

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

**Meeting No. 10
May 13, 2014**

I PUBLIC HEARING

To consider amending Town Ordinance, 206-46, RES 225-14
Schedule XII, Parking to Prohibit at All Times:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
South Kensico Ave.	East	From a point 442 feet South of Cleveland St.
South Kensico Ave.	West	From a point 140 feet South of Cleveland St.

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Objection to Westchester County Health Care Corporation to act as Lead Agency and Adopt a Negative Declaration in regard to proposed action - Constructing of a 260,000 square foot seven story Medical Office Building on Westchester Medical Center Campus in Valhalla, NY RES 226-14
2. Authorization to canvas Civil Service List – Water Maintenance Worker – Grade II RES 227-14
3. Designation of Town owned parcel located at Bear Ridge Road and Watch Hill Road as ‘parkland’. RES 228-14
4. Authorization to schedule public hearing for NYS DEC MS4 Annual Report – March 2012 to March 2013 RES 229-14
5. Authorization for Comptroller to sign 48 month lease for postage machine – Neopost RES 230-14
7. Authorization to extend and approve Operational Consulting Services for Pocantico and Kensico Water Systems – DeBlock Environmental Services till June 30, 2015 RES 231-14
8. Purchase Order No. 15734 – Computer Equipment RES 232-14
9. Purchase Order No. 15731 – Computer Hardware and Upgrades RES 233-14
10. Request for permission to dispose of inoperable/obsolete items: one laser jet recorder, three chart recorders, computer monitors and hard drives RES 234-14

- | | |
|---|------------|
| 11. Purchase Order No. 16138 – Traffic Cones – Water, Sewer,
Highway and Recreation Departments | RES 235-14 |
| 12. Purchase Order No. 16137 – Repair Parts for Auto Strainer | RES 236-14 |
| 13. Purchase Order No. 15729 – GASB 45 - Actuarial Valuation | RES 237-14 |
| 14. Authorization to attend NYS GFOA Spring Seminar – T. Peretti
and M. Lanjewar – June 6, 2014, Tarrytown, NY | RES 238-14 |
| 15. Authorization to canvas Civil Service List – Senior Acct. Clerk | RES 239-14 |
| 16. Purchase Order No. 16135 – Chemical Facilities Upgrade – | RES 240-14 |
| 17. Authorization to close Town Hall offices Friday, May 23, 2014,
Records Management Day | RES 241-14 |
| 18. Authorization to schedule a public hearing to amend Town Code
Section 139-18(c.) – Construction activities | RES 242-14 |
| 19. Receiver of Taxes Report – April | |
| 20. Investment Report | |

IV TOWN CLERK’S REPORT
(see attached report)

V COUNCIL REPORTS

Councilman McCarthy

- | | |
|------------------------------|------------|
| 1. Comptroller’s Memo | RES 243-14 |
| 2. Budget Adjustments – 2014 | RES 244-14 |

Councilman Rubeo

- | | |
|--|------------|
| 1. Authorization to hire seasonal employees –
Traffic and Safety Department – A. Ramirez
and J. Nicholson | RES 245-14 |
| 2. Purchase Order No. 15676 – Maglite long life batteries | RES 246-14 |
| 3. Authorization to attend 2014 NYS Association of
Chiefs of Police Annual Training Conference –
July 13 - July 16, 2014 – Paul Oliva, Lake Placid, NY | RES 247-14 |
| 4. Purchase Order No. 15689 – LED Cobra Head
Street Lights | RES 248-14 |
| 5. Authorization to attend Mindset Bootcamp Seminar,
Iona College, June 17-18. 2014 – Sgt. Golczewski and
Officers Gagnon and Aufiero | RES 249-14 |

Councilwoman Rogers-Smalley

- | | |
|--|------------|
| 1. Authorization for Supervisor to execute sub-lease
Agreement - Bradhurst Center Apartment –
effective June 1, 2014 | RES 250-14 |
| 2. Recreation Memos Nos. 6, 7 and 9 – Seasonal Park
and Pool employees | RES 251-14 |

- | | |
|--|------------|
| 3. Recreation Memo No. 8 – Seasonal Park Rangers and Parks employees | RES 252-14 |
| 4. Authorization to attend course – Social Media for the Masses – May 12 - 14, 2014 – Kellie Rizzi | RES 253-14 |

Councilman Fulgenzi

- | | |
|---|------------|
| 1. Authorization to hire summer intern for Cornell Local Road Pavement Management Program – Joseph Muccin, Valhalla, NY | RES 254-14 |
| 2. Authorization to sell 800 – 1,000 yards of leaf compost - \$7.00 per cubic yard | RES 255-14 |
| 3. Authorization to attend annual school for Highway Superintendents – Peter Sciliano – June 2-4, 2014 – Ithaca, NY | RES 256-14 |
| 4. Authorization for software and to attend Workshop on Pavement Management – Joseph Muccin, May 26-29, 2014; Michael Reck – May 27-28, 2014 - Ithaca, NY | RES 257-14 |
| 5. Authorization to attend Diesel and I.D.S. Training Seminar – May 20, 2014 – D. Barker, D. Anttila, W. Williams and A. D’Asacoli | RES 258-14 |
| 6. Deposit for Curb Cut Permit #1400 – Zappico Const. | RES 259-14 |
| 7. Authorization to dispose of 1998 Ford Taurus, Inventory # 00001764 | RES 260-14 |

VI TOWN ATTORNEY’S REPORT

VII BUSINESS FROM THE FLOOR

Approval of Minutes – 5/28/13, 6/25/13 and 8/13/13	RES 261-14
--	------------

Schedule of Meetings

Work Session – May 20, 2014 – 8:00 p.m.

Business Meeting – May 27, 2014 – 8:00 p.m.

Adjourn