TOWN OF MOUNT PLEASANT TOWN BOARD FINAL AGENDA

Meeting No. 24 December 23, 2014

I PUBLIC HEARING

RES 565-14

Approve bond for additional work, permits and charges from engineer for Legion Drive Bridge – additional amount of \$150,000

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1.	Schedule public hearing for commuter parking fees	RES 566-14
2.	Schedule public hearing for repeal of local law chapter 204 and	RES 567-14
	for \$10,000.00 with Con Edison	
3.	Sale of excess property	RES 568-14
4.	Approve Worker's Compensation Policy for 2015	RES 569-14
5.	Authorize full time employment for Grace Papa, Permit Clerk -	RES 570-14
	Town Clerk's Office	
6.	Authorize full time employment for Joanne Paparella,	RES 571-14
	Assessment Clerk – Assessor's Office	
7.	Authorize full time employment for Madeline DeRentiis,	RES 572-14
	Office Assistant – Building Department	
8.	Approval for Town Board Members; Carl Fulgenzi, Mark Rubeo,	RES 573-14
	Laurie Smalley and Denis McCarthy to attend Association of	
	Towns Conference in New York City, February 2015	
9.	P.O. # 16151 from Water Department to rebuild water meter	RES 574-14
10.	P.O. 17906 from Building Department for Regeneron Sprinkler	RES 575-13
	Review	
10.	Approval of vacation carryover for Maria Lanjewar – five days	RES 576-14
11.	Approval of vacation carryover for Michelle Knapp – two days	RES 577-14
12.	Approval of vacation carryover for Janet Nicolai – two days	RES 578-14
13.	Approval of vacation carryover for Jo Ann Salvatore – four days	RES 579-14
14.	Approval of vacation carryover for Paul Oliva – ten days	RES 579-14A
13.	Award bid for caustic soda for Water Department	RES 580-14
14	Investment Report	

IV TOWN CLERK'S REPORT

(see attached report)

V COUNCIL REPORTS

Councilman McCarthy			
1.	Comptroller's Memo	RES 581-14	
Councilman Rubeo 1. Authorize payment for certification for dispatchers RES 582-14			
1.	Ryan Rodgers and Joe Paparella at a cost of \$129.00 each totaling \$258.00	KES 362-14	
2.	Authorize payment upon completion of Fall Semester 2014 to Mercy College for Officer John Boccardi	RES 583-14	
3.	Request approval of payment for Officer John Boccardi for classes at Mercy College upon completion of Spring semester 2015	RES 584-14	
4.	Request authorization for Police Officers M. McGuinn and M. Dolan to attend Glock Armorer's Course at \$250 each totaling \$500	RES 585-14	
Councilwoman Rogers-Smalley			
1.	Request for authorization for out of title pay for Robin Flemming, Office of Elderly Americans, at the rate of pay of fifteen (15) days for Kathy Fox from November 5, 2014 to December 1, 2014	RES 586-14	
2.	Request authorization for seven Parks employees to to attend Professional Turf and Landscaping Conference at Empire Casino on January 14, 2015 for a total cost of \$525.00 for Steve Mott, Jon Petruzelli, Scott Naylor, Kevin Valentine, Bruce Riehl, Chris Sena & Manny Morales	RES 587-14	

VI BUSINESS FROM THE FLOOR

Schedule of Meetings:

Annual Organizational Meeting – Tuesday, January 6, 2015 – 7:00 p.m. Work Session – Tuesday, January 6, 2015 – 8:00 p.m. Business Meeting – Tuesday, January 13, 2015 - 8:00 p.m.

Adjourn