

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

Meeting No. 11
May 26, 2015

I BUSINESS FROM THE FLOOR

II PRESENTATION – Sustainable Westchester

III SUPERVISOR’S REPORT

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| 1. P.O. 16192 – oil/water separator cleaning at Water & Sewer Garage and Highway Garage | RES 287-15 |
| 2. P.O. 16193 – Deerfield Lane Sewer Station Emergency Repairs to standby generator | RES 288-15 |
| 3. Request from Water Dept. – renew alarm monitor agreement | RES 289-15 |
| 4. PCI Proposal for design and installation of de-chlorination system at Pocantico Hill Filtration Plant | RES 290-15 |
| 5. Approve resolution to Remove PCB from Hudson River | RES 291-15 |
| 6. Authorization for use of Town Hall parking lot on Sunday, June 7, 2015 for “Drive and Dine III” event – Security World, Valhalla, NY | RES 292-15 |
| 7. Block Party Request – Grimm – 372 Marietta Ave., Hawthorne at the intersections of Lynwood and Montieth – Saturday, July 4 th - 12:00 – midnight, rain date: Sunday, July 5 th | RES 293-15 |
| 8. Approve 2015 Employee Benefit Accrued Liability Rescue Fund plans for four-story dormitory building at E. F. Academy | RES 294-15 |
| 9. Appoint Margaret Cunzio of 525 Linda Avenue, Thornwood to Architectural Review Board | RES 294-15 |
| 10. Investment Report | |

IV TOWN CLERK’S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 295-15

Councilman Rubeo

1. P.O. 17863 – copier lease renewal RES 296-15
2. Request for continuing education – Sgt. Sean Forde RES 297-15
3. Request for continuing education – John Boccardi RES 298-15

Councilwoman Smalley

1. P.O. 2015-08 Dorney Park – Teenscape Trip RES 299-15
2. P.O. 2015-09 La Quinta Inns – Teenscape Trip
3. Amendment to Memo #11 – Res. 246-15, seasonal help start dates RES 300-15
4. Memo #12 – approval of seasonal park ground keepers RES 301-15
5. Memo #17 – approval of Day Camp Staff effective June 10, 2015 RES 302-15
6. Memo #19 – approval of Day Camp Staff effective June 10, 2015 RES 303-15
7. Memo #20 – approval of Pool Staff effective May 16, 2015 RES 304-15

VI SCHEDULE OF MEETINGS

- June 2nd - Work Session 8:00 p.m.
June 9th - Business Session 8:00 p.m.

Adjourn