

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

Meeting No. 5  
February 24, 2015

**I PUBLIC HEARING**

- |   |            |
|---|------------|
| 1. Repeal of local law chapter 204 and for \$10,000.00<br>with Con Edison | RES 111-15 |
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**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR'S REPORT**

- |  |            |
|--|------------|
| 1. Schedule public hearing for fire protection districts with<br>fire districts                          | RES 112-15 |
| 2. Schedule public hearing for the expansion of existing CPS<br>Zone with restrictions – Columbus Avenue | RES 113-15 |
| 3. Authorize participation in Westchester County Government<br>Efficiency Plan                           | RES 114-15 |
| 4. Acceptance of supporting the extension of the Pleasant<br>Ridge Water District                        | RES 115-15 |
| 5. Refer proposal of constructing dormitories at EF Academy<br>to Planning Board                         | RES 116-15 |
| 6. Approval contract with Virtual Towns and Schools for<br>upgrading town website                        | RES 117-15 |
| 7. P.O. 16174 - Kensico Water District Commerce Street<br>Replacement Parts                              | RES 118-15 |
| 8. Renew contract with National Standby Repair for<br>maintenance for standby generator                  | RES 119-15 |
| 9. Transfer 2014 delinquent water bills to 2015 tax rolls  | RES 120-15 |
| 10. Renewal of boiler maintenance contract with Miller,<br>Proctor and Nichols                           | RES 121-15 |
| 11. Investment Report  |            |

#### **IV TOWN CLERK'S REPORT**

(see attached sheet)

#### **V COUNCIL REPORTS**

##### **Councilman McCarthy**

1. Comptroller's Memo RES 122-15

##### **Councilman Rubeo**

1. P.O. 17811 – Prisoner transport upgrades for police vehicles RES 123-15

##### **Councilwoman Smalley**

1. Final Lump Sum payout - Harry Canniff RES 124-15
2. P.O. 15952 – Registration at Pool & Spa Operator Course –  
Jon Petruzelli RES 125-15
3. P.O. 15953 – New Padding for light poles at Bradhurst  
Softball Field – Environmental Compliance RES 126-14
4. Memo #7 – Appoint Steven Barker as part time  
groundskeeper at \$11/hour on as-needed basis RES 127-15
5. Renewal of Maintenance and Mowing in Parks for 2015  
with Rocco Lagana - \$68,198. RES 128-15
6. Renew Agreement with North East Westchester Special  
Recreation Inc. RES 129-15

#### **VI APPROVAL OF MINUTES**

December 23, 2014 and January 6, 2015 RES 130-15

#### **VII SCHEDULE OF MEETINGS**

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

Adjourn