

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

**Meeting No. 22**  
**November 25, 2014**

**I PUBLIC HEARINGS**

- |                            |            |
|----------------------------|------------|
| 1. 2015 Preliminary Budget | RES 530-14 |
| 2. Water Rate Increases    | RES 531-14 |

**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR'S REPORT**

- |  |            |
|--|------------|
| 1. Request from Water Department to solicit bids for the delivery of caustic soda (25%) for Consolidated Treatment Facilities and the Pocantico Filter Plant   | RES 532-14 |
| 2. Approve CSEA 1 Contract   | RES 533-14 |
| 3. Approval of contract between the Town of Mt. Pleasant and the SPCA of Westchester   | RES 534-14 |
| 4. Renewal of Legal Services – Darius Chafizadeh, Harris Beach - December 1, 2014 – November 30, 2015  | RES 535-14 |
| 5. Acceptance of TraCS Use and Dissemination Agreement between the Mt. Pleasant Police Dept., New York State Police and the Westchester Dept. of Public Safety for system of electronic capture of ticket and accident report data | RES 536-14 |
| 5. Amend Resolution No. 372-14 to eliminate stipulation of not receiving a raise in 2015   | RES 537-14 |
| 6. Investment Report   |            |

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

**V COUNCIL REPORTS**

**Councilman McCarthy**

- |                       |            |
|-----------------------|------------|
| 1. Comptroller's Memo | RES 538-14 |
|-----------------------|------------|

**Councilman Rubeo**

1. P.O. 17841 - request to spend \$1,825.74 on DARE graduation supplies RES 539-14
2. Request approval for Officer Thomas Olsen to return to Pace University to pursue a Master's Degree in Homeland Security RES 540-14
3. P.O. 17809 – Nino's Supply for rebuilding the paint truck RES 541-14

**Councilwoman Rogers-Smalley**

1. Memo #31 – Authorize part time building supervisor RES 542-14
2. Memo # 32 - Authorize substitute driver for delivering meals for the Office of the Elderly Americans RES 543-14  
RES 544-14
3. P.O. 15938 – request to purchase Two (2) 2015 Ford Transit XL Vans RES 545-14

**Supervisor Fulgenzi**

1. Request to purchase one (1) 2015 Ford F550 Cab and Chassis RES 546-14
2. Request to solicit bids for one (1) latest model dump body with Spreader & Hydraulic System RES 547-14
3. Request to purchase one (1) 2015 Ford F350 4 x 4 from Henderson Ford, Webster, NY and request to purchase for said vehicle one (1) galvanized removable style snowplow with hand held controls from Ortiz Welding, Hawthorne, NY RES 548-14
4. Curb Cut Release – Permit #1441 – Dean Barnett, 10 Lakeview Avenue, Valhalla, NY RES 549-14

**VI BUSINESS FROM THE FLOOR**

## Schedule of Meetings

Work Session – Tuesday, December 2, 2014 – 8:00 p.m.

Business Meeting – Tuesday, December 9, 2014 – 8:00 p.m.

Adjourn