



AGENDA

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

**OCTOBER 25, 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. DEPARTMENTAL REPORTS

**a. Tom Warren, Town Comptroller- Fiscal Stress Scorecard/ MUNIS
Implementation**

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-Regular Meeting

**Resolved, that the Town Board of the Town of Ossining hereby approves the
October 13, 2016, Minutes of the Regular Meeting as presented.**

C. Approval of Minutes-Special Meeting

**Resolved, that the Town Board of the Town of Ossining hereby approves the
October 18, 2016, Minutes of the Special Meeting as presented.**

D. Approval of Voucher Detail Report

**Resolved, that the Town Board of the Town of Ossining hereby approves the
Voucher Detail Report dated October 25, 2016 in the amount of \$605,653.76.**

**E. Adoption of Local Law #9 of 2016- Amendment to Extend Interim Development
Moratorium within the Unincorporated Town of Ossining**

**WHEREAS, the Town Board of the Town of Ossining has been considering the
adoption of a proposed local law entitled “Amendment to Extend Interim
Development Moratorium within the Unincorporated Town of Ossining”, which
impose 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; and

WHEREAS, in accordance with New York State Law, and after having provided all requisite notice thereunder, the Town Board conducted a Public Hearing on Introductory Local Law No. 9-2016 entitled “Amendment to Extend Interim Development Moratorium within the Unincorporated Town of Ossining” on October 18th at 7:30 p.m.at 16 Croton Avenue, Ossining, New York during which the public had the opportunity to be heard on such proposed local law; and

WHEREAS, the proposed Local Law is a Type II action and does not require environmental review;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining hereby adopts Local Law No. 9-2016, entitled “Amendment to Extend Interim Development Moratorium within the Unincorporated Town of Ossining” with such adoption to take effect as set forth in said Local Law and as otherwise required by law; and

BE IT FURTHER RESOLVED, that the Town Board directs said Local Law #9 of 2016 to be filed and/or distributed in accordance with applicable law.

F.Resolution: Changes to Town Fee Schedule

Whereas, the Town of Ossining has received requests from several Department Heads to change fees on the Town’s Fee Schedule prior to re-adoption at the 2017 Re-Organizational Meeting of the Town Board of the Town of Ossining;

Therefore be it Resolved, that the following changes to the Fee Schedule be implemented effective October 26th, 2016:

Additions:

Under “Credit Card Fees” (New Section)

Credit Card Payment Fee	3% of Transaction
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Under “Taxi Cabs and Limousines”

Fare within Town, or Between Town and Village	\$4.75
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Changes:

Under “Cabaret”

Annual license fee	\$100 changed to \$200
After July 1 st	\$25 changed to \$100

Under “Dog Fees—License Fees”

Spayed/Neutered	\$10 changed to \$15
Unspayed/ Unneutered	\$18 changed to \$23

Under “Tax Foreclosure”

Legal & Publication Fees	\$600 changed to \$700
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G. Appointment- Planning Board

Resolved, that the Town Board hereby appoints Ching Wah Chin, Ossining, as the Chair of the Town of Ossining Planning Board, to fill the remainder of an unexpired five-year term set to expire on 12/31/2018.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board of the Town of Ossining hereby accepts the following meeting minutes from the Town Planning Board:

- **Town Planning Board Meeting Minutes dated 10/5/16**
- **Town Planning Board Meeting Minutes dated 9/21/16**

VIII. MONTHLY REPORTS

IX. VISITOR RECOGNITION

X. ADJOURNMENT