

**TOWN OF MOUNT PLEASANT  
TOWN BOARD  
AGENDA**

**Meeting No. 3  
January 28, 2014**

**I BUSINESS FROM THE FLOOR**

**II SUPERVISOR'S REPORT**

1. Appointment – Acting Police Chief RES 57-14
2. Authorization to schedule public hearing for special use permit pursuant to Section 218-45 of Town Code – New York Medical College RES 58-14
3. Authorization to schedule public hearing for contracts for Fire Protection Districts with Fire Districts RES 59-14
4. Approval of Miller Environmental Proposal – Annual OSHA/PESH Review – Feb. 18 & 19, 2014 RES 60-14
5. Authorization to offer Aetna Retiree Plan and establish a Retiree Health Reimbursement account RES 61-14
6. Authorization for Westlake High School Senior Internship Program – Conor Glendon – Building Dept.
7. Authorization to attend Association of Towns 2014 Annual Meeting – Feb. 16-19, 2014 – Laurie Rogers-Smalley RES 62-14
8. Authorization to adjust water bill – 57 Lynwood Avenue, Hawthorne RES 63-14
9. Authorization to apply for New York State Environmental Facilities Fund Assistance (CWSRF) for rehabilitation of sewers – Phase No. V, \$1.7 million RES 64-14
10. Change Order No. 1 – Rehabilitation of Leroy and Park Street Pump Stations - \$1,430 RES 65-14
11. Purchase Order No. 16116 – Programming Modifications – Pocantico Filter Plant RES 66-14
12. Authorization for attendance at New York State American Water Works Association Courses - \$125/per course  
Greg Wind – April 2 & September 11, 2014  
Anthony Antonazzo – September 9, 2014  
Vincent Luzopone, Lewis Johnson & Raymond Goetchkes – September 10, 2014 RES 67-14
13. Appointment – Planning Board RES 68-14
14. Investment Report

**III TOWN CLERK'S REPORT**

(see attached sheet)

#### **IV COUNCIL REPORTS**

**Councilman McCarthy**

- 1. Comptroller's Memo RES 69-14
- 2. Budget Transfers RES 70-14

**Councilman Rubeo**

- 1. Purchase Order No. 15660 – Dual Head Radar Unit RES 71-14
- 2. Purchase Order No. 15659 – Ballistic Vests RES 72-14

**Councilman Rogers-Smalley**

- 1. Approval of instructor rates and programs – 2014 RES 73-14
- 2. Approval of 2014 pool fee schedule/rates RES 74-14
- 3. Authorization for reimbursement for successful  
Completion of Water Safety Instructor Class and/or  
Lifeguard Training Instructor Class up to \$225.00 RES 75-14

**Councilman Fulgenzi**

- 1. Purchase Order No. 16024 – salt RES 75-14
- 2. Authorization to solicit bids for highway materials RES 76-14
- 3. Authorization to participate in The Cornell Local  
Roads Program's Pavement Management Summer  
Intern Program RES 77-14

#### **V TOWN ATTORNEY REPORT**

#### **VI BUSINESS FROM THE FLOOR**

Schedule of Meetings

Work Session – February 4, 2014 – 8:00 p.m.

Business Meeting – February 11, 2014 – 8:00 p.m.

Adjourn