TOWN OF MOUNT PLEASANT TOWN BOARD TENTATIVE AGENDA

Meeting No. 6 March 11, 2014

I PUBLIC HEARING

To consider notice under Section 41.34 of the New York StateMental Hygiene Law of interest and intent to establish anIndividual Residential Alternative at 659 Bellview Avenue,Thornwood, NYRES 129A-14RES 129 B-14

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1.	Notice of intent to establish community residence at 330 Bear Ridge Road, Pleasantville, NY – schedule	
	public hearing for March 25, 2014	RES 130-14
2.	Acceptance of dedication of road and drainage system –	RES 150 14
2.	Cy Court Road – Entry Estates Subdivision	RES 131-14
3.	Acceptance of dedication of road and drainage system	
	and street lighting – Raven Way Road, Damco Subdivision	RES 132-14
4.	Authorization to attend Annual NYS Town Clerks'	
	Association Conference – April 27-30, 2014, Saratoga, NY –	
	Patricia June Scova	RES 133-14
5.	Annual Block Party – Pythian Avenue between Astor and	
	Weed Avenue – August 23, 2014, 3:00-12 midnight,	
	rain date August 24, 2014	RES 134-14
6.	Authorization for 2014 Annual Dues – Historic Hudson	
	River Towns	RES 135-14
7.	Approval of Pilot Program Water and Sewer Department –	
	Summer Hours April 14 – October 10, 2014	
	7:00 a.m. to 3:30 p.m.	RES 136-14
8.	Approval of December 31, 2013 Proposal – PCI –	
	Replacement of Verizon Wireless antennas and installation	
	of new radio equipment on East Water Tank	RES 137-14
9.	Authorization to appoint part-time Zoning Inspector –	
	17-1/2 hours per week @ \$24/per hour – Douglas Kelly,	
	22 Wall Avenue, Valhalla, NY (effective February 12, 2014)	
	(Revise Resolution No. 87-14, February 11, 2014	RES 138-14
10.	Purchase Order No. 16118 – Annual Medical Exam –	
	Respirator Clearance for Confined Space Entry/Rescue and	
	Asbestos Handling	RES 139-14

11. Purchase Order No. 16121 – Kensico Water District –	
Commerce St. Pump Station – Emergency Repairs/Generator	RES 140-14
12. Receiver of Taxes Report – February 2014	

13. Investment Report

IV TOWN CLERK'S REPORT (see attached report)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo	RES 141-14
Councilman Rubeo	
1. Purchase Order No. 15633 – Partition single	
prisoner system/Police Interceptor Sedan	RES 142-14
2. Purchase Order No. 15665 – Weapons	RES 143–14
3. Purchase Order No. 15667 – computer mount/floor	
plate/Police Interceptor Sedan	RES 144-14
4. Purchase Order No. 15678 – Taser Instructor	
Recertification – May 16, 2014 Officers Mirko,	
McGuinn, Golczewski, Dolan, Boccardi & O'Driscoll	RES 145-14
5. Purchase Order No. 15668 – Emergency Lighting for	
Police Interceptor Sedan	RES 146-14
Councilwoman Rogers-Smalley	
1. Authorization to dispose of Host Dry Extraction	
Carpet Cleaner – Inventory Control # 1608	RES 147-14
2. Authorization to extend bid for School Bus	
Transportation for Day Camp and Senior Trips –	
2014 – Royal Coach Lines, Inc.	RES 148-14
3. Approval of instructor's rates	RES 149-14
4. Purchase Order No. 15881 – Furnish/Install carpet –	
third floor/Bradhurst Community Center	RES 150-14
6. Authorization to attend NYS Recreation and Parks	
Conference March 23-25, 2014, Saratoga, NY –	
Kellie Rizzi	RES 151-14
7. Purchase Order No. 15884 – provide/install network	
connection – Sullivan Data	RES 152-14
Councilman Fulgenzi	
1. Authorization to attend Cornell Local Roads Workshop -	
March 26, 2014, Westchester County – John Baglieri,	
Anthony Stella, James Maxwell, John Riviezzo	RES 153-14
2. Appoint part-time intermediate clerk to Highway Dept. –	
17-1/2 hours per week, \$15/per hour – Danielle Drake	RES 154-14

VI TOWN ATTORNEY REPORT

VII BUSINESS FROM THE FLOOR

Approve Minutes: 11/14/13, 11/12/13, 11/16/13, 12/10/13, 12/23/13, 1/7/14 RES 155-14

Schedule of Meetings

Work Session – March 18, 2014 – 8:00 p.m. Business Meeting – March 25, 2014 – 8:00 p.m.

Adjourn