

Tax ID : Section 97.12, Block 1, Lot 8 SBL: 97.12-1-8 Holbrook Road Assessed Valuation

Assessment Roll Year	Original Assessment	Settlement Assessment	Reduction in Assessment
2008	\$12,465	\$12,465	\$0
2009	\$12,465	\$12,465	\$0
2010	\$12,465	\$12,465	\$0
2011	\$12,465	\$12,465	\$0
2012	\$12,465	\$12,465	\$0
2013	\$12,465	\$12,465	\$0
2014	\$12,465	\$12,465	\$0

Tax ID: Section 97.12, Block 4, Lot 32 SBL: 97.12-4-32 123-135 South Highland Avenue, Ossining, N.Y. Assessed Valuation

Assessment Roll Year	Original Assessment	Settlement Assessment	Reduction in Assessment
2008	\$723,850	\$672,310	\$51,540
2009	\$723,850	\$672,310	\$51,540
2010	\$723,850	\$672,310	\$51,540
2011	\$723,850	\$672,310	\$51,450
2012	\$723,850	\$687,040	\$36,810
2013	\$723,850	\$701,760	\$22,090
2014	\$723,850	\$723,850	\$0

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 3,681.07, which will be ordered pursuant to said Consent Judgment.

D. Personnel- Town Court- Resignation

Resolved, that the Town Board of the Town of Ossining hereby accepts, with regret, the resignation of Court Attendant Elijah Garrison, effective July 7th, 2015.

E. Personnel- Parks Department- Rescinded Appointment

Resolved, that the Town Board of the Town of Ossining hereby rescinds the appointment of Stepfon Miller to the Seasonal position of Recreation Attendant, originally appointed by this Town Board on May 26th, 2015 to be effective May 30th, 2015.

F. Sale of Surplus Equipment- Senior Nutrition Program

Whereas, the Town Board of the Town of Ossining has made a concerted effort to lower the amount of Town-owned vehicles; and

Whereas, the Town Board recently approved the purchase of two Transit vans for use by the Senior Nutrition Program to replace two vehicles in the Department that have outlived their usefulness to the Town;

Now therefore be it Resolved, that the Town Board of the Town of Ossining authorizes the following vehicles, no longer being used by the Senior Nutrition program, to be declared Surplus, and then to be sold on Auctions International to the highest approved bidder.

*2001 Ford Taurus Wagon, VIN# 1FAFP58U41G213333
2007 Chevrolet Impala, VIN#2G1WS55R179351081*

G. IMA- Mutual Aid from Westchester County Department of Public Safety

Whereas, the Town of Ossining contracts with the Village of Ossining for Police Services to the Unincorporated Area of the Town of Ossining; and

Whereas, the Town of Ossining wishes to supplement these services with the Mutual Aid and Rapid Response IMA, an agreement which the Town currently enjoys along with other Westchester municipalities who seek additional emergency backup for their first responders, an agreement that expires on July 30th, 2015;

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign this agreement with the Westchester County Department of Public Safety, in a form approved by the Town Attorney and upon review and comment by the Village of Ossining Police Department.

H. Spray Park Permit- Lothrop Associates LLP Architects

Whereas, the Town Board has commissioned the team from Trace Pools of Lothrop Associates LLP Architects to design the Spray Park Recirculation Project at Louis Engel Park; and

Whereas, the contracted engineering team requires permission from the Town to correspond with the Westchester County Department of Health for the purposes of execution and delivery of a "Permit to Operate";

Now, Therefore be it Resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Certificate of Resolution for Authorization for the Spray Park Project.

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board of the Town of Ossining hereby accepts the Town Planning Board meeting minutes dated June 24, 2015.

VI. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of June 2015:

- G.E. Helicopter Report

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT