

**TOWN BOARD
TOWN OF OSSINING
OSSINING, NEW YORK**

**REGULAR MEETING
APRIL 12, 2005
7:30 P.M.**

**POLICE/COURT
FACILITY
86-88 Spring Street**

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on April 12, 2005 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor John Chervokas. Members of the Board present were: Francesca Connolly, Michael G. O'Connor, Geoffrey Harter and Northern Wilcher. Also present were: Thomas Beirne, Town Attorney; Connie DiSalvo, Budget Officer and Mary Ann Roberts, Town Clerk.

II. COMMUNITY ANNOUNCEMENTS

Maureen Redmond, Chamber of Commerce, made the following announcements:

April 14th, the Mayor will be the guest speaker at a breakfast meeting of the Chamber of Commerce at the Main Street Steak House at 8:00 a.m.

April 25th, the Chamber of Commerce Monthly Meeting at the Community Center at 7:00 p.m. The topic of this meeting is downtown.

May 2nd, there will be a Village Fair Committee Meeting at the Community Center at 8 a.m. to 9 a.m.

May 2nd, Meet and Greet Meeting at the Landmark Diner at 7 p.m.

June 11th, the 25th Annual Village Fair and the 60th Anniversary of the Chamber of Commerce.

Upcoming Meetings:

North State Road Business Community – Supervisor will be guest speaker
Arcadian Shopping Center – Director of Community College will be the host
June 3 and 4, the Old Mill Singers will hold annual concert

Past Events:

The grand opening of Blueberry Ponds Art Center with Supervisor Chervokas as the Speaker

Judge Briant was the guest speaker at the Chamber of Commerce and Bar Association Meeting.

Supervisor Chervokas announced that on April 23, 2005, the Jesse Collyer Softball League will have the season kick off with a parade starting at 8:30 a.m. from Roosevelt School to Veterans Park.

On April 24th, there will be a Car Show at Engel Park sponsored by the Columbus Lodge.

On June 4th, there will be a tree planted at Veteran's Park in Honor of the late John Custons, Veteran's Administrator.

III. BOARD RESOLUTIONS

A. Approval of Minutes – March 22, 2005

Councilmember O'Connor 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

Minutes of the March 22, 2005 meeting as presented.

Vote: 3 – 0 – 1

Voting Yes: Connolly, O'Connor,
Wilcher, Chervokas

Abstaining: Harter

Motion Carried

Councilmember Harter was absent from the March 22nd meeting.

B. Approval of the Voucher Detail Report

Councilmember Harter moved and it was seconded by Councilmember Connolly that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 12, 2005 in the amount of \$494,290.61.

Motion Carried: Unanimously

C. Insurance-Renewal of Worker's Compensation Contract

Councilmember Harter moved and it was seconded by Councilmember Connolly that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into a contract for Worker's Compensation Insurance with Arthur Gallagher and Company at a cost of \$71,481.99. The term of this contract is from January 1, 2005 through December 31, 2005.

Motion Carried: Unanimously

D. Senior Services-Westchester County Food Establishment Permit Renewal

Councilmember Harter 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 the Supervisor to execute and deliver an application to the Westchester County Department of Health for a permit to operate a food service establishment at the Community Center for senior citizens for the period of July 1, 2005-June 30, 2006.

Motion Carried: Unanimously

E. Highway-Request for Bids-2005/2006 Materials and Supply

Councilmember Wilcher moved and it was seconded by Councilmember O'Connor that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a Request for Bids for Highway Materials and Supplies for the period ending April 30, 2006 as specified in the bid form available in the Office of the Town Clerk. Bids are returnable to the Town Clerk's office, 16 Croton Avenue, Ossining, no later than 10:00 a.m. on Thursday, April 28, 2005.

