

**TOWN OF MOUNT PLEASANT**  
**TOWN BOARD**  
**FINAL AGENDA**

**Meeting No. 6**  
**March 11, 2014**

**I PUBLIC HEARING**

To consider notice under Section 41.34 of the New York State Mental Hygiene Law of interest and intent to establish an Individual Residential Alternative at 659 Bellview Avenue, Thornwood, NY RES 129-14

**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 – 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

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| 11. New York State Office of State Comptroller –<br>CAP/Report of Examination  | RES 140-14 |
| 12. Acceptance of Proposal for Professional Engineering Services,<br>Modification of Spillway and Removal of Trees –<br>CAMCE – Pocantico Water District | RES 141-14 |
| 13. Purchase Order No. 16120 – Vibration Analysis Kensico<br>Water District  | RES 142-14 |
| 14. Purchase Order No. 16121 – Kensico Water District –<br>Commerce St. Pump Station – Emergency Repairs/Generator                                       | RES 143-14 |
| 15. Receiver of Taxes Report – February 2014   |            |
| 16. Investment Report  |            |

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

**V COUNCIL REPORTS**

**Councilman McCarthy**

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| 1. Comptroller’s Memo | RES 144-14 |
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**Councilman Rubeo**

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| 1. Purchase Order No. 15633 – Partition single<br>prisoner system/Police Interceptor Sedan  | RES 145-14 |
| 2. Purchase Order No. 15665 – Weapons   | RES 146-14 |
| 3. Purchase Order No. 15667 – computer mount/floor<br>plate/Police Interceptor Sedan  | RES 147-14 |
| 4. Purchase Order No. 15678 – Taser Instructor<br>Recertification – May 16, 2014 Officers Mirko,<br>McGuinn, Golczewski, Dolan, Boccardi & O’Driscoll | RES 148-14 |
| 5. Purchase Order No. 15668 – Emergency Lighting for<br>Police Interceptor Sedan  | RES 149-14 |

**Councilwoman Rogers-Smalley**

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| 1. Authorization to dispose of Host Dry Extraction<br>Carpet Cleaner – Inventory Control # 1608                                   | RES 150-14 |
| 2. Authorization to extend bid for School Bus<br>Transportation for Day Camp and Senior Trips –<br>2014 – Royal Coach Lines, Inc. | RES 151-14 |
| 3. Approval of instructor’s rates   | RES 152-14 |
| 4. Purchase Order No. 15881 – Furnish/Install carpet –<br>third floor/Bradhurst Community Center                                  | RES 153-14 |
| 6. Authorization to attend NYS Recreation and Parks<br>Conference March 23-25, 2014, Saratoga, NY –<br>Kellie Rizzi               | RES 154-14 |
| 7. Purchase Order No. 15884 – provide/install network<br>connection – Sullivan Data   | RES 155-14 |

**Councilman Fulgenzi**

1. Authorization to attend Cornell Local Roads Workshop -  
March 26, 2014, Westchester County – John Baglieri,  
Anthony Stella, James Maxwell, John Riviezzo RES 156-14
2. Appoint part-time intermediate clerk to Highway Dept. –  
17-1/2 hours per week, \$15/per hour – Danielle Drake RES 157-14

**VI TOWN ATTORNEY REPORT**

**VII BUSINESS FROM THE FLOOR**

Approve Minutes:

11/12/13, 11/26/13, 12/10/13, 12/23/13, 1/7/14

RES 158-14

Schedule of Meetings

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

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

Adjourn