

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

**REORGANIZATIONAL MEETING
JANUARY 10, 2006
7:30 p.m.**

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

I. CALL TO ORDER

The Reorganizational and Regular Meeting of the Town Board of the Town of Ossining was held on January 10, 2006 in the Village of Ossining 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: Geoffrey Harter and Northern Wilcher. Councilmember David Krieger was absent. Also present were: Thomas Beirne, Town Attorney; Connie Cerny, Confidential Secretary to the Supervisor/Budget Officer/Personnel Director; and Mary Ann Roberts, Town Clerk.

II. ANNOUNCEMENTS

Supervisor Chervokas announced that there would be two Community celebrations of Martin Luther King Day one being on Saturday, January 14th at 3 p.m. at Ossining High School as well as on Monday, January 16th at 7 p.m. at the Star of Bethlehem Church.

III. RESOLUTION

Appointment of Police Lieutenant

Councilmember Harter 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 promotes Mark Busche to the position of Police Lieutenant, in accordance with Civil Service Law, effective January 11, 2006 at an annual salary of \$96,666.00. The probationary period shall be for a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

IV. SWEARING IN OF POLICE OFFICERS AND POLICE LIEUTENANT

Chief Donato made a presentation to officers saying good bye; welcoming three new officers and the promotion of one officer.

Peter Volkman a patrolman with 20 years of service will be retiring on January 25, 2006 with his last day actually on Sunday, January 16th. Pete was originally in Peekskill and then came to the Town of Ossining. He was wished a long and healthy retirement.

Glen Kane, who has been second in command for the past seven years has over 25 years of service. We wish him well in his retirement.

Supervisor Chervokas then swore in three officers; Richard T. Maccarrone, Jr., Angel L. Garcia and David S. Lincoln. Chief Donato then presented each one of them with their new badges and gave a brief talk on what was expected of each officer and why they were chosen by the Chief to be members of the Town of Ossining Police Department.

Supervisor Chervokas then swore in Mark Bushe as a Lieutenant. Chief Donato presented him with his new badge.

Liaison positions were not being done at this time due to the fact that the Board must fill a vacant seat on the Board which should be completed within the next month.

V. APPOINTMENTS

1. Deputy Supervisor Appointment

Supervisor Chervokas appoints Geoffrey J. Harter Deputy Supervisor for the Town of Ossining effective January 1, 2006.

2. Deputy Receivers of Taxes - Appointments

In accordance with the appropriate provisions of law, Mrs. Nelga Farrelly and Mrs. Regina Manwaring will continue in the office of the Receiver of Taxes of the Town of Ossining for 2006, bearing the title and full responsibilities of Deputy Receiver of Taxes and serving at the pleasure of the Receiver of Taxes.

3. Confidential Secretary/Budget Officer/Personnel Director – Connie Cerny

Councilmember Harter 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 appoints Connie Cerny as Confidential Secretary to the Supervisor effective January 1, 2006 through December 31, 2006; and

Be It Further Resolved, that the duties of Budget Officer and Personnel Director are in addition to her duties as Confidential Secretary to the Supervisor.

Motion Carried: Unanimously

4. Justice Court – Town Constable Appointments

Councilmember Harter 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 reappoints the following to the position of Town Constable, at an hourly rate of \$14.49, to serve at the pleasure of the Board during calendar year 2006:

Carlos Castro, Ossining, New York
Carmen Carrero, Ossining, New York
Allen Gantz, Ossining, New York
Claudina Carter, Ossining, New York

Motion Carried: Unanimously

5. Town Attorney – Thomas R. Beirne

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Thomas R. Beirne, Town Attorney for the Town of Ossining effective January 1, 2006 through December 31, 2006.

Motion Carried: Unanimously

6. Planning Board – Reappointment – Greg McWilliams

Councilmember Harter 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 reappoints Greg McWilliams, Shady Lane Farm Road, Ossining, to the Planning Board for a five-year term expiring December 31, 2010.

Motion Carried: Unanimously

7. Zoning Board of Appeals – Reappointment – Sal Carrera

Councilmember Harter 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 reappoints Sal Carrera, 14 Ryder Road, Ossining, to the Zoning Board of Appeals for a five-year term expiring December 31, 2010.

