

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

Meeting No. 19
October 27, 2015

I PUBLIC HEARING

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
3. Hearing on 4 Laurel Hill Road, Pleasantville, NY and Authorization to Town Attorney to commence a legal action in NY State Supreme Court to Remove the Structure as Unsafe at 4 Laurel Hill Road pursuant to Town Code Section 68-20 et seq. or Hearing on 4 Laurel Hill Road, Pleasantville, NY and authorization to remove structure immediately as unsafe and imminent danger to human life and health RES 537-15

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Authorize settlement of a civil action against the Westchester County Health Care Corporation RES 538-15
2. State law permits the Police to detain and return children that are AWOL (Absent without leave) from residential schools and treatment facilities. Given the recent issues in Town, if the Police need to detain and return children who are AWOL from these facilities, it is proposed that the facility will be given a summons and be subjected to a \$250 fine per violation. This law, to be considered, is an attempt to put pressure on the facilities to better monitor its students RES 539-15
3. Request to call for public hearing to authorize expenditure to demolish structure at 4 Laurel Hill, Pleasantville RES 540-15
4. P.O. 17957 – Glen's Towing – Repairs to Sewer Truck Body/ Tool Boxes on Water Dept. Vehicle #13 RES 541-15
5. Approval of Alarm Monitoring Agreement for Leroy Street Sewer Pump Station RES 542-15
6. Approval of payment to PCI for topographical survey for Phase I and II for Pocantico Hills RES 543-15
7. Request from Assessor to canvass Assessment Assistant list RES 544-15
8. Request from Comptroller to canvass Senior Account Clerk List RES 545-15
9. Authorization to extend employment of Superintendent of Water Robert Guena to December 31, 2015 RES 546-15
10. Block Party Request: Perotta – 51 Old Farm Road South on October 31, 2015 from 4:00-9:00 p.m. RES 547-15
11. Block Party Request: Moore – 160 Mountain Road, Pleasantville on October 31, 2015 from 2:00-5:00 p.m. RES 548-15
12. Change Work Session date from November 3, 2015 to Wednesday, November 4, 2015 due to Election Day RES 549-15
13. Investment Report

IV TOWN CLERK'S REPORT
(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

- 1. Comptroller's Memo RES 550-15
- 2. Budget reallocation: RES 551-15
 - a. adjustments due to JCAP Grant
 - b. cover cost of paint machine for Traffic and Safety

Councilman Rubeo

- 1. P.O. 17831 – Data 911- computer tablet for police car RES 552-15
- 3. P.O. 17886 – Blue Line Tactical – ammunition with target for fire arm instructor school RES 553-15
- 3. P.O. 17832 – Wallauer Paint Center – lazer paint line striper RES 554-15
- 4. P.O. 17834 – Skyline Electric – Installation to replace traffic signal pole RES 555-15

Councilwoman Smalley

- 1. Memo #43 – Atlantic City Pool Conference for Bruce Riehl and Jon Petruzzelli from January 23-27, 2016 RES 556-15
- 2. Memo #44 – Downstate Recreation & Parks Conference for Recreation & Parks Staff on November 17, 2015 RES 557-15
- 3. Memo #45 – Authorization to participate in Westchester County Telehealth Intervention Programs for Seniors RES 558-15
- 4. Memo #46 – approval of instructors Rosa Carra and Rosalie Fierro (previously approved on RES 101-15) to be paid on payroll RES 559-15
- 5. P.O. 17988 – Henderson Ford – 2016 Transit Van RES 560-15

Councilman DiPaolo

- 1. Refund curb cut deposit for curb cut permit #1415 to John Yurus, 185 Columbus Avenue, Valhalla, NY RES 561-15
- 2. Accept curb cut deposit for curb cut permit # 1420 from RH Contracting for 142 Amsterdam Avenue RES 562-15
- 3. Accept curb cut deposit for curb cut permit # 1421 from James and Suzanne Short for 470 Westlake Drive RES 563-15
- 4. Refund curb cut deposit for curb cut permit #1413 to Christopher and Amy Larosa, 50 Broad St., Hawthorne RES 564-15
- 5. Refund street opening permit deposit for permit #6350 to Christopher and Amy Larosa, 50 Broad St., Hawthorne RES 565-15

VII SCHEDULE OF MEETINGS

- November 4th - Work Session 7:00 p.m.
- November 10th - Business Session 8:00 p.m.

Adjourn