

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

Meeting No. 6
March 8, 2016

I BIDS AND AWARDS

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| 1. Request from Recreation Department to accept bid proposal from Custom Clay, Inc. for Ball Field Clay/Sand Mix | RES 142-16 |
| 2. Request from Highway Superintendent to award bids for highway materials | RES 143-16 |

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

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| 1. 2015 Year End Budget Amendment | RES 144-16 |
| 2. Reappoint Henry Steiner to Assessment Board of Review | RES 145-16 |
| 3. P.O. 17912: A. G. Williams Painting – sand, seal rust spots and paint metal ceiling panels in lobby area | RES 146-16 |
| 4. P.O. 17913: A. G. Williams Painting – prepare and paint all first floor hallways around court in two tone paint and paint all door frames | RES 147-16 |
| 5. P.O. 17932: A. G. Williams Painting – two painters to do repair work and wallpaper repair | RES 148-16 |
| 6. Request the transfer of unpaid water accounts to the 2016 Tax Roll for Meadowbrook Water District, Mill River Road Water District, Pleasantville Extension, Kensico Water District, Old Farm Hill Water District, Apple Hill Farm and Pocantico Water District No. 1 | RES 149-16 |
| 7. Amend Resolution No. 126-16 to indicate the cost for the Town Clerk To attend NYS Town Clerk's Association be \$475.98 as a result of a \$500 scholarship received | RES 150-16 |
| 8. Authorize Final Lump Sum Payout to the Estate of Richard Williamson | RES 151-16 |
| 9. Request to appoint Theresa Fahey as Office Assistant in the Building Department effective March 14, 2016, full time at an annual salary of \$47,815.00 | RES 152-16 |
| 10. Request to call for Public Hearing for proposed legislation on restricting puppy mills | RES 153-16 |
| 11. Request to go out to bid for computer and networking equipment | RES 154-16 |
| 12. Authorization to send out Request for Proposals on the purchase of 6,000 various sized water meters | RES 155-16 |
| 13. Receiver of Taxes Report – February 2016 | |
| 14. Investment Report | |

IV TOWN CLERK'S REPORT

(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 156-16

Councilman Rubeo

Councilwoman Smalley

1. P.O. 18019: Blume Electric – furnish and install contractors for field lighting at Bradhurst Park, as per proposal RES 157-16
2. P.O. 2016-01: N.Y. Water Taxi – 2016 Travel Camp RES 158-16
3. P.O. 2016-02: Bronx Zoo – 2016 Travel Camp RES 159-16
4. P.O. 2016-03: Dorney Park – 2016 Travel Camp RES 160-16
5. P.O. 2016-04: Lake Compounce – 2016 Travel Camp RES 161-16
6. P.O. 2016-05: Regal Cine Media – 2016 Travel Camp RES 162-16

Councilman DiPaolo

1. P.O. 16095: Atlantic Salt – 400 tons of roadway salt RES 163-16
2. Request to hire Mike Maselli as seasonal employee effective March 9, 2016 at a rate of \$11.00 per hour RES 164-16

VI TOWN ATTORNEY'S REPORT

1. Accept settlement of tax certiorari, as negotiated with the Pleasantville Union Free School District for 175 Tompkins Avenue a/k/a 6 Vermilyea Street for a total estimated refund of \$802.23 RES 165-16
2. Accept settlement of tax certiorari, as negotiated with the Pleasantville Union Free School District for 6 Vermilyea Street for a total estimated refund of \$59.16 RES 166-16
3. Accept settlement of tax certiorari, as negotiated with the Union Free School District of the Tarrytowns for 62 Howard Street for a total estimated refund of \$74.76 RES 167-16
4. Accept settlement of tax certiorari, as negotiated with the Mount Pleasant Central School District for 34 Irvington Street for a total estimated refund of \$4,694.96 RES 168-16
5. Accept settlement of tax certiorari, as negotiated with the Pocantico Hills Central School District for 315 Old Saw Mill River Road for a total estimated refund of \$32,446.44 RES 169-16

VII SCHEDULE OF MEETINGS

- March 15th Work Session 7:00 p.m.
March 22nd Business Session 8:00 p.m.

Adjourn