Motion Carried: Unanimously

IV. ANNUAL RESOLUTIONS

A. Official Newspaper

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

Resolved, that the Town Board of the Town of Ossining hereby designates THE JOURNAL NEWS as the Official Newspaper of the Town of Ossining for 2006.

Motion Carried: Unanimously

B. Town Council Monthly Meeting Schedule

Councilmember Harter 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 adopts the following Monthly Meeting Schedule for 2006:

Regular Town Board Meetings – 2nd & 4th Tuesday – 7:30 p.m.
Birdsall/Fagan Police/Court Facility, 86-88 Spring Street

Work Sessions – 1st & 3rd Tuesday – 7:30 p.m.
Supervisor’s Office, 16 Croton Avenue

Motion Carried: Unanimously

C. Setting Town Office Hours

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

Resolved, that the Office Hours of the Town Offices, Town of Ossining, will be as follows for 2006: Monday through Friday, 8:30 a.m. to 4:30 p.m.

Motion Carried: Unanimously

D. Appointment of Town Historian – Roberta Arminio

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

Resolved, that the Town Board of the Town of Ossining hereby reappoints Roberta Arminio, Town Historian for 2006.

Motion Carried: Unanimously

E. Mileage Allowance

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

Resolved, that wherever it shall be appropriate to compensate Town Officials and/or Town Employees for mileage, they shall be reimbursed at a rate of \$0.445 per mile to be paid upon claim voucher, after audit and approval.

Motion Carried: Unanimously

F. Membership in the Association of Towns

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

Resolved, that pursuant to Article 8 of the Town Law, the Town of Ossining pay the Annual Membership Dues for membership in the Association of Towns of the State of New York for 2006 in the amount of \$1,350.00.

Motion Carried: Unanimously

G. Authorization for Attendance at Association of Towns Meetings

Councilmember Harter 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 following Town Personnel to attend the Annual Meeting of the Association of Towns to be held in New York City, February 19 – 22, 2006, subject to approval of their Department Heads, and that they be reimbursed by the Town of Ossining for all actual and necessary expenses incurred by reason of such attendance: Town Supervisor and Members of the Town Board; Town Attorney and Deputy Town Attorney; Town Engineer; Town Assessor; Building Inspector; Town Clerk and Deputy Town Clerks; Chief of Police; Receiver of Taxes and Assistants to the Receiver of Taxes; Superintendent of Highways; Town Justices; Town Court Clerks; Chief of Police; Superintendent of Highways; Budget Officer; Highway Secretary; Assessment Personnel; Chairman and Members of the Zoning Board; Chairman and Members of the Planning Board and Chairman and Members of the Environmental Advisory Board.

Motion Carried: Unanimously

H. Delegate to the Association of Towns

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

Resolved, that the Town Board of the Town of Ossining designates Connie Cerny, Confidential Secretary to the Supervisor as a Delegate for the Association of Towns Annual Meeting.

Motion Carried: Unanimously

I. Auditors – Bennett Kielson Storch DeSantis & Company

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

Resolved, that the firm of Bennett Kielson Storch DeSantis & Company be appointed Auditors for the Town of Ossining for the audit of the 2005/2006 Statements in accordance with their Contract Letter of October 4, 2004 at a fee not to exceed \$ 54,100 for fiscal year ending 12/31/05 and \$55,700 for fiscal year ending 12/31/06.

Motion Carried: Unanimously

J. Approval of COMPENSATION PLAN for 2006

Councilmember Harter 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 following Compensation Plan for the year 2006: (CSEA Salaries have not yet been negotiated and reflect 2005 salary)

<u>EXEMPT</u>	
<u>TITLE OF POSITION</u>	<u>SALARY</u>
ASSESSOR.....	109,589
ATTORNEY	74,986
CONFIDENTIAL SECRETARY/ BUDGET OFFICER/PERSONNEL DIRECTOR	75,000
COURT CLERK	49,527
COURT CLERK	46,417
DEPUTY RECEIVER OF TAXES.....	39,241
DEPUTY RECEIVER OF TAXES.....	36,922
DEPUTY TOWN CLERK (2).....	50,171
HISTORIAN	700

