

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

**Meeting No. 16
August 12, 2014**

I PUBLIC HEARING

Increase and Improvement of the facilities of the Pocantico Hill
Water District – design engineering services – \$160,000 bond

Public Interest Order RES 359-14
Bond Resolution RES 359A-14

II BIDS AND AWARDS

1. Painting exterior of the Bradhurst Community Center RES 360-14

III BUSINESS FROM THE FLOOR

IV SUPERVISOR’S REPORT

1. Authorization for first payment to contractor for purchase of metal roofing material – Valhalla Station Roof Rehabilitation Project - \$31,604.00 RES 361-14
2. Authorization to purchase backflow valve and inlet screen - Elm Street and Clinton Street Drainage Improvements RES 362-14
3. Authorization to dispose of two tables and mats in Court Room RES 363-14
4. Authorization to purchase LED lights for Branch Library - Graybar RES 364-14
5. Authorization to solicit construction bids for Water Main Extension at Legion Drive Bridge – Valhalla – Kensico Water District RES 365-14
6. Authorization to submit final application to the NYS Department of Environmental Conservation for Municipal Waste Reduction and Recycling (MWRR) State Assistance Program - \$592,081.50 RES 366-14
7. Authorization for the Association of Towns membership dues - 2015 RES 367-14
8. Agreement for the Preparation of Senior Citizens Nutrition Program Meals between the Town of Mt. Pleasant and Greenburgh January 1, 2014 through December 31, 2014 RES 368-14
9. Authorization for Second Amendment with the County of Westchester to provide nutrition services for elderly persons related to NYSOFA and NSIP Programs – April 1, 2014 through March 31, 2015 RES 369-14
10. Authorization to consent to equipment modification related to antennas by Verizon Wireless at Claybird Lane Site – #272961 and 591217 RES 370-14

- | | |
|---|------------|
| 11. Leave of absence determination and acceptance of resignation - Tina Peretti, Comptroller – effective August 12, 2014 | RES 371-14 |
| 12. Appointment – Comptroller – Maria Lanjewar - effective August 13, 2014 | RES 372-14 |
| 13. Authorization to canvass Deputy Comptroller civil service list | RES 373-14 |
| 14. Authorization to appoint Alice Perucci – intermediate account clerk for \$25 per hour – 6 hours/week for three months | RES 374-14 |
| 15. Authorization to canvass Code Enforcement Officer civil service list | RES 375-14 |
| 16. Acceptance of resignation – Bruce Riehl, Parks Foreman - effective August 29, 2014 | RES 376-14 |
| 17. Authorization for Jon Petruzelli to receive out of title pay as Parks Foreman August 11 – August 29, 2014 | RES 377-14 |
| 18. Appointment – Parks Foreman – Jon Petruzelli, effective August 30, 2014 | RES 378-14 |
| 19. Receiver of Taxes Report - July | |
| 20. Investment Report | |

V TOWN CLERK’S REPORT
(see attached report)

VI COUNCIL REPORTS

Councilman McCarthy

- | | |
|--|------------|
| 1. Comptroller’s Memo | RES 379-14 |
| 2. Budget Adjustments | RES 380-14 |
| 3. Final lump sum payout – Alice Perucci | RES 381-14 |

Councilman Rubeo

- | | |
|--|------------|
| 1. Purchase Order No. 15696 – remote control software - police cars and police computers | RES 382-14 |
| 2. Purchase Order No. 15742 – Maintenance software - support for live scan finger printer – August 1, 2014 through July 31, 2015 | RES 383-14 |

Councilwoman Rogers-Smalley

- | | |
|--|------------|
| 1. Recreation Memo No. 21 and Memo No. 23 – Seasonal Employees Pool 2014 | RES 384-14 |
| 2. Recreation Memo No. 22 – Seasonal Employees – Sports Camp 2014 | RES 385-14 |
| 3. Purchase Order No. 15919 – Ballfield Clay/Sand Mix | RES 386-14 |
| 4. Purchase Order No. 15920 – Marlo 3.5 Vacuum Pump | RES 387-14 |
| 5. Purchase Order No. 15929 – Annual Maintenance Contract – Community Center – HVAC Electronic Controls Systems – October 1, 2014 through September 30, 2015 | RES 388-14 |

Councilman Fulgenzi

1. Authorization to discard vehicles – 1989 Dump Truck and 1987 Cab and Chassis RES 389-14
2. Purchase Order No. 16047 – AC Condenser for 430E Cat Backhoe RES 390-14
3. Authorization to attend Snow/Ice Workshop/Cornell Local Roads Program – August 28, 2014 – Town of New Castle – Messrs. Reck, Baglieri, Ruvo and Riviezzo RES 391-14
4. Purchase Order No. 16048 – Black Top RES 392-14
5. Deposit – Cub Cut Permit No. 1405 – Valvano and Son Construction, Inc. RES 393-14

VII TOWN ATTORNEY’S REPORT

Tax Certioraris

1. Duke Realty LLC/F&F Equities LP – 99 Castleton, 402 Clairmont Avenue, 10 Saint Charles Street, and Saint Charles Street, Mount Pleasant, NY – 106.15-1-7, 106.15-1-8, 106.15-1-9, 106.10-6-60, 106.10-2-40 and 106.10-6-1 RES 394-14
2. Ledgerock Gardens, Inc., 173 Bedford Road, Mt. Pleasant, NY – 99.19-1-61 RES 395-14
3. Getty Petroleum Marketing, 476 Commerce Street, Hawthorne, NY – 112.6-5-1 RES 396-14
4. Eugene Buonanno, 122 Depeyster Street, Sleepy Hollow, NY – 115.15-2-56 RES 397-14
5. Green Valley Office Park, 245 Saw Mill River Road, Hawthorne, NY – 111.6-1-30.101 through 30.311 RES 398-14

VIII BUSINESS FROM THE FLOOR

Schedule of Meetings

Work Session – September 2, 2014 – 8:00 p.m.

Business Meeting – September 9, 2014 – 8:00 p.m.

Adjourn