

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

Meeting No. 6
March 10, 2015

I PUBLIC HEARING

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| 1. Consider contracts for Fire Protection with Fire Districts | RES 134-15 |
| 2. Local Law No. 2 – 2015, Boundaries of CPS Shopping District | RES 135-14 |

II BUSINESS FROM THE FLOOR

III SUPERVISOR’S REPORT

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| 1. Appoint Town Board Member | RES 136-15 |
| 2. Approve payment to Harris Beach of \$21,181.96 for legal fees pertaining to litigation with Westchester Medical Center | RES 137-15 |
| 3. Request to go out to bid for computer and networking equipment | RES 138-15 |
| 4. Adopt government accounting standards on fund balances | RES 139-15 |
| 5. Request approval for engineering study from Manganaro Engineers for Evaluation of Sanitary Sewer Flow from Tumblebrook Sewage Pump Station | RES 140-15 |
| 6. Request approval for safety inspection and engineering assessment compliance from Manganaro Engineers for change in regulations related to dam safety | RES 141-15 |
| 7. Approval of vacation carryover for Greg Wind – 5 days | RES 142-15 |
| 8. Appoint Gina Sassano to permanent part-time position of Sr. Account Clerk for 25 hours per week and authorize filling vacant position at 35 hours per week for a 60-day period effective March 9, 2015 | RES 143-15 |
| 9. Authorization for Patricia June Scova to attend Annual NYS Town Clerks’ Assoc. Conference in Rochester, NY - April 26-29, 2015 for a total cost of \$790.00 | RES 144-15 |
| 9. Receiver of Taxes Report – February 2015 | |
| 10. Investment Report | |

IV TOWN CLERK'S REPORT

(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 145-15
2. Approval of 2014 Budget Increases RES 146-15
3. Approval of 2014 Year-End Budget Reallocations RES 147-15

Councilman Rubeo

1. P.O. 17812 - two computers RES 148-15
2. P.O. 17813 - police lights and sirens for new vehicles RES 149-15
3. P.O. 17815 – consoles and up fitting for new police vehicles RES 150-15
4. P.O. 17851 - four police vests RES 151-15
5. P.O. 17857 - emergency repair for taser RES 152-15
6. Request for tuition reimbursement for Thomas Olsen RES 153-15

Councilwoman Smalley

1. Memo #8 - - approval of part time salaries RES 154-15
4. Request to go out to bid for busing for camps and year round trips RES 155-15
5. Request to go out to bid for athletic field paint marking machine RES 156-15

Supervisor Fulgenzi

1. P.O. 15954 – replacement of five bottom sections of garage Doors for Parks Department Garage RES 157-15
2. Accept Deposit for Curb Cut Permit No. 1412 – Archer Plumbing and Heating RES 158-15
3. Approve Highway Department 2015 Work Program RES 159-15

VI SCHEDULE OF MEETINGS

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

Adjourn