UNCLASSIFIED

TOWN CLERK.....	\$73,044
COUNCIL MEMBER.....	10,593
ASSESSMENT BOARD OF REVIEW CHAIRMAN	500
ASSESSMENT BOARD OF REVIEW (4)	500
RECEIVER OF TAXES	74,249
SUPERINTENDENT OF HIGHWAYS.....	78,000
SUPERVISOR.	67,890
TOWN JUSTICE (2).....	31,951
PLANNING BOARD CHAIRMAN	2,800
DEPUTY PLANNING BOARD CHAIRMAN	1,400
PLANNING BOARD MEMBER (3)	1,000
ZONING BOARD CHAIRMAN.....	500
ZONING BOARD MEMBER (4)	320
ENVIRONMENTAL ADVISORY CHAIRMAN.....	400
ENVIRONMENTAL ADVISORY MEMBER (4)	200
ENVIRONMENTAL ADVISORY LIAISON FROM PLANNING BD (1).....	100
RUOK WEEKLY RATE.....	\$12.00/hr
RUOK WEEKEND RATE.....	\$18.00/hr

NON-COMPETITIVE

<u>TITLE OF POSITION</u>	<u>SALARY</u>
MOTOR EQUIPMENT OPERATOR (5).....	\$60,884
ROAD MAINTAINER (8).....	56,118
LABORER-AFTER 1 YEAR OF SERVICE.....	44,328
AUTOMOTIVE MECHANIC	63,533

COMPETITIVE

CHIEF OF POLICE	\$121,824
POLICE LIEUTENANT	96,666
POLICE DETECTIVE/SERGEANT.....	92,135

POLICE SERGEANT.....	86,093
DETECTIVE	81,184
POLICE PATROLMAN-1ST GRADE	75,520
POLICE PATROLMAN-2ND GRADE	69,968
POLICE PATROLMAN-3RD GRADE	63,996
POLICE PATROLMAN-4TH GRADE	53,722
POLICE PATROLMAN-5TH GRADE	45,437
RECRUIT/ACADEMY GRADE	36,350
POLICE DISPATCHER (3).....	36,000
APPRAISAL TECHNICIAN	51,634
ASSESSMENT CLERK	48,477
ASSISTANT ASSESSMENT CLERK	44,596
ASSESSMENT ASSISTANT	41,741
OFFICE ASSISTANT AUTOMATED (Highway).....	40,163
OFFICE ASSISTANT AUTOMATED (Building).....	40,163
NUTRITION SITE DIRECTOR	62,100

SENIOR SERVICES FULL TIME WORKERS

<u>NAME OF EMPLOYEE</u>	<u>TITLE OF POSITION</u>	<u>SALARY</u>
Awerdick, Denise	Chauffeur	\$26,375
Banta, Edmund	Chauffeur	25,584
Bush, Anthony	Chauffeur	28,900
Muller, Lynn	Community Service Aide	35,620
Spry, Margie	Food Service Helper	28,900
Valentin, Irma Gomez	Chauffeur	28,900
Walker, Lonnie	Community Service Aide	33,760

SENIOR SERVICES PART TIME WORKERS

Attinelli, Stephanie	Food Service Helper	\$12.63/hr.
Delbourgo, Constance	Food Service Helper	\$12.63/hr.

PART-TIME EMPLOYEES

<u>NAME OF EMPLOYEE</u>	<u>TITLE OF POSITION</u>	<u>SALARY</u>
Abreau, Eugene	Parks Custodian	\$175/wk (Apr-Nov)
Austen, Stephanie	PT, Justice Dept.	15.38/hr
DiSisto, Catherine	PT, Police Dept.	16.28/hr
Christ, Alice	PT, Cleaner, Police Dept.	16.28/hr
Fried, Tara	PT, Tax Office Seasonal	13.34/hr
Girgenti, Catherine	PT, Tax Office Seasonal	13.34/hr
Jackson, Nathaniel	PT, Assessor's Office	28.99/hr
Ruotolo, Patricia	PT, Supervisor Office	16.50/hr
Gagliardi, Marie	PT, Tax Office Seasonal	13.34/hr
See, Mary	PT, Clerk's Office	18.26/hr
Nacinovich, Antoinette	PT, Tax Office Seasonal	13.34/hr
Cuminsky, Mary	PT, Tax Office Seasonal	13.34/hr
Hamilton, John	PT, Building Inspector/ Fire Inspector	41.40/hr
Conn, Margaret	PT, Building Dept.	15.38/hr
Weeks, George	PT, Planning Director	28.17/hr

