

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

Meeting No. 14
July 14, 2015

I BUSINESS FROM THE FLOOR

II SUPERVISOR'S REPORT

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| 1. Request to hold Public Hearing for Zoning Moratorium | RES 368-15 |
| 2. Request to hold Public Hearing for amendment to CPS Zone | RES 369-15 |
| 3. Request to hold Public Hearing for traffic light at Legion Drive | RES 370-15 |
| 4. Request for proposal for recycling services of organic waste at 121 Clay Bird Lane | RES 371-15 |
| 5. Request for proposal for annual refuse contract | RES 372-15 |
| 6. Request approval of easement at Morning View Court | RES 373-15 |
| 7. Authorize payment for overrun for Valhalla Railroad Station Roof Project | RES 374-15 |
| 8. Approve contract with The Human Factor for organizational review and training needs analysis | RES 375-15 |
| 9. Accept donation from Master Lawns for services to parklands | RES 376-15 |
| 10. Accept bid from F&B Painting Contractors, Inc. for the painting of the exterior of the Water Department Building | RES 377-15 |
| 11. P.O. 17946 – filter and replacement parts for Pocantico Filtration Plant | RES 378-15 |
| 12. P.O. 17947 –snowplow from Ortiz Welding for Water Dept. | RES 379-15 |
| 13. Block Party Request, Mezo, 11 Armand Place, Valhalla on Saturday, August 1, 2015,10:00 a.m. – 10:00 p.m., at the Intersection of Armand and Bradhurst | RES 380-15 |
| 14. Accept resignation of Water Dept. Superintendent Bob Guena | RES 381-15 |
| 15. Appoint Carolyn Saracino as Secretary to Zoning Department, Planning Dept. and Architectural Review Board at Grade 6, Step 1, effective July 22, 2015 at a salary of \$47,815.00. | RES 382-15 |
| 16. Application to Westchester County Board of Elections to put on the November ballot the change in terms for Town Clerk and Highway Superintendent from two (2) years to four (4) years | RES 383-15 |
| 17. Receiver of Taxes Report – July 2015 | |
| 18. Investment Report | |

III TOWN CLERK'S REPORT
(see attached sheet)

IV COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 384-15

Councilman Rubeo

1. P.O. 17869 – Eagle Point Gun – ammunition RES 385-15
2. P.O. 17870 – Log Me In - remote control software for police cars RES 386-15
3. P.O. 17871 - Request for tuition reimbursement for Sean Forde RES 387-15

Councilwoman Smalley

1. P.O. Box 15903 – Argento & Sons, John Deere - 47" snow blower RES 388-15
2. P.O. 15986 – Westchester Burner Service, Annual maintenance contract for heating and air condition at Community Center RES 389-15
3. P.O. 15987 – Grainger, Inc. – Ice Machine at Community Center RES 390-15
4. Approval of Rental Agreement with Valhalla School District for rental facilities at Kensico School RES 391-15
5. Memo #31 – approval of pool and day camp seasonal employees RES 392-15
6. Memo #32 – Request for out-of-title pay for Robin Fleming at Office of Elderly Americans effective May 13, 2015 and increase Maureen Doyle's hours to 32 hours/week RES 393-15
7. Memo #33 – Dispose of steel desk RES 394-15
8. P.O. 2015-25 – JTR Transportation - bussing for camp trips RES 395-15
9. P.O. 15990 – Casa Building Materials – paving stones RES 396-15

Councilman DiPaolo

1. Curb Cut #1418 deposit – DCS Home Builders for work at to be done at 516 West Lake Dr., Thornwood RES 397-15
2. Request for Highway Superintendent to attend APWA 2015 Int'l. Public Works Congress & Exposition, Aug. 30 - Sept. 2, 2015 RES 398-15
3. P.O.16080 – The Gorman Group, Paver-Placed Surface Treatment for Bear Ridge Road RES 399-15
4. P.O.16082 – Gorman Group – 400 gallons of cracksealing RES 400-15
5. P.O.16083 – Bilotta Construction – blacktop for Linda Avenue (Frankford to Bradford), Bradford Street (Linda to Warren), Prospect Avenue, Grand Blvd., Holly Lane, Holly Ridge Road, Beech Street, Maple Street, Far Hill Road, Far Hill Lane, Watch Hill Road RES 401-15

V SCHEDULE OF MEETINGS

- August 4th - Work Session 8:00 p.m.
August 11th - Business Session 8:00 p.m.

Adjourn