

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

Meeting No. 17
September 22, 2015

I PUBLIC HEARING

Amend Town Code Sec. 206-45, Schedule XI – Enforcement of parking and fire lane restrictions at Valhalla High School/ Middle School and Kensico Elementary School RES 466-15

II BUSINESS FROM THE FLOOR

III SUPERVISOR’S REPORT

1. Acceptance of the Performance Bond for EF Academy RES 467-15
2. Request public hearing for dedication of water main on Mill River Road of Saw Mill Glenn Subdivision RES 468-15
3. Acceptance of Hazardous Mitigation Plan Final Draft for submittal to New York State Office of Emergency Management RES 469-15
4. Request public hearing on C-PS Shopping District Zoning Amendment RES 470-15
5. Approval of tax refund authorized from Westchester County Tax Commission - George Gumina, 1376 Bedford Road, Pleasantville RES 471-15
6. Request from Building Department to dispose of copier RES 472-15
7. Request from Building Department to call for Resident Civil Service List for Office Assistant – Automated RES 473-15
8. Approval of changes orders of Landi Proposal RES 474-15
9. Approval of water connection for Hodge, 104 Rolling Hills Road, Thornwood RES 475-15
10. P.O. 17909 – International Code Council – Plan Review for Cablevision Project – Phase II RES 476-15
11. Request for Justice Court to Apply for Justice Court Assistance Grant RES 477-16
12. Investment Report

IV TOWN CLERK’S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 478-15
2. Request for Maria Lanjewar and Tiana Truong to attend NYS GFOA Seminar, Oct. 9, 2015 RES 479-15
3. Request debt pay off to New York State Retirement Amortization RES 480-15

Councilwoman Smalley

1. P.O. 17976 Custom Clay - ballfield clay/sand mix RES 481-15
2. P.O. 17977 Professional Turf Landscape – Registration for NY Botanical Garden Field Day on September 29, 2015 for Steve Mott and John Petruzzelli RES 482-15
3. P.O. 17978 James Carrerire & Sons – topdressing mix – pool RES 483-15
4. P.O. 17979 James Carrerire & Sons – topdressing mix – parks RES 484-15
5. P.O. 17980 James Carrerire & Sons – topdressing mix – parks RES 485-15
6. P.O. 17981 Eastern Heating & Cooling - annual maintenance contract for Community Center RES 486-15
7. Memo #37 – request trading of dispensing unit of CO2 system for the Town pool RES 487-15
8. Memo #38 – Request approval for two Fall instructors RES 488-15

Councilman DiPaolo

1. Request to purchase radiator for Tub Grinder RES 489-15

V TOWN ATTORNEY'S REPORT

1. Accept settlement of tax certiorari, as negotiated with the Pocantico Hills School District for 777 Old Saw Mill River Road, Tarrytown for a total estimated refund of \$35,000.00 RES 490-15
2. Approve settlement with U.S. Specialty Insurance Company to defend the Town in a lawsuit, with all parties reserving rights on indemnification, as well as accepting a payment of \$6,000 to the Town for attorneys' fees RES 491-15

VI APPROVAL OF MINUTES

May 12, 2015 and June 9, 2015 RES 492-15

VII SCHEDULE OF MEETINGS

October 6th - Work Session 7:00 p.m.
October 13th - Business Session 8:00 p.m.

Adjourn