



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

AUGUST 11, 2015
7:30 P.M.

SUPERVISOR
Susanne Donnelly

COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey Northern Wilcher

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

A. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the July 28, 2015, 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 August 4, 2015, 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 August 11, 2015 in the amount of \$654,330.79

D. Calling for a Public Hearing in the matter of Local Law #5 of 2015- “Amending Notification Provisions of the Town Code”

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 1st, 2015 at 7:30 PM at the Budarz Theater of the Ossining Public Library, 53 Croton Avenue, Ossining, in the matter of “Amending Notification Provisions of the Town Code”.

E. Calling for a Public Hearing in the matter of Local Law #6 of 2015- “Amending the Tree Protection Chapter of the Town Code”

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 1st, 2015 at 7:35 PM at the Budarz Theater of the Ossining Public Library, 53 Croton Avenue, Ossining, in the matter of “Amending the Tree Protection Provision of the Town Code”.

F. Calling for a Public Hearing in the matter of Local Law #7 of 2015- “Amending the Freshwater Wetlands, Watercourses and Water Bodies Protection Chapter of the Town Code”

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 1st, 2015 at 7:40 PM at the Budarz Theater of the Ossining Public Library, 53 Croton Avenue, Ossining, in the matter of “Amending the Freshwater wetlands, Watercourses and Water Bodies Protection Chapter of the Town Code”.

G. Calling for a Public Hearing in the matter of Local Law #8 of 2015- “Amending the Steep Slope Protection Chapter of the Town Code”

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 1st, 2015 at 7:45 PM at the Budarz Theater of the Ossining Public Library, 53 Croton Avenue, Ossining, in the matter of “Amending the Steep Slope Protection Chapter of the Town Code”.

H. Calling for a Public Hearing in the matter of Local Law #9 of 2015- “Amending the Subdivision of Land and Zoning Chapters of the Town Code”

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 1st, 2015 at 7:50 PM at the Budarz Theater of the Ossining Public Library, 53 Croton Avenue, Ossining, in the matter of “Amending the Subdivision of Land and Zoning Chapters of the Town Code”.

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Planning Board Meeting Minutes

VI. MONTHLY REPORTS

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

- G.E. Helicopter Report
- Town Clerk’s Office
- Town Supervisor’s Office
- Town Building Department

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT – EXECUTIVE SESSION –PERSONNEL & LEGAL ADVICE