

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

**REGULAR MEETING
JUNE 13, 2006
7:30 pm**

**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 June 13, 2006 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. Other members of the Board present were: Geoffrey Harter, Northern Wilcher and David Krieger. Councilmember Martha Dodge was absent. Also present were: Thomas Beirne, Town Attorney; Connie Cerny, Budget Officer and Mary Ann Roberts, Town Clerk.

II. PUBLIC HEARING – Continuation – Proposed Local Law to amend Chapter 200 (Zoning) of the Town Code to permit municipally-owned and operated fire houses as a conditional use in certain One-Family Residence and Residence-Office Districts

Supervisor Chervokas opened the public hearing 7:32 p.m.

The original public hearing began with the April 25th meeting and was continued again at the May 23rd meeting.

Gerhard Randers-Pehrson, 113 Hawkes Avenue, read a statement to the Board regarding the following amendments being proposed:

Modify 200-7.C(1)(b) No building parking lot, loading or maneuvering area, or part thereof shall be located within one hundred feet of any street line and within sixty feet of any other lot line. Add 200.7.C(1)(1): The provisions and intent of Chapter 105: Freshwater Wetlands, Watercourses and Water Body Protection of this code will be respected. Add 200.7c(1)(m): Notwithstanding requirement (g) on landscaping, any wetlands and mature woodlands on the site shall be protected and maintained in their natural state. Add 200.7.C(1)(n) Notwithstanding subsections (c) on building areas and (j) on parking. The Total area covered by impervious surfaces shall not exceed 50% of the lot area.

Mauro Santucci, Fire Chief, thanked the Town Board for the process and stated that the fire department wants to be a good neighbor and we're willing to work with the neighbors and answer any and all questions that they may have.

Supervisor Chervokas commented that many of the concerns expressed by the neighbors will be spoken about at the Planning Board such as wetlands, etc. once the application has been submitted.

Attorney Beirne stated that once the matter goes before the Planning Board, the Planning Board and the Planning Consultant will have an open mind to neighbors concerns. The plan can be fine tuned if necessary. Parking is a concern regarding the paving of areas which were previously wooded or grassed. No Planning Board will approve any unnecessary paving.

At 7:42 p.m., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the public hearing be closed.

Motion Carried: Unanimously

III. ANNOUNCEMENTS

Supervisor Chervokas announced that the 4th of July Fireworks and Concert will take place on Monday, July 3rd at Louis Engel Park beginning at 7:30 p.m. The St. Ann's Festival will begin on June 27 and run thru July 2nd.

Councilmember Krieger announced that the Portuguese Fair will take place on Saturday, June 17th on Main and Spring Streets.

IV. TOWN BOARD RESOLUTIONS

A. Approval of Minutes – May 23, 2006

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Minutes of the May 23, 2006 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated June 13, 2006 in the amount of \$336,899.91.

Motion Carried: Unanimously

C. Authorization to Advertise for Bids – Engel Park Playground Improvement Project

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 Town Clerk to advertise for proposals for Engel Park Playground Improvement Project. Bids are returnable no later than 10:00 a.m. prevailing time on Thursday, July 6, 2006 in the office of the Town Clerk, 16 Croton Avenue Ossining, New York.

Motion Carried: Unanimously

D. Adopting Negative Declaration to amend Chapter 200 of the Zoning Code to Permit Municipally Owned and Operated Firehouses as a Conditional Use in the R-40, R-35, R-20 and R-20A Districts

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

WHEREAS the Town Board of the Town of Ossining, at its regular public meetings of April 25, May 23 and June 13, 2006, held public hearings pursuant to notice on Local Law No. 3 of the year 2006 which would amend Chapter 200 (Zoning) of the Code of the Town of Ossining to permit municipally-owned and operated firehouses as a conditional use in the R-40, R-35, R-20 and R-20A Districts; and

WHEREAS the Town Board, as Lead Agency, has determined that the proposed action, namely the adoption of Local Law No. 3 of 2006 was an Unlisted Action under the State Environmental Quality Review Act ("SEQRA")

and has caused the preparation of a long form environmental assessment form (“EAF”) resulting in a determination that the adoption of Local Law 3 of 2006 (“the Proposed Action”) will not have any significant adverse impacts upon the environment (“Negative Declaration”) and, therefore, that no environmental impact statement need be prepared and the process required by SEQRA may be deemed complete; and

