

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

Meeting No. 16
September 8, 2015

I BUSINESS FROM THE FLOOR

II ANNOUNCEMENTS

1. CRP proposal with one holiday pickup
2. Tax Payment from Cortlandt Street parcels, Sleepy Hollow
3. September 11th Services – Hawthorne Fire House @ 7:00 and Westchester County at The Rising at Kensico Dam Plaza @ 7:00

III SUPERVISOR'S REPORT

1. Amend Res. #370-15 from July to call for public hearing on CPS Zoning, which will now be held on September 22, 2015 RES 434-15
2. Rescind Res. 408-15, which was previously incorporated in proposal authorized in Res. 293-15 RES 435-15
3. Approve contract with O'Connor Davies, LLP RES 436-15
4. Request to go out to bid for cleaning services for Town Hall RES 437-15
5. P.O. 17951 - Corpro Water Works – Approval of Kensico Water District Service Agreement RES 438-15
6. P.O. 17952 – Pierce Eagle Equipment – replacement pump for vac-con truck for the Water Department RES 439-15
7. P.O. 16684 – DLT Solutions – Autodesk subscription renewal for Engineering Department RES 440-15
8. Request for Susan Maskiel-Closi of Engineering Dept. to attend Watershed Science and Technical Conference in West Point on September 9, 2015 RES 441-15
9. Block Party Request, Lane, 288 Warren Avenue, Hawthorne on Saturday, Oct. 3, 2015, 2:00 p.m. – midnight, between Frankfort Street and 310 Warren Avenue (rain date Saturday, Oct. 10, 2015) RES 442-15
10. Appointment of G.G. Kopilak to the Conservation Advisory Council RES 443-15
11. Appointment of Josephine DiCostanzo to the Conservation Advisory Council RES 444-15
12. Receiver of Taxes Report – August 2015
13. Investment Report

IV TOWN CLERK'S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

- 1. Comptroller's Memo RES 445-15
- 2. Budget Reallocations RES 446-15

Councilman Rubeo

- 1. Valhalla Union Free School District Fire Lane Enforcement RES 447-15
- 2. Request for tuition reimbursement for Sgt. Sean Forde RES 448-15
- 3. P.O. 17825 – Sullivan Data – Computer Sign Shop for
Traffic & Safety RES 449-15
- 4. P.O. 17877 – Global Surveillance Systems – video cameras,
storage and accessories RES 450-15
- 5. P.O. 17823 – Major Police Supply, replacement parts for Car #44 RES 451-15
- 6. P.O. 17878 – Cardiac Life – Powerheart AED RES 452-15

Councilwoman Smalley

- 1. P.O. 16000 – Anchor Fence of Rockland – fence repairs at
Carroll Park, Stonegate and Broadway Fields RES 453-15

Councilman DiPaolo

- 1. Request from Highway Superintendent to attend NYS Assoc.
of Town Superintendents Conference in Saratoga, NY –
September 15-18, 2015 RES 454-15
- 2. Amend Res. 400-15 to indicate that P.O. 16080 now totals RES 455-15

VI TOWN ATTORNEY'S REPORT

- 1. Accept settlement of tax certiorari, as negotiated with the
Pleasantville Union Free School District for 10 Memorial Plaza,
Pleasantville for a total estimated refund of \$500.00 RES 456-15
- 2. Accept settlement of tax certiorari, as negotiated with the
Mt. Pleasant School District for 578 Commerce Street,
Thornwood for a total estimated refund of \$2,000.00 RES 457-15
- 3. Accept settlement of tax certiorari, as negotiated with the
Mt. Pleasant School District for 720 Commerce St.,
Thornwood for a total estimated refund of \$1,500.00 RES 458-15
- 4. Accept settlement of tax certiorari, as negotiated with the
Mt. Pleasant School District for 3650 Bradhurst Avenue,
Hawthorne for a total estimated refund of \$800.00 RES 459-15

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| 5. Accept settlement of tax certiorari, as negotiated with the Pleasantville Union Free School District for 3 Campus Drive Pleasantville for a total estimated refund of \$2,000.00 | RES 460-15 |
| 6. Accept settlement of tax certiorari, as negotiated with the Tarrytown School District, for 86-96 Valley Street, Sleepy Hollow for a total estimated refund of \$500.00 | RES 461-15 |
| 7. Accept settlement of tax certiorari, as negotiated with the Pocantico Hills School District for 77 Old Saw Mill River Road, Tarrytown for a total estimated refund of \$35,000.00 | RES 462-15 |
| 8. Accept settlement of tax certiorari, as negotiated with the Mt. Pleasant School District for 50 Kensico Road, Thornwood for a total estimated refund of \$1,000.00 | RES 463-15 |
| 9. Accept settlement of tax certiorari, as negotiated with the Mt. Pleasant School District for 161 Brady Avenue, Hawthorne for a total estimated refund of \$1,000.00 | RES 464-15 |
| 10. Accept settlement of tax certiorari, as negotiated with the Mt. Pleasant School District for 171 Saw Mill River Road, Hawthorne for a total estimated refund of \$12,000.00 | RES 465-15 |

VII SCHEDULE OF MEETINGS

September 15th - Work Session 7:00 p.m.
 September 22nd - Business Session 8:00 p.m.

Adjourn