

**TOWN OF MOUNT PLEASANT**  
**TOWN BOARD**  
**FINAL AGENDA**

**Meeting No. 20**  
**October 28, 2014**

**I BUSINESS FROM THE FLOOR**

**II SUPERVISOR'S REPORT**

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|---|------------|
| 1. Appoint Supervisor   | RES 485-14 |
| 2. Approval of changing Tuesday, Nov. 4, 2014 Work Session to Wednesday, Nov. 5, 2014 and changing Tuesday Nov. 11, 2014 Town Board Meeting to Wednesday, Nov. 12, 2014 | RES 486-14 |
| 3. Authorization to extend contract with Good Deal Cleaning for one year ear, ending Oct. 31, 2015 at which time the contract will go out to bid                        | RES 487-14 |
| 4. Acceptance of PepsiCo land donation at 350 Columbus Avenue, Valhalla to the Valhalla Fire District   | RES 488-14 |
| 5. Authorization for 2015 Sullivan Data Contract  | RES 489-14 |
| 6. Authorization for audit service for year ending Dec. 31, 2014 from Toski & Co., P.C.   | RES 490-14 |
| 7. Calgon Carbon Corp. P.O. 16157 for Kensico Water District for Commerce Street troubleshoot visit   | RES 491-14 |
| 8. Authorization to go out to bid for water main installation at Legion Drive Bridge Crossing   | RES 492-14 |
| 9. Accept \$650 donation to the Water Dept. from Susan Barnett  | RES 493-14 |
| 10. Approval of \$691.25 credit to be issued to Dr. Howard Slater due to malfunction of water meter   | RES 494-14 |
| 11. Enter into Energy Efficiency Services Program Agreement with New York Power Authority   | RES 495-14 |
| 12. Approve change order for additional work required for the Valhalla Train Station Roof Project   | RES 496-14 |
| 13. Investment Report   |            |

**IV TOWN CLERK'S REPORT**  
(see attached report)

**V COUNCIL REPORTS**

- Councilman McCarthy**  
1. Comptroller's Memo

RES 497-14

**Councilman Rubeo**

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|---|------------|
| 1. P.O.15743 to Blueline Tactical Supply for ammunition | RES 498-14 |
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**Councilwoman Rogers-Smalley**

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| 1. Instructor Rates Memo for early and late winter 2014-2015 | RES 499-14 |
| 2. Instructor Rates Memo for spring/summer 2014              | RES 500-14 |

**Councilman Fulgenzi**

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|---|------------|
| 1. Deposit for curb cut permit # 1411, Dean Barnett,<br>10 Lakeview Avenue, Valhalla, NY    | RES 501-14 |
| 2. Release of Curb Cut #124210, Zimmerman & Cohen,<br>195 Fairway Avenue, Pleasantville, NY | RES 502-14 |

**VI BUSINESS FROM THE FLOOR**

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| 1. Approval of Town Board Meeting Minutes for:<br>November 12, 2013, November 26, 2013,<br>December 20, 2013, December 23, 2013,<br>March 11, 2014, March 25, 2014, April 8, 2014,<br>April 22, 2014, May 13, 2014, May 27, 2014,<br>June 10, 2014, June 24, 2014, July 8, 2014, | RES 503-14 |
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Schedule of Meetings

Work Session – **Wednesday**, November 5, 2014 – 8:00 p.m.

Business Meeting – **Wednesday**, November 12, 2014 – 8:00 p.m.

Adjourn