



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK
OCTOBER 13, 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. PRESENTATION To Ossining Little League

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”**
- **Public Hearing in the matter of Local Law #10 of 2015- Establishment of an Architectural Review Board**

IV. ANNOUNCEMENTS

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 22, 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 October 2, 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 October 13, 2015 in the amount of \$658,348.62.

D. Sewers - Approval of Ossining Consolidated Sewer District Extension – Norah Eliasson, 73 Morningside Drive

Whereas, a Petition for the extension of Ossining Consolidated Sewer District located at 73 Morningside Drive in the Town of Ossining, Westchester County, New York, dated August 27th, 2015 has been presented to the Town Board by Norah Eliasson; and

Whereas, an Order was duly adopted by the Town Board on September 8th, 2015 reciting the filing of said Petition, the boundaries of the proposed sewer extension, the improvements proposed and the cost thereof, and specifying September 22nd, 2015 at 7:30pm in the Police/Court facility, 86-88 Spring Street, Ossining, New York as the date, time and place where the said Board would hold a Public Hearing to consider the Petition and to hear all persons interested in the subject matter thereof concerning the same; and

Whereas, such Order was duly posted and published as required by law; and

Whereas, a public hearing on the matter was duly held by the Town Board on September 22nd, 2015 where discussion of the matter was had, and all persons interested were given the opportunity to be heard; and

Whereas, pursuant to Section 194 (6) of the Town Law, the approval of the State Comptroller is not required since the entire burden of the financing of the proposed extension is to be borne by the Petitioner, and there is to be no financing borne by the Town of Ossining, the Ossining Consolidated Sewer District, or any prior extensions thereof;

Now, Therefore, Be It Resolved (a) that the petition is signed and acknowledged as required by law; (b) that all the property and property owners within the proposed extension are benefited thereby; (c) that all the property and property owners benefited thereby are included and (d) that it is in the public interest to grant the relief sought; and it is further

Resolved, that the extension of the Ossining Consolidated Sewer District in the Town of Ossining, Westchester County, New York, as proposed in the Petition, be and the same is hereby approved, and that the said sewer district extension include the property as described in the said Petition; and it is further

Resolved, that the Town Clerk shall, within ten (10) days after adoption of this Resolution, file certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York, and record a certified copy in the Office of the Clerk of the County of Westchester.

E. Highway Department - Awarding Bid for Surplus 2007 Freightliner

Whereas, the Town Board, by resolution on September 8th, 2015, solicited 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, to be opened in the Office of the Town Clerk on Monday, October 5th;

Therefore be it Resolved, that the Town Board of the Town of Ossining hereby awards the bid to the lowest responsible bidder, namely Amthor Welding Service, Inc., 20 Osprey Lane, Gardiner NY, in the amount of \$32,800, pending review of, and approval by, the Town Attorney.

F. Finance- Capital Project #2015-2194- Cedar Lane Park Electric Restoration

Resolved, that the Town Board of the Town of Ossining authorizes the establishment of Capital Project #2015-2194, entitled “Cedar Lane Park Electric Restoration” with

a project budget of \$60,000 to be funded by \$50,000 in grant funding and \$10,000 in General Fund Balance.

G. Budget Adjustment – Capital Projects #2015-2193

Whereas, the Town opened Capital Project #2015-2193 entitled “Confined Space Equipment” with an original budget of \$488,430; and

Whereas, the Town Board hereby authorizes the appropriate budget adjustment, reflected below.

Decrease	020.1990.0400 Contingency	\$200,000
Increase	020.9901.0914 Transfer to Highway	\$200,000
Increase	031.0031.5034 Transfer from TOV	\$200,000
Increase	031.0031.4795 Fund Balance	\$ 88,430
Increase	031.9901.0906 Transfer to Capital Fund	\$288,430
Increase	037.5110.2193 2015 Street Paving Project 2193	\$448,430
Increase	037.0037.3501.0193 CHIPS Funding	\$160,000
Increase	037.0037.5035.0193 Transfer from Highway Fund	\$288,430

H. Agreement – USI Consulting Group

Whereas, all government agencies are required to comply with regulations by the Government Accounting Standards Board (GASB); and

Whereas, GASB has released the statement GASB 45, which concerns methods for accounting for other post employment benefits, requiring all government agencies to comply with this regulation within a time frame that is dependent on the size of each municipality; and

Whereas, in order to meet the requirements of GASB 45, each municipality is required to hire an Actuary; and

Now, Therefore it Be Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to enter into an agreement with USI Consulting Group for Actuarial Services in Compliance with GASB 45 at a cost not to exceed \$3,900, as outlined in their proposal dated October 2015, covering fiscal years ending 12/31/2015, 12/31/2016 and 12/31/2017.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board of the Town of Ossining hereby accepts the meeting minutes from the Town Planning Board dated September 16, 2015.

VIII. MONTHLY REPORTS

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

- Town Clerk’s Office
- Town Supervisor’s Office
- GE Helicopter
- Town Building Department
- Town Tax Receiver’s Office

IX. VISITOR RECOGNITION

X. ADJOURNMENT – EXECUTIVE SESSION -LEGAL ADVICE-CONTRACTS