

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

**Meeting No. 23  
December 9, 2014**

**I BUSINESS FROM THE FLOOR**

**II SUPERVISOR'S REPORT**

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|---|------------|
| 1. Adopt 2015 Budget  | RES 550-14 |
| 2. Refer petition of G. H. Kerry Ltd. Seeking to extend the C-PS Zone to include a 5.101 acre parcel on Columbus Avenue   | RES 551-14 |
| 3. Authorize the Town to enter into an agreement with Department of Transportation for installation of water main pipe running over the Legion Drive Bridge in Valhalla, NY | RES 552-14 |
| 4. Authorize the Town to enter into an agreement for subsurface and/or aerial rights with the Metropolitan Transportation Auth.   | RES 553-14 |
| 5. Awarding water main pipe installation contract at Legion Drive Crossing to Landi Contracting   | RES 554-14 |
| 6. Call for public hearing to approve bond for additional work, permits and charges from engineer for Legion Drive Bridge – additional amount of \$150,000                  | RES 555-14 |
| 7. Approve seminar for Maria Lanjewar to attend NYS Govt. Finance and Officer's Assoc. for \$95 in Mt. Kisco  | RES 556-14 |
| 8. Authorize final lump sum payout to Carl Castagna   | RES 557-14 |
| 9. P. O. 17904 – International Code Council - Plan review services for Cablevision Field Services Facility  | RES 558-14 |
| 10. P. O. 17905 – International Code Council - Plan review services for Pace Univ. Athletic Field House   | RES 559-14 |
| 11. Receiver of Taxes Report – November 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 560-14 |
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**Councilman Rubeo**

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| 1. P.O. 17810 – replace six trip sensors on Lakeview Ave. and Columbus Ave. | RES 561-14 |
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**Councilwoman Rogers-Smalley**

1. Memo #33 – appointment of four seasonal part time employees for youth basketball program RES 562-14
2. Approval of instructor for “Drama in the Afternoon” RES 563-14

**Supervisor Fulgenzi**

1. Request authorization to employ Alberto Tedeschi, Michael Mele and Joseph Muccin as seasonal employees to assist in leaf collection for a period not to exceed six weeks RES 564-14

**VI BUSINESS FROM THE FLOOR**

Schedule of Meetings

Work Session – Tuesday, December 16, 2014 – 8:00 p.m.

Business Meeting – Tuesday, December 23, 2014 – 8:00 p.m.

Adjourn