

**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 BIDS AND AWARDS

HVAC – Town Hall - Karaco Heating and Cooling, LLC. RES 82-14

III BUSINESS FROM THE FLOOR

IV 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 83-14
2. Approval of Plan review proposal dated January 29, 2014
For the Landmark at Eastview Regeneron North Campus
facility – International Code Council RES 84-14
3. Authorization for Supervisor to sign agreement for drawing
review of design drawings plus expenses for EF Academy
Project – CBK Engineering RES 85-14
4. Authorization for television engineering services –
Leonardo Lucenti RES 86-14
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 87-14
6. Authorization for Supervisor to sign proposal for Bond
Counsel services for EFC Drinking Water Revolving
Fund Bond – Norton Rose Fulbright - \$7,050 RES 88-14
7. Authorization for mapping of the stormwater conveyance
system within the Kensico Watershed – Merritts GIS, Ltd. RES 89-14
8. Approval of the Service Award Program List – 2013
Volunteer Ambulance Workers/Valhalla Ambulance Corp. RES 90-14
9. Release of IBM Performance Bond - \$250,000 for fiber
optic cable removed from utility poles RES 91-14
10. Authorization to attend NYS Assessors Association
Course, Ethics – February 26, 2014, James Timmings RES 92-14
11. Purchase Order No. 16117 – Repair to Pump Motor No. 3 -
Commerce Street Pump Station – Kensico Water District RES 93-14
12. Receiver of Taxes Report
13. Investment Report

V TOWN CLERK'S REPORT

(see attached report)

VI COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 94-14
2. Budget Adjustments - 2013 RES 95-14

Councilman Rubeo

1. Purchase Order No. 15662 – Yearly Maintenance Agreement for Police Records System RES 96-14
2. Purchase Order No. 15663 – 2014 Ford Sedan Police Interceptor RES 97-14
3. Appointment Police Crossing Guard RES 97A-14

Councilman Rogers-Smalley

1. Purchase Order No. 15850 – Diving Board RES 98-14
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 99-14
3. Purchase Order No. 15874 – Monthly Maintenance/Mowing – 2014 RES 100-14
4. Appointment of Community Center Supervisor – Jackie Abate RES 101-14
5. Recreation Memo No. 4 – Instructor Rates and Programs Spring/Summer 2014 Season RES 102-14
6. Approval of Instructor Rate and Program – Engineering for Kids RES 103-14
7. Approval Pool Director – 2014 Season, Jon Battista RES 103A-14

Councilman Fulgenzi

1. Purchase Order No. 16026 – Salt RES 104-14
2. Purchase Order Nos. 16028 & 16031– Winter Sand RES 105-14
3. Authorization to attend Hazardous Tree Identification Course, Rutgers Univ., Feb. 27, 2014 – John Riviezzo RES 106-14

VII TOWN ATTORNEY REPORT

VIII 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