

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

Meeting No. 2
January 12, 2016

I PUBLIC HEARING

1. Commuter parking fees RES 30-16

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Approval of Police Department Promotion RES 31-16
2. Accept resignation of Robert Guena as Superintendent of Water and Sewer RES 32-16
3. Appoint Robert Guena as Water Treatment Plant Operator 1B RES 32-16A
4. Appoint David Smyth as Interim Superintendent of Water and Sewer RES 32-16B
5. Approval of salary change for Assistant Superintendent of Water and Sewer – Greg Wind RES 32-16C
6. Approval of variance on generator moratorium for Mr. DiNota 2 Lilac Place, Thornwood, NY due to his traveling daily and having an outage resulting in frozen pipes RES 33-16
7. Approval of variance on generator moratorium for Mr. Schoener, 195 Linda Avenue, Hawthorne, NY due to a medical condition RES 34-16
8. Approval of variance on generator moratorium for Mr. Maddalena, 27 Usonia Road, Pleasantville, NY due to a medical condition RES 35-16
9. Approval of \$ 0.50 raise for part-time employees Mary Poekeart and Rose Luciano RES 36-16
10. Authorization for Sal Pennelle, Joseph Bregante & Beau DeSimone to attend Annual New York State Building Officials Conference RES 37-16
11. Call for Public Hearing for donation of Town land to the Village of Sleepy Hollow RES 38-16
12. Authorization for Nick DiPaolo to attend New York State Assoc. of Town Conference RES 39-16
13. Approval of 2015 vacation carryover for Maria Lanjewar, to be used by April 30, 2016 RES 40-16
14. Approval of 2015 vacation carryover for Tiana Truong, to be used by April 30, 2016 RES 41-16
15. Reappoint Maria Lanjewar as Comptroller for 2016 RES 42-16
16. Call for Public Hearing for parking regulations, times & locations RES 43-16
17. P.O. 17961 – Terracon Corp. – Kensico Water District Commerce Street Pump Station Repairs RES 44-16
18. Receiver of Taxes Report – December 2015
19. Investment Report

IV TOWN CLERK'S REPORT

(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 45-16

Councilman Rubeo

1. P.O. 18109 – Impact Computer – yearly maintenance agreement for police records system RES 46-16
2. P.O.18112 – Goosetown Communications – 2016 Annual Lease of Eventide Logging Recorder RES 47-16

Councilwoman Smalley

1. Memo # 1 – Approval of Interagency Agreement with North East Westchester Special Recreation, Inc. for the provision of recreation programs and services to developmentally disabled residents RES 48-16
2. Memo #2 – Approval to execute Off the Scale Contract for the Town to receive free program services RES 49-16
3. Memo #3 – Approval of fee schedule for 2016 Pool Season RES 50-16
4. Memo #4 – Approval of pay scale for 2016 Seasonal Pool and Day Camp Staff RES 51-16
5. Memo #5 – Approval of season salaries RES 52-16
6. Memo #6 – Approval of part time salaries RES 53-16
7. P.O. 18011 – New York State Turfgrass Association - Turfgrass Conference for Steve Mott, Bruce Reihl & Scott Naylor RES 54-16

Councilman DiPaolo

1. Request to solicit bids for highway related materials RES 55-16
2. Request to hire Michael Nicoletti as seasonal employee RES 56-16

VI APPROVAL OF MINUTES

September 8, 2015, September 22, 2015, October 13, 2015 and October 27, 2015 RES 57-16

V SCHEDULE OF MEETINGS

January 19th Work Session 7:00 p.m.
January 26th Business Session 8:00 p.m.

Adjourn