



AGENDA

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

**NOVEMBER 9, 2016
7:30 P.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

6:30 P.M. EXECUTIVE SESSION-CONTRACTS

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- II. ANNOUNCEMENTS**
- III. LIAISON REPORTS**
- IV. DEPARTMENTAL REPORTS**
 - Pete Connolly, Dale Cemetery
- 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 October 13, 2016, Minutes of the Regular Meeting as presented.

B. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the October 25, 2016, Minutes of the Regular Meeting as presented.

C. Approval of Minutes-Special Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the November 1, 2016, Minutes of the Special Meeting as presented.

D. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated November 9, 2016 in the amount of \$364,853.12.

E. Zoning Board Resignation

Resolved, that the Town Board hereby accepts, with regret, the resignation of Zoning Board of Appeals Member Ching Wah Chin, effective November 2nd, 2016.

F. Changes to Dale Cemetery Fee Schedule

Therefore be it Resolved, that the following changes to the Dale Cemetery Fee Schedule be implemented effective November 10th, 2016:

Additions:

Under “Disinterment Charges”

Disinterment of Cremains to be Removed from the Cemetery*	\$850
Disinterment of Cremains to another grave site in Dale Cemetery, on the same day as the disinterment*	\$1350
Disinterment of Cremains to Somerset Colombarium*	\$850
Saturday Fee	\$400
*Containers/ urns must be supplied or additional charge will apply	

G. Calling for a Public Hearing-2017 Preliminary Budget

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 22, 2016 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY in the matter of the 2017 Preliminary Budget for the Town of Ossining.

H. Dale Cemetery- Bank Resolution

Whereas, the Town of Ossining was recently notified of two Wells Fargo accounts in the Town’s name that have no designated signatory; and

Whereas, Wells Fargo has explained that the accounts in question were initially opened by the Dale Cemetery Association, which no longer exists, as it was absorbed by the Town in 2004;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to be designated as a signatory on the accounts.

I. Dale Cemetery: Acceptance of Gravestone from First Baptist Church

Whereas, the Ossining Historic Cemeteries Conservancy has been approached by the Historian for the First Baptist Church regarding a gravestone on their property from dating back to 1818, marking the grave of Samuel M. Mattocks; and

Whereas, the graves from First Baptist were moved to Dale Cemetery in 1869, but this particular stone was not moved and has been kept on the grounds of First Baptist until this time, and the First Baptist Church has requested that Dale Cemetery take ownership of the stone and place it among the other re-interments from 1869;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining does hereby accept the aforementioned gravestone, and will instruct the Superintendent of Cemeteries to install it on the grounds of Dale Cemetery, at no cost to the Town nor fee to the Cemetery;

And be it further Resolved, that the Town of Ossining will become the owner and custodian of said property upon delivery and installation.

J. Zoning Board- Resignation

Resolved, that the Town Board hereby accepts, with regret, the resignation of Zoning Board of Appeals Member Edward Miller, effective November 9th, 2016.

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 October 2016:

- **Town Senior Center**
- **Town Clerk's Office**
- **G.E. Helicopter Report**
- **Town Supervisor's Office**
- **Dale Cemetery- October 2016 Report**

IX. VISITOR RECOGNITION

X. ADJOURNMENT – EXECUTIVE SESSION-CONTRACTS & REAL ESTATE