

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

Meeting No. 9
April 28, 2015

I BUSINESS FROM THE FLOOR

II BIDS AND AWARDS

Request from Recreation Dept. to accept bid proposal from
Royal Coach for day camp and trip busing requirements RES 224-15

III SUPERVISOR'S REPORT

1. Approve settlement with NYC Law Department for police officer training RES 225-15
2. Request to canvass Civil Service List – Recreation Supervisor RES 226-15
3. Request to enter into SNAP Agreement (Senior Nutrition Assistance Program) and NSIP Agreement (Nutrition Services Incentive Program with Westchester County RES 227-15
4. Authorization for renewal/extension of service agreement for Mt. Pleasant West Ambulance District with the Village of Briarcliff Manor RES 228-15
5. Authorization for renewal/extension of service agreement for Mr. Pleasant West Ambulance District with the Village of Sleepy Hollow RES 229-15
6. Authorization for renewal extension of service agreement for Valhalla Ambulance Corps and the Valhalla Ambulance District RES 230-15
7. Authorization for renewal/extension of service agreement for Pleasantville Ambulance Corps and the Pleasantville Ambulance District RES 231-15
8. Approval of fire hydrant agreement 2015 RES 232-15
9. P.O.16181 – All Makes Pump & Motor Repair, Old Farm Hill Water District – Palmer Lane Pump Station – emergency replacement of Pump No. 4 RES 233-15
10. P.O. 16182 – Schmidt's Wholesale – Cellular Water Meters Starter Kit RES 234-15
11. P.O. 16183 – Kinsley Power Systems – Generator Service Contract – Water Dept. RES 235-15

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| 12. P.O. 16184 – Independent Testing Lab – Pocantico Water District Phase 1 & 2 Improvements | RES 236-15 |
| 13. P.O. 16185 – Kensico Water District Chemical Facilities Upgrade Fault Indicator Relay Kit – Dave Heiner Assoc. | RES 237-15 |
| 14. P.O. 16186 – Optimum Controls Corp. – Pocantico Water District Replacement of Obsolete Data Logging Software | RES 238-15 |
| 15. Reappoint provisionally Tiana Truong to the title of Deputy Comptroller effective April 29, 2015 | RES 239-15 |
| 16. Authorization for Drainage Easement at 6 Eastview Court | RES 240-15 |
| 17. P.O. 17921 -International Code Council – Plan Review for Blythedale Childrens’ Hospital Interior Renovations | RES 241-15 |
| 18. Approve corrected tax bills with Veteran exemptions for:
SBL 99.18-1-6 / 256 Washington Avenue, O’Loughlin;
SBL 106.10-3-17 / 26 Club Court / Marino and
SBL 106.13-2-45 / 33 Park Street/ Florio | RES 242-15 |
| 19. Investment Report | |

IV TOWN CLERK’S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

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| 1. Comptroller’s Memo | RES 243-15 |
| 2. Police Department Budget Adjustments | RES 244-15 |

Councilman Rubeo

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| 1. P.O. 17860 Recertify Joe Paparella and Ryan Rogers as Emergency Medical Dispatcher through Powerphone | RES 245-15 |
| 2. Request to hire two seasonal employees for Traffic & Safety: Alessandro Ramirez & James Nicholson | RES 246-15 |
| 3. Request to participate in Special Stop-DWI Enforcement with Westchester County | RES 247-15 |

Councilwoman Smalley

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| 1. Memo #11 – Request for Seasonal Help | RES 248-15 |
| 2. Memo #12 – Request for Pool Staff | RES 249-15 |
| 3. P.O. 2015-03 – Teenscape - Bronx Zoo | RES 250-15 |
| 4. P.O. 2015-04 – Teenscape - Lake Compounce | RES 251-15 |
| 5. P.O. 2015-05 – Teenscape – Splashdown Beach | RES 252-15 |
| 6. P.O. 2015-06 – Westchester Sandbox Theater | RES 253-15 |
| 7. P.O. 2015-14 – Teenscape – Casino Pier | RES 254-15 |
| 8. P.O. 2015-15 – Great Escape Trip – Bounce | RES 255-15 |
| 9. P.O. 2015-16 – Teenscape – Apple Metro Restaurant | RES 256-15 |
| 10. P.O. 2015-17 – Teenscape – Camel Beach | RES 257-15 |

Councilwoman Smalley (continued)

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| 11. P.O. 2015-19 – Teenscape – Hershey Park | RES 258-15 |
| 12. P.O. 15978 – Pat’s Paving – Concrete Repair Work at Pool | RES 259-15 |
| 13. P.O. 15056 – Replacement of Flow Controller Valve at Pool | RES 260-15 |

Councilman DiPaolo

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| 1. Discard 2001 Ford Van – inventory # 1916 and 1989 Ford Dump Truck – inventory #1500 | RES 261-15 |
| 2. Request to hire three seasonal employees: Joseph Muccin, Steven Tocco, Michael Mele and David Cantor | RES 262-15 |
| 3. Bond Release for Street Opening Permit #6347 – Cangialosi, 34 Virginia Lane, Thornwood | RES 263-15 |
| 4. Bond Release for Street Opening Permit #6348 – Better Home Sewerage Service | RES 264-15 |

VI SCHEDULE OF MEETINGS

- May 5th - Work Session 8:00 p.m.
May 12th - Business Session 8:00 p.m.

Adjourn