

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

Meeting No. 19
October 27, 2015

I PUBLIC HEARING

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| 1. Request to increase elevator inspection fee | RES 535-15 |
| 2. Request for Hodge, 104 Rolling Hills Road, Thornwood to connect to Kensico Water District | RES 536-15 |

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

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| 1. Authorize settlement of a civil action against the Westchester County Health Care Corporation | RES 537-15 |
| 2. Request to call for public hearing concerning residential schools/ treatment facilities | RES 538-15 |
| 3. Request to call for public hearing to authorize expenditure to demolish structure at 4 Laurel Hill, Pleasantville | RES 539-15 |
| 4. P.O. 17957 – Glen's Towing – Repairs to Sewer Truck Body/ Tool Boxes on Water Dept. Vehicle #13 | RES 540-15 |
| 5. Approval of Alarm Monitoring Agreement for Leroy Street Sewer Pump Station | RES 541-15 |
| 6. Approval of payment to PCI for topographical survey for Phase I and II for Pocantico Hills | RES 542-15 |
| 7. Request from Assessor to canvass Assessment Assistant list | RES 543-15 |
| 8. Request from Comptroller to canvass Senior Account Clerk List | RES 544-15 |
| 9. Block Party Request: Perotta – 51 Old Farm Road South on October 31, 2015 from 4:00-9:00 p.m. | RES 545-15 |
| 10. Block Party Request: Moore – 160 Mountain Road, Pleasantville on October 31, 2015 from 2:00-5:00 p.m. | RES 547-15 |
| 11. Change Work Session date from November 3, 2015 to Wednesday, November 4, 2015 due to Election Day | RES 548-15 |
| 12. Investment Report | |

IV TOWN CLERK'S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 549-15
2. Budget reallocation – increase Justice Court equipment due to JCAP Grant and cover cost of pain machine for Traffic & Safety RES 550-15

Councilman Rubeo

1. P.O. 17831 – Data 911- computer tablet for police car RES 551-15
2. P.O. 17886 – Blue Line Tactical – ammunition with target for fire arm instructor school RES 552-15
3. P.O. 17832 – Wallauer Paint Center – lazer paint line striper RES 553-15
4. P.O. 17834 – Skyline Electric – Installation to replace traffic signal pole RES 554-15

Councilwoman Smalley

1. Memo #43 – Atlantic City Pool Conference for Bruce Riehl and Jon Petruzzelli from January 23-27, 2016 RES 555-15
2. Memo #44 – Downstate Recreation & Parks Conference for Recreation & Parks Staff on November 17, 2015 RES 556-15
3. Memo #45 – Authorization to participate in Westchester County Telehealth Intervention Programs for Seniors RES 557-15
4. Memo #46 – approval of instructors Rosa Carra and Rosalie Fierro (previously approved on RES 101-15) to be paid on payroll RES 558-15
5. P.O. 17988 – Henderson Ford – 2016 Transit Van RES 559-15

VII SCHEDULE OF MEETINGS

- November 4th - Work Session 8:00 p.m.
November 10th - Business Session 8:00 p.m.

Adjourn