

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

Meeting No. 24  
December 22, 2015

**I PUBLIC HEARINGS**

- |  |            |
|--|------------|
| 1. Request to increase parking fees for 2016-2017, Town Code Chapter 145-A244    | RES 620-15 |
| 2. Request All-Way Stop Warrant at West Lake Drive and Old Kensico/Swanson Drive | RES 621-15 |

**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR'S REPORT**

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|---|------------|
| 1. Approve Worker's Compensation Policy for 2016  | RES 622-15 |
| 2. Request to solicit bids for caustic soda delivery for Consolidated Treatment Facilities and the Pocantico Filter Plant   | RES 623-15 |
| 3. P.O. 17926: International Code Council – additional scope for new E. F. Academy Building   | RES 624-15 |
| 4. Approval for Town Supervisor Carl Fulgenzi, Town Board Members Mark Rubeo, Laurie Smalley, Denis McCarthy and Nicholas DiPaolo, Town Justice Robert Ponzini, Town Clerk Patricia Scova and Deputy Town Clerk Susan Marmol to attend Association of Town Conference in New York City, February 2016 | RES 625-14 |
| 5. Request to enter into Intermunicipal Agreement with Westchester County Youth Bureau for the Mount Pleasant Police Youth Officer  | RES 626-15 |
| 6. Renewal of Town Attorney Legal Services – Darius Chafizadeh, Harris Beach - December 1, 2015 – November 30, 2016   | RES 627-15 |
| 7. Approve contract with Everbridge for Community Notification Systems for the Police Department  | RES 628-15 |
| 8. Approval of vacation carryover for Maria Lanjewar – ten days   | RES 629-14 |
| 9. Approval of vacation carryover for Tiana Troung – two days   | RES 630-14 |
| 10. Approval of vacation carryover for Maureen Reck – five days   | RES 631-14 |
| 11. Approval of vacation carryover for Janet Nicolai – five days  | RES 632-14 |
| 12. Approval of vacation carryover for Jo Ann Salvatore – ten days  | RES 633-14 |
| 13. Approval of vacation carryover for Paul Oliva – ten days  | RES 634-14 |
| 14. Approval of vacation carryover for Corey Anthonecchia – three days  | RES 635-14 |
| 15. Approval of vacation carryover for Greg Wind – 21 days  | RES 636-14 |
| 16. Investment Report   |            |

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

**V COUNCIL REPORTS**

**Councilman McCarthy**

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|-------------------------|------------|
| 1. Comptroller's Memo   | RES 637-15 |
| 2. Budget Reallocations | RES 638-15 |

**Councilman Rubeo**

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|--|------------|
| 1. P.O. 17897: Morpho Trust USA: service contract for live scan finger printing system     | RES 639-15 |
| 2. P.O. 17899: Elsag North America – Maintenance agreement for mobile license plate reader | RES 640-15 |
| 3. P.O. 18110: FNH USA – Instructor Armor Course/Jeff Golczewski                           | RES 641-15 |

**Councilwoman Smalley**

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|--|------------|
| 1. Memo #49 – Part Time Salaries   | RES 642-15 |
| 2. Memo #52 – Approval of fee schedule for 2016 Camp season  | RES 643-15 |
| 3. Memo #51 – Part Time Salaries   | RES 644-15 |
| 4. P.O. 17995: NYS Industries for the Disabled – picnic tables   | RES 645-15 |
| 5. P.O. 18001: Route 23 AutoMall – Repair to Recreation Vehicle #52                                      | RES 646-15 |
| 6. P.O. 18002: Hewlett Packard – computer equipment and desks  | RES 647-15 |
| 7. P.O. 18003: Sullivan Data - Microsoft software for Hewlett Packard Computer Units                     | RES 648-15 |
| 8. P.O. 18004: Hewlett Packard – Probook to be used for youth activities and training                    | RES 649-15 |
| 9. P.O. 18005: Sullivan Data - Microsoft software for Probook  | RES 650-15 |
| 10. P.O. 18006: Cardiac Life Products – Defibrillators   | RES 651-15 |
| 11. P.O. 18007: Westchester Burner Service – Replace defective air conditioning unit at Community Center | RES 652-15 |

**Councilman DiPaolo**

**VI SCHEDULE OF MEETINGS**

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|------------------|--|-----------|
| January 3, 2016  | - Swearing In of Newly Elected Officials | 3:00 p.m. |
| January 5, 2016  | - Work Session                           | 7:00 p.m. |
| January 5, 2016  | - Organizational Meeting                 | 8:00 p.m. |
| January 12, 2016 | - Business Session                       | 8:00 p.m. |

Adjourn