

TOWN OF MOUNT PLEASANT

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD TOWN OF MOUNT PLEASANT WESTCHESTER COUNTY, N.Y. HELD MARCH 25, 2025

PRESENT	SUPERVISOR	- CARL FULGENZI
	COUNCILPERSONS	- LAURIE SMALLEY
		- DANIELLE ZAINO
	TOWN CLERK	- EMILY COSTANZA
	TOWN ATTORNEY	- DARIUS CHAFIZADEH

Councilmen Thomas Sialiano and Mark Saracino were Absent.

The Supervisor opened the meeting at 7:02 PM with a Salute to the Flag.

I. Bids and Awards

Authorization to Award the 2025 Bids for Highway Department Related Materials and Services as well as Central Garage Related Materials Effective April 1, 2025 RESOLUTION 162-25

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

RESOLVED: That bids for 2025 Highway Department and Central Garage related materials and services are awarded to the lowest bidders, effective April 1, 2025.

2025 BID WINNERS LIST

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

Authorization to Award the Town Hall HVAC Service Bid to Clean Air Quality Service Inc. RESOLUTION 163-25

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

RESOLVED: That the bid for Town Hall HVAC Service is awarded to sole bidder, Clean Air Quality Service Inc., 161 Brady Ave., Hawthorne, NY 10532 for a 24-month contract at a lump sum price of \$34,320.00 to be paid in

monthly installments of \$1,430.00.

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

II. Supervisor's Report

Call for a Public Hearing to Consider a Local Law RESOLUTION 164-25
Amending Town Code Section 218-109, Dealing with
the Town Zoning Code Amendment Procedure and
the Notices Required Thereunder

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and 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 April 22, 2025 at 7:00 PM to consider a local law amending Town Code Section 218-109 dealing with the Town Zoning Code amendment procedure and the notices required thereunder.

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

Authorization to Amend Purchase Order 830-22-04 for RESOLUTION 165-25
Additional Funding

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

RESOLVED: That authorization is granted to amend Purchase Order No. 830-22-04 awarded to Aqua Works, Inc., 645 N. Broadway, White Plains, NY 10603 for the Whittier Drive Phase II Storm Sewer System Rehabilitation Project to include rock excavation due to unforeseen field conditions and required road restoration work on Poe Road as follows:

Original PO Amount:	\$2,910,155.00
Additional Funding:	\$337,000.00
New PO Total:	\$3,247,155.00

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

Purchase Order 141-25-01: eCode360 Enhanced RESOLUTION 166-25
Graphics Solution to Incorporate New Zoning into
Town Code

Upon motion of Councilwoman Zaino, seconded by Councilwoman Smalley and

carried, it was,

RESOLVED: That authorization for Purchase Order No. 141-25-01 is granted to General Code, PO Box 772512, Detroit, MI 48277 for the Enhanced Graphics Solution to incorporate maps and graphics associated with *Local Law No. 6-2022, Hamlet Zoning Districts* into the Town Code to improve clarity and accessibility for a one-time fee of \$7,999.00, per the 2025 Adopted Budget.

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

Authorization for Street Closing Permits (i.) Clinton Street from Columbus Avenue to Waverly Place, (ii.) Munson Road from Deerfield S to Munson Pond Lane, and (iii.) Warren Avenue from 153 Warren Avenue to Prince Street and at the intersections of Gold Street and Cliff Street

RESOLUTION 167-25

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

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

Meaghan Doherty - Clinton Street, Valhalla

Closing: Clinton Street from Columbus Avenue to Waverly Place on Saturday, May 10, 2025 from noon to 11:00 PM for a block party (rain date: Sunday, May 11, 2025 from noon to 10:00 PM).

Jenny Stahn - Munson Pond Lane, Pleasantville

Closing: Munson Road from Deerfield Lane S. to Munson Pond Lane on Saturday, May 17, 2025 from noon to 11:00 PM for a block party (rain date: Sunday, May 18, 2025 from noon to 8:00 PM).

Michelle Walsh - Warren Avenue, Hawthorne

Closing: Warren Avenue from 153 Warren Avenue to Prince Street and at the intersections of Gold Street and Cliff Street on Saturday, October 4, 2025 from 11:00 AM to 11:00 PM for a block party (rain date: Sunday, October 5, 2025 at the same time).