WHEREAS the Proposed Action does not directly involve site-specific construction or development activity but does involve the amendment of the Code of the Town of Ossining to permit municipally-owned and operated firehouses as a conditional use in certain zoning districts; and

WHEREAS any firehouse developed under the code, as amended, shall occupy a lot with an area of not less than two (2) acres; and
WHEREAS no building or part thereof shall be located within one hundred (100) feet of any street line and within sixty (60) feet of any other lot line; and

WHEREAS the sum of all areas covered by principal and accessory buildings shall not exceed twenty percent (20%) of the area of the lot; and
WHEREAS sufficient exterior illumination of the site shall be provided to assure convenience and safety and the direct source of all exterior lighting shall be shielded from the view of surrounding residential lots; and

WHEREAS only fire department members, their families and invited guests may utilize the firehouse for usual and customary accessory firehouse activities; and

WHEREAS the firehouse may also be used for community events such as municipal voting, blood drives, and disaster or other emergencies, with the approval of the Fire Chief or an Assistant Chief; and

WHEREAS the entire lot, except for areas covered by buildings or parking or loading areas, shall be suitably landscaped and properly maintained; and

WHEREAS there shall be no external alarms, sirens, air whistles or similar sounds emanating from the firehouse building; and

WHEREAS the appearance of the firehouse building shall be compatible with surrounding residential development; and

WHEREAS on-site parking areas shall comply with § 200-29.D, Regulations for Parking Spaces Adjacent to Lots in Any Residence District; and

WHEREAS the firehouse use shall comply with Chapter 130 of the Town Code regarding Noise; now therefore be it

RESOLVED that the Town Board hereby finds that the Proposed Action, namely the adoption of Local Law No. 3 of 2006, will not directly result in any significant adverse impacts on the environment, more specifically:

The Proposed Action will not directly result in any physical changes to any properties.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area (CEA).

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental

impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flows or patterns, or surface water runoff.

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

C&F: 592500.1

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community; and it is further

RESOLVED that the aforementioned EAF and Negative Declaration are hereby adopted and approved and the Supervisor is authorized to execute any and all appropriate documents in connection therewith.

**Voting Yes in a Roll Call Vote:
Harter, Wilcher, Krieger,
Chervokas
Motion Carried: Unanimously**

E. Adoption of Local Law 3-2006 Amending Chapter 200 (Zoning) of the Town Code to permit Municipally Owned and Operated Firehouses as a Conditional Use in Certain One-Family Residence and Residence Office Districts

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

WHEREAS public hearings on notice were duly held before the Town

Board of the Town of Ossining on April 25, May 23 and June 13, 2006 to consider whether the Town Board should adopt Local Law No. 3 of 2006 which would amend Chapter 200 (Zoning) of the Code of the Town of Ossining to permit municipally owned and operated firehouses as a conditional use in certain One-Family Residence and Residence Office Districts; and

WHEREAS the Town Board, as Lead Agency, duly caused the preparation of a long form Environmental Assessment Form (“EAF”) with respect to such Proposed Action and, upon the basis of such EAF, has found that the Proposed Action will not result in any significant adverse impacts on the environment and has therefore duly issued and approved a Negative Declaration pursuant to the State Environmental Quality Review Act (“SEQRA”) meaning that the preparation of an Environmental Impact Statement with respect to the Proposed Action is not required; and

WHEREAS, in accordance with Section 200-52 of the Code of the Town of Ossining, (“the Code”), the Ossining Town Planning Board, with the assistance of the Town’s Planning Consultant and by a vote of its members, on June 25, 2003 and again on March 8, 2006 has favorably reported on and forwarded the Code amendments which are the subject of this local law; and

WHEREAS, the Ossining Town Clerk, on May 24, 2006, served notice of the potential adoption of this local law on the Clerks of the Villages of Ossining, Briarcliff Manor and Croton-on-Hudson and the Towns of New Castle and Mt. Pleasant in accordance with Section 200-52(D) of the Code; and

WHEREAS, on April 26, 2006, in accordance with Section 239 L and M of the Town Law, Chapter 277 of the Westchester County Administrative Code and Section 200-52(E) of the Ossining Town Code, the Town Attorney forwarded a copy of the local law under consideration herein to the County Planning Board of the County of Westchester with a request for comments; and

WHEREAS, the Westchester County Planning Board thereafter, on May 15, 2006 responded, in writing, that it found no County or inter-municipal planning issues of concern to that Board and that it considered the proposed action to be a matter for local determination; now therefore be it

ENACTED by the Town Board of the Town of Ossining as follows:

Section 1 – Chapter 200 (Zoning) of the Code of the Town of Ossining is hereby amended as follows:

(a) Section 200.7.C is renumbered to 200-7.D.

