property owners for this specific action. Councilman Saracino said he was not aware that the law does not require adjacent residents to be notified by mail and that he would like to change that. Mr. Chafizadeh clarified that this action does not consider nor approve any part of the project, just the zoning for the property itself, and that the project will be considered by the Planning Board, which will hold public hearings and require written notice to neighbors within 500 feet.

Supervisor Fulgenzi clarified a previous comment referenced by Mr. Vita where he stated that he and the Town Planner believed this property should have been included in the Comprehensive Plan Hamlet Zoning, but was unintentionally left out.

Councilwoman Smalley said she received confirmation from the Planning Board Chairman that neighboring residents were notified.

There were no additional speakers.

Upon motion of Councilman Saracino, seconded by Councilwoman Zaino 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

Public Hearing to Consider a Local Law Amending the Sign Posting Requirements for Planning Applications under Town Code Section 218-10.1 (C) RESOLUTION 135-25

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

Jim Russell of Hawthorne asked what the rationale for this law is and said it shouldn't include two-lot subdivisions. Mr. Chafizadeh explained that the law amends a previously passed local law that burdened the homeowners of one- and two-family residences. The Town Board agreed that sign posting requirements for two-lot subdivisions should remain.

There were no other speakers.

Upon motion of Councilwoman Zaino, seconded by Councilman Sialiano 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 Adopt Local Law to Extend the Moratorium for 6 months for Battery Energy Storage System Installations RESOLUTION 136-25

LOCAL LAW # 02-2025

A LOCAL LAW TO *EXTEND* A TEMPORARY LAND USE MORATORIUM PROHIBITING BATTERY ENERGY STORAGE SYSTEM INSTALLATIONS WITHIN THE TOWN OF MOUNT PLEASANT

Additions indicated by underlines.

Deletions indicated by ~~strikeouts~~.

SECTION 1. DEFINITIONS.

For purposes of this Local Law, the following terms shall have the meanings respectively set forth below:

Battery Energy Storage System Installation(s) – Any installation of a rechargeable energy storage system having an aggregate energy capacity classified by the New York State Energy Research and Development Authority as Tier 1 or Tier 2, consisting of electrochemical storage batteries or similar technology, battery charges, controls, power condition systems, inverters, transformers, switchgears and associated electrical equipment designed to store electoral power received from a generating or transmission source and periodically discharging power from the battery energy storage system into the power grid. The Moratorium shall not apply to devices meant to power electric motor vehicles and residential power generation.

SECTION 2. TEMPORARY MORATORIUM and PROHIBITION.

- A. Unless permitted pursuant to Section 3 hereafter, from and after the date of this Local Law, no application for a permit, zoning permit, special permit, zoning variance, building permit, operating permit, site plan approval, subdivision approval, certificate of occupancy, certificate of compliance, temporary certificate, or other Town-level approval of any nature shall be accepted, processed, entertained, approved, approved conditionally, or issued by any board, employee, official or agent of the Town of Mount Pleasant, for the construction, establishment, use of operation of any land, body of water, building, or other structure located within the Town of Mount Pleasant, for any Battery Energy Storage System Installation, as defined above.
- B. Unless permitted pursuant to Section 3 hereafter, from the date of this Local Law, no person, entity or business shall use, cause, or permit to be used, any land, body of water, building, or other structure located within the Town of Mount Pleasant for any new (not already existing) Battery Energy Storage System Installation, as defined above.
- C. The prohibitions set forth above in Clauses A and B of this section are not intended, and shall not be construed, to prevent or prohibit the use and development of battery energy storage systems that are typically used to provide standby or emergency power and/or an uninterruptable power supply, load shedding, load sharing, or similar capabilities and that are for personal or individual use.
- D. This moratorium and prohibition shall be in effect beginning on the effective date of this Local Law and shall expire on the earlier of (i) that date which is six (6) months after said effective date; (ii) the effective date of a Town Board resolution affirmatively stating the Town Board has determined that the need for this moratorium and prohibition no longer exists; or the conclusion of any extension

hereof.

