



**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-3RD FLOOR CONFERENCE ROOM
OSSINING MUNICIPAL BUILDING
OSSINING, NEW YORK**

**OCTOBER 13, 2016
9:00 A.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

The Regular Meeting of the Town Board of the Town of Ossining was held on October 13, 2016 at the Ossining Municipal Building, 16 Croton Avenue-3rd Floor Conference Room in Ossining. The meeting was called to order at 9:15 a.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey and Northern Wilcher. Councilmember Karen M. D'Attore and Elizabeth R. Feldman were absent. Also present were Town Counsel Christie Tom Addona and Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Levenberg announced that the Organ Donation was a completed success. There was a total of 93 enrollees. The Ossining Historical Society will hold their annual installation and silent auction dinner on October 14, 2016 beginning at 6 p.m. at the Briarcliff Manor. The Ossining Arts Council will be honoring the legendary fisherman and storyteller Henry Gourdine during the month of October with an exhibition at the Ossining Steamer Firehouse on October 14th, 15th, 21st, 22nd at 8 p.m. entitled "Fishing On Henry's Hudson: Henry Gourdine, Ossining's Master Fisherman".

III. LIAISON REPORTS

IV. DEPARTMENTAL REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be TABLED:

Resolved, that the Town Board of the Town of Ossining hereby approves the September 27, 2016, Minutes of the Regular Meeting as presented.

Motion Carried: TABLED

B. Approval of Minutes-Special Meeting

Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the October 4, 2016, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated October 12, 2016 in the amount of \$465,452.33.

Motion Carried: Unanimously

D. Finance- Capital Project #2015-2199 “2016 Street Paving Project 2199”

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes establishment of Capital Project #2016-2199, entitled “2016 Street Paving Project 2199” in the amount of \$25,035, to be funded by CHIPS funding.

Increase	037.5110.2199	2016 Street Paving Project 2199	\$25,035
Increase	037.0037.3501.0199	CHIPS Funding	\$25,035

Motion Carried: Unanimously

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for 2016:

- Town Clerk’s Office- September
- Town Building Department-September
- Town Supervisor’s Office-September
- Tax Receiver’s Office-September
- G.E. Helicopter Report-September
- Dale Cemetery September
- Parks Department July &August

Motion Carried: Unanimously

VIII. MONTHLY REPORTS

IX. VISITOR RECOGNITION

X. ADJOURNMENT

At 9:30 A.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned in memory of Josette Polzella

Approved:

Mary Ann Roberts Village Clerk