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

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

RESOLUTION 140-25

(C)

**RESOLUTION OF THE TOWN OF MOUNT
PLEASANT TOWN BOARD ESTABLISHING SIGN
POSTING REQUIREMENTS FOR PLANNING AND
ZONING APPLICATIONS PURSUANT TO TOWN
CODE § 218-10.1 (C)**

WHEREAS, the Town Board has amended Town Code § 218-10.1 (C) dealing with the posting of signs notifying the public about applications submitted to the Town's Planning and Zoning Boards and the Town Board; and

WHEREAS, Town Code § 218-10.1 (C) provides that "[t]he 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 sign shall be kept on file in the Town's Building Department;" and

WHEREAS, the Town Board wishes to update the requirements for the posting of signs.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby provides that any application, not involving a One-Family or Two-Family Dwelling, pending before the Town's Planning, Zoning or Town Board will have signs erected, facing each public street on which the property abuts, giving notice that such applications has been made and that a public hearing will be held; and

BE IT FURTHER RESOLVED, that the signs shall not be setback more than 10 feet from any property or street line, shall measure four (4) feet by four (4) feet, the bottom of the signs shall be two (2) feet above grade, shall be constructed of a weatherproof material, the signs shall be affixed to a suitable frame which will assure visibility from the street at all times, with a white background and black lettering, with the date of the upcoming meeting in red lettering as set forth in the attached; and

BE IT FURTHER RESOLVED, that 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; and

BE IT FURTHER RESOLVED, that the annexed "Exhibit A" detailing the signage requirements will be kept on file in the Town's Building Department; and

BE IT FURTHER RESOLVED, that this resolution shall become effective March 25, 2025.

Motion By: Councilwoman Smalley

Seconded By: Councilwoman Zaino

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

Authorization to Adopt Resolution Establishing Natural Resource Inventory RESOLUTION 168-25

**RESOLUTION OF THE TOWN OF MOUNT PLEASANT TOWN BOARD
ADOPTING THE TOWN OF MOUNT PLEASANT NATURAL RESOURCES
INVENTORY**

WHEREAS, the Town of Mount Pleasant Conservation Advisory Council (hereinafter the “CAC”) has collaborated with the Department of Environmental Conservation’s Hudson River Estuary Program and JN Land Trust to prepare the Town of Mount Pleasant Natural Resources Inventory 2 (the “NRI”) which will assist the Town, its various agencies, boards and the public in identifying and considering important resources located within the Town; and

WHEREAS, the NRI includes maps displaying the Town’s physical setting, geology, soils, water resources, habitats, land uses, and cultural resources; associated data; as well as a descriptive report summarizing the inventoried resources and their significance to the community; and

WHEREAS, the purpose of the NRI is to provide information to inform comprehensive planning, policy-making, zoning updates, local land-use decisions, conservation easement selection and design, climate adaptation planning, and stewardship of the environment; and

WHEREAS, the NRI was prepared at no cost to the Town by a grant from the DEC Hudson River Estuary Program, CAC in kind labor and other stakeholder volunteers; and

WHEREAS, the completed NRI is posted in its entirety on the Town’s website for access by the public; and

WHEREAS the adoption of the NRI is a Type 2 action under the New York State Environmental Quality Review Act, pursuant to 6 NYCRR 617.5 (c) (23) for which no further action under SEQRA is required.

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 hereby approves and adopts the Town of Mount Pleasant Natural Resources Inventory as an inventory of data collection identifying

important community resources within the Town of Mount Pleasant and

Section 3. It is the intent of the Town Board that this valuable and comprehensive inventory of the Town's natural resources be referred to often by the Town's boards, agencies and the public to assist in the development, management and protection of these invaluable resources. It is the further intent of the Town Board, to periodically update and/or amend this Inventory every five (5) years or as may be appropriate in the future, with the assistance of the CAC.

Motion By: Councilwoman Zaino

Seconded By: Councilwoman Smalley

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

Authorization to Approve Resolution for Harriet
Tubman Underground Railroad New York Scenic
Byway Nomination and Corridor Management Plan
Adoption

RESOLUTION 169-25

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF MOUNT PLEASANT FOR
HARRIET TUBMAN UNDERGROUND RAILROAD
NEW YORK SCENIC BYWAY
NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION**

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they created during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties

contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation, and leading individual meetings of the Collaborative; and

WHEREAS, the Advisory Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Mount Pleasant supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor; and

BE IT FURTHER RESOLVED, that the Town of Mount Pleasant confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route; and

BE IT FURTHER RESOLVED, that the Town of Mount Pleasant will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway.