- E. This moratorium and prohibition shall apply to all real property within the Town of Mount Pleasant, and all land use applications for the siting or creation of a Battery Energy Storage System Installation facility within the Town of Mount Pleasant.
- F. Under no circumstances shall the failure of the Town Board of the Town of Mount Pleasant, the Zoning Board of Appeals of the Town of Mount Pleasant, the Planning Board of the Town of Mount Pleasant, or the Building Inspector for the Town of Mount Pleasant to take any action upon any application for a permit, zoning permit, special permit, zoning variance, building permit, operating permit, site plan approval, subdivision approval, certificate of occupancy, certificate of compliance, temporary certificate, or any other Town level approval related to a Battery Energy Storage System Installation constitute an approval by default or an approval by virtue of expiration of time to respond to such application.

SECTION 3. HARDSHIP VARIANCE RELIEF FROM APPLICABILITY OF MORATORIUM.

Applications for land use otherwise subject to this moratorium may be exempted from the provisions of this Local Law following a noticed public hearing before the Town Board. It is specifically intended that this moratorium shall supersede New York State law which would otherwise confer exclusive variance authority to the Town's Zoning Board of Appeals.

Following a written request for hardship variance relief, within sixty (60) days of receipt of such request, a noticed public hearing shall be held, at which hearing the Town Board may, but is not limited to consider:

- A. The proximity of applicant's premises or the subject of applicant's request for relief to natural resources, including but not limited to prime agricultural soils, wetland areas, conservation districts and other areas of environmental concern.
 - B. The impact of the proposed application on the applicant's premises and upon the surrounding area.
 - C. Compatibility of the proposed application with the existing land use and character of the area in general proximity to the subject of the application, and its effect upon aesthetic resources of the community.
 - D. Compatibility of the proposed application with the recommendations of any administrative body charged with such review by the Town of Mount Pleasant.
 - E. The written opinion of the Town of Mount Pleasant Planning Board and the Town of Mount Pleasant Building Inspector that such application may be jeopardized or made impractical by waiting until the moratorium is expired.
 - F. Evidence specifying in detail the nature and level of any alleged hardship imposed
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on the property owner(s) as result of this moratorium.

G. Such other considerations and issues as may be raised by the Town Board.

In making a determination concerning a proposed exemption or grant of relief from application of the moratorium, the Town Board may obtain and consider reports and information from any source it deems to be helpful with review of said application. A grant of relief from application of the moratorium shall include a determination of unreasonable hardship upon property owner (or if there are multiple property owners, a determination that each such owner shall suffer an unreasonable hardship) which is unique to the property owner(s), a finding that there are sufficient existing regulations to adequately govern the application for which a hardship waiver is being requested, and a finding that the grant or an exemption will be in harmony with, and will be consistent with an existing Town of Mount Pleasant Zoning Ordinance and the recommendation of the Comprehensive Plan as such may exist.

An application for relief from the prohibitions of the moratorium shall be accompanied by fee of \$500, together with an applicant's written undertaking in a form to be approved by the Town Attorney, to pay all of the expenses of the Town Board and any agent or consultant retained by the Town Board to evaluate and consider the merits of such application, including but not limited to any fees incurred by the Town of services provided by the Town Attorney or other professionals.

SECTION 4. PENALTIES.

- A. Failure to comply with any of the provisions of this Local Law shall be an unclassified misdemeanor as contemplated by Article 10 and Section 80.05 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of not more than One Thousand Five Hundred Dollars (\$1,500) or imprisonment for not more than 10 days, or both for the first offense. Any subsequent offense within a three-month period shall be punishable by a fine of not more than Two Thousand Five Hundred Dollars (\$2,500) or imprisonment for a period of not more than 30 days, or both. Each day that a violation of this Local Law exists shall constitute a separate and distinct offense.
- B. Compliance with this Local Law may also be compelled and violations restrained by order or by injection of a court of competent jurisdiction, in an action brought on behalf of the Town by the Town Board
- C. In the event the Town is required to take legal action to enforce this Local Law, the violator will be responsible for any and all costs incurred by the Town relative thereto, including attorney's fees, and such amount shall be determined and assessed by the court. If such expense is not paid in full within 30 days from the date it is determined and assessed by the Court, such expense shall be charged to the propert(ies) within the Town on which the violation occurred, by including such expense in the next annual Town tax levy against such property, and such expense shall be lien upon such property until paid.