ELECTION OFFICIALS

Coordinator/Liaison	\$2,700
Technicians of Voting Machines (2)	\$90 per machine, shared
Technician Helpers (2)	\$10 per hour
Technician Standby Service	\$10 per hour

Inspectors of the Election (Includes Poll Clerks as needed)	\$175 per day
Election District Chairman (Includes Elections & Registration)	\$25 per day
Party Representatives (2)	\$50 Primary Elections \$50 Special Elections \$75 General Election
Inspector Training	\$10 County Training
Registration Clerks (Inspectors)	\$10/hr
Clerical Assistants	\$60 per election
Use of Buildings for Elections	\$100

Motion Carried: Unanimously

K. Designation of Depositories

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following listed Banks as Official Depositories:

JP Morgan Chase	Wachovia
Bank of New York	Key Bank
Citibank	Hudson United Bank
MBIA CLASS	HSBC
Hudson Valley National Bank	Bank of New York
Union State Bank	Sleepy Hollow Bank

Motion Carried: Unanimously

L. Surety Bonds for Supervisor, Deputy Supervisor, Receiver of Taxes, Deputy Receiver of Taxes, Town Clerk, Deputy Town Clerks, Building Inspector, Court Clerk, and all other Town Employees

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

Whereas, certain officers and/or employees of the Town of Ossining designated by law are required by law to file an undertaking which shall remain in full force and effect until the expiration of their term of office, the termination of their employment, or the further resolution of this Town Board, and

Whereas, the Town Board of the Town of Ossining by prior resolution has determined it is more beneficial and economical to provide the undertakings by a blanket bond;

It Is, Therefore, Resolved, that all officers and/or employees of the Town of Ossining will be bonded by a blanket bond in the amount of \$500,000 except that the following position will carry an additional surety bond in the amount of \$100,000: Receiver of Taxes.

Motion Carried: Unanimously

M. Appointment of Consulting Engineer – James Vanoli

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

Resolved, that the Town Board of the Town of Ossining hereby appoints James Vanoli, 752 Old Kensico Road, Thornwood, New York, Consulting Engineer for the period January 1, 2006 through December 31, 2006 at a rate of \$185/hour.

Motion Carried: Unanimously

N. County Purchasing Agreement

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

Whereas, by Act No. 49-1976, the County Board of Legislators authorized the County Purchasing Agent to act as Purchasing Agent for any city, town, village, school district or other unit of local government within the County of Westchester, provided that said unit of local government by act, ordinance or resolution authorizes the County Purchasing Agent to act as its Purchasing Agent for items purchased by the County, and empowering designated officers and employees to sign requisitions, and further directing the proper official of local government to audit and pay County bills for the cost of County services within thirty (30) days after the receipt of said bill by the local government to provide the County with such insurance coverage as may be required by the County's Director of Risk Management;

Now, Therefore, Be It Resolved, that the County Purchasing Agent is hereby authorized to act as Purchasing Agent for the Town of Ossining for the period from January 1, 2006 through December 31, 2006; and be it further

Resolved, that the Town Supervisor John Chervokas and Budget Officer Connie Cerny are hereby authorized to sign appropriate requisitions; and be it further

Resolved, that John Chervokas, Town Supervisor is hereby authorized and directed to audit and pay County bills for the cost of County services within thirty (30) days after receipt of said bill: and be it further

Resolved, that Connie Cerny, Budget Officer, is hereby authorized to secure and provide to the County of Westchester any and all insurance required by the County's Director of Risk Management, in accordance with County Act. No. 49-1976.

