

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

**Meeting No. 17**  
**September 9, 2014**

**I BUSINESS FROM THE FLOOR**

**II SUPERVISOR'S REPORT**

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. Authorization for First Amendment with the County of Westchester to IMA for transportation services for seniors (AAA Transportation Contract) – April 1, 2014 through March 31, 2015                                                                                                                          | RES 402-14 |
| 2. Approval of Indemnification Agreement between the Town and Larry Michaellessi, 21 Clinton Street East, Valhalla, NY, Anthony Abbondola, 27 East Clinton Street, Valhalla, NY, Lori McLaughlin, 12 Elm Street East, Valhalla, NY and Alfred and Deborah Zaino, 10 Elms Street, East, Valhalla, NY              | RES 403-14 |
| 3. Approval of design engineering services for Bedford Road Water Main Extension, Pocantico Hills Water District – Professional Consulting, LLC.                                                                                                                                                                 | RES 404-14 |
| 4. Authorization to issue a corrected school tax bill - 89/99.17-3-54, 35 Hays Street, Joginder & Jogindra Bhatnager                                                                                                                                                                                             | RES 405-14 |
| 5. Purchase Order No. 15552 – Auto CAD 2015 Subscription and Support Renewal                                                                                                                                                                                                                                     | RES 406-14 |
| 6. Block Party Requests – Linda Avenue off Westchester Avenue, Thornwood, NY Saturday, September 13, 2014 – noon - midnight, raindate Sunday, September 14, 2014; Broad Street between Memorial and Brookline, Hawthorne, NY Sunday, October 12, 2014 – 2:00 p.m. – 9:00 p.m., raindate Monday, October 13, 2014 | RES 407-14 |
| 7. Authorization to appoint Alice Perucci – intermediate account clerk - \$25/hour for 6-12 hours/week (Revise Res. No. 374-14)                                                                                                                                                                                  | RES 408-14 |
| 8. Revise Resolution Nos. 376-14 and 378-14 – Parks Foreman                                                                                                                                                                                                                                                      | RES 409-14 |
| 9. Authorization to appoint Donna Carpentieri intermediate account clerk - \$15/hour – 17-1/2 hours/week through October 31, 2014 (Revise Res. No. 193-14)                                                                                                                                                       | RES 410-14 |
| 10. Receiver of Taxes Report – August, 2014                                                                                                                                                                                                                                                                      |            |
| 11. Investment Report                                                                                                                                                                                                                                                                                            |            |

### **III TOWN CLERK'S REPORT**

(see attached report)

### **IV COUNCIL REPORTS**

#### **Councilman McCarthy**

1. Comptroller's Memo RES 411-14
2. Final lump sum payout – Tina Peretti RES 412-14

#### **Councilman Rubeo**

1. 2014 Ford Utility Police Interceptor AWD RES 413-14

#### **Councilwoman Rogers-Smalley**

1. Purchase Order No. 15966 – Ladies Night Out, 9/16/14 RES 414-14
2. Recreation Memo No. 24 – Stipend for Teenscape Camp RES 415-14
3. Recreation Memo No. 25 – Seasonal Employees RES 416-14

#### **Councilman Fulgenzi**

1. Deposit – Curb Cut Permit No. 1407 – Maribel Perez,  
5 Harding Avenue, Valhalla, NY RES 417-14
2. Authorization to attend NYS Association of Highway  
Superintendents Annual Meeting - September 16-18, 2014 RES 418-14

### **V TOWN ATTORNEY'S REPORT**

1. Settlement between the Town of Mt. Pleasant and Philip  
Servicse Corporation, 2324 Vernsdale Road, Rock Hill,  
South Carolina RES 419-14
2. Authorization to commence litigation pursuant to  
Section 41.34 of the Mental Hygiene Law – Individualized  
Residential Alternative at 330 Bear Ridge Road,  
Pleasantville, NY RES 420-14

### **VI BUSINESS FROM THE FLOOR**

Schedule of Meetings

Work Session – September 16, 2014 – 8:00 p.m.

Business Meeting – September 23, 2014 – 8:00 p.m.

Adjourn