Motion Carried: Unanimously

F. Police Facility-General Construction

Councilmember O'Connor moved and it was seconded by Councilmember Connolly that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the following change order with St. Francis Construction:

Structural Steel Material Cost Increase \$25,000

Motion Carried: Unanimously

G. Calling for a Public Hearing in the matter of North State Road Sewer District Extension #1 - Conte

Councilmember Harter moved and it was seconded by Councilmember Connolly that the following be approved:

Whereas, Michele Conte of Morningside Drive would like to connect to the North State Road sewer extension to service a proposed two (2) lot subdivision on Morningside Drive; and

Whereas, a written petition dated March 15, 2005 in due form and containing the required signatures, has been presented by Michele Conte to the Town Board of the Town of Ossining, Westchester County, New York, for the extension of the North State Road Sewer district in said Town; and

Whereas, the proposed sewer district extension is for a parcel of land owned in fee by the Petitioners and designated on the current Tax Map of the Town of Ossining as Section 1, Plate 7A, Block 020, Lot 21; and

Whereas, the proposed sewer district extension will be made at the cost of the Petitioner and not at the cost to the Town or North State Road sewer district or any prior extensions thereof;

Now, therefore, be it resolved, that a Public Hearing of the Town Board of the Town of Ossining shall be held on Tuesday, April 26, 2005 at 7:30 p.m. at the Village of Ossining Police/Court facility, 86-88 Spring Street, Ossining, to consider the said Petition and to hear all persons interested in the subject matter.

Motion Carried: Unanimously

H. Police Department-Vehicle Lease Agreement

Councilmember O'Connor 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 the Supervisor to sign an agreement with Ford Motor Credit Company, Dearborn Michigan to lease a 2005 Ford Expedition with Equipment at a cost of \$11,849.94 per year for four years and a 2005 Ford Crown Victoria Police Interceptor at a cost of \$11,138.65 for three years. After the lease has been satisfied, the Town may purchase the vehicles for \$1.00.

Motion Carried: Unanimously

I. Finance-2004 Budget Adjustment

Councilmember O'Connor 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 the 2004 budget to be amended as follows:

Increase the following expenditure accounts by the amounts listed:

20-3120-101	\$11,334.00
20-3120-105	\$2,690.00
20-3120-107	\$480.00

These budget adjustments will be funded by a transfer from 20 fund balance.

Motion Carried: Unanimously

J. BOND RESOLUTION DATED APRIL 12, 2005

Councilmember O'Connor moved and it was seconded by Councilmember Wilcher that the following be approved:

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$900,000 SERIAL BONDS OF THE TOWN OF OSSINING, WESTCHESTER COUNTY, NEW YORK, TO FINANCE PART OF THE \$4,403,100 ESTIMATED MAXIMUM AGGREGATE COST OF THE ACQUISITION OF APPROXIMATELY 1.04 ACRES OF VACANT LAND AT 507 NORTH STATE ROAD IN BRIARCLIFF MANOR, NEW YORK, AND THE DESIGN AND CONSTRUCTION THEREON OF A POLICE BUILDING, IN AND FOR SAID TOWN.

WHEREAS, by bond resolutions dated June 25, 2002, and April 8, 2003, the Town Board of the Town of Ossining, Westchester County, New York, authorized the issuance of \$460,000 and \$3,000,000 serial bonds, respectively, of said Town to pay part of the cost of the acquisition of approximately 1.04 acres of vacant land at 507 North State Road in Briarcliff Manor, New York, and the design and construction thereon of a police building, in and for the Town of Ossining, Westchester County, New York, including incidental expenses in connection therewith, a specific object or purpose, at an estimated maximum aggregate cost of \$3,503,100; and

WHEREAS, it has now been determined that the maximum aggregate estimated cost of such specific object purpose is now \$4,403,100, an increase of \$900,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$900,000 serial bonds of said Town; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of the acquisition of approximately 1.04 areas of vacant land at 507 North State Road in Briarcliff Manor, New York, and the design and construction thereon of a police building, in and for the Town of Ossining, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued an additional \$900,000 serial bonds of the Town of Ossining, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is now determined to be \$4,403,100 and the plan for the financing thereof is as follows:

- (a) by the issuance of the \$460,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted June 25, 2002; and
- (b) by the issuance of the \$3,000,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted April 8, 2003; and
- (c) by the expenditure of \$43,100 current funds of said Town, which moneys are hereby appropriated therefor; and

- (d) by the issuance of the additional \$900,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 94 of paragraph a of Section 11.00 of the Local Finance Law, as each component of the aforesaid specific object or purpose has a period of probable usefulness of thirty (30) years under subdivisions 11 and 21 of paragraph a of Section 11.00 of the Local Finance Law, which shall be measured from August 16, 2002, the date of the first borrowing for said purpose under the authority of the aforesaid June 25, 2002 bond resolution. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ossining, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such

recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in the *Journal News*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum pursuant to Article 7 of the Town Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Councilmember Harter	Voting	Yes
Councilmember Connolly	Voting	Yes
Councilmember O'Connor	Voting	Yes
Councilmember Wilcher	Voting	Yes
Supervisor Chervokas	Voting	Yes

The resolution was thereupon declared duly adopted.

