

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

Meeting No. 15
August 11, 2015

I PUBLIC HEARING

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| 1. Zoning Moratorium | RES 404-15 |
| 2. Traffic Light at Legion Drive | RES 405-15 |

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

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| 1. Permanently changing work session start time to 7:00 | RES 406-15 |
| 2. Hawthorne Fire Department requests road closure for Mt. Pleasant Day Street Fair and Car Show on Aug. 16 th (rain date Aug. 23 rd) on Elwood Ave. from Commerce St. to East Cross St. | RES 407-15 |
| 3. P.O. 17941 – PCI Design and Installation - de-chlorination facilities – Pocantico Water Dist. | RES 408-15 |
| 4. P.O. 17949 – All Makes Pump & Motor Repair – emergency pump replacement in Pocantico Water District | RES 409-15 |
| 5. P.O. 17950 – Schmidt's Wholesale, Inc. - manhole and valve box risers | RES 410-15 |
| 6. Request permissive referendum for sale of excess property on Kensico Road | RES 411-15 |
| 7. Request from Assessor - Mapping Contract for 2015-2016 with Bowne AE&T Group | RES 412-15 |
| 8. Request from Assessor to attend Agricultural Exemptions Conference in Norwich, NY on Aug. 14 th | RES 413-15 |
| 9. Request from Town Engineer to attend National Transportation Safety Board Technical Review Meeting in Washington, D.C. - Aug. 13 th regarding Commerce St. Railroad Crossing Accident | RES 414-15 |
| 10. Appointment of Marissa Farrell to Architectural Review Board | RES 415-15 |
| 11. Appointment of Don Farrell to Industrial Development Agency | RES 416-15 |
| 12. Block Party Request, Predovan, 311 Manhattan Ave. Hawthorne Saturday, Sept. 19, 2015, noon – 6:00 p.m., at the intersection of Lexington and Pearl Streets (rain date Sept. 20 th) | RES 417-15
RES 418-15 |
| 13. Block Party Request, Salvi, 254 Linda Ave. Hawthorne on Sunday, Sept. 6, 2015, 10:00 a.m. – 10:00 p.m., at the intersection Frankford Ave. to the entrance of Cedar Knolls on Bradford Ave. | RES 419-15 |
| 14. Receiver of Taxes Report – July 2015 | |
| 15. Investment Report | |

IV TOWN CLERK'S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

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| 1. Comptroller's Memo | RES 420-15 |
| 2. Budget Reallocations | RES 421-15 |

Councilman Rubeo

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| 1. P.O. 17822 – Stony Brook Manufacturing – traffic signal pole | RES 422-15 |
| 2. Request to remove Police Department Vehicle #44 from inventory | RES 423-15 |
| 3. P.O. 17872 – Henderson Ford – replacement for Police Dept. Vehicle #44 | RES 424-15 |

Councilwoman Smalley

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| 1. Memo #34 – Approval of seasonal employees | RES 425-15 |
| 3. Memo #35 – Authorization to accept grant for 2% funding increases for direct care staff of the Office of the Elder Americans | RES 426-15 |
| 4. P.O. 15995 – Anchor Fencing of Rockland – repairs to fencing and installation of gate at Mt. Pleasant Pool | RES 427-15 |
| 5. P.O. 15996 – Copeland Coating Co., resurfacing and crack repair of basketball courts at Broadway Field | RES 428-15 |

Councilman DiPaolo

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| 1. Refund of Curb Cut deposit for Permit #1419, 451 Old Sleepy Hollow Road | RES 429-15 |
| 2. Deposit for Street Opening Permit #6350 – 50 Broad St., Hawthorne | RES 430-15 |
| 3. P.O. 16084 – Bilotta Construction – Blacktop for Hamilton Drive and Leroy Place | RES 431-15 |

VI SCHEDULE OF MEETINGS

- September 1st - Work Session 7:00 p.m.
September 8th - Business Session 8:00 p.m.

Adjourn