SECTION 5. CONFLICTS.

For and during the stated term of this legislation, unless the stated term thereof shall be extended, modified or abridged by the Town Board, this moratorium shall take precedence over and shall control over any contradictory local law, ordinance, regulation for Zoning Ordinance provision.

SECTION 6. EFFECTIVE DATE.

~~The effective date of this Local Law shall be immediately upon its adoption.~~

Legislative Intent and Purpose

Upon expiration of the initial moratorium period and by the authority set forth in Section 2(D) above, the Town requires an extension of the moratorium for an additional six (6) months to thoroughly vet and consider the recommendations and changes proposed by the Inter-Agency Fire Safety Working Group, New York State's proposed updates to the fire safety code in relation to Battery Energy Storage Systems, and the New York State Energy Research and Development Authority (NYSERDA) Battery Energy Storage System Guidebook. An extension of the moratorium is necessary to complete the legislative intent set forth when the Town Board initially adopted the moratorium on September 10, 2024 (filed with the Secretary of State thereafter -- Local Law # 07-2024) and reconfirmed on January 14, 2025 (Local Law # 01-2025) to consider a draft local law that is being prepared by the Town's Planning Consultant. To allow the moratorium to expire at this point is premature.

SECTION 7. Moratorium Period

This moratorium shall be in effect during the period between the adoption of this Local Law and for a period of six (6) months following adoption of this local law and the filing of the same with the Secretary of State. Upon expiration of the initial moratorium period, as set forth in Local Law # 07-2024 and Local Law # 01-2025 and Municipal Home Rule Law Section 27(c)(d), this moratorium is hereby extended for an additional six (6) months effective immediately upon filing with the Secretary of State. The moratorium extension shall be in effect from the effective date of this amendment and shall run for a period of six (6) months. The same may be extended for a reasonable period of time by appropriate action of the Town Board.

SECTION 8. Effective Date.

This Local Law shall take effect immediately upon its filing with the Secretary of State pursuant to Municipal Home Rule Law and shall expire after the six (6) month period after the effective date of the moratorium extension.

Motion By: Councilwoman Zaino

Seconded By: Councilwoman Smalley

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

Authorization to Approve Special Permit for the
NYCDEP Eastview Connection – Contract 2 Tunnel,
Shafts and Excavation (EAST-1) and KEC Building

RESOLUTION 137-25

(East-3) all at the KEC Eastview Site Location

**RESOLUTION ISSUING A SPECIAL PERMIT FOR THE
NYCDEP KENSICO EASTVIEW CONNECTION
(Contract #2) (KENS-EAST-1 & KENS-EAST-3)**

WHEREAS, the New York City Department of Environmental Protection (hereinafter “NYCDEP”) has submitted an application for site plan approval to the Town Planning Board for the property located at 2 Walker Road, Valhalla, New York, identified on the Town’s Tax Map Section 116.16, Block 1, Lot 2 (the “Site”) for the construction of certain water treatment facilities (the “Project”);

WHEREAS, a copy of the site plan approval resolution issued by the Planning Board, dated December 5, 2024 for the Project is annexed hereto and made a part of this Resolution;

WHEREAS, the Town Code mandates that a special permit be considered and issued by the Town Board for this Project pursuant to Town Code §§ 218-23 and 218-55;

WHEREAS, NYCDEP served as Lead Agency for the SEQRA review of the proposed action and adopted a Positive Declaration, requiring the preparation of an Environmental Impact Statement;

WHEREAS, on October 19, 2022, the Lead Agency accepted the Draft Environmental Impact Statement as complete and held a Public Hearing on December 7, 2022;

WHEREAS, on August 16, 2023, the Lead Agency accepted the Final Environmental Impact Statement as complete;

WHEREAS, on August 28, 2023, the Lead Agency adopted a Statement of Findings;

