

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

Meeting No. 8
April 12, 2016

I PUBLIC HEARING

- | | |
|---|------------|
| 1. Consider contracts for Fire Protection with Fire Districts | RES 203-16 |
| 2. Amend Town Ordinance 206-52 Schedule XVIII, Time Limit Parking on Muller Place | RES 204-16 |

II BIDS AND AWARDS

- | | |
|--|------------|
| 1. Award Town's computer and networking equipment to Sullivan Data, Inc. | RES 205-16 |
|--|------------|

II BUSINESS FROM THE FLOOR

III SUPERVISOR'S REPORT

- | | |
|--|------------|
| 1. Call for public hearing for filming law | RES 206-16 |
| 2. Authorization to enter in a contract with Westchester Emergency Medical Services to provide EMT services to Town residents | RES 207-16 |
| 3. Authorization to sell excess Town properties subject to a permissive referendum, Section 106.15/Block 5/Lot 3 & Section 106.15/Block 5/Lot 4 | RES 208-16 |
| 4. Request to appoint Theresa Fahey as Office Assistant Automated Systems in the Building Department effective retroactive to March 14, 2016, full time at an annual salary of \$49,011.00 | RES 209-16 |
| 5. Request from Receiver of Taxes to Cancel 2016 County/Town tax bill, SBL: 01/115.8-2.2 | RES 210-16 |
| 6. Approval of Blasting Bond at Rockefeller property for Sleepy Hollow water tank | RES 211-16 |
| 7. Authorize Final Lump Sum Payout to Barbara Tocci | RES 212-16 |
| 8. Approval of lease agreement with Atlantic Tomorrow's Office for a Ricoh MP2554 Copier | RES 213-16 |
| 9. P.O. 17915: Floors-N-More, Inc.: removal and installation of new carpet | RES 214-16 |
| 10. P.O. 17916: International Code Council – Plan review for two-floor renovation at Regeneron | RES 215-16 |
| 11. Authorization to submit Home Rule Request to move forward with hotel tax legislation | RES 216-16 |
| 12. Request authorization to appoint Torshell Bell to the part-time as needed position of Police Attendant at an hourly rate of \$25.00 per hour effective April 13, 2016 | RES 217-16 |
| 13. Receiver of Taxes Report – March 2016 | |
| 14. Investment Report | |

IV TOWN CLERK'S REPORT

(see attached sheet)

V COUNCIL REPORTS

Councilman McCarthy

1. Comptroller's Memo RES 218-16

Councilman Rubeo

1. P.O. 18117: Data 911 – police car computer RES 219-16
2. P.O. 18118: Beyer Fleet – lights for police vehicles RES 220-16
3. P.O. 18134: Impact – Software for Data Management System RES 221-16
4. Request for Officer Walter O'Keefe to attend NY Assoc. of Hostage Negotiators Annual Seminar in Rochester from May 18-20, 2016 RES 222-16

Councilwoman Smalley

1. Approval of Agreement with Cablevision of Rockland/Ramapo to provide free WIFI service at the Community Center RES 223-16
2. Memo #23: Approval of seasonal recreation attendants RES 224-16
3. Memo #24: Seasonal employees and parks groundskeepers' salaries RES 225-16
4. Memo #25: Town Fields Fee RES 226-16
5. P.O. 18028: Westchester Burner Service – Annual maintenance contract for HVAC system at the Community Center RES 227-16
6. P.O. 18033: Greenway Property Services – extension of contract for an additional week RES 228-16
7. P.O. 2016-15: Medieval Times – Great Venture and Great Escape Trip RES 229-16
8. P.O. 2016-20: My Three Sons – Laser Tag for Great Venture Trip RES 230-16
9. P.O. 2016-21: Six Flags & Hurricane Harbors – Teenscape Trip RES 231-16
10. P.O. 2016-22: Gruvywear LLC – water shirts for Great Escape and Teenscape RES 232-16
11. P.O. 2016-31: Trademark Special Events – Great Venture and Summer Fun Camp Show RES 233-16

Councilman DiPaolo

1. Request for Peter Sciliano to attend 2016 Highway School at Ithaca College from June 5-8, 2016 RES 234-16
2. Request authorization to offer for sale 800 and 1,000 cubic yards of leaf compost at a price from \$7.00 to \$10.00 per cubic yard RES 235-16
3. Request for five vacation days to be carried over for Maureen Reck, to be used by April 30, 2016 RES 236-16
4. Request for Ron Ruvo to attend a Traffic Signs and Pavement Markings Workshop sponsored by Cornell Local Roads Program on April 20, 2016 RES 237-16
5. P.O. 16096: Eagle Equipment – adapter for VAC-CON truck RES 238-16

VII SCHEDULE OF MEETINGS

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

Adjourn