(b) A new Section 200.7.C is added and shall read as follows:

C. Conditional uses permitted upon approval by the Planning Board in accordance with Article XI hereof. The following conditional uses are permitted subject to approval by the Planning Board in accordance with § 200-49 hereof and subject to the requirements specified below and elsewhere in this chapter, including site plan approval in accordance with § 200-50 hereof.

(1) Municipally owned and operated Firehouses owned and operated by a municipality whose offices are located within the territorial limits of the Town of Ossining, subject to the following regulations:

(a) Any such use shall occupy a lot with an area of not less than two (2) acres.

(b) No building or part thereof shall be located within one hundred (100) feet of any street line and within sixty (60) feet of any other lot line.

- (c) The sum of all areas covered by principal and accessory buildings shall not exceed twenty percent (20%) of the area of the lot.
 - (d) Sufficient exterior illumination of the site shall be provided to assure convenience and safety. The direct source of all exterior lighting shall be shielded from the view of surrounding residential lots.
 - (e) Only fire department members, their families and invited guests may utilize the firehouse for usual and customary accessory firehouse activities.
 - (f) The firehouse may also be used for community events such as municipal voting, blood drives, and disaster or other emergencies, with the approval of the Fire Chief or an Assistant Chief.
 - (g) The entire lot, except for areas covered by buildings or parking or loading areas, shall be suitably landscaped and properly maintained.
 - (h) There shall be no external alarms, sirens, air whistles or similar sounds emanating from the firehouse building.
 - (i) The appearance of the firehouse building shall be compatible with surrounding residential development.
 - (j) On-site parking areas shall comply with § 200-29.D, Regulations for Parking Spaces Adjacent to Lots in Any Residence District, of this chapter.
 - (k) The firehouse use shall comply with Chapter 130, Noise, of this Code.
- (c) A new Section 200-8.C(3) is added and shall read as follows:
- (3) Any use so permitted in, and as regulated in, the R-40 Residence District.
- (d) A new Section 200-9.C is added and shall read as follows:
- C. Conditional uses permitted upon approval by the Planning Board in accordance with Article XI hereof. The following conditional uses are permitted subject to approval by the Planning Board in accordance with § 200-49 hereof and subject to the requirements specified below and elsewhere in this chapter, including site plan approval in accordance with § 200-50 hereof.
- (1) Any use so permitted in, and as regulated in the R-40 Residence District.
- (e) A new Section 200-10.C is added and shall read as follows:
- C. Conditional uses permitted upon approval by the Planning Board in accordance with Article XI hereof. The following conditional uses are permitted subject to approval by the Planning Board in accordance with § 200-49 hereof and subject to the requirements specified below and elsewhere in this chapter, including site plan approval in accordance with § 200-50 hereof.
- (1) Any use so permitted in, and as regulated in the R-40 Residence District.

Section 2 - The following parking requirement shall be inserted in Section 200-29.A(1):

	Minimum Required Off-Street Parking Spaces
Use	
Municipal firehouse	1 space per 200 square feet of gross floor area

Section 3 – This local law shall be effective immediately as permitted by law.

**Voting Yes in a Roll Call Vote:
Harter, Wilcher, Krieger,
Chervokas
Motion Carried: Unanimously**

**F. Calling a Public Hearing in the matter of a Proposed Local Law
Amending Chapter 74 (Dogs) of the Town Code**

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, June 27, 2006 at 7:30 p.m. in the Police/Court Facility, 86-88 Spring Street in said Town, in the matter of a proposed local law amending Chapter 74 (Dogs) of the Code of the Town of Ossining.

Motion Carried: Unanimously

G. Adoption of the National Incident Management System

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

Whereas, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

Whereas, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

Whereas, it is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

Whereas, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management and designated incident facilities during emergencies or disasters; and

Whereas, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder of safety, and streamline incident management processes; and

Whereas, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state,

including all public safety and emergency response organizations training programs; and

Whereas, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System,

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby mandates the National Incident Management System be utilized for all incident management in the Town of Ossining effective immediately.

