

**TOWN OF MOUNT PLEASANT
TOWN BOARD
AGENDA**

**Meeting No. 3
February 11, 2014**

I PUBLIC HEARING

Consider contracts for Fire Protection Districts with Fire Districts RES 81-14

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Approval of Sullivan Data Management's February 3, 2014
Expanded IT Agreement – Police Department -
February 1, 2014 – October 31, 2014 RES 82-14
2. Approval of Plan review proposal dated January 29, 2014
For the Landmark at Eastview Regeneron North Campus
facility – International Code Council RES 83-14
3. Authorization for Supervisor to sign agreement for drawing
review of design drawings plus expenses for EF Academy
Project – CBK Engineering RES 84-14
4. Authorization for television engineering services –
Leonardo Lucenti RES 85-14
5. Authorization to appoint part-time Code Enforcement
Officer – 17-1/2 hours per week @ \$25/per hour –
Douglas Kelly, 22 Wall Avenue, Valhalla, NY RES 86-14
6. Authorization for Supervisor to sign proposal for Bond
Counsel services for EFC Drinking Water Revolving
Fund Bond – Norton Rose Fulbright - \$7,050 RES 87-14
7. Authorization for mapping of the stormwater conveyance
system within the Kensico Watershed – Merritts GIS, Ltd. RES 88-14
8. Approval of the Service Award Program List – 2013
Volunteer Ambulance Workers/Valhalla Ambulance Corp. RES 89-14
9. Release of IBM Performance Bond - \$250,000 for fiber
Optic cable removed from utility poles RES 90-14
10. Authorization to attend NYS Assessors Association
Course, Ethics – February 26, 2014, James Timmings RES 91-14
11. Purchase Order No. 16117 – Repair to Pump Motor No. 3 -
Commerce Street Pump Station – Kensico Water District RES 92-14
12. Receiver of Taxes Report
13. Investment Report

IV TOWN CLERK'S REPORT

(see attached report)

IV COUNCIL REPORTS

Councilman McCarthy

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|-----------------------|-----------|
| 1. Comptroller's Memo | RES 93-14 |
| 2. Budget Adjustments | RES 94-14 |

Councilman Rubeo

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| 1. Purchase Order No. 15662 – Yearly Maintenance Agreement for Police Records System | RES 95-14 |
| 2. Purchase Order No. 15663 – 2014 Ford Sedan Police Interceptor | RES 96-14 |

Councilman Rogers-Smalley

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| 1. Purchase Order No. 15850 – Diving Board | RES 97-14 |
| 2. Authorization to extend bid for Maintenance of Floral Shrub Areas and Mowing of Grass in the Mount Pleasant Town Parks – 2014 - Greenway Property Services | RES 98-14 |
| 3. Purchase Order No. 15874 – Monthly Maintenance/Mowing – 2014 | RES 99-14 |
| 4. Appointment of Community Center Supervisor – Jackie Abate | RES 100-14 |
| 5. Recreation Memo No. 4 – Instructor Rates and Programs Spring/Summer 2014 Season | RES 101-14 |
| 6. Approval of Instructor Rate and Program – Engineering for Kids | RES 102-14 |

Councilman Fulgenzi

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| 1. Purchase Order No. 16026 – Salt | RES 103-14 |
| 2. Purchase Order No. 15028 – Winter Sand | RES 104-14 |

V TOWN ATTORNEY REPORT

VI BUSINESS FROM THE FLOOR

Schedule of Meetings

Work Session – February 18, 2014 – 8:00 p.m.

Business Meeting – February 25, 2014 – 8:00 p.m.

Adjourn