

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

Meeting No. 22  
December 8, 2015

**I PUBLIC HEARINGS**

- |   |            |
|---|------------|
| 1. 2016 Preliminary Budget, confirming the action of the Town Clerk   | RES 597-15 |
| 2. Amendment in Town Ordinance 206-40 Schedule VI, Stop Intersections | RES 598-15 |

**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR'S REPORT**

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|---|------------|
| 1. Call for Public Hearing for All-Way Stop Warrant at West Lake Dr. and Old Kensico/Swanson Drive              | RES 599-15 |
| 2. Call for Pubic Hearing to increase parking fees for 2016-2017, Town Code Chapter 145-18                      | RES 600-15 |
| 3. Support of request to Governor for Transportation Funding  | RES 601-15 |
| 4. Authorize Settlement for training for P.O. Nicholas Mann   | RES 602-15 |
| 5. Request approval to enter into a PILOT Agreement with SpecBid  | RES 603-15 |
| 6. Request to enter into Intermunicipal Agreement of Mutual Aid and Rapid Response Plan with Westchester County | RES 604-15 |
| 7. Receiver of Taxes Report – November 2015   |            |
| 8. Investment Report  |            |

**IV TOWN CLERK'S REPORT**  
(see attached sheet)

**V COUNCIL REPORTS**

**Councilman McCarthy**

- |  |            |
|--|------------|
| 1. Comptroller's Memo  | RES 605-15 |
| 2. P.O. 18104: Sullivan Data – two tower units, Microsoft Office Standard 2016 Government Open Licenses and installation | RES 606-15 |

**Councilman Rubeo**

- |   |            |
|---|------------|
| 1. P.O. 17890: Hewlett Packard – NY Microcomputer Aggregate               | RES 607-15 |
| 2. P.O. 17892: Sullivan Data – Installation of NY Microcomputer Aggregate | RES 608-15 |

**Councilwoman Smalley**

- 1. Memo # 50 - request to dispose of two Lawn Boy push mowers, two computers and one floor cleaning machine RES 609-15
- 2. Memo #51 - Request to hire part-time staff for Ken Fisher Basketball and Qi-Gong for Seniors RES 610-15
- 3. Memo #53 – Approval of program instructor rates RES 611-15
- 4. P.O. 17996: Waterpark Experts – refurbish whale in children’s pool RES 612-15
- 5. P.O. 17998: The Lock House – replace 2 metal doors in Community Center RES 613-15
- 6. P.O. 17999: American Forest Products – playground resurfacing material RES 614-15

**Councilman DiPaolo**

- 1. P.O. 16091: Camerota Truck Parts – new rear differential for Vehicle HD39 RES 615-18
- 2. Accept deposit for street opening permit # 6457 from Builder Development Corp. for work to be done at 19 Locust Road, Pleasantville RES 616-15
- 3. Request to employ Michael Mele as a seasonal employee starting December 17, 2015 at a pay rate of \$11.00/hour RES 617-15

**VI SCHEDULE OF MEETINGS**

December 15<sup>th</sup> - Work Session 7:00 p.m.  
December 22<sup>nd</sup> - Business Session 8:00 p.m.

Adjourn