WHEREAS, the Project will not change the nature or intensity of the current operation at the Site which will remain in harmony with the appropriate and orderly development of the zoning district;

WHEREAS, the location and height of the proposed buildings and fences will not hinder or discourage the development and use of adjacent properties or impair the value thereof;

WHEREAS, the Project will not involve the addition of any significant new emissions (noises, fumes, or vibrations) related to the new facilities for the conveyance and treatment of potable water;

WHEREAS, the Project will provide the required parking for the NYCDEP facilities on the Site;

WHEREAS, the facilities on the Site conform to all the bulk regulations of the Town Code, including the Schedule of Regulations for the OB-2 Zoning District;

WHEREAS, the Project will not change the nature or intensity of the current operations at the Site, which would create a nuisance to the surrounding properties;

WHEREAS, the Site is currently surrounded by a perimeter fence that will be maintained after construction, with landscaping and tree restitution being provided in accordance with Town

Code Chapter 201, Trees;

WHEREAS, the Site is not located in a residential district which would preclude the outdoor storage of materials; and

WHEREAS, the Site does not contain any water towers subject to the provisions of Town Code § 218-55.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby adopts each and every WHEREAS Clause referenced above as if fully set forth herein.

BE IT FURTHER RESOLVED, that the Town Board issues a special permit for the above Project with all conditions set forth in the Planning Board's December 5, 2024 site plan resolution adopted as part of this Resolution and adopts the Statement of Findings concerning NYCDEP Kensico Eastview Connection Contract # 2.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon adoption.

Motion By: Councilwoman Zaino

Seconded By: Councilwoman Smalley

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

Authorization to Approve the Application of the Owner RESOLUTION 138-25
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

PROPOSED LOCAL LAW NO. 03-2025

**AMENDING THE TOWN ZONING MAP TO INCLUDE PROPERTY
LOCATED AT 75 NORTH KENSICO AVENUE IN THE TOWN'S VH –
VALHALLA HAMLET ZONING DISTRICT**

WHEREAS, an application has been submitted to the Town of Mount Pleasant Town Board, requesting an amendment to the Town of Mount Pleasant Zoning Map, to move a 0.89 acre parcel, located at 75 North Kensico Avenue, and identified on the Town's Tax Map as 117.19-2-20, from the Town's R-10 Residential Zoning District to the immediately adjacent, VH – Valhalla Hamlet Zoning District; and

WHEREAS, the proposed rezoning will allow for the development of a multi-family residential community on the property; and

WHEREAS, the Town recently updated the Town's Zoning Code to include additional Zoning Districts, including the VH – Valhalla Hamlet Zoning District; and

WHEREAS, the VH – Valhalla Hamlet Zoning District was adopted to permit increased development around the Valhalla Metro-North train station and leverage the benefits of transit-oriented development; and

WHEREAS, the site is within a half mile of the train station and the Valhalla hamlet center;

and

WHEREAS, the rezoning may help broaden the scope of opportunities to create additional transit oriented housing; and

WHEREAS, pursuant to General Municipal Law § 239-m this matter was referred to the Westchester County Planning Board which reviewed the matter and offer comments, as well as preliminary suggestions regarding the concept plan; and

WHEREAS, a public hearing was duly noticed and held on March 11, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mount Pleasant hereby amends the Town Zoning Map to move property located at 75 North Kensico Avenue from the Town's R-10 Zoning District to the VH – Valhalla Hamlet Zoning District.

Motion By: Councilwoman Smalley

Seconded By: Councilwoman Zaino

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

Authorization to Adopt a Local Law Amending the Sign Posting Requirements for Planning Applications under Town Code Section 218-10.1 (C)

LOCAL LAW NO. 04-2025

**A LOCAL LAW TO AMEND TOWN CODE § 218-10.1 (C)
DEALING WITH THE SIGN POSTING REQUIREMENTS FOR
PLANNING AND ZONING APPLICATIONS**

WHEREAS, pursuant to Town Code § 218-10.1(C) applicants for special permits, variances, site plans, subdivisions and other matters are required to erect a sign facing each public street on which the property abuts giving notice that such application has been made and that the public hearing will be held; and

WHEREAS, the Town Board wishes to clarify which projects require signs; and

WHEREAS, the Town Board wishes to modify the sign posting requirements to not require the posting of signs relating to projects involving One-Family or Two-Family Dwellings; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mount Pleasant hereby amends Town Code § 218-10.1 (C) with ~~strike through~~ language being removed and underlined language being added:

Chapter 218 Zoning

Article I General Provisions

§ 218-10.1 Required notices for applications to Town Planning Board and Zoning Board of Appeals.

