

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

**REGULAR MEETING  
AUGUST 22, 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 August 22, 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, Martha Dodge and David Krieger. Town Attorney Tom Beirne and Budget Officer Connie Cerny were absent.

**II. ANNOUNCEMENTS**

Supervisor Chervokas announced that in addition to September 12, 2006 being the next Town Board Meeting it is also Primary Voting Day. The polls will be open from 6 a.m. to 9 p.m.

Councilmember Dodge announced that on September 9, 2006 beginning at 9 a.m. Ossining Matters will hold its 5K Run/2 Mile Walk.

**II. BOARD RESOLUTIONS**

**A. Approval of Minutes – August 15, 2006**

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 Minutes of the August 15, 2006 Regular Meeting as presented.

**Motion Carried: Unanimously**

**B. Approval of Voucher Detail Report**

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 Voucher Detail Report dated August 22, 2006 in the amount of \$422,451.63.

**Motion Carried: Unanimously**

**C. Authorization to Advertise for Bids-Park Signs**

Councilmember Dodge 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 the delivery and installation of park signs. Bids are returnable no later than 10:00am prevailing time on Thursday, September 14, 2006 in the office of the Town Clerk, 16 Croton Avenue, Ossining, New York.

**Motion Carried: Unanimously**

**D. Authorizing Termination of Employment**

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 termination of the probationary employment of Tammie Fiske from the position of Real Property Appraiser effective August 29, 2006.**

**Motion Carried: Unanimously**

**IV. CORRESPONDENCE TO BE RECEIVED AND FILED**

**Councilmember Harter moved and it was seconded by Councilmember Krieger that the following be received and filed:**

- 1. July, 2006 Helicopter Log from General Electric.**
- 2. May 24 and July 12, 2006 Planning Board Minutes.**

**Motion Carried: Unanimously**

**V. VISITOR RECOGNITION**

**Bobby Williams, Spring Street, questioned what the actual proposal for Engel Park entailed? Supervisor Chervokas responded that there was vegetative restoration planned but has not yet begun nor has it been designed. This is the last stage of the project. The beach will not be disappearing. Mr. Williams further discussed that signing by President Bush of the Voter Rights Act. It was also suggested that residents of the community volunteer their time to assist the Town, Village and School. It was also suggested that if you are unable to vote in the Primary to go to the Clerk's office for an Absentee Ballot Application.**

**Town Clerk, Mary Ann Roberts, also responded to the Primary issue that Voter Registration forms as well as Absentee Ballot Applications were available in the Clerk's Office. An announcement was also made that those voters who have been voting in District 6 which was located at Ossining High School will now be voting at the Joseph G. Caputo Community Center as the Board of Election has changed that polling location. The Board should have sent out cards to those registered in District 6.**

**Councilmember Northern Wilcher prompted the parents in our Community to attend PTA meetings and keep a watchful eye over your children to solve problems before they begin.**

**VI. ADJOURNMENT**

**At 7:48 p.m., Councilmember Harter moved and it was seconded by Councilmember Krieger that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

\_\_\_\_\_  
**Mary Ann Roberts, Town Clerk**