



**AGENDA**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**OSSINING PUBLIC LIBRARY-BUDARZ THEATER**  
**53 CROTON AVENUE**  
**OSSINING, NEW YORK**

**MAY 24, 2016**  
**7:00 P.M.**

**SUPERVISOR**  
**Dana Levenberg**

**COUNCILMEMBERS**

**Karen M. D'Attore   Elizabeth R. Feldman**  
**Kim L. Jeffrey   Northern Wilcher, Jr.**

- I.    CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- II.   ANNOUNCEMENTS**
- III.  LIAISON REPORTS**
- IV.  PUBLIC COMMENT ON AGENDA ITEMS**
- V.    BOARD RESOLUTIONS**

**A. Approval of Minutes**

**Resolved, that the Town Board of the Town of Ossining hereby approves the May 10, 2016, Minutes of the Regular Meeting as presented.**

**B. Approval of Voucher Detail Report**

**Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated May 24, 2016 in the amount of \$110,649.71**

**C. Agreement for Professional Engineering Services – Charles A. Manganaro Consulting Engineers**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a proposal to provide professional engineering services with Charles A. Manganaro Engineers, Hawthorne, NY dated May 12, 2016 for design and construction management services for relocation of an existing eight-inch diameter sewer main and installation of new sanitary manholes within the Town sewer distribution system, located at the intersection of Croton Dam Road (Route 134) and Kitchawan State Road for an amount not to exceed \$45,340.00.**

**D. Personnel – Dale Cemetery Appointment**

**Resolved, that the Town Board of the Town of Ossining hereby appoints Carmelo Ciccone, of Mount Kisco, to the seasonal position of laborer at Dale Cemetery, at an hourly rate of \$12.00, effective May 25, 2016.**

**E. Standard Work Day Resolution for Employees**

**Resolved, that the Town of Ossining, Location code 30042, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:**

<b><u>Title:</u></b>	<b><u>Standard Work Day (Hours/Day):</u></b>
<b>Budget Officer</b>	<b>7.00</b>
<b>Assessor</b>	<b>7.00</b>
<b>Court Attendant</b>	<b>7.00</b>
<b>Nutrition Site Manager</b>	<b>7.00</b>

**F. Standard Work Day and Reporting Resolution for Elected and Appointed Officials**

**Resolved, that the Town of Ossining, Location code 30042, hereby establishes the following standard work days for these titles and will report officials to the New York State and Local Retirement System based on their record of activities:**

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number (Last 4 digits)	Registration Number	Current Term	Record of Activities Result
<b>Elected Officials</b>						
Supervisor	7.00	Dana Levenberg			Jan. 1, 2016 – Dec. 31, 2017	26.36
Council Member	7.00	Elizabeth Feldman			Jan. 1, 2016 – Dec. 31, 2019	9.00
Council Member	7.00	Karen D'Attore			Jan. 1, 2016 – Dec. 31, 2019	5.90
Town Justice	6.00	Mark Reisman			Jan. 1, 2016 – Dec. 31, 2019	7.60
Town Justice	6.00	Michael Tawil			Jan. 1, 2016 – Dec. 31, 2019	6.55
Town Justice	6.00	Nancy Quinn Koba			Jan. 1, 2014 – Dec. 31, 2017	8.61
Highway Superintendent	7.00	Michael G. O'Connor			Jan. 1, 2016 – Dec. 31, 2017	24.70
Town Clerk	7.00	Mary Ann Roberts			Jan. 1, 2016 – Dec. 31, 2019	21.70
<b>Appointed Officials</b>						
Confidential Secretary to the Supervisor	7.00	Victoria E. Cafarelli			Appointed Dec. 21, 2015	10.60

**G. Finance – Budget Modifications**

**Resolved, that the 2016 Budget be amended to fund Tax Certiorari refunds for 2016 from carried over bond reserves and fund balance from each respective fund as described below:**



**WHEREAS, in order to effectuate a more equitable distribution of costs, the Village is seeking an exemption from Town taxes for property owned by the Village (within the unincorporated Town) that are used to collect, contain, treat and distribute water; and**

**WHEREAS, the determination on the exemption request must, by State law, be rendered by May 31, which does not permit sufficient time to review and revise the entire IMA and provide for the exemption to take effect in the next tax year; and**

**WHEREAS, in the spirit of the discussions between the Town and Village, there is a desire to move the process forward; and**

**WHEREAS, the Town seeks assurance, through the adoption of a Memorandum of Understanding, that if the exemption is granted before the execution of a new IMA, that the Village will reciprocate in a like manner;**

**NOW THEREFORE, IT IS RESOLVED that the Supervisor is authorized to execute a Memorandum of Understanding in the form approved by the Town's Counsel, which provides that in return for granting the exemption requested by the Village, water rates for users in the unincorporated Town shall be reduced from 1.5 times the rate charged to Village users to a rate equal to the rate charged Village users, and**

**IT IS FURTHER RESOLVED that upon the execution of the Memorandum of Understanding by the Town and Village, the Assessor is authorized to issue the exemption from Town Taxes requested by the Village.**

#### **VIII. CORRESPONDENCE TO BE RECEIVED AND FILED**

**Resolved, that the Town Board of the Town of Ossining hereby accepts the following:**

- **Planning Board Meeting Minutes dated April 20, 2016**
- **Town Planning Board –Grant Amended Resolution of Subdivision & Wetlands Permit Approvals**
- **Town Planning Board- Resolution of Subdivision Plat Approval**

#### **IX. MONTHLY REPORTS**

#### **X. VISITOR RECOGNITION**

#### **XI. ADJOURNMENT**