

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

Meeting No. 11
May 26, 2015

I BUSINESS FROM THE FLOOR

II PUBLIC HEARING

Request public hearing for June 12th for Annual MS4 Report RES 287-15

III PRESENTATION – Sustainable Westchester

Authorize Town of Mt. Pleasant to enter into an agreement to participate in a Sustainable Westchester program for its residents and business consumers who are not currently purchasing electricity from an energy service company RES 288-15

IV SUPERVISOR’S REPORT

1. Appoint Margaret Cunzio of 525 Linda Avenue, Thornwood to Architectural Review Board RES 289-15
2. P.O. 16192 – oil/water separator cleaning at Water & Sewer Garage and Highway Garage RES 290-15
3. P.O. 16193 – Deerfield Lane Sewer Station Emergency Repairs to standby generator RES 291-15
4. Request from Water Dept. – renew alarm monitor agreement RES 292-15
5. PCI Proposal for design and installation of de-chlorination system at Pocantico Hill Filtration Plant RES 293-15
6. Approve resolution to Remove PCB from Hudson River RES 294-15
7. Authorization for use of Town Hall parking lot on Sunday, June 7, 2015 for “Drive and Dine III” event – Security World, Valhalla, NY RES 295-15
8. Block Party Request – Grimm – 372 Marietta Ave., Hawthorne at the intersections of Lynwood and Montieth – Saturday, July 4th - 12:00 – midnight, rain date: Sunday, July 5th RES 296-15
9. Approve 2015 Employee Benefit Accrued Liability Reserve Fund RES 297-15
10. Investment Report

V TOWN CLERK'S REPORT
(see attached sheet)

VI COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 298-15

Councilman Rubeo

1. P.O. 17863 – copier lease renewal RES 299-15
2. Request for continuing education – Sgt. Sean Forde RES 300-15
3. Request for continuing education – John Boccardi RES 301-15

Councilwoman Smalley

1. P.O. 2015-08 Dorney Park – Teenscape Trip RES 302-15
2. P.O. 2015-09 La Quinta Inns – Teenscape Trip RES 303-15
3. Amendment to Memo #11 – Res. 246-15, seasonal help start dates RES 304-15
4. Memo #12 – approval of seasonal park ground keepers RES 305-15
5. Memo #17 – approval of Day Camp Staff effective June 10, 2015 RES 306-15
6. Memo #19 – approval of Day Camp Staff effective June 10, 2015 RES 307-15
7. Memo #20 – approval of Pool Staff effective May 16, 2015 RES 308-15

VII SCHEDULE OF MEETINGS

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

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

Adjourn