Motion By: Councilwoman Smalley

Seconded By: Councilwoman Zaino

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

Authorization to Amend Term Dates for Edward
Eisenman, Mount Pleasant Public Library's Board of
Trustee

RESOLUTION 170-25

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

WHEREAS, Edward Eisenman was appointed to the Mount Pleasant Library Board of Trustees, effective March 12, 2025 via Resolution 143-25; and

WHEREAS, Mr. Eisenman is filling the "Swing" position, a fixed five-year term alternating between the Town of Mount Pleasant ("Town") and the Village of Pleasantville; and

WHEREAS, the Town holds the "Swing" position from January 1, 2025 to December 31, 2029; be it

RESOLVED: That Mr. Eisenman's term is corrected to January 1, 2025 to December 31, 2029.

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

Purchase Order 830-25-04: Emergency Work to Replace a 1900 Gallon Tank and Two (2) Pumps in the Kensico Water District	RESOLUTION 182-25
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Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and carried, it was,

RESOLVED: That authorization for Purchase Order No. 830-25-04 is granted to Alon Industries, Inc., 1665 Bulls Head Road, Clinton Corners, NY 12514 for emergency work to replace a 1,900 gallon polyethylene tank and two pumps at the Lozza Pump Station utilized for water disinfection treatment at a cost of \$49,617.00.

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

Receiver of Taxes Report	RESOLUTION
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[RECEIVER OF TAXES REPORT](#)

III. Business from the Floor

The Town Supervisor opened Business from the Floor.

Speakers:

- **Jim Russell of Hawthorne** said he was pleased that the Town is considering requirements to notify neighbors and post signs for rezoning. He asked that the board apply those same requirements to the rezoning of 75 N. Kensico in Valhalla and requested the Board reopen the public hearing.

- **Kurt Meyers of Valhalla** said he appreciates the fact that the Board is now requiring notice for rezoning. He said coming from NYC, he is used to seeing signs for rezoning on the block. He stated he is not opposed to the project [75 N. Kensico], but appreciates letting people know if they are being rezoned. Mr. Meyers said there were inconsistencies in the 75 N. Kensico developers' presentation, namely that the property is vacant but he knows of at least three tenants who live there.
- **Anthony Pesce of Valhalla** said he bought a house on Madison Avenue that was a two-family then another nearby which he was not allowed to convert to two-family. He was informed that the two-family predated the zoning and was considered legal non-conforming.
- **Denise Mira of Valhalla** said N. Kensico is dangerous already and there is not enough parking for additional residences.
- **Donna Babbick of Valhalla** agreed that N. Kensico is dangerous and said the town needs one- and two-family homes so our kids can buy and people can stay here.
- **Dawn Franz of Valhalla** said she just found out about 75 N. Kensico and it was upsetting. Ms. Franz was unhappy with a rental building and said from experience renters don't care as much about their homes.
- **Val Pandzic of Valhalla** asked for clarification about who gets notified.
- **Megan DePalma of Valhalla** asked why the Board voted to rezone if they were shocked that there was no notice. She said there is opposition from the neighbors but she doesn't think this property needed to be rezoned. Ms. DePalma said she received the certified letters from DEP many days after the hearing because the Post Office was inundated.

There were no additional speakers.

IV. Town Clerk

Town Clerk's Report

RESOLUTION

[TOWN CLERK'S REPORT](#)

V. Council Reports

Councilman Sialiano

Comptroller's Memo

RESOLUTION 171-25

Upon motion of Councilwoman Smalley, seconded by Councilwoman Zaino and 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, Councilwoman Smalley - ABSENT - Councilman Sialiano, Councilman Saracino

Purchase Order 131-25-02: UPS Replacement Unit RESOLUTION 172-25

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

RESOLVED: That authorization for Purchase Order 131-25-02 is granted to Logically, PO Box 825692, Philadelphia, PA 19182-5692 for a UPS replacement unit at a total cost of \$2,652.13.

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

Councilwoman Zaino

Purchase Order 70-25-37: Safety Surfacing for Town RESOLUTION 173-25
Playgrounds

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

RESOLVED: That authorization for Purchase Order No. 70-25-37 is granted to Playground Medic, 50 Broadway, Suite 203-A, Hawthorne, NY 10532 for two (2) deliveries of 100 cubic yards of engineered wood safety surfacing for Town playgrounds at \$2,950.00 each, per Westchester County Contract, for a total cost of \$5,900.00.

