

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

**Meeting No. 9
April 22, 2014**

I PUBLIC HEARING

1. To consider amending and revising Town of Mt. Pleasant Zoning Code Chapter 157 – Plumbing to include electrical work – Local Law No. 1-2014 RES 202-14

II BUSINESS FROM THE FLOOR

III SUPERVISOR’S REPORT

1. Authorization to reject all bids for laid in place bituminous material RES 203-14
2. Authorization to rebid for laid in place bituminous material RES 204-14
3. Purchase Order No. 17593 - Repairs to cooling tower – Ortiz Welding RES 205-14
4. Purchase Order 17592 - Power Wash Town Hall – Good Deal RES 206-14
5. Authorization to go out to bid for roof work – Town Hall Building and Valhalla Train Station Building RES 207-14
6. Approval of code review services of architectural drawings By Lothrop Associates for EF Academy Project RES 208-14
7. Authorization to sell excess Town property subject to a permissive referendum – section 122, Block 74, Lot 40 RES 209-14
8. Request for County of Westchester to annex property located at 1011 King Street, Chappaqua, NY into the County Sewer District RES 210-14
9. Purchase Order No. 16133 – Laser Bill Forms – Water Dept. RES 211-14
10. Investment Report

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

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller’s Memo RES 212-14

Councilman Rubeo

1. Purchase Order No. 15670 – Flag Poles RES 213-14
2. Purchase Order No. 15672 – U.S. Flags RES 214-14
3. Authorization to schedule a public hearing to Amend Town Ordinance 206-46. Schedule XII, Parking Prohibited All Times: South Kensico Avenue East and West of Cleveland Street RES 215-14
4. Purchase Order No. 15674 – Traffic paint RES 216-14
5. Purchase Order No. 15675 – Glass spheres RES 217-14

Councilwoman Rogers-Smalley

1. Authorization to hire seasonal employees - Summer 2014 RES 218-14
2. Purchase Order Nos. 15900 and 15901 - Ball field clay/sand mix RES 219-14
3. Recreation Memo No. 5 – seasonal employees parks/pool – Summer 2014 RES 220-14
4. Purchase Order No. 15851 – Pool covers RES 221-14

Councilman Fulgenzi

1. Deposit for Street Opening Permit No. 6337 – 168 Saw Mill River Road, LLC RES 222-14

VI TOWN ATTORNEY REPORT

1. Skyline 37, LLC – 37 Saw Mill River Road, Town of Mt. Pleasant, NY – SBL 111.20-1-82 Tax Certiorari Case RES 223-14
2. Authorization to commence an action in Supreme Court against Tin Can Holdings, LLC 231 Dingle Road, Brewster, NY located at 989 Broadway, Thornwood, NY - SBL 106-11-3-16 for violations of Town Code RES 224-14

VII BUSINESS FROM THE FLOOR

Schedule of Meetings

Work Session – May 6, 2014 – 8:00 p.m.

Business Meeting – May 13, 2014 – 8:00 p.m.

Adjourn