Motion Carried: Unanimously

O. Appointment of Planning Consultants – Frederick P. Clark Assoc.

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

Resolved, that the Firm of Frederick P. Clark Associates be appointed Planning Consultants for the Town of Ossining for calendar year 2006 in accordance with their contract letter and rate schedule of January 5, 2006.

Motion Carried: Unanimously

P. Appointment of Labor Counsel

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

Resolved, that the law firm of Bond, Schoeneck & King, PLLC (Craig L. Olivo) of 1399 Franklin Avenue, Garden City, New York, is hereby retained as Labor Counsel for the Town of Ossining for the period January 1, 2006 through December 31, 2006 in accordance with their letter dated November 29, 2005.

Motion Carried: Unanimously

Q. Appointment of Bond Counsel – Fulbright & Jaworski L.L.P.

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

Resolved, that the Law Firm of Fulbright & Jaworski L.L.P., 666 Fifth Avenue, New York, NY 10103, is hereby retained as Bond Counsel for the Town of Ossining for the period January 1, 2006 through December 31, 2006.

Motion Carried: Unanimously

R. 2006 Schedule of Fees

Councilmember Harter 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 following Schedule of Fees for calendar year 2006:

ALARMS
(Chapter 51)

Annual Registration - \$25
False alarms –
1st & 2nd offense: Warning
3rd offense: \$50
4th offense: \$100
5th offense: \$200
6th offense: \$500

PARKS
(Chapter 138)

Rental Fees for Saturday, Sunday, Holidays:
1-100 people \$100
101-250 people \$150
250 or more \$200

Rental Fees for Monday through Friday:
1-100 people \$50
101-250 people \$75
250 or more \$100

Boat Ramp:
Daily - \$20 for residents, \$30 non-residents
Season - \$75 resident, \$125 non-resident

TAX FORECLOSURE LEGAL FEES \$725 per property

ACCESSORY DWELLING (Chapter 50)

Initial Application \$300
Each Renewal \$50

CABARET (Chapter 68)

Annual license fee \$50
After July 1 \$25

TELECOMMUNICATIONS (Chapter 182A)

(a) New telecommunications tower \$5000
(b) Co-location of an existing telecommunications tower or high structure where no increase in the height of the tower or structure is required \$2000

FILMING FEES \$100/day

BUILDING DEPARTMENT

Certificate of Occupancy:

Where the total value of the building is
Less than \$10,000 \$20.00
Greater than \$10,000 but less than \$20,000 \$30.00
Greater than \$20,000 but less than \$50,000 \$40.00

Greater than \$50,000 but less than \$100,000	\$50.00
Greater than \$100,000 but less than \$150,000	\$60.00
Greater than \$150,000	\$70.00

Building Permit:

- (1) Where the total value of the work is :
- (a) Up to one thousand dollars (\$1,000): twenty dollars (\$20); and
 - (b) For each additional one thousand dollars (\$1,000) or fraction thereof, up to and including fifteen thousand dollars (\$15,000): ten dollars (\$10); and
 - (c) For each additional one thousand dollars (\$1,000) or fraction thereof, up to and including fifty thousand dollars (\$50,000): six dollars (\$6); and
 - (d) For each additional one thousand (\$1,000) or fraction thereof exceeding fifty thousand dollars (\$50,000): four dollars (\$4).
- (2) For renewal of a building permit: ten dollars (\$10)

Electrical Permit:

Per dwelling	\$50
Alteration to commercial building	\$75
New commercial construction	\$150

Plumbing Permit:

House sewer and tie-in	\$10
Installation 1-3 fixtures, appliances or standpipe connections	\$50
Installation of 4-9 fixtures	\$75
Installation of 10 or more	\$100
Replacement of any hot water heater, gas, electric, or oil heating unit	\$25
Gas certification	\$25

Erecting Signs: \$25

Demolition Permit:

For structure less than 1000 square feet	\$50
For structure over 1000 square feet	\$200

Title Search (office assistance)	\$10 per property
Copies of Certificates of Occupancy and Surveys	\$10 per copy

Motion Carried: Unanimously

VIII. REGULAR MEETING - BOARD RESOLUTIONS

A. Approval of Minutes

1. December 13, 2005 – Regular Meeting

Councilmember Harter 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 December 13, 2005 Regular Meeting as presented.