...

C. Sign posting requirement. For all applications for special permits, variances, site plans, subdivisions and for other matters requiring written notice as established by this chapter, with the exception of applications relating to One-Family and Two-Family Dwellings, every applicant is further required to erect a sign facing each public street on which the property abuts, giving notice that such application has been made and that a public hearing will be held. In instances where the property in question has street frontage of greater than 1,500 feet, signs will be posted every 750 feet along each public street. The color, material, size, content and wording of the sign shall be prescribed by, and from time to time may be changed by, resolution of the Town Board. The specifications for the signs shall be kept on file in the Town's Building Department. The signs shall state that there is a pending application on the property and a telephone number to call for further information. Signs are to be displayed for a period of not less than 10 days immediately preceding any hearing date or any adjourned hearing date. The sign shall remain in place until the day after the hearing is closed and shall be removed no more than a week after the final vote of the applicable board. The cost of posting the signage shall be paid by the applicant. If final action is not taken upon an application on the date shown on the sign, the sign shall be updated to show the next date, time and place when the application will appear on the agenda of the relevant Board. The sign shall be updated no later than 10 days before the date of the meeting when the application will next appear on the agenda of the relevant board. The sign shall not be set back more than 10 feet from any property or street line ~~and shall not be less than two feet nor more than six feet above the grade at the property line.~~ Said sign shall be affixed to a suitable frame which will assure visibility from the street at all times.

BE IT FURTHER RESOLVED, if any clause, sentence, paragraph, subdivision, or portion of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be modified by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file said Local Law in the Office of the Secretary of State; and

BE IT FURTHER RESOLVED, that this Local Law shall be effective immediately.

Motion By: Councilman Sialiano

Seconded By: Councilman Saracino

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

Authorization to Adopt Resolution Establishing Sign
Posting Requirements for Planning and Zoning
Applications Pursuant to Town Code Section 218-10.1
(C)

RESOLUTION 140-25

Item Skipped. Moved to March 25, 2025 meeting with same Resolution number.

Authorization to Enter into Contract with Uptime
Automation for Kensico Water District Operations
(Purchase Order 830-25-02)

RESOLUTION 141-25

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

RESOLVED: That authorization for Purchase Order No. 830-25-02 is granted
to UpTime Automation, 132 Lewis Street, Unit B1, Eatontown, NJ 07724 site
support for the PLC and SCADA system that controls Kensico Water District
treatment operations at a total cost of \$12,300.00.

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

Authorization to Transfer Unpaid Water Bills to April
2025 Town Tax Roll

RESOLUTION 142-25

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

RESOLVED: That authorization is granted to transfer unpaid water bills for
459 customers to the April 2025 Town/County tax roll for the water usage
period September 2023 to September 2024. Balances will be included on the
forthcoming 2025 Town/County tax bills.

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

Authorization to Appoint Edward Eisenman to the
Mount Pleasant Public Library's Board of Trustees,
Effective March 12, 2025

RESOLUTION 143-25

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

RESOLVED: That authorization is granted to appoint Edward Eisenman of
Hawthorne to the Mount Pleasant Library Board of Trustees for a five-year
term, effective March 12, 2025 and expiring March 12, 2030.

**term corrected in Resolution 170-25 to 1/1/25 to 12/31/29*

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

Investment Report

RESOLUTION

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

IV. Business from the Floor

V. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

VI. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 144-25

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

Councilwoman Zaino

Purchase Order 70-25-33: Umbrellas for Pool Complex

RESOLUTION 145-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-33 is granted to Frankford Umbrellas, 110 Gaither Drive, Mount Laurel, NJ 08054 for 15 new turquoise umbrellas and 5 new red lifeguard umbrellas at a total cost of \$5,145.99.