K. Finance-Capital Project #2002-0015-Police Facility

Councilmember Harter moved and it was seconded by Councilmember Connolly that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby increases the budget for Capital Project #2002-0015 (Police Facility) from \$3,503,100 to \$4,403,100. The increase of \$900,000 shall be financed by a Bond Anticipation Note.

Motion Carried: Unanimously

L. BOND RESOLUTION DATED APRIL 12, 2005.

Councilmember Harter moved and it was seconded by Councilmember Connolly that the following be approved:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF THE TOWN OF OSSINING, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF RESTORING AND MAINTAINING THE STRUCTURAL INTEGRITY OF THE EXISTING BUILDING AND PIER SUBSTRUCTURE AT THE BOAT AND CANOE CLUB, AT A MAXIMUM ESTIMATED COST

OF \$85,000, AND THE PURCHASE OF A TRACTOR FOR USE BY THE TOWN'S PARKS DEPARTMENT, AT A MAXIMUM ESTIMATED COST OF \$40,000, IN AND FOR THE TOWN OF OSSINING.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required prior to the adoption of this bond resolution, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of restoring and maintaining the structural integrity of the existing building and pier substructure at the Boat and Canoe Club, at a maximum estimated cost of \$85,000, and for the specific object or purpose of paying the cost of the purchase of a tractor for use by the Town's Parks Department, at a maximum estimated cost of \$40,000, including, in both cases, incidental expenses in connection therewith, in and for the Town of Ossining, Westchester County, New York, there are hereby authorized to be issued \$125,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$85,000 for restoring and maintaining the structural integrity of the existing building and pier substructure at the Boat and Canoe Club and \$40,000 for the purchase of a tractor for use by the Town's Parks Department, at an aggregate maximum estimated cost of \$125,000, and that the plan for the financing thereof is by the issuance of \$125,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution, which serial bonds shall be allocated among the aforesaid objects or purposes in accordance with the maximum estimated cost of each as herein set forth.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid Boat and Canoe Club specific object or purpose is ten years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as the existing Boat and Canoe Club is a class "C" building within the meaning of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid tractor specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will be limited to five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ossining, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which is effectively immediately, shall be published in summary in The Journal News, the official newspaper, when it becomes effective, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Councilmember Harter	Voting	Yes
Councilmember Connolly	Voting	Yes
Councilmember O'Connor	Voting	Yes
Councilmember Wilcher	Voting	Yes
Supervisor Chervokas	Voting	Yes

The resolution was thereupon declared duly adopted.

M. Finance-Capital Project #2005-0030 -Boat & Canoe Club

Councilmember O'Connor 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 the establishment of Capital Project# 2005-0030, entitled Restoration of Boat & Canoe Club, in the amount of \$85,000 to be financed by a Bond Anticipation Note.

Motion Carried: Unanimously

N. Entering into an agreement with Mueser Rutledge Consulting Engineers For Engineering Services for the Boat & Canoe Club

Councilmember Connolly 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 the Town Supervisor to enter into an agreement with Mueser Rutledge Consulting Services of 14 Penn Plaza, 225 W. 34th Street, New York, NY 10122 for the purpose of obtaining professional engineering services for the following purposes:

- 1) Perform a reconnaissance survey of the riverside substructure for the clubhouse and adjacent pier deck during low tide when access to the river front is most favorable. This survey is intended to obtain a more quantitative inventory of the locations of the existing substructure members requiring repair.
- 2) Prepare contract documents consisting of a schematic plan with details and sections of the proposed repairs. The drawing will include material specifications and general notes describing the required repairs.
- 3) Assist Town with obtaining qualified contractors.
- 4) Provide construction administration and part-time construction services during the contractor's work; and

Be it Further Resolved, that the total cost for Mueser Consulting Engineering Services to provide the Town with the above mentioned services shall not exceed \$27,500.00.

Motion Carried: Unanimously

O. Finance-Capital Project#2005-0031-Tractor -Parks Department

Councilmember Harter moved and it was seconded by Councilmember O'Connor that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishment of Capital Project #2005-0031, entitled Tractor-Parks Department, in the amount of \$40,000 to be financed by a Bond Anticipation Note.

