



## AGENDA

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

**JANUARY 26, 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. PUBLIC COMMENT ON AGENDA ITEMS**
- IV. BOARD RESOLUTIONS**

**A. Approval of Minutes**

**Resolved, that the Town Board of the Town of Ossining hereby approves the January 12, 2016, Minutes of the Re-Organizational Meeting as presented.**

**B. Approval of Minutes**

**Resolved, that the Town Board of the Town of Ossining hereby approves the January 19, 2016, 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 January 26, 2016 in the amount of \$140,306.39 for 2015 and \$300,809.91 for 2016. Grand total of \$441,116.30.**

**D. Calling for a Public Hearing in the Matter of Local Law #3 of 2016- Repealing Chapter 85 of the Town Code Regarding SEQRA Processes**

**Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, February 9<sup>th</sup>, 2016 at 7:30PM in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of Local Law #3 of 2016, regarding the repeal of Chapter 85 of the Town Code in its entirety, and instead differing to the New York State SEQRA regulations.**

**E. Personnel: Office of the Receiver of Taxes- Part Time As Needed Appointment (PTA)**

**Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Carmelina Iorio, Ossining, to the PTA position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective January 27<sup>th</sup>, 2016.**

**F. Personnel: Office of the Receiver of Taxes- Part Time As Needed Appointment (PTA)**

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Christine Picciano, Ossining, to the PTA position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective January 27<sup>th</sup>, 2016.

**G. Additions to Compensation Plan for 2016**

Resolved, that the Town Board hereby approves the following additions to the Compensation Plan for the year 2016, passed at the Reorganizational meeting on January 12<sup>th</sup>, 2016:

<b><u>TITLE OF POSITION</u></b>	<b><u>ANNUAL SALARY</u></b>
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**LABOR**

<b>CEMETERY WORKER</b>	<b>\$32,885</b>
<b>LEAD CEMETERY WORKER</b>	<b>\$38,189</b>

**PART TIME EMPLOYEES**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>HOURLY</u></b>
<b><u>RATE</u></b>		
<b>Crawford, Vanessa</b>	<b>PTA, Intermediate Clerk</b>	<b>\$13.00</b>
<b>Iorio, Carmelina</b>	<b>PTA, Intermediate Clerk</b>	<b>\$13.00</b>
<b>Picciano, Christina</b>	<b>PTA, Intermediate Clerk</b>	<b>\$13.00</b>
<b>Powell, Barbara</b>	<b>PTA, Intermediate Clerk</b>	<b>\$13.00</b>

**V. MONTHLY REPORTS**

**VI. VISITOR RECOGNITION**

**VII. ADJOURNMENT –REQUEST FOR EXECUTIVE SESSION-LEGAL ADVICE**