

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

Meeting No. 8  
April 12, 2016

**I PUBLIC HEARING**

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|---|------------|
| 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**

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| 1. Award Town's computer and networking equipment to Sullivan Data, Inc. | RES 205-16 |
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**II BUSINESS FROM THE FLOOR**

**III SUPERVISOR'S REPORT**

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| 1. Call for public hearing for filming ordinance Local Law #5  | RES 206-16 |
| 2. Authorization to enter into 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. Request approval to purchase Respiratory Exams Confined Space Certification Requirements  | RES 212-16 |
| 8. Request approval to enter into contract for Alarm Monitoring Services at Leroy Sewer Station  | RES 213-16 |
| 9. Authorization for the Town to enter into a sewer easement agreement with Pleasant Manor Funeral Home, Inc. to facilitate the connection of their property into the Town sanitary sewer system | RES 214-16 |
| 10. Authorize Final Lump Sum Payout to Barbara Tocci   | RES 215-16 |
| 11. Approval of lease agreement with Atlantic Tomorrow's Office for a Ricoh MP2554 Copier  | RES 216-16 |
| 12. Referral to the Planning Board: Request from Stone Barns Center for Food and Agriculture Zoning Amendments   | RES 217-16 |
| 13. P.O. 16097: Eagle Equipment, Inc. – Telescopic Assembly for HD/WD VAC-CON Truck  | RES 218-16 |

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| 14. P.O. 17915: Floors-N-More, Inc.: removal and installation of new carpet   | RES 219-16 |
| 15. P.O. 17916: International Code Council – Plan review for two-floor renovation at Regeneron  | RES 220-16 |
| 16. Authorization to submit Home Rule Request to move forward with hotel tax legislation  | RES 221-16 |
| 17. 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 222-16 |
| 18. Request authorization to enter into agreement with Lumen Light Solutions to provide labor, materials, equipment and services for the design, implementation and installation of an LED street lighting system | RES 223-16 |
| 19. Reappoint Jorge Marmol to the Library Board   | RES 224-16 |
| 20. Receiver of Taxes Report – March 2016   |            |
| 21. Investment Report   |            |

#### **IV TOWN CLERK’S REPORT**

(see attached sheet)

#### **V COUNCIL REPORTS**

##### **Councilman McCarthy**

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| 1. Comptroller’s Memo | RES 225-16 |
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##### **Councilman Rubeo**

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| 1. P.O. 18117: Data 911 – police car computer   | RES 226-16 |
| 2. P.O. 18118: Beyer Fleet – lights for police vehicles   | RES 227-16 |
| 3. P.O. 18134: Impact – Software for Data Management System   | RES 228-16 |
| 4. Request for Officer Walter O’Keefe to attend NY Assoc. of Hostage Negotiators Annual Seminar in Rochester from May 18-20, 2016 | RES 229-16 |

##### **Councilwoman Smalley**

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| 1. Approval of Agreement with Cablevision of Rockland/Ramapo to provide free WIFI service at the Community Center | RES 230-16 |
| 2. Memo #23: Approval of seasonal recreation attendants   | RES 231-16 |
| 3. Memo #24: Seasonal employees and parks groundskeepers’ salaries  | RES 232-16 |
| 4. Memo #25: Town Fields Fee  | RES 233-16 |
| 5. P.O. 18028: Westchester Burner Service – Annual maintenance contract for HVAC system at the Community Center   | RES 234-16 |
| 6. P.O. 18033: Greenway Property Services – extension of contract for an additional week                          | RES 235-16 |
| 7. P.O. 2016-15: Medieval Times – Great Venture and Great Escape Trip   | RES 236-16 |
| 8. P.O. 2016-20: My Three Sons – Laser Tag for Great Venture Trip   | RES 237-16 |
| 9. P.O. 2016-21: Six Flags & Hurricane Harbors – Teenscape Trip   | RES 238-16 |
| 10. P.O. 2016-22: Gruvywear LLC – water shirts for Great Escape and Teenscape                                     | RES 239-16 |
| 11. P.O. 2016-31: Trademark Special Events – Great Venture and Summer Fun Camp Show                               | RES 240-16 |

**Councilman DiPaolo**

1. Request for Peter Sciliano to attend 2016 Highway School at Ithaca College from June 5-8, 2016 RES 241-16
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 242-16
3. Request for five vacation days to be carried over for Maureen Reck, to be used by April 30, 2016 RES 243-16
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 244-16

**VII SCHEDULE OF MEETINGS**

April 19<sup>th</sup> Work Session 7:00 p.m.  
April 26<sup>th</sup> Business Session 8:00 p.m.

Adjourn