

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

Meeting No. 3  
January 28, 2015

**I BUSINESS FROM THE FLOOR**

**II SUPERVISOR'S REPORT**

- |   |           |
|---|-----------|
| 1. Appointment – Police Officer – Anthony J. Stella, Jr.<br>157 Manhattan Avenue, Hawthorne, NY 10532   | RES 52-15 |
| 2. Appoint Kellie Rizzi – probationary to Superintendent<br>of Recreation and Parks at a salary of \$105,000 per year                                   | RES 53-15 |
| 3. Authorization – Mangarano Engineering Study/Survey<br>Deerfield Pump Station - \$20,810.00 out of sewer<br>district budget/refund with eventual bond | RES 54-15 |
| 4. Authorization to increase hours of Gina Sassano from<br>17.5 hours/week to 25 hours, pending civil service canvass                                   | RES 55-15 |
| 5. Authorization to appoint Donna Carpentieri intermediate<br>account clerk - \$15/hour – part time on as needed basis                                  | RES 56-15 |
| 6. P.O. 16163 – Leroy Street Sewer Station Emergency Repairs  | RES 57-15 |
| 7. P.O. 16164 – 2015 Ford Transit 150 Cargo Van   | RES 58-15 |
| 8. P.O. 16165 – Kensico Water District Commerce Street<br>Pump Station Repairs  | RES 59-15 |
| 9. OSHA Training, Invoice #7003318 - \$2,800.00, Feb. 18 & 19   | RES 60-15 |
| 10. Approval of PBA Contract  | RES 61-15 |
| 11. Approval of CSEA II Contract  | RES 62-15 |
| 12. Amendment of CSEA I – Group Ranges  | RES 63-15 |
| 13. Authorization to increase hours of Carolyn Saracino to<br>35 hours per week for a 90-day period   | RES 64-15 |
| 14. Approval Service Award Program  | RES 65-15 |
| 15. Investment Report   |           |

**III TOWN CLERK'S REPORT**

(see attached sheet)

## **IV COUNCIL REPORTS**

### **Councilman McCarthy**

1. Comptroller's Memo RES 66-15

### **Councilman Rubeo**

1. Emergency purchase – police car transmission RES 67-15

### **Councilwoman Smalley**

1. P.O. 15946 – Alarm maintenance contract for Community Center RES 68-15
2. P.O. 15948 – tickets for Beautiful RES 69-15
3. Approval of instructor's rate for winter 2015 session RES 70-15
4. Approval of 2015 pool rates RES 71-15
5. Memo #1, part time salaries effective Feb. 2, 2015 RES 72-15

### **Councilman Fulgenzi**

1. P.O. 16062 – one dump body w/spreader, plow and hydraulic system RES 73-15
2. P.O. 16065 – one engine rebuilt kit RES 74-15
3. Reject bid from Trius for 9"body/8'sander/9'plow equipment package to save \$7,625.00 RES 75-15
4. P.O. 16063 – Atlantic Salt Co. – 1,000 tons of road salt RES 76-15

## **V APPROVAL OF MINUTES**

- November 12, 2014 and November 25, 2014 RES 77-15

## **VI SCHEDULE OF MEETINGS**

- February 3<sup>rd</sup> - Work Session 8:00 p.m.  
February 10<sup>th</sup> Business Session 8:00 p.m.

Adjourn