Motion Carried: Unanimously

P. Request for Bids-Engel Park Shoreline Protection

Councilmember O'Connor 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 the Town Clerk to advertise a Request for Bids for Engel Park Shoreline Protection as specified in the bid form available in the Office of the Town Clerk. Bids are returnable to the Town Clerk's office, 16 Croton Avenue, Ossining, no later than 10:00 a.m. on Monday, May 16, 2005.

Motion Carried: Unanimously

Q. Entering into an Agreement with New York State Department of Environmental Conservation-Engel Park Shoreline Protection

Councilmember Harter 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 the Town Supervisor to enter into a contract with New York State Department of Environmental Conservation to secure grant funding of \$350,000 for the Engel Park Shoreline Protection project.

Motion Carried: Unanimously

R. Finance-Capital Project#2005-0032 Engel Park Shoreline Stabilization

Councilmember O'Connor 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 the creation of Capital Project# 2005-0032, entitled Engel Park Shoreline Stabilization, in the amount of \$950,000, to be funded by a grant from New York State Department of Environmental Conservation and United States Natural Resources Conservation Service.

Motion Carried: Unanimously

S. Personnel-Veteran's Service

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

Whereas, the Veteran's Service Counselor position is currently vacant in the Town and as a result, the Assessor's Office will be taking on the responsibility of this position;

Now Therefore Be It Resolved, that the Town Board of the Town of Ossining hereby authorizes \$2,500 to be added to the annual salary of each of the following titles: Assessment Clerk, Assistant Assessment Clerk and Assessment Assistant; and be it further

Resolved, that for calendar year 2005, the additional monies shall be reflected on Payroll #9 (May 5, 2005) at a rate of \$96.15 per pay period for a total of \$1,730.80 each for 2005; and be it further

Resolved, that for calendar year 2006, additions to each of the annual salaries shall be reflected at \$2,500.

Motion Carried: Unanimously

T. Finance-2005 Budget Adjustment

Councilmember Connolly 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 the 2005 budget to be amended as follows:

TRANSFER TO	AMOUNT	TRANSFER FROM
Assessment-Personnel 10-1355-101	\$5,192.40	Veteran's Services-Personnel 10-6510-101
Planning Brd-Consultant Reimbursables 20-8020-424	\$30,000.00	Planning Brd-Consultant 20-8020-413
Town Clerk-Supplies 10-1110-401	\$7,140.00	Fund Balance 10-0010-4795
Nutrition-Longevity 10-6772-106	\$400.00	Nutrition-Part-Time 10-6772-110

Motion Carried: Unanimously

U. Parks Department-Appointment-Seasonal

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Brett Wells, Spring Street, Ossining, NY to the seasonal position of laborer in the Parks Department at a rate of \$8.00 hr., effective April 13, 2005.

Motion Carried: Unanimously

V. Dale Cemetery-Vehicle Donation

Councilmember Connolly moved and it was seconded by Councilmember O'Connor that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts the donation of a 1996 Ford Pickup truck from Tom Williamson Landscaping,

Overlook Road, Ossining, NY at a total value of \$10,750 for use by the Dale Cemetery.

Motion Carried: Unanimously

IV. MONTHLY REPORTS

Councilmember Harter moved and it was seconded by Councilmember Connolly that the Reports for the month of March, 2005 from Town Clerk and Building Department and Receiver of Taxes be received and filed.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember O'Connor moved and it was seconded by Councilmember Wilcher that the following correspondence be received and filed:

1. March, 2005 Helicopter Schedule from the John F. Welch Learning Development Center.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, discussed the veterans affair benefits. Veterans have slowly been losing benefits. He also discussed the Village's recent waterfront meeting and the issue of access to the largest strip of land.

Val Cella, Stormytown Road, questioned if wiring should be added under the eaves of the new police facility for future storage.

Councilmember O'Connor acknowledged that there were students in the audience from Ossining High School (PIG) Participation in Government Class in attendance. Jordan Damon introduced himself to the board as a member of this class.

Attorney Beirne introduced Karen from Ossining High School as a future trial lawyer. Karen had participated with her fellow Mock Trial members recently and the group distinguished themselves with their participation in the event.

V. ADJOURNMENT

At 8:25 p.m., Councilmember O'Connor moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Mary Ann Roberts, Town Clerk

Approved: