

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

Meeting No. 8
April 14, 2015

I BUSINESS FROM THE FLOOR

II BIDS AND AWARDS

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| 1. Computer Equipment – Sullivan Data | RES 190-15 |
| 2. Sports Field Marking and Striping Machine - Greco Brush Co. | RES 191-15 |

III SUPERVISOR’S REPORT

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| 1. Approve New York State DOT 2015-2016 Municipal Snow and Ice Agreement Extensions | RES 192-15 |
| 2. Authorize contractual agreement between Mt. Pleasant and Pace University to cover costs to Sal Pennelle of one-time emergency situation | RES 193-15 |
| 3. Request approval to hire CPI-HI Consulting Services for Affordable Care Act | RES 194-15 |
| 4. Request to enter into Second Amendment to renew Agreement with Westchester County for transportation services for Senior Services, not to exceed \$5,110 | RES 195-15 |
| 5. Offer Dedication and Bill of Sale – Sanitary Sewer and Acceptance of Maintenance Bond – Sanitary Sewer for Centrowitz Subdivision | RES 196-15 |
| 5. Approve expenditure of \$7,500 to Lothrop Associates for conceptual plan for future recreation projects – funds will be allocated from Recreation Budget | RES 197-15 |
| 6. Approve reclassification of Michelle Knapp of Comptroller’s Office to Sr. Office Assistant – Comptroller, Group 8, Step 1, position previously approved in 2014 | RES 198-15 |
| 7. Declare piece of Town-owned property in Pheasant Run Estates as excess property and proceed with selling process | RES 199-15 |
| 8. P.O.17920 – The Butlers & Air Quality – to clean all duct work related to Police Department area | RES 200-15 |
| 9. Receiver of Taxes Report – March | |
| 10. Investment Report | |

IV TOWN CLERK'S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 201-15

Councilman Rubeo

1. P.O. 17859: Creative Product Sourcing – DARE RES 202-15
Graduation supplies
2. P.O. 17819: Ennis Paint – fast drying paint for roadways RES 203-15
3. P.O. 17820: Ennis Paint – reflecting additive mix for RES 204-15
roadway paint

Councilwoman Smalley

1. P.O. 2015-07: NY Water Taxi – Teenscape Trip RES 205-15
2. P.O. 2015-10: Splish Splash – Teenscape Trip RES 206-15
3. P.O. 2015-12: Six Flags/New England– Teenscape Trip RES 207-15
4. P.O. 15970: C & H Distributors – five folding tables RES 208-15
5. Request to discard two items: desk – inventory # 0281 RES 209-15
and Toro snow shovel – inventory #1627
6. Memo #9 – Hire instructor for Gardening Program RES 210-15
7. Memo #10 – Appoint lifeguards as seasonal employees RES 211-15
8. Request to solicit bids for the furnishing and delivering RES 212-15
of Ball Field Clay/Sand Mix

Councilman DiPaolo

1. Request to discard 1997 F-350 Pick Up Truck and RES 213-15
1992 F-450 Chassis Truck
2. Deposit of Street Opening Permit #6348 - 144 Edgewood RES 214-15
Avenue, Better Home Sewerage Services
3. P.O. 16074: Chemung Supply Corp – plastic pipes RES 215-15
4. P.O. 16072: Zwack, Inc. – one Everest Plow RES 216-15

VI APPROVAL OF MINUTES

- February 10, 2015 RES 217-15

VII SCHEDULE OF MEETINGS

- April 21st - Work Session 8:00 p.m.
April 28th - Business Session 8:00 p.m.

Adjourn