

TOWN OF MOUNT PLEASANT
TOWN BOARD
FINAL AGENDA

Meeting No. 21
November 12, 2014

I BUSINESS FROM THE FLOOR

II SUPERVISOR'S REPORT

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| 1. Adopt Preliminary 2015 Budget and schedule public hearings | RES 504-14 |
| 2. Authorization to schedule public hearings to adopt 2015
Town of Mount Pleasant Budget – November 25, 2014 and
December 9, 2014 | RES 505-14 |
| 3. Schedule public hearing to establish water rates – effective
December 1, 2014 | RES 506-14 |
| 4. Appoint Deputy Supervisor | RES 507-14 |
| 5. Authorization for Intermunicipal Agreement between the Town
of Mt. Pleasant and Westchester County for reimbursement from
from the County for the Mt. Pleasant Police Youth Officer Program | RES 508-14 |
| 6. Extension of part time help in Building Dept. – intermediate
account clerk – Donna Carpentieri – 17-1/2 hours/week
@ \$15/hour until December 31, 2014 | RES 509-14 |
| 7. Renew Shred-It Contract for three years | RES 510-14 |
| 8. Rescind Res. No. 434-14 to approve \$535,000 Bonds – Vehicles
and Equipment for Construction and Maintenance Purposes | RES 511-14 |
| 9. Authorization to approve \$535,000 Bonds – Vehicles and
Equipment for Construction and Maintenance Purposes | RES 512-14 |
| 10. Appoint Bill Carey to IDA | RES 513-14 |
| 11. Authorization to canvass Civil Service List for Assistant
Court Clerk | RES 514-13 |
| 11. Receiver of Taxes Report – October 2014 | |
| 12. Investment Report | |

IV TOWN CLERK'S REPORT
(see attached report)

V COUNCIL REPORTS

Councilman McCarthy

- | | |
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| 1. Comptroller's Memo | RES 515-14 |
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Councilman Rubeo

1. P.O. 17808 – Computer system for third police SUV RES 516-14

Councilwoman Rogers-Smalley

1. P.O. 15935 – Aladdin Tickets RES 517-14
2. Memo #29 – Appointment of seasonal staff RES 518-14
3. Memo requesting Kellie Rizzi to attend Recreation RES 519-14
Conference in Cortland, NY
4. Memo requesting Kellie Rizzi to attend National Recreation RES 520-14
and Parks Assoc. Revenue Development and Management
School in West Virginia
5. Memo #30 - Authorize substitute driver for delivering meals RES 521-14
for the Office of the Elderly Americans
6. Approval of instructor's rate for 2014 Fall Youth-Tennis RES 522-14

Supervisor Fulgenzi

1. P.O. # 16052 – Repair and bring into compliance Highway RES 523-14
and Police Gas Pumps
2. Award bid of 10' Body/10' Sander/10' Plow to Trius, Inc. RES 524-14
of Bohemia, NY
3. Curb Cut # 1399 deposit – Richard Hall RES 525-14
4. Release of Curb Cut # 1405 – Valvano & Son Construction RES 526-14
5. Award job of printing 2015 Recycling Booklets to Aladdin RES 527-14
Printing, Mt. Vernon, NY

VI BUSINESS FROM THE FLOOR

1. Approval of Town Board Meeting Minutes for: RES 527-14
January 7, 2014, May 13, 2014, July 22, 2014,
August 12, 2014

Schedule of Meetings

Work Session – Tuesday, November 18, 2014 – 8:00 p.m.

Business Meeting – Tuesday, November 25, 2014 – 8:00 p.m.

Adjourn