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

Purchase Order 70-25-38: Escape/Action Squad RESOLUTION 174-25
Camp Trips to Splashdown Beach

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

RESOLVED: That authorization for Purchase Order No. 70-25-38 is granted to Mega Funworks Inc d/b/a Splashdown Beach, 16 Old Route 9 West, Fishkill, NY 12524 for Escape/Action Squad camp trips to Splashdown Beach as follows:

<u>Camp</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Escape Squad	Camper Admission	98	\$36.00	\$3,528.00

	Staff Admission	10	\$36.00	\$360.00
	Meal Vouchers	146	\$15.00	\$2,190.00
Action Squad	Camper Admission	38	\$37.00	\$1,406.00
	Staff Admission	5	\$37.00	\$185.00
				\$7,669.00

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

Councilman Saracino

Authorization to Auction Town Vehicles and Equipment per Current Agreement with Auctions International Inc.

RESOLUTION 175-25

**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, Councilwoman Smalley - ABSENT - Councilman Sialiano, Councilman Saracino

Authorization to Promote Christopher Schrank to Foreman at the Highway Department Effective March 26, 2025, Salary per 2025 Budget RESOLUTION 176-25

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

RESOLVED: That authorization is granted to promote Christopher Schrank from Motor Equipment Operator II to Foreman at the Highway Department, effective March 26, 2025 at a salary per the current Teamsters Agreement.

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

Authorization to Promote Matthew Cramer to Motor Equipment Operator I (MEO I) at the Highway Department Effective March 26, 2025, Salary per Teamsters Contract RESOLUTION 177-25

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

RESOLVED: That authorization is granted to promote Matthew Cramer from Motor Equipment Operator II to Motor Equipment Operator I at the Highway Department, effective March 26, 2025 at a salary per the current Teamsters Agreement.

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

Authorization to Promote Cris Grispin to Motor Equipment Operator I (MEO I) at the Highway Department Effective March 26, 2025, Salary per Teamsters Contract RESOLUTION 178-25

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

RESOLVED: That authorization is granted to promote Cris Grispin from Motor Equipment Operator II to Motor Equipment Operator I at the Highway Department, effective March 26, 2025 at a salary per the current Teamsters

Agreement.

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

Authorization to Hire Joseph Morrone as a Full-Time Road Maintainer for the Highway Department Effective March 26, 2025, Salary per Teamsters Contract RESOLUTION 179-25

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

RESOLVED: That authorization is granted to hire Joseph Morrone of Pleasantville as a full-time Road Maintainer for the Highway Department, effective March 26, 2025 at a salary per the current Teamsters Agreement.

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

Councilwoman Smalley

Authorization to Enter into License Agreement with the Town of North Castle for Installation of Police Communication Equipment RESOLUTION 180-25

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

RESOLVED: That authorization is granted to enter into a License Agreement with the Town of North Castle for permission to install police equipment on the water tank/tower located off of Custis Avenue for 15 years with four (4) automatic five (5) year extensions for a fee of \$1.00 to be paid by the Town of Mount Pleasant.

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

VI. Town Attorney

Authorizations to Approve Tax Certiorari Settlements, March 2025 RESOLUTION 181-25

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

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for Cliff Walk Sleepy Hollow, LLC, 193 Beekman Avenue (115.11-1-84) for the years 2016 and 2017 in the amount of \$100.00. The School

District does not oppose the settlement; and be it further

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for Otter Point Investors 22 NW, LLC, 222 North Washington Street (115.11-4-61) for the years 2022 and 2023 in the amount of \$250.00. The School District does not oppose the settlement; and be it further

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for ZLD Realty, LLC, 879 Franklin Avenue (106.15-1-72) for the years 2019, 2020, 2021, 2022, 2023, 2024 in the amount of \$7,000.00. The School District does not oppose the settlement; and be it further

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for 144-152 Bedford Road, LLC, 150 Bedford Terrace (99.19-2-68) for the years 2018, 2019, 2020, 2021, 2022, 2023 in the amount of \$2,000.00. The School District does not oppose the settlement; and be it further

RESOLVED that the Town Attorney is hereby authorized for settlement of Tax Certiorari for Clearbrook Mid, LLC (7 Skyline) / NYIP Owner IV, 7 Skyline Drive (116.8-1-14) for the years 2022, 2023, 2024 in the amount of \$32,000.00. The School District does not oppose the settlement.

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

VII. Schedule of Meetings

Work Session: Tuesday, April 1, 2025, at 7:00 PM RESOLUTION

Business Session: Tuesday, April 8, 2025, at 7:00 PM RESOLUTION

VIII Adjourn

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

RESOLVED: That the meeting is adjourned at 8:37 PM.

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

Respectfully Submitted,

March 25, 2025

A handwritten signature in black ink that reads "Emily Costanza". The signature is written in a cursive style with a large initial "E" and a long, sweeping underline.

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