Motion Carried: Unanimously

2. December 27, 2005 – Regular Meeting

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

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

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated January 10, 2005 in the amount of \$86,615.39 for 2005 Expenditures and \$57,537.89 for 2006 Expenditures.

Motion Carried: Unanimously

C. Appointment of Marriage Officers

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Mary Ann Roberts, Constance Alfini and John Chervokas, Marriage Officers for the Town of Ossining for 2006.

Motion Carried: Unanimously

D. Calling for a Public Hearing on a local law to create a new Chapter entitled Medical Insurance, Payments in Lieu of

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, January 24, 2006 at 7:30p.m. at the Village of Ossining Police/Court Facility, 86-88 Spring Street, Ossining, NY to consider adding a new Chapter entitled Medical Insurance, Payments in Lieu of.

Motion Carried: Unanimously

E. Police-Westchester County-2006 Stop DWI Contract

Councilmember Harter 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 Supervisor to sign a renewal agreement between the Town of Ossining and Westchester County for the STOP DWI program. The term of this agreement is from January 1, 2006-December 31, 2006. Westchester County will reimburse the Town, for the enforcement of DWI, an amount not to exceed \$8,400.

Motion Carried: Unanimously

F. Awarding Substructure Remediation of Ossining Boat & Canoe Club

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

Whereas, the Town of Ossining has solicited bids for the substructure remediation of the Ossining Boat & Canoe Club; and

Whereas, a public notice was advertised in the Journal News on November 14, 2005; and

Whereas, at 10:00am, Tuesday, December 6, 2005 all bids received were opened and upon reviewing the bids, it has been determined that the lowest responsible bidder meeting the requirements of the contract documents is Parrott Enterprises, Inc. at \$92,850.00;

Now, Therefore, Be It Resolved, that the Substructure Remediation of the Ossining Boat & Canoe Club is hereby awarded to Parrott Enterprises, Inc. of Newburgh, NY for the total bid price of \$92,850.00.

Motion Carried: Unanimously

G. Nutrition – Call-a-Cab Program

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 sign a contract with Ecu Taxi, Camp's Taxi and Mega I Car Services for participation in the Call-a-Cab Program for January 1, 2006 through December 31, 2006.

Motion Carried: Unanimously

H. Nutrition – Awarding Bid for Nutrition Program

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

Whereas, on December 27, 2005, the Town Board awarded the "Meals for the Elderly Nutrition Program" to EK Hospitality of White Plains, NY. EK Hospitality has since withdrawn their bid and the second lowest responsible bidder is able and willing to provide meals and supplies for the Nutrition program; and

Whereas, because this is a Nutrition Program which must not be interrupted, the Town Board finds it necessary to immediately proceed with a Contract which will ensure that meals continue to be provided;

Now, Therefore, Be It Resolved, that the Town Board of the Town of Ossining hereby awards the Bid of "Meals for the Elderly Nutrition Program to its second lowest bidder, Aramark Educational Services, Inc., 1101 Market Street, Philadelphia, PA in the amount of \$3.95 per meal for calendar year 2006. The Town has the option to extend the contract in 2007.

Motion Carried: Unanimously

IX. MONTHLY REPORTS – December, 2005

Councilmember Wilcher moved and it was seconded by Councilmember Harter that the reports for the Month of December, 2005 from Town Clerk, Receiver of Taxes and Building Department be received and filed.

Motion Carried: Unanimously

X. ANNUAL REPORTS - 2005

Councilmember Harter 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 accepts the 2005 Annual Reports from the Town Clerk and Building Department.

Motion Carried: Unanimously

XI. CORRESPONDENCE TO BE RECEIVED AND FILED

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

1. December, 2005 Helicopter Log from John F. Welch Learning Development Center (General Electric).

Motion Carried: Unanimously

XII. VISITOR RECOGNITION

Bobby Williams, Spring Street, wished everyone a Happy New Year. Congratulations to the Town Police Department and the Chief for the new recruits. He was glad to hear that Chief made a charge to officers. Also discussed was the Patriots Act and the disposition of the Hudson River by GE.

XIII. ADJOURNMENT

At 8:37 p.m., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk