

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

**Meeting No. 11
May 27, 2014**

I PUBLIC HEARING

To consider amending Town Code Section 139-18(c.) - RES 262-14
Construction Activities

To consider adoption of the Town's MS4 Annual Report RES 263-14
to DEC for March 2013 to March 2014

II BIDS AND AWARDS

Bituminous Materials RES 264-14
Roof Work – Valhalla Train Station Building RES 265-14

III BUSINESS FROM THE FLOOR

IV SUPERVISOR'S REPORT

1. Authorization for Annual VT-S Website Hosting/Support RES 266-14
Renewal – 7/1/14 to 6/30/15 – Virtual Town Hall Holdings LLC
2. Authorization for use of Town Hall parking lot on Sunday, RES 267-14
6/1/14 for “Drive and Dine II” event – Security World,
Valhalla, NY
3. Authorization for Annual OSHA/PESH Training on 6/10/14 - RES 268-14
\$1400 per session – Miller Environmental Group, Inc.
4. Acceptance of donation of services – Master Lawn, Inc., RES 269-14
Hawthorne, NY for three (3) Veteran Memorial sites,
Valhalla/Hawthorne/Thornwood
5. Appointment to Board of Assessment Review – James Finn, RES 270-14
Thornwood, NY
6. Authorization to schedule public hearing to extend sewer RES 271-14
district – Roger Centrowitz, Westlake Dr. and Old Kensico Rd.,
Section 112.08 Block 1 Lot 32
7. Authorization for removal from County Saw Mill Sewer RES 272-14
District – Todd and Keri Fellini, 6 Sloehidden Road,
Briarcliff Manor, NY, Section 099.17 Block 2 Lot 6
8. Authorization to dispose of 1996 Chevy Corsica, WD-27, RES 273-14
Inventory No. 00001522

- 9. Purchase Order No. 16142 – Supply and Install new coupling - Commerce St. Pump Station, Kensico Water District RES 274-14
- 10. Block Party Requests - Marietta Avenue between Lynwood and Montieth Ave., Hawthorne, NY; Sat. 7/5/14 – noon to midnight – rain date: Sun. 7/6/14; Willis Avenue between Frankford and Main St., Hawthorne, NY Sat. 8/23/14 – noon to midnight – rain date: Sat. 8/30/14 RES 275-14
- 11. Investment Report

V TOWN CLERK’S REPORT
(see attached report)

VI COUNCIL REPORTS

Councilman McCarthy

- 1. Comptroller’s Memo RES 276-14

Councilman Rubeo

- 1. Purchase Order No. 15692 – Installation of utility pole RES 277-14
- 2. Purchase Order No. 15691 – span clamp and balance adjuster replacements, Columbus Avenue RES 278-14

Councilwoman Rogers-Smalley

- 1. Recreation Memo No. 10 – Seasonal Pool and Camp personnel RES 279-14

Councilman Fulgenzi

- 1. Purchase Order No. 16037 - Transmission for Truck 46 RES 280-14
- 2. Authorization for seasonal employees - Alberto Tedeshi, Michael Mele and Michael Nicoletti RES 281-14
- 3. Deposit for Curb Cut Permit No. 1402 - Osvaldo Panetta, 712 Linda Avenue, Thornwood, NY RES 282-14
- 4. Purchase Order No. 16036 – pipe and collars RES 283-14

VI TOWN ATTORNEY’S REPORT

VII BUSINESS FROM THE FLOOR

Schedule of Meetings
 Work Session – June 3, 2014 – 8:00 p.m.
 Business Meeting – June 10, 2014 – 8:00 p.m.

Adjourn