

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

**Meeting No. 19
October 14, 2014**

I PUBLIC HEARING

To consider special permit under Section 218-68; A. (2) – RES 453-14
new garage and conversion of office space to residential
apartment – 844 Commerce Street, Thornwood, NY
S/B/L: 106.15-6-80 and 81

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Acceptance of resignation/retirement – Joan. A. Maybury, RES 454-14
Supervisor
2. Approval of Amendment B for 2013-2014 Indexed Lump Sum RES 455-14
Contracts with State of NY DOT – Municipal Snow and Ice
Agreements
3. Authorization for Survey and Staking Property with Easement RES 456-14
Boundary – Randy Lane Drainage System – Merritts GIS, Ltd.
4. Westchester County Civil Service examination related RES 457-14
termination - Shaline Jagedo effective end of business Friday,
October 17, 2014
5. Purchase Order No. 16155 – Kensico Water District - Emergency RES 458-14
Relocation of Gas Service
6. One Year Renewal of Refuse Contract – 2015 RES 459-14
7. Purchase Order No. 16156 - Hach Water Analysis Equipment RES 460-14
8. Receiver of Taxes Report – September 2014
9. Investment Report

IV TOWN CLERK'S REPORT
(see attached report)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 461-14

Councilman Rubeo

- 1. Authorization for attendance/reimbursement for course - 'Bulletproof Warrior' – P.O. Aufiero RES 462-14
- 2. Purchase Order No. 15754 – Console RES 463-14
- 3. Purchase Order No. 17801 – Vests RES 464-14
- 4. Authorization for purchase of replacement camera RES 465-14
- 5. Purchase Order No. 15755 – Sign Blanks RES 466-14
- 6. Purchase Order No. 15752 – Security Upgrades Hawthorne and Valhalla Commuter Parking Lots RES 467-14
- 7. Purchase Order No. 17806 – LED Street Lights RES 468-14

Councilwoman Rogers-Smalley

- 1. Purchase Order No. 15925 – sod RES 469-14
- 2. Purchase Order No. 15927 – John Deere Gator Vehicle RES 470-14
- 3. Purchase Order No. 15931 – Ford Truck RES 471-14
- 4. Purchase Order No. 15928 – picnic tables RES 472-14
- 5. Purchase Order No. 15904 – robotic swimming pool cleaner RES 473-14
- 6. Rescind awarded bid for Painting of the Exterior of the Bradhurst Community Center (Res. #360-14, 8/12/14) – error in bid documents RES 474-14
- 7. Authorize solicitation of bids for paining of the Exterior of the Bradhurst Community Center RES 475-14

Councilman Fulgenzi

- 1. Authorization to solicit bids for 10' body/10' sander/ 10' plow RES 476-14
- 2. Authorization to solicit quotes for 2015 Guide to Recycling RES 477-14
- 3. Release of curb cut permit # 1400 RES 478-14
- 4. Authorization to purchase two (2) 2015 Freightliner 4x4 cab chasis RES 479-14
- 5. Purchase Order No. 16050 – catch basins RES 480-14
- 6. Purchase Order No. 16051 – plasma cutter RES 481-14
- 7. Release of Curb Cut # 1407 RES 482-14
- 8. Receipt of Curb Cut Deposit # 1408 RES 483-14
- 9. Release of Curb Cut # 1403 RES 484-14

VI BUSINESS FROM THE FLOOR

Schedule of Meetings

Work Session – October 21, 2014 – 8:00 p.m.

Business Meeting – October 28, 2014 – 8:00 p.m.

Adjourn