

**TOWN OF MOUNT PLEASANT  
TOWN BOARD  
AGENDA**

**Meeting No. 5  
February 28, 2014**

**I PUBLIC HEARING**

Consideration of a Special Use Permit – Section 218-45  
of Town Code for New York Medical College to re-use  
19 Skyline Drive, Hawthorne, NY for office, administrative  
and educational uses

RES 107-14

**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR’S REPORT**

1. Notice of intent to establish community residence at  
659 Bellview Avenue, Thornwood, NY – schedule  
public hearing RES 108-14
2. Authorization for Supervisor to sign Alternative  
Contribution Plan Addendum to the PERMA Program  
Agreement – January 1, 2014 to January 1, 2015 RES 109-14
3. Authorization for the Supervisor to sign Release of  
Anthony Giovannello, 66 Newman Place, Hawthorne, NY  
as a personal guarantor between the Town of Mount Pleasant  
and A & J Luncheonette, 407 Ellwood Avenue, Hawthorne, NY RES 110-14
4. Authorization for Approval of Hazard Mitigation Planning  
Contract - CAMCE RES 111-14
5. Authorization to transfer 2013 delinquent water accounts  
To 2014 tax roll RES 112-14
6. P.O. #15880 – Annual Confined Space Rescue Training –  
Water and Recreation Department RES 113-14
7. Investment Report RES 114-14

**IV TOWN CLERK’S REPORT**  
(see attached report)

**V COUNCIL REPORTS**

**Councilman McCarthy**

1. Comptroller’s Memo RES 115-14
2. Budget Adjustments - 2013 RES 116-14

**Councilman Rubeo**

- |   |             |
|---|-------------|
| 1. Purchase Order No. 15631 – Prisoner Set Up for Ford Utility Patrol Vehicle | RES 117-14  |
| 3. Purchase Order No. 15632 – Rear Set Up for Ford Utility Patrol Vehicle     | RES 118 -14 |

**Councilman Rogers-Smalley**

- |   |            |
|---|------------|
| 1. Approval to attend Tri-State Camp Conference March 18-21, 2014 – Elaine Donnelly   | RES 119-14 |
| 2. Purchase Order # 15878 – Approval to attend Basic Chainsaw Maintenance and Safety Course - April 9, 2014 – Kevin Valentine | RES 120-14 |

**Councilman Fulgenzi**

- |  |            |
|--|------------|
| 1. Purchase Order No. 16032 - Salt           | RES 121-14 |
| 2. Purchase Order No. 16033 - Sand           | RES 122-14 |
| 3. Purchase Order No. 16029 – Recycling Bins | RES 123-14 |

**VI TOWN ATTORNEY REPORT**

**VII BUSINESS FROM THE FLOOR**

**VIII EXECUTIVE SESSION**

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|--------------------------------|------------|
| 1. Personnel matter resolution | RES 124-14 |
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Schedule of Meetings

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

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

Adjourn