

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

Meeting No. 7
March 22, 2016

I PUBLIC HEARING

1. Prohibition of sales of commercially bred dogs and cats RES 170-16

II BIDS AND AWARDS

1. Award Operation of Food and Refreshment Concession at Mt. Pleasant Pool to Westchester Food Service RES 171-16

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

1. Amend Town Ordinance 206-52 Schedule XVIII, Time Limit Parking on Muller Place RES 172-16
2. Accept proposal from Lenny Lucente to post video recordings of Town Hall Meetings on website RES 173-16
3. Authorize tax credit agreement with Lighthouse Landing Communities RES 174-16
4. Authorization for Jo-Ann Salvatore to receive a 2.5% increase in her 2015 salary is calculated in retroactively as of January 1, 2016 with the \$5,000.00 already added will be on top of that adjustment RES 175-16
5. Accept resignation of Teresa Sansone – Justice Court effective March 9, 2016 RES 176-16
6. Request from Police Chief to hire Heather Stenkowski as part-time Office Assistant for 17-1/2 hours per week @ \$15.00 per hour RES 177-16
7. Request from Police Chief to hire Torshell Bell on an as needed basis, as part-time Police Attendant at a rate of \$25.00 per hour effective March 9, 2016 RES 178-16
8. Request to appoint Nancy Venditti as Senior Account Clerk in the Comptroller's Office Department effective April 4, 2016, full time at an annual salary of 49,011.00 RES 179-16
9. P.O. 18149: Sullivan Data – 2016 IT System Upgrades and Replacements RES 180-16
10. P.O. 18150: Hewlett Packard – various computer equipment for Town Hall RES 181-16
11. P.O. 18151: Hewlett Packard – three printers for Town Hall RES 182-16
12. P.O. 17914: International Code Council – plan review service for New York Medical College Dental Medicine Project RES 183-16
13. P.O. 17965: Calgon Carbon Corporation – Commerce Street Pump Station Emergency Repairs and Calibration to the two ultraviolet units RES 184-16
14. Request to call for Public Hearing for fire protection RES 185-16
15. Investment Report

IV TOWN CLERK'S REPORT

(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 186-16

Councilman Rubeo

1. P.O. 17838: Major Police Supply – prisoner set up for new police vehicle RES 187-16
2. P.O. 18131: Global Surveillance System, Inc. – video surveillance and storage upgrades for Town Hall and Valhalla Railroad Station RES 188-16
3. P.O. 18132: Great America Financial – copier lease renewal RES 189-16

Councilwoman Smalley

1. Memo #21: Approval of recreation attendants for seasonal salaries RES 190-16
2. P.O. 2016-07: Comfort Inn – Teenscape overnight trip to Hershey Park RES 191-16
3. P.O. 2016-08: Intrepid Sea-Air Space Museum – Great Escape trip RES 192-16
4. P.O. 2016-10: Splish Splash – Teenscape Trip RES 193-16
5. P.O. 2016-11: Six Flags/New England – Teenscape Trip RES 194-16
6. P.O. 2016-12: Comfort Inn – Hershey Park Trip rooms for bus drivers RES 195-16
7. P.O. 2016-13: Casino Pier – Teenscape Trip RES 196-16
8. P.O. 2016-14: The Cliffs – Great Escape Camp RES 197-16
9. P.O. 2016-16: Hershey Park – Teenscape Trip RES 198-16
10. P.O. 2016-17: Apple Metro Restaurant – Teenscape Trip RES 199-16
11. P.O. 2016-18: JPZ Entertainment – Great Ventures Camp RES 200-16
12. P.O. 2016-19: Westchester Sandbox Theatre – Camp Summer Fun RES 201-16

Councilman DiPaolo

1. Authorization for part-time seasonal employee Michael Mele to have a final employment date of April 15, 2016 and part-time seasonal employee Michael Nicoletti will have a final employment date of May 15, 2016 RES 202-16

VII SCHEDULE OF MEETINGS

April 5th Work Session 7:00 p.m.
April 12th Business Session 8:00 p.m.

Adjourn