



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

**SEPTEMBER 8, 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.   SPECIAL PRESENTATION-PURPLE HEARTS REUNITED-Pvt. John R. Clark**
- III.  PUBLIC HEARINGS:**
  - **Public Hearing in the matter of Local Law #5 of 2015- “Amending Notification Provisions of the Town Code”**
  - **Public Hearing in the matter of Local Law #6 of 2015- “Amending the Tree Protection Chapter of the Town Code”**
  - **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”**
  - **Public Hearing in the matter of Local Law #8 of 2015- “Amending the Steep Slope Protection Chapter of the Town Code”**
  - **Public Hearing in the matter of Local Law #9 of 2015- “Amending the Subdivision of Land and Zoning Chapters of the Town Code”**
- IV.   ANNOUNCEMENTS**
- V.    PUBLIC COMMENT ON AGENDA ITEMS**
- VI.   BOARD RESOLUTIONS**

**A. Approval of Voucher Detail Report**

**Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated August 25, 2015 in the amount of \$359,153.30**

**B. Authorizing Town Justices and Town Supervisor to submit a grant application to New York State Office of Court Administration**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Justices and Town Supervisor to submit a 2016 Justice Court Assistance Program application to the New York State Office of Court Administration with a request not to exceed \$30,000.**

**C. Request for Bids- Conversion of Surplus 2007 Freightliner to a Heavy Duty Dump Body**

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a Request for Bids for the Conversion of a Surplus 2007 Freightliner US Army Ten-Wheeler Truck Tractor into a Heavy-Duty Dump Body, and furnish and install a Duraclass Body, all according to the specifications outlined in the legal notice to bidders and bid packet. Bids shall be submitted no later than 10:00AM on Monday, October 5<sup>th</sup>, to the office of the Town Clerk.

**D. Order Calling a Public Hearing in the matter of the Petition for Extension of the Ossining Consolidated Sewer District, 73 Morningside Drive**

Whereas, a written petition, dated August 27<sup>th</sup>, 2015, in due form and containing the required signature, has been presented by Norah Eliasson to the Town Board of the Town of Ossining, Westchester County, New York, for the extension of the Ossining Consolidated Sewer District in said Town; and

Whereas, said premises are known as 73 Morningside Drive, Ossining, New York , and also known as Section 90.15-1-6, on the Tax Map of the Town of Ossining, and

Whereas, the improvements proposed for said Sewer District Extension consist of the construction and installation of a sewer system, including sewer main, manhole and other improvements incidental thereto, all as more described in the map and plan accompanying the aforesaid petition, which map and plan are on file in the Town Clerk's Office of said Town for public inspection during regular business hours; and

Whereas, the cost of establishing such Sewer District Extension shall be borne entirely by the Petitioner; and

Whereas, it is now desired to call a Public Hearing to consider the Petition for the proposed establishment of said Sewer District Extension pursuant to Section 193 of the Town Law, as well as for purposes of determining the environmental impact of said action; Now Therefore be it

Ordered, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

**Section 1:** A meeting of the Town Board of the Town of Ossining, Westchester County, New York, shall be held at the Police/Court Facility, 86-88 Spring Street, In Ossining, New York, on the 22<sup>nd</sup> day of September at 7:30p.m., for the purpose of conducting a public hearing to consider the aforementioned Petition and to hear all persons interested in the subject thereof concerning the same.

**Section 2:** The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be published in The Gazette and posted in the manner provided by law.

**Section 3:** This Order shall take effect immediately.

**E. Calling for a Public Hearing in the matter of Local Law #10 of 2015- Establishment of an Architectural Review Board**

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, September 22<sup>nd</sup>, 2015 at 7:35 p.m. in the Police/Court facility, 86-88 Spring Street in Ossining, for the Purpose of Adding a Chapter Entitled "Architectural Review Board" to the Town Code.

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

**VIII. MONTHLY REPORTS**

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

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

**IX. VISITOR RECOGNITION**

**X. ADJOURNMENT –EXECUTIVE SESSION-LEGAL ADVICE**