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

Purchase Order 70-25-34: Summer Fun and Great Ventures Camp Trip to Movies, 4th Grade

RESOLUTION 146-25

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

RESOLVED: That authorization for Purchase Order No. 70-25-34 is granted to Quincy Amusements d/b/a Cross County Multiplex Cinema, PO Box 9108,

846 University Avenue, Norwood, MA 02062 for 521 movie tickets for Summer Fun and Great Ventures camp trips at \$9.75 per ticket for a total cost of \$5,079.75.

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

Purchase Order 70-25-35: Great Ventures Camp Trip RESOLUTION 147-25
to Medieval Times

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

RESOLVED: That authorization for Purchase Order No. 70-25-35 is granted to Medieval Times, 149 Polito Avenue, Lyndhurst, NJ 07071 for 300 tickets for a Great Ventures camp trip at \$46.66 per ticket for a total cost of \$13,998.00*.

**does not accept NYS tax exempt status*

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

Purchase Order 70-25-36: Great Ventures Camp Trip RESOLUTION 148-25
to Boundless Adventures

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

RESOLVED: That authorization for Purchase Order No. 70-25-36 is granted to Pura Vida Ventures II LLC d/b/a Boundless Adventures, 17 Beechwood Blvd., Rye, NY 10573 for a Great Ventures camp trip to Boundless Adventures as follows:

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Participants at Camp Rate	87	\$44.00	\$3,828.00
Gloves	95	\$6.00	\$570.00
		Total:	\$4,398.00

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

Authorization to Approve Instructor Rates for 2025 RESOLUTION 149-25
Spring/Summer Programs

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

RESOLVED: That authorization is granted to approve Instructor Rates for 2025 Spring/Summer programs as proposed.

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

Authorization to Hire Seasonal Pool and Camp Staff RESOLUTION 150-25
for the 2025 Season

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

RESOLVED: That authorization is granted to hire seasonal Pool and Camp staff for the 2025 season as follows:

[2025 CAMP STAFF & PAY SCALE](#)
[2025 POOL STAFF & PAY SCALE](#)

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

Authorization to Hire Seasonal Parks Groundskeepers RESOLUTION 151-25
and Park Attendants (Rangers)

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

RESOLVED: That authorization is granted to hire up to 10 seasonal Parks Groundskeepers and Park Attendants (Rangers) according to the following payscale:

New Hires (18yrs+ with valid driver's license)	\$18.00/hr
Returning Employees	\$18.50 to \$23.00/hr
16- or 17-year-old (non-driver)	\$16.00/hr

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

Councilman Saracino

Purchase Order 50-25-05: Salt per NYS Contract RESOLUTION 152-25
PC70462

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

RESOLVED: That authorization for Purchase Order No: 50-25-05 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 Cost:	\$40,981.00

**per NYS Contract PC70462*

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

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

Purchase Order 50-25-06: Road Plates

RESOLUTION 153-25

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

RESOLVED: That authorization for Purchase Order No. 50-25-06 is granted to Allied Metal Industries, Inc. d/b/a Allied Steel Distribution & Service Center, 118-144 Harper Street, Newark, NJ 07114 for 10 road plates at a cost of \$15,918.95.

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

Authorization to Deposit Bond for Street Opening
Permit No. 6446

RESOLUTION 154-25

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

WHEREAS, Street Opening Permit No. 6446 has been issued to homeowners Tim & Erica Mitchell for work being performed at 67 Eastview Drive, Valhalla; and

WHEREAS, a check covering the bond amount of \$3,800.00 for said Street Opening Permit has been forwarded to the Office of the Comptroller; be it

RESOLVED that the Comptroller is authorized to deposit said check in the Escrow Account, where it shall remain until the work being performed under

the bond has been completed and the road restored to the satisfaction of the Highway Superintendent.

