

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

Meeting No. 3
January 28, 2015

I BUSINESS FROM THE FLOOR

II SUPERVISOR'S REPORT

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|---|-----------|
| 1. Appointment – Police Officer – Anthony J. Stella, Jr.
157 Manhattan Avenue, Hawthorne, NY 10532 | RES 52-15 |
| 2. Appoint Kellie Rizzi – probationary to Superintendent
of Recreation and Parks at a salary of \$105,000 per year | RES 53-15 |
| 3. Authorization – Mangarano Engineering Study/Survey
Deerfield Pump Station - \$20,810.00 out of sewer
district budget/refund with eventual bond | RES 54-15 |
| 4. Authorization to increase hours of Gina Sassano from
17.5 hours/week to 25 hours, pending civil service canvass | RES 55-15 |
| 5. Authorization to appoint Donna Carpentieri intermediate
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
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
35 hours per week for a 90-day period | RES 64-15 |
| 14. Approval Service Award Program | RES 65-15 |
| 15. Appoint Larry Levine to the Library Board | RES 66-15 |
| 15. Investment Report | |

III TOWN CLERK'S REPORT

(see attached sheet)

IV COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 67-15

Councilman Rubeo

1. Emergency purchase – police car transmission RES 68-15

Councilwoman Smalley

1. P.O. 15946 – Alarm maintenance contract for Community Center RES 69-15
2. P.O. 15948 – tickets for Beautiful RES 70-15
3. Approval of instructor's rate for winter 2015 session RES 71-15
4. Approval of 2015 pool rates RES 72-15
5. Memo #1, part time salaries effective Feb. 2, 2015 RES 73-15

Councilman Fulgenzi

1. P.O. 16062 – one dump body w/spreader, plow and hydraulic system RES 74-15
2. P.O. 16065 – one engine rebuilt kit RES 75-15
3. Reject bid from Trius for 9"body/8'sander/9'plow equipment package to save \$7,625.00 RES 76-15
4. P.O. 16063 – Atlantic Salt Co. – 1,000 tons of road salt RES 77-15

V APPROVAL OF MINUTES

- November 12, 2014 and November 25, 2014 RES 78-15

VI SCHEDULE OF MEETINGS

- February 3rd - Work Session 8:00 p.m.
February 10th - Business Session 8:00 p.m.

Adjourn