



**AGENDA**

**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE-3<sup>RD</sup> FLOOR CONFERENCE ROOM  
OSSINING MUNICIPAL BUILDING  
OSSINING, NEW YORK**

**OCTOBER 13, 2016  
9:00 A.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. DEPARTMENTAL REPORTS**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. BOARD RESOLUTIONS**

**A. Approval of Minutes-Regular Meeting**

**Resolved, that the Town Board of the Town of Ossining hereby approves the September 27, 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 October 4, 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 October 12, 2016 in the amount of \$465,452.33.**

**D. Finance- Capital Project #2015-2199 “2016 Street Paving Project 2199”**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes establishment of Capital Project #2016-2199, entitled “2016 Street Paving Project 2199” in the amount of \$25,035, to be funded by CHIPS funding.**

Increase	037.5110.2199	2016 Street Paving Project 2199	\$25,035
Increase	037.0037.3501.0199	CHIPS Funding	\$25,035

**VII. CORRESPONDENCE TO BE RECEIVED AND FILED**

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

- **Town Clerk's Office- September**
- **Town Building Department-September**
- **Town Supervisor's Office-September**
- **Tax Receiver's Office-September**
- **G.E. Helicopter Report-September**
- **Dale Cemetery September**
- **Parks Department July &August**

**VIII. MONTHLY REPORTS**

**IX. VISITOR RECOGNITION**

**X. ADJOURNMENT**