

**TOWN OF MOUNT PLEASANT**  
**TOWN BOARD**  
**TENTATIVE AGENDA**

**Meeting No. 8**  
**April 8, 2014**

**I PUBLIC HEARING**

1. To consider the renewal of the franchise of Cablevision of Wappinger Falls, Inc. in the Town of Mt. Pleasant RES 181-14
2. To amend and revise Town of Mt. Pleasant Zoning Code Section 206-27, Taxi Stands and Use and Section 206-55, Schedule XXI: taxi stands RES 182-14

**II BIDS AND AWARDS**

Highway Materials

**III BUSINESS FROM THE FLOOR**

**IV SUPERVISOR'S REPORT**

1. Appointment – Chief of Police RES 183-14
2. Appointment – Lieutenant RES 184-14
3. Appointment – Sergeant RES 185-14
4. Appointment – Detective RES 186-14
5. Authorization to canvass Westchester County Civil Service Title - Office Assistant (Automated Systems) – 25 hours per Week/\$15.00 per hour RES 187-14
6. Authorization for Supervisor to sign Exhibit Approval for Project No. C3-5379-03-00 NYS Revolving Fund Short-Term for NYS Environmental Facilities Corporation RES 188-14
7. Purchase Order No. 16129 – Remove, Supply and Install Wiring Junction Box – Commerce Street Pump Station RES 189-14
8. Purchase Order No. 16127 – Manhole Covers RES 190-14
9. Purchase Order No. 16126 – Diaphragm Pump RES 191-14
10. Authorization for Supervisor to sign 2013 Sponsor Authorization Form for Service Award Program – Valhalla Ambulance Corps RES 192-14
11. Authorization to hire seasonal intermediate account clerk – 17-1/2 hours - \$14.00/hour RES 193-14
12. Authorization to schedule public hearing to amend and revise Town of Mt. Pleasant Zoning Code Section Chapter 157 - Plumbing to include electrical work – Local Law No. 1-2014 RES 194-14
13. Receiver of Taxes Report – March
14. Investment Report

**V TOWN CLERK'S REPORT**  
**(see attached report)**

**VI COUNCIL REPORTS**

**Councilman McCarthy**

- |   |            |
|---|------------|
| 1. Comptroller's Memo                     | RES 195-14 |
| 2. Final Lump Sum Payment – Brian Fanelli | RES 196-14 |

**Councilman Rubeo**

- |   |            |
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| 1. Purchase Order No. 15683 – Police Network Support<br>Contract – February 1 to October 31, 2014 | RES 197-14 |
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**Councilwoman Rogers-Smalley**

- |  |            |
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| 1. Purchase Order No. 15898 – Annual Maintenance<br>Contract – HVAC – Community Center | RES 198-14 |
| 2. Purchase Order Nos. 15887, 15888 and 15890 –<br>Ball field clay/sand mix            | RES 199-14 |
| 3. Approval of Program and Instructor's Rate of Pay –<br>Senior Citizen Art            | RES 200-14 |

**Councilman Fulgenzi**

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| 1. Deposit for Street Opening Permit No. 6336 –<br>LRS Realty Assoc. LLC | RES 201-14 |
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**VII TOWN ATTORNEY REPORT**

**VIII BUSINESS FROM THE FLOOR**

Schedule of Meetings  
Work Session – April 15, 2014 – 8:00 p.m.  
Business Meeting – April 22, 2014 – 8:00 p.m.

Adjourn