

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

**REGULAR MEETING
OCTOBER 11, 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 October 11, 2005 in the Village 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 and Northern Wilcher. Councilmembers Geoffrey Harter and Michael G. O'Connor were absent. Also present were: Thomas Beirne, Town Attorney; Connie Cerny, Administrative Assistant to the Supervisor and Connie Alfini, Deputy Town Clerk.

II. COMMUNITY ANNOUNCEMENTS

Supervisor Chervokas thanked everyone for attending the celebration at the new Police Headquarters Facility on North State Road. The facility, which has a large community room, is available to local businesses, organizations, etc., and hopes that it will be utilized.

III. BOARD RESOLUTIONS

A. Approval of Minutes – September 27, 2005

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Minutes of the September 27, 2005 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated October 11, 2005 in the amount of \$419,528.83.

Motion Carried: Unanimously

C. Board Meeting Date Change

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

Resolved, that the Town Board of the Town of Ossining hereby changes the November 8, 2005 Regular Meeting to Wednesday, November 9th due to the General Election.

Motion Carried: Unanimously

D. Order Calling for a Public Hearing in the matter of Valley View Sewer District

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

Whereas, Mark J. Seiden and Amy B. Seiden of Croton Dam Road would like to connect to the Valley View sewer extension; and

Whereas, the proposed sewer district extension is for parcels of land owned in fee by the petitioners and designated on the current tax map of the Town of Ossining as Section 1, Plate 4, Block 11, Lot 4; 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 Valley View 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, October 25, 2005 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

E. Parks Department- Part Time Seasonal Employees

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

Resolved, that the Town Board of the Town of Ossining hereby terminates the following seasonal employees from the Parks Department:

<u>NAME</u>	<u>EFFECTIVE DATE</u>
Moore, Jimmie	9/28/05
Sutton, Louis	9/28/05
Velardo, Pasqualino	9/28/05
Whiting, Dennis	9/28/05

Motion Carried: Unanimously

F. Awarding of Bid-Engel Park Sprayground Improvement Project

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

Whereas, the Town of Ossining has solicited bids for the installation of a waterspray park at Engel Park; and

Whereas, a public notice was advertised in the Journal News on August 19, 2005; and

Whereas, at 10:00a.m., Wednesday, September 14, 2005 all bids received were opened and upon reviewing the bids, the Town Attorney determined that the lowest responsible bidder meeting the requirements of the contract documents for the sprayground improvement project is Pat Corsetti, Inc. General Contracting, of Mamaroneck, NY at a total bid price of \$202,971.25;

Now, Therefore be it Resolved, that the installation of a waterspray park at Engel Park is hereby awarded to Pat Corsetti, Inc. General Contracting for the total bid price of \$202,971.25.

Motion Carried: Unanimously

G. Finance-Capital Project #2005-0036-Assessor's Office Technology Implementation

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishment of Capital Project #2005-0036, entitled Assessor's Office Technology Implementation, in the amount of \$43,000 to be funded by a New York State Records and Archives (SARA) Grant.

Motion Carried: Unanimously

H. Finance-Capital Project#2005-0037-16 Croton Avenue-3rd Floor Renovation

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishment of Capital Project#2005-0037, entitled 16 Croton Avenue-3rd Floor Renovations, in the amount of \$20,000 to be funded by the town general fund balance.

Motion Carried: Unanimously

I. Finance-Capital Project#2005-0038-Road Resurfacing-2005 (NYSDOT Multi-Modal Program)

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishment of Capital Project#2005-0038, entitled Road Resurfacing-2005 (NYSDOT Multi-Modal Program), in the amount of \$221,756.25 to be funded by the New York State Department of Transportation Multi-Modal Program.

Motion Carried: Unanimously

J. Highway-Ganung Drive

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

Whereas, on September 25, 2005, a sewer backup occurred at Ganung Drive in the Town of Ossining which resulted in several breaks in the sewer line along with multiple fractures and offset joints which requires timely remedial action; and

Whereas, the Town of Ossining Highway Department is currently unable to provide such a response,

Now, therefore, be it resolved, that the emergency situation which has arisen be dealt with posthaste with the authorization of Steve Giordano Builders, Inc. to repair the sewer repair at a total price of \$26,500.00

Motion Carried: Unanimously

K. Finance-2005 Budget Adjustment

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustment be made to the 2005 Budget:

TRANSFER TO	AMOUNT	TRANSFER FROM
Torbank Sewers-Maintenance and Repair 54-8120-419	\$17,752.00	Torbank Sewers-Fund Balance 54-0054-4795
Buildings-Capital Improvements 10-1620-442	\$20,000.00	Town General Fund Balance 10-0010-4795

Motion Carried: Unanimously

IV. MONTHLY REPORTS – September, 2005

Councilmember Connolly moved and it was seconded by Councilmember Wilcher that the reports for the month of September, 2005 from Town Clerk and Building Department be received and filed.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- 1. Certioraris: CVS, 7-Eleven, Inc., Briarcliff Woods Condos, S.C.I. Funeral Services, The Hamlet on Spring Pond Condos, Scarborough Manor Owner’s Corp., Mystic Point I & II Condos, Hudson View I, II & III Condos, Scarborough Glen Condos I, II, III & IV, Rosecliff Homeowners Assoc., Brandywine Holding Co., 620 Sleepy Hollow Corp. Sunoco Inc. (2), Stop & Shop Co., London Terrace, The Great Atlantic And Pacific Tea Co., Parkview Apts. Corp., 26 South Highland Ave LLC, 72-94 North State Road LLC, Camp Meeting Assoc. Methodist Episcopal Church, Cedar Manor, Inc., Kemeys Cove Condo, Ossining River Assoc., Camillo Santomero III, Wachovia Corp., Yellow Brick Road Apts, Greenburgh Realty, Mark & Susan Kaminsky, Peter Nicholson, Dan & Faith McCready, Debra & James Kousouros.**
- 2. August 17, 2005 Planning Board Minutes.**
- 3. Helicopter Log from John F. Welch Learning Center in Crotonville.**

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, spoke about elderly abuse and the incident which recently took place in Louisiana. He also discussed the dedication of the new Police Headquarters as well as General Electric and E.P.A.

VII. ADJOURNMENT

At 8:00 p.m., Councilmember Connolly moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Constance Alfini, Deputy Town Clerk