Motion Carried: Unanimously

H. CERTIORARI SETTLEMENT

**CONACCHIO ENTERPRISES, LLC
CEDAR MANOR, INC.
ANTHONY P. BELDOTTI (AUDUBON MANOR CO., LLC)
vs.
TOWN OF OSSINING**

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by CONACCHIO ENTERPRISES, LLC, Petitioner, against the Town of Ossining to review the tax assessment made on Petitioner's property located at 80 Spring Street, and designated on the tax assessment map of the Town of Ossining as Section 3.13, Block 28, Lots 8.1 and 8.2, for assessment years 2004 and 2005, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 15889/04 and 16793/05; and

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by CEDAR MANOR, INC., Petitioner, against the Town of Ossining to review the tax assessment made on Petitioner's property located at Cedar Lane, and designated on the tax assessment map of the Town of Ossining as Section 89.07, Block 3, Lot 69; for assessment years 2000 through 2005, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 14713/00, 15284/01, 16396/02, 14771/03, 16405/04 and 17301/05; and

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by ANTHONY P. BELDOTTI, Petitioner, against the Town of Ossining to review the tax assessment made on Petitioner's property located at 38-1/2 Wolden Road (Audubon Manor Co., LLC), and designated on the tax assessment map of the Town of Ossining as Parcel #2-23-51-52./21, for assessment year 2005, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index No. 16942/05; and

WHEREAS, the above Petitioners have agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of their real property and improvements, as follows:

**CONACCHIO ENTERPRISES, LLC
Section 3.13, Block 28, Lots 8.1 & 8.2**

Assessment Year	Original Assessment	Corrected Assessment	Reduction
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Assessment Year	Original Assessment	Corrected Assessment	Reduction
2004	96,900	70,000	26,900
2005	96,900	67,800	29,100

CEDAR MANOR, INC.
Section 89.07, Block 3, Lot 69

Assessment Year	Original Assessment	Corrected Assessment	Reduction
2000	655,800	540,105	115,695
2001	655,800	508,900	146,900
2002	655,800	459,100	196,700
2003	655,800	425,000	230,800
2004	655,800	400,000	255,800
2005	655,800	327,100	328,700

ANTHONY P. BELDOTTI
Parcel #2-23-51-52./21

Assessment Year	Original Assessment	Corrected Assessment	Reduction
2005	342,000	310,000	32,000

WHEREAS, any and all refunds necessitated by said settlements will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred in by the Town Attorney, finds the proposed settlements appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlements; and it is further

RESOLVED, that the Assessor is authorized and directed to make the changes and corrections to the tax assessment rolls of the Town of Ossining which will be ordered pursuant to the Consent Judgments to be entered in accordance with the terms of these settlements, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes, estimated to be \$111,106.35 which will be ordered pursuant to said Consent Judgments.

Motion Carried: Unanimously

I. Authorizing continuation of medical benefits for retirees with 35 years of service or more and not covered by a collective bargaining agreement

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

Resolved, that effective December 31, 2005, all full-time employees of the Town of Ossining not covered by the terms of a collective bargaining agreement at

the time of retirement, who retire with a minimum of 35 years of full-time service to the Town, shall be provided family health insurance coverage into retirement at no cost to them under the Town's health insurance plan in effect at the time of retirement, subject to any subsequent changes in the Town's health insurance carrier and/or coverage that may occur; and

Be it further Resolved, if and when such a retiree becomes eligible for Medicare, the Town's obligation to provide retiree health insurance coverage shall be limited to providing secondary coverage that is not covered by Medicare.

Motion Carried: Unanimously

J. Town Property-Surplus Vehicle

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 surplus vehicle to be sold to the best offer made by sealed proposals submitted to the Town Clerk by June 29, 2006 at 10:00AM:

1997 Ford Taurus VIN# 1FALP52U8VG263296

Motion Carried: Unanimously

K. Town Property-Surplus Vehicles

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Offer to Purchase of Brookfield Auto Wreckers of Elmsford, NY for the following three surplus vehicles at the bid price listed below:

1981 Mack Dump Truck VIN# 1M2S137C4BA001376 Bid Price: \$1,734.00

1987 International Dump Truck VIN# 1HTLFTVROHH484188 Bid Price: \$1,871.00

1989 International Dump Truck VIN# 1HTLFCFN2KH655154 Bid Price: \$1,871.00

Motion Carried: Unanimously

L. Highway Department-Award of Bid for Materials and Supplies (2006-2007)

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

Resolved, that upon the recommendation of Highway Superintendent Michael G. O'Connor, the Town Board hereby awards the Materials and Supplies Bid as follows:

