

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

Meeting No. 4
February 9, 2016

I PERFORMANCE BY GOLDEN APPLE CHORUS

II PUBLIC HEARINGS

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| 1. Local Law #1: Amend Chapters 145-17, 206-21 & 206-49 regarding parking for authorized vehicles and time limits on parking | RES 82-16 |
| 2. Local Law #2: Amend Chapters 218-12F & 218-24 regarding walls, fences and generators | RES 83-16 |
| 3. Local Local #3: Increase fee levied against delinquent property owners | RES 84-16 |
| 4. Donation of Town owned land to the Village of Sleepy Hollow | RES 85-16 |

III BUSINESS FROM THE FLOOR

IV SUPERVISOR'S REPORT

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| 1. Authorization to continue Penflex Service Award for Valhalla Ambulance | RES 86-16 |
| 2. Request for Susan Maskiell-Closi to attend NYSDEC Erosion and Sediment Control Training Course on February 23, 2016 | RES 87-16 |
| 3. Request from Building Inspector to appoint Claudio Petriccione as Code Enforcement Officer effective February 10, 2016, part-time at 17-1/2 hours per week @ \$30.00 per hour | RES 88-16 |
| 4. Acceptance of latest updates to the Emergency Action Plan on NYSDEC Dam Regulations prepared by Manganaro Engineers | RES 89-16 |
| 5. Acceptance of PCI Proposal for Feasibility Study to interconnect Pocantico Water District with Kensico Water District | RES 90-16 |
| 6. Authorize Geotechnical Report and Borings Contract to design and establish replacement cost for North Deerfield Lane Pump Station | RES 91-16 |
| 7. Accept Resignation of James Timmings, Assessor effective Feb. 12, 2016 | RES 92-16 |
| 8. Request to canvass Senior Account Clerk List for Comptroller's Office | RES 93-16 |
| 9. P.O. 17931: Software Consulting Assoc. – software and tablets for Building Inspector Sal Pennelle and Assistant Building Inspectors Joe Bregante and Beau DeSimone | RES 94-16 |
| 10. P.O. 17962: Water Flouridation, Water Well Rehab & Maintenance, Dam Safety and Instrumentation, Water Meter Technology and Granulated Activated Carbo Courses for Water Department Staff: Lewis Johnson, Vincent Lozupone, Thomas Lyons, Robert Fox, Thomas Clifford, Gene Sheible, Raymond Goetschkes and Anthony Antonazzo | RES 95-16
RES 96-16 |
| 11. P.O. 18017: Miller Environmental Group, Confined Space for Water Department and Recreation Department | |

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| 12. Acceptance of Retirement Notification of Barbara Tocci – Senior Account Clerk, Police Department effective February 29, 2016 | RES 97-16 |
| 13. Appoint Gina Sassano to Senior Account Clerk – Police Department Grade 6, Step 1 for 35 hours a week as per 2016 Budget, effective February 29, 2016 | RES 98-16 |
| 14. Approval of \$ 0.50/hour raise for part time employee Donna Carpentieri | RES 99-16 |
| 15. Call for Public Hearing for Frisoli & Tino Enterprises, SBL: 112.07-1-25 to enter into Westchester County Sewer District | RES 100-16 |
| 16. Call for Public Hearing for Columbus Plaza Associates, SBL: 112.07-1-26 to enter into Westchester County Sewer District | RES 101-16 |
| 17. Authorize Blasting Permit for Summit Estates, approved by Town Attorney | RES 102-16 |
| 18. Authorize Blasting Permit for Sleepy Hollow Water Tank and Water Main Project contingent on approval from Town Attorney | RES 103-16 |
| 19. Authorize expenditure for the Town to host Westchester Municipal Officials Association Dinner on February 11, 2016, cost not to exceed \$3,900.00. It is the obligation of each municipality to host this dinner once every four years. | RES 104-16 |
| 19. Receiver's of Taxes Report – January 2016 | |
| 20. Investment Report | |

V TOWN CLERK'S REPORT

(see attached sheet)

VI COUNCIL REPORTS

Councilman McCarthy

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| 1. Comptroller's Memo | RES 105-16 |
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Councilman Rubeo

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| 1. P.O. 18116: Elsag North America – emergency repair to license plate reader | RES 106-16 |
| 2. Creation of part-time Police Attendant Position for cost savings | RES 107-16 |
| 3. Appoint Martin Rogers as Constable | RES 108-16 |

Councilwoman Smalley

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| 1. P.O. 18008: Limnology Information & Freshwater Ecology – management contracts for Bear Ridge Lake and Opperman's Pond | RES 109-16 |
| 2. P.O. 18014: Cornell Cooperative Extension – registration fee for Pesticide Applicator's Recertification for Steve Mott and Bruce Riehl | RES 110-16 |
| 3. P.O. 18015: Greenway Property Services – Maintenance of floral and shrub areas and mowing of grass in Mount Pleasant Parks | RES 111-16 |
| 4. Memo #10: Request permission to dispose battery back-up unit, inventory #01191 | RES 112-16 |
| 5. Memo #11: Request approval for salary increase of \$0.50/hour for Food Service Worker, John Caruso | RES 113-16 |
| 6. Memo #12: Approval of Seasonal salaries | RES 114-16 |
| 7. Memo #13: Request to reappoint John Battista as Pool Director | RES 115-16 |

Councilwoman Smalley (continued)

- 8. Memo #14: Reimbursement of additional cost of \$107.00 for Atlantic City Pool and Spa Conference due to weather conditions RES 116-16
- 9. Memo #15: Request approval for salary increase of \$0.50/hour for Van Driver Michael Bonyai RES 117-16
- 10. Memo #16: Request to go out to bid for the operation of Food and Refreshment Concession at Town Pool RES 118-16

Councilman DiPaolo

- 1. P.O. 16093: Atlantic Salt, Inc. – 1,500 tons of road salt RES 119-16
- 2. P.O. 16094: Atlantic Salt, Inc. – 800 tons of road salt RES 120-16

VII SCHEDULE OF MEETINGS

- February 16th Work Session 7:00 p.m.
- February 23rd Business Session 8:00 p.m.

Adjourn