

**TOWN OF MOUNT PLEASANT  
TOWN BOARD  
FINAL 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 Stemkowski as Intermediate Clerk part-time for up to 17-1/2 hours per week @ \$15.00 per hour RES 177-16
7. 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 178-16
8. P.O. 18149: Sullivan Data – 2016 IT System Upgrades and Replacements RES 179-16
9. P.O. 18150: Hewlett Packard – various computer equipment for Town Hall RES 180-16
10. P.O. 18151: Hewlett Packard – three printers for Town Hall RES 181-16
11. P.O. 17914: International Code Council – plan review service for New York Medical College Dental Medicine Project RES 182-16
12. P.O. 17965: Calgon Carbon Corporation – Commerce Street Pump Station Emergency Repairs and Calibration to the two ultraviolet units RES 183-16
13. Request to call for Public Hearing for fire protection RES 184-16
14. Investment Report

## **IV TOWN CLERK'S REPORT**

(see attached sheet)

## **V COUNCIL REPORTS**

### **Councilman McCarthy**

1. Comptroller's Memo RES 185-16

### **Councilman Rubeo**

1. P.O. 17838: Major Police Supply – prisoner set up for new police vehicle RES 186-16
2. P.O. 18131: Global Surveillance System, Inc. – video surveillance and storage upgrades for Town Hall and Valhalla Railroad Station RES 187-16
3. P.O. 18132: Great America Financial – copier lease renewal RES 188-16
4. Request for Police Officer Frank Cavallaro to attend the Glock Armorer's Course on April 5, 2016 at Yonkers Police Department 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 seasonal employee Michael Nicoletti to have a final employment date of May 15, 2016 and seasonal employee Michael Mele to have a final employment date of April 15, 2016 RES 202-16

## **VII SCHEDULE OF MEETINGS**

April 5<sup>th</sup> Work Session 7:00 p.m.  
April 12<sup>th</sup> Business Session 8:00 p.m.

Adjourn