

**TOWN OF MOUNT PLEASANT
TOWN BOARD
TENTATIVE AGENDA**

Meeting No. 4
February 10, 2015

I BUSINESS FROM THE FLOOR

II SUPERVISOR'S REPORT

1. Schedule public hearing for repeal of local law chapter 204 and for \$10,000.00 with Con Edison RES 79-15
2. Request approval of change Orders 1 & 2 for PCI, Inc. for Kensico Water District contract 2012-02 RES 80-15
3. Request approval from Water Dept. to attend New York Section of American Water Works Assoc. Conferences RES 81-15
4. P.O. 15557 - Keating Electric to install new lighting, desk and other electric work at the Branch Library at Lozza Drive in Valhalla RES 82-15
5. P.O. 16166 - Optimum Controls – emergency replacement of computer in filter plant in Pocantico Water District RES 83-15
6. P.O. 16168 - Utility Service Co. for storage water tank inspections in Kensico Water District RES 84-15
7. P.O. 16169 – Henderson Ford for a 2015 Ford F250 4 x 4 for the Water Department RES 85-15
8. Renew lease with Atlantic Tomorrow's Office for copier at the Water Department RES 86-15
9. P.O. 15556 – Merritts GIS, Ltd. for Phase II of NYC DEP Kensico Reservoir Drainage Mapping RES 87-15
10. P.O. 15739 – Westchester County Fire Marshalls and Inspector Assoc. Training Conference – Beau Desimone RES 88-15
11. Waive any interest of penalties with respect to property tax payments due February Feb. 2, 2015 if paid by Feb. 3, 2015 or if payment has been mailed and postmarked on or before Feb. 3, 2015 due to the winter storm of Feb. 20, 2015. This resolution shall apply retroactively. RES 89-15
12. Authorization to reappoint Alice Perucci – Intermediate Acct. Clerk - \$25/hour for up to 15 hours/week on an as needed basis RES 90-15
14. Receiver of Taxes Report – January 2015
15. Investment Report

III TOWN CLERK'S REPORT

(see attached sheet)

IV COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 91-15

Councilman Rubeo

1. P.O. 17850 – Ortiz Welding – Galvanized snow plow RES 92-15
2. P.O. 17852 – Henderson Ford – one (1) 2015 Ford utility police interceptor RES 93-15
3. P.O. 17853 – Henderson Ford - two (2) 2015 Ford utility interceptors RES 94-15
4. P.O. 17854 – Henderson Ford – one (1) 2015 Ford sedan Police interceptor RES 95-15
5. P.O. 17855 –Taser International, tasers and supplies RES 96-15

Councilwoman Smalley

1. P.O. 15949 – Focus on Training Pesticide Course - Bruce Riehl RES 97-15
2. P.O. 15950 – Miller Environmental – Confined Space Training for Water and Recreation Departments RES 98-15
3. Memo #2 - Request for Elaine Donnelly to attend Tri-State Camp Conference in Atlantic City RES 99-15
4. Memo # 3 - Approval of instructors rates for calendar year 2015 RES 100-15
5. Memo #4 - Approval of instructors rates – Winter 2015 RES 101-15
6. Memo #5 – Approval of 2015 Camp rates RES 102-15
7. Memo #6 - Approval of instructors rates – Winter 2015 RES 103-15
8. Request for Bruce Riehl and Jon Petruzzelli to attend Atlantic City Pool and Spa Show RES 104-15

Supervisor Fulgenzi

1. P.O. 16066 – Atlantic Salt – 1,000 tons of road salt RES 105-15
2. P.O. 16067 – Halle Industries – 600 tons of road sand RES 106-15
3. P.O. 16068 – Atlantic Salt – 1,000 tons of road salt RES 107-15
4. P.O. 16070 – Rt. 23 Automall – transmission - Truck #51 RES 108-15

VI SCHEDULE OF MEETINGS

- February 17th - Work Session 8:00 p.m.
February 24th - Business Session 8:00 p.m.

Adjourn