

TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET - OSSINING, NEW YORK
NOVEMBER 14, 2006
7:30 PM

SUPERVISOR
John Chervokas
COUNCILMEMBERS

Geoffrey Harter Northern Wilcher
David Krieger Martha Dodge

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on November 14, 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. Members of the Board present were: Councilmembers Geoffrey Harter, Northern Wilcher, David Krieger and Martha Dodge. Also present were: Connie Cerny, Budget Officer and Mary Ann Roberts, Town Clerk. Town Attorney Tom Beirne was absent.

II. ANNOUNCEMENTS

Supervisor Chervokas announced that Thanksgiving which will be on Thursday, November 23, 2006, is a National Family Day.

Councilmember Harter announced that the Tree Lighting Ceremony will take place on Tuesday, November 28th, beginning at 6 p.m. at Market Square.

Town Clerk Roberts announced that Town Offices would be closed on Wednesday, November 15th for Records Retention Day. Also a thank you was extended to the Town of Ossining Police Department and the Village of Ossining Police Department for their assistance on Election Day as well as the day after with the impound of the voting machines and bags.

III. BOARD RESOLUTIONS

A. Approval of Minutes – October 24, 2006

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Minutes of the October 24, 2006 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Dodge 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 Voucher Detail Report dated November 14, 2006 in the amount of \$234,722.10.

Motion Carried: Unanimously

C. Calling for a Public Hearing-2007 Preliminary Budget

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 28, 2006 at 7:30pm at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of the 2007 Preliminary Budget for the Town of Ossining.

Motion Carried: Unanimously

D. Finance-Capital Project # 2006-2148

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

Whereas, the Town Board adopted a resolution on October 24, 2006 declaring 55 Old Albany Post Road drainage an emergency situation and established Capital Project # 2006-2148 in an amount to be determined and agreed upon by the Town Board; and

Whereas, the Town's Consulting Engineer and Anthony L. Fiorito Inc. have submitted to the Town Board a summary of the costs associated with this project,

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby authorizes Anthony L. Fiorito, Inc of Ossining, NY to deal with this matter posthaste; and be it further

Resolved, that the total project cost shall not exceed \$110,258.14 and the project shall be funded by a transfer from Capital Project #2005-0033 in the amount of \$32,020.03, New York State Department of Transportation CHIPS FY 2006 Capital Reimbursement payment in the amount of \$23,238.11 and a Bond Anticipation Note in the amount of \$55,000.

Motion Carried: Unanimously

E. Finance-2006 Budget Adjustment

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following Capital Project to be closed:

37-5110-2133 (Road Resurfacing-2005); and be it further

Resolved, that the surplus amount of \$32,020.03 be appropriated to Capital Project # 2006-2148 (55 Old Albany Post Road Drainage)

Motion Carried: Unanimously

F. Finance-Closing Capital Project

Councilmember Dodge 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 following capital project to be closed:

37-3120-2126 (Federal Grant-Police Technology)

Motion Carried: Unanimously

G. Finance-Capital Project # 2005-0039 (Torbank Sewer District)

Councilmember Dodge 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 surplus of Capital Project # 2005-0039 entitled Torbank Sewer District Repair-Ganung Drive in the amount of \$20,442.04 be transferred to the debt service fund.

Motion Carried: Unanimously

H. Finance Amendment-Capital Project # 2006-2146-Engel Park Playground Improvement Project

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

Whereas, on August 15, 2006, the Town Board adopted a resolution to establish Capital Project # 2006-2146 entitled Engel Park Playground Improvement Project and to fund the Town's contribution for a Community Development Block Grant (CDBG) by the 2007 General Fund-Transfer to Capital Fund in the amount of \$50,000; and

Whereas, the Town Board wishes to amend the August 15, 2006 Resolution and issue a Bond Anticipation Note in 2007 rather than funding the project in the Town General Operating Budget;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby amends the financing of Capital Project # 2006-2146 to issue a Bond Anticipation Note in 2007 in the amount of \$50,000 instead of 2007 General Fund-Transfer to Capital Fund.

Motion Carried: Unanimously

I. Appointment-Senior Center

Councilmember Dodge 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 Angela Muse, Dale Avenue, Ossining, NY to the position of full-time Food Service Helper in the Department of Senior Services at an annual salary of \$25,584, effective November 14, 2006 in accordance with Westchester County Civil Service Rules.

Motion Carried: Unanimously

J. Agreement-Westchester County-Credit Card Bail

Councilmember Dodge 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 inter-municipal agreement with Westchester County for Credit Card Bail. The term of this agreement shall commence November 14, 2006 and will terminate July 24, 2008, unless terminated earlier.

Motion Carried: Unanimously

IV. MONTHLY REPORTS – October, 2006

Councilmember Harter moved and it was seconded by Councilmember Krieger that the Monthly Reports for October, 2006 from Town Clerk, Building Inspector and Tax Receiver be received and filed.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

1. Certioraris: Arthur DeMarchis; Deerfield Condos I, II, III; West End Taxpayers.
2. September 27, 2006 Planning Board Minutes.
3. October, 2006 Helicopter Log.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, discussed the large voter turnout and that we have the privilege and the right to vote. Also discussed was the EP Agreement with GE to remove 10 percent of the PCB's in 2008. The draft should be re-instated so that everyone across the board is covered not just the less fortunate who are not doing well in school.

VII. ADJOURNMENT

At 7:52 p.m., Councilmember Harter moved and it was seconded unanimously that the meeting be adjourned in memory of our Veterans here in Ossining and Briarcliff as well as throughout the Country.

Approved:

Mary Ann Roberts, Town Clerk