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

Authorization to Offer the Sale of Compost to Interested Commercial Landscapers for 2025 RESOLUTION 155-25

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

RESOLVED: That the Highway Department is authorized to offer for sale in 2025 approximately 2,000 to 3,000 square yards of compost from its Leaf Composting Facility to interested commercial landscapers at \$10.00 per square yard.

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

Authorization to Enter into Agreement with Auctions International Inc. to Auction Surplus Town Vehicles, Machinery and Equipment RESOLUTION 156-25

RESOLUTION OF THE TOWN OF MOUNT PLEASANT TOWN BOARD AUTHORIZING THE TOWN TO CONTRACT WITH AUCTIONS INTERNATIONAL INC. TO AUCTION OFF SURPLUS TOWN VEHICLES, MACHINERY AND EQUIPMENT ONLINE

WHEREAS, the Town is in possession of surplus vehicles, machinery and equipment which are no longer useful; and

WHEREAS, the Town would like to auction off the surplus vehicles, machinery and equipment in an effort to obtain the best return for same; and

WHEREAS, Auctions International, Inc. has the professional skills, knowledge and experience to prepare for and conduct the sale of the surplus vehicles, machinery and equipment; and

WHEREAS, all vehicles, machinery and equipment would be auctioned off "as is, where is," and

WHEREAS, the auction would be held online at www.auctionsinternational.com, beginning and closing on mutually agreed upon dates; and

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 enter a contract with Auctions International, Inc. to auction off surplus Town vehicles, machinery and equipment.

Motion By: Councilman Saracino

Seconded By: Councilman Sialiano

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

Authorization to Sign 2025-2029 NYS DOT Municipal Snow and Ice Agreement RESOLUTION 157-25

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

RESOLVED: That the Town Supervisor is authorized to sign the New York State Department of Transportation (NYSDOT) Snow and Ice Agreement for years 2025 to 2029.

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

Authorization to Hire John Walsh as a Full-Time Road Maintainer for the Highway Department Effective March 24, 2025, Salary per Teamsters Contract RESOLUTION 158-25

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

RESOLVED: That authorization is granted to hire John Walsh of Hawthorne as a full-time Road Maintainer for the Highway Department pending a physical exam and pre-employment drug test, at a salary per the current CSEA Blue Collar Agreement, effective Monday, March 24, 2025.

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

Councilwoman Smalley

Authorization to Amend Purchase Order 30-25-12 to Include Support Costs RESOLUTION 159-25

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

RESOLVED: That authorization is granted to amend Purchase Order No. 30-25-12 to include support costs for on-site installation and user training services for two (2) ScanPro 3500 All-in-One Microfilm Scanners, as follows:

<u>Description</u>	<u>Quantity</u>	<u>Price Per Unit</u>	<u>Amount</u>
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ScanPro 3500 Microfilm Scanners & Components	2	-	\$21,407.60
On-Site Installation & End-User Training Services (1.5 hours)	2	\$550.00	\$1,100.00
On-Site Service Support Program with In-Person and Remote Assistance, including parts and labor (1 year)	-	\$1,350.00	\$2,700.00
Original PO Total:			\$21,407.60
New PO Total:			\$25,207.60

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

Purchase Order 30-25-14: Flashlights RESOLUTION 160-25

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

RESOLVED: That authorization for Purchase Order No. 30-25-14 is granted to Cloud Defensive, LLC, 6045 Wedeking Ave., Evansville, IN 47715 for 17 weapon light complete kit flashlights at a total cost of \$4,367.38 to be covered by grant funding.

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

Purchase Order 30-25-15: CPR Certification RESOLUTION 161-25

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

RESOLVED: That authorization for Purchase Order No. 30-25-15 is granted to Ossining Volunteer Ambulance Corp., P.O. Box 523, Ossining, NY 10562 for 50 CRP Certification Cards for Police Officers at a total cost of \$2,500.00.

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

VII. Town Attorney

VIII Schedule of Meetings

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

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

IX. Adjourn

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

RESOLVED: That the meeting is adjourned at 9:22 PM.

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

Respectfully Submitted,

A handwritten signature in cursive script, reading "Emily Costanza".

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