Peckham Materials Corp., 20 Haarlem Ave, White Plains, NY
Bituminous Concrete-Hot Mix-Per Ton at Plant - \$48.50/per ton

Expanded Supply Products, Inc., 3330 Rte 9, Cold Spring, NY :
12in. 16 Gauge \$ 8.91/Linear Foot
15in. 16 Gauge \$11.30/Linear Foot
18in. 16 Gauge \$13.54/Linear Foot
24 in.16 Gauge \$22.28/Linear Foot

Motion Carried: Unanimously

M. 2006 Budget Adjustments

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 Budget Transfers:

TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
10-1010-104-Health Stipend	5750.00	5800.00	10-1220-110-Part Time
10-1010-405-Conference	50.00		
10-1110-105-Overtime	276.40	250.00	10-1110-416-Uniforms
		26.40	10-1110-436-Postage
10-1110-201-Equipment	3506.00	5006.00	10-1420-101-Personnel
10-1220-104-Health Stipend	1500.00		
10-1220-201-Equipment	2237.19	2237.19	10-1620-201-Equipment
10-1355-402-Printing	0.58	0.58	10-1355-401-Supplies
10-1410-402-Printing	3000.00	6000.00	10-1450-437-Professional Fees
10-1420-104-Health Stipend	1250.00		
10-1420-420-Litigation	1750.00		
10-1420-425-Labor Counsel	3000.00	3622.00	10-1910-467-Liability
10-1910-468-Automobile	522.00		
10-1620-438	100.00		
10-1620-110-Part Time	29000.00	60100.00	10-0010-4795-Fund Balance
10-1620-442-Capital Improvements	25000.00		
10-1950-438-Miscellaneous	6100.00		
10-7110-109-Sick Incentive	2000.00	5395.66	010-7110-419-Maint/Repair
10-7110-405-Conference	88.66		
10-7110-449-Parts/ Labor	3307.00		
10-9730-710-Interest	0.04	0.04	10-9730-403-Filing Fees
31-5132-419-Maint/ Repair	2000.00	2000.00	31-5130-201-Equipment
31-5010-425-Labor Counsel	2683.60	2683.60	31-5110-447-Road Drainage
31-5142-414-Contractual Snow Plow	3887.00	4337.00	31-5142-105-Overtime
31-5142-101-Personnel Serv.	450.00		
31-9010-815-Unemployment	900.00	900.00	31-9010-813-Worker's Comp
51-8120-105-Overtime	505.02	505.02	51-8120-101-Personnel
54-8120-475-Contractual	160.00	160.00	54-9730-403-Filing Fees
58-8120-475-Contractual	1305.92	1305.92	58-8120-105-Overtime
59-8120-103-Out of Title	11.60	192.74	59-8120-101-Personnel
59-8120-105-Overtime	181.14		

Motion Carried: Unanimously

N. Seasonal Appointment-Parks Department

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 Dennis Whiting, Grandview Avenue, Ossining, NY to the seasonal position of Laborer in the Parks Department effective June 19, 2006 at an hourly rate of \$8.50.

Motion Carried: Unanimously

V. 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. April 26, 2006 Planning Board Minutes.**
- 2. May, 2006 Helicopter Log.**

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, questioned whether the Town Board would be refunding the certiorari settlements with a BAN or out of the fund balance. Also questioned was the status of the Summer Camps and the employment of the youth of the Community for summer jobs. Discussion also took place regarding PCB's and G.E.

Supervisor Chervokas responded that the Board would have to discuss the best way to make the refunds for the certioraris. Attorney Beirne stated that he would have a discussion with the attorney representing Cedar Manor Nursing Home, which is the largest amount to be refunded. It is possible that it may not have to be refunded in a lump sum, but in installments. Councilmember Harter who is also the Liaison to the Recreation stated that there were a few spaces left but was limited as a number of the camps are full. The Spray Park at Engel Park is underway. There will be a number of employment opportunities with the pool being year round. On Saturday, June 24, Bark in the Park will take place at Cedar Lane Park (Cedar Lane dog walking area with seating). On Saturday, June 17th, the Fishing Derby will take place at Cedar Lane Park.

VII. ADJOURNMENT

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

Motion Carried: Unanimously

Approved:

**_____
Mary Ann Roberts, Town Clerk**