

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

**Meeting No. 18
September 23, 2014**

I BUSINESS FROM THE FLOOR

II SUPERVISOR'S REPORT

1. Authorization to issue a corrected school tax bill, RES 421-14
89/106.18-2-91, 765 Sherman Avenue, Thornwood, NY –
Richard M. Turco
2. Approval of 2015 Budget Consultant – Sept. 11, 2014 Proposal RES 422-14
3. Authorization to appoint Grace Papa – Permit Clerk, RES 423-14
25 hours/week @ \$15.00/per hour
4. Accept proposal for 2014-2015 Tax Map Maintenance and GIS RES 424-14
Services – Bowne Management Systems - \$11,000
5. Purchase Order No. 16151 – Catholic Protection System - RES 425-14
Annual Agreement – Kensico Water District
6. Approval of Eye Med Select Plan – Eye Med Vision Care RES 426-14
7. Authorization to attend NYS GFOA Fall Seminar – RES 427-14
Oct. 3, 2014 Cortlandt Manor, NY – Maria Lanjewar
8. Purchase Order No. 17521 – Carpet Tile – Justice Court RES 428-14
(JCAP Grant)
9. Acceptance of resignation – Francis Faughnan, 10 E. Linwood, RES 429-14
Valhalla, NY – IDA
10. Appointment – Parks Foreman – Jon Petruzelli – effective RES 430-14
October 1, 2014
11. Appointment – Assistant Parks Foreman – Scott Naylor – RES 431-14
effective October 1, 2014
12. Approval of design engineering services proposal for RES 432-14
Replacement/Rehabilitation of Sleepy Hollow Interconnection,
Pocantico Hills Water District – Professional Consulting, LLC
13. Schedule public hearing to consider special permit under RES 433-14
Section 218-68, A. (2) – New Garage and Conversion of Office
Space to Residential Apartment – 844 Commerce Street,
Thornwood, NY - S/B/L: 106.15-6-80 and 81
14. Authorization to approve \$535,000 Bonds – Vehicles and RES 434-14
Equipment for Construction and Maintenance Purposes
15. Appointment Deputy Comptroller – Tiana Truong, RES 435-14
1395 Pelham Parkway, Bronx, NY - effective September 29, 2014
16. Investment Report

III TOWN CLERK'S REPORT

(see attached report)

IV COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 436-14
2. Final lump sum payout – Tina Peretti RES 437-14

Councilman Rubeo

1. Authorization to pursue a Bachelor of Science Degree in Criminal Justice – P.O. John Boccardi RES 438-14
2. Approval of reimbursement for course: Written English & Lit. Studies II – Mercy College RES 439-14
3. Authorization to attend International Chiefs of Police Conference – October 2014, Orlando, FL – Paul Oliva, Chief RES 440-14
4. Authorization to attend New York Women in Law Enforcement, October 15-17, 2014, Tarrytown, NY – P.O. Tammy Scova RES 441-14
5. Purchase Order No. 15746 – Police Package for Vehicle RES 442-14
6. Purchase Order No. 15747 – Blower and Trimmer RES 443-14
7. Purchase Order No. 15748 – Graphic Material/Police Cars RES 444-14
8. Purchase Order No. 15749 – Upfit parts – SUV RES 445-14

Councilwoman Rogers-Smalley

1. Purchase Order No. 15924 – 2015 Ford 4x4 Truck RES 446-14
2. Purchase Order No. 15923- snow plow RES 447-14
3. Purchase Order No. 15922 – Turf Edger and Blade RES 448-14
4. Recreation Memo Nos. 26 and 27 – Permanent part-time Recreation attendants RES 449-14
5. Approval of instructor's rate – Fall/Winter Session RES 450-14

Councilman Fulgenzi

VI EXECUTIVE SESSION

- Personnel matters/union negotiations RES 451-14

V BUSINESS FROM THE FLOOR

- Schedule of Meetings
Work Session – October 7, 2014 – 8:00 p.m.
Business Meeting – October 14, 2014 – 8:00 p.m.

Adjourn