



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK

JUNE 14, 2016
7:30 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-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the May 24, 2016, Minutes of the Regular Meeting as presented.

B. Approval of Minutes-Special Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the June 7, 2016, Minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated June 14, 2016 in the amount of \$1,267,070.53.

D.Finance- Capital Project #2016-2198- Sanitary Sewer Improvements-Croton Dam and Kitchawan Road

Resolved, that the Town Board of the Town of Ossining authorizes establishment of Capital Project 2198, titled Sanitary Sewer Improvements-Croton Dam and Kitchawan Road, for sewer main relocation and new manholes. The project budget of \$50,000 is funded by a transfer from Consolidated Sewer fund balance.

Increase:	037.8120.2198	\$50,000 – Sanitary Sewer Improvements-Croton Dam and Kitchawan Road (Expense)
Increase:	037.0037.5031.0198	\$50,000 – Sanitary Sewer Improvements-Croton Dam and Kitchawan Road (Revenue)
Increase:	045.0045.4795	\$50,000 – Fund Balance (Revenue)
Increase:	045.9901.0906	\$50,000 – Transfer to Capital (Expense)

E.Highway - Westchester County Snow and Ice Agreement

RESOLVED, that the Town Board of the Town of Ossining authorizes the Supervisor to execute an agreement with the County of Westchester for Snow & Ice removal from County Roads for the period commencing October 1, 2015 through September 30, 2020 at a compensation to be determined in accordance with the schedules referenced in Schedule "D" of the aforesaid contract.

F. Calling for a Public Hearing in the Matter of Local Law #6 of 2016- Declaring a Moratorium on Construction within the Town of Ossining

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, June 28th, 2016 at 7:30PM in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of Local Law #6 of 2016, regarding the imposition of a temporary moratorium on development within the Town of Ossining to allow for a planning and zoning analysis consistent with the Town's Comprehensive Plan.

G. Contract: National Standby Repair Inc.

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a contract with National Standby Repair Inc., Scarsdale, New York, for the scheduled service of sewer lift station generators, at an annual fee of \$8925; and

Be it further Resolved, that the Supervisor is hereby authorized to sign additional purchase orders with National Standby for required work on generators not covered by this contract, provided that the Town's Procurement Policy is properly observed.

H. Calling for a Public Hearing in the Matter of Local Law #7 of 2016- Emergency Access Systems

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, June 28th, 2016 at 7:35PM in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of Local Law #7 of 2016, regarding the imposition of a set of rules and regulations applicable to commercial structures within the Unincorporated Town designed to aid emergency responders.

I.Proposal- F.P. Clark

Resolved, that the Town Board of the Town of Ossining hereby accepts the proposal from F.P. Clark dated May 13th, 2016, for "Phase 1" of the Planning and Zoning Analysis in accordance with recommendations under the Town's Comprehensive Plan, with an estimated cost of \$6,355.

J. Tax Receiver - Property Redemption, 12 Ellis Place

Whereas, the owner-occupied property located at 12 Ellis Place, Ossining, has delinquent taxes resulting in commencement of In Rem foreclosure proceedings and a judgment of foreclosure, and

Whereas, the property owners have requested to redeem the property; and

Whereas, the Town Board desires to allow the owners of said property a window of opportunity to redeem the property prior to auction;

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby allows the holder of property at 12 Ellis Place, Ossining to redeem said property by paying all outstanding taxes, interest, penalties and fees, plus an additional ten (10%) percent penalty on the lien amount, for a total of \$50,186.68 which, upon the

recommendation of the Receiver of Taxes, the Town Board finds to be fair and appropriate based on the specific and unique circumstances of this case;

And Be it further Resolved, that failure of the property owner to pay the balance of taxes owed by July 31st, 2016 shall result in the property being included in the list of properties to be auctioned by the Town of Ossining in August 2016 in accordance with the recommendation of the Enforcement Officer to be submitted to the Town Board for consideration at the Town Board's June 28, 2016 meeting.

VI. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the May of 2016:

- **Town Clerk's Office**
- **Town Supervisor's Office**
- **G.E. Helicopter Report**
- **Tax Receiver's Office**
- **Dale Cemetery**

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT – EXECUTIVE SESSION-CONTRACTS