

**TOWN BOARD  
TOWN OF OSSINING  
BIRDSALL-FAGAN POLICE/COURT FACILITY  
86-88 SPRING STREET – OSSINING, NEW YORK  
JULY 24, 2007  
7:30 P.M.**

**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 July 24, 2007 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: Northern Wilcher, David Krieger and Martha Dodge. Councilmember Geoffrey Harter was absent. Town Attorney Tom Beirne and Budget Officer Connie Cerny were absent. Town Clerk Mary Ann Roberts was also present.

**II. PUBLIC HEARING – Proposed Local Law – Illicit Storm Sewer Discharges and Connections**

The public hearing was opened at 7:31 p.m.

Supervisor Chervokas stated that all municipalities are required to have this law in place by 2008. The purpose of this is for the health, safety and general welfare of the citizens of the Town of Ossining. This is a regulation of non-stormwater discharges to storm drainage system to the maximum extent as required by Federal and State Law. The Superintendent of Highways is the point person in the administration of this law with the enforcement portion being the responsibility of the Town Building Inspector. The Town Engineer completes the trio responsible for this law.

At 7:35 p.m., Councilmember Dodge moved and it was seconded by Councilmember Kreiger that the public hearing be closed.

**Motion Carried: Unanimously**

**III. ANNOUNCEMENTS**

Councilmember David Krieger announced that the Empire State Games begin on July 25<sup>th</sup> at the Kensico Dam in Valhalla and end on July 29<sup>th</sup>. There are 40 different sports events.

Supervisor Chervokas announced that the Annual Fire Department Parade will be held on Friday, August 3<sup>rd</sup>, beginning at 7 p.m. on Croton Avenue and Calam Avenue and ending at Engel Park at the waterfront. This will be the first time that Supervisor Chervokas has missed a parade since taking office. He has a family reunion scheduled for that weekend out of town.

**IV. BOARD RESOLUTIONS**

**A. Approval of Minutes – July 10, 2007**

Councilmember Wilcher 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 July 10, 2007 Regular Meeting as presented.

Motion Carried: Unanimously

**B. Approval of Voucher Detail Report**

Councilmember Krieger 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 July 24, 2007 in the amount of \$301,948.55.

Motion Carried: Unanimously

**C. Westchester County-IMA**

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 Supervisor to enter into an inter-municipal agreement with Westchester County Department of Public Safety for Town certified police instructors to utilize the police training facility ("Police Academy") located in Valhalla, NY for police training and related courses. This agreement shall commence upon execution by both parties and continue in full force and effect through March 20, 2012.

Motion Carried: Unanimously

**D. Senior Services-Awarding Bid of Nutrition Program**

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 awards the Bid of "Meals for the Elderly Nutrition Program" to Hubbards Cupboard, 900 King Street, Rye Brook, NY, in the amount of \$3.90 per meal from August 1, 2007-December 31, 2007. The Town Reserves the option to extend this contract for an additional year from January 1, 2008 to December 31, 2008 at an increase no more than the Consumer Price Index.

Motion Carried: Unanimously

**E. Senior Citizens-Call-a-Cab Program**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a contract with Elite Taxi & Car Service, 24 Donald Lane, Ossining, NY for participation in the Call-a-Cab program effective immediately through December 31, 2007; and be it further

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a contract with AJ's Taxi, 16 Gallows Hill Road, Cortlandt Manor, NY for participation in the Call-a-Cab program effective immediately through December 31, 2007.

Motion Carried: Unanimously

**F. Senior Center-Appointment of Intermediate Clerk**

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Lynn A. Muller, Hawkes Avenue, Ossining, NY to the position of Intermediate Clerk for the Department of Senior Services at a salary of \$40,614 effective July 24, 2007. The probationary period shall be a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

**G. Appointment of Police Officer**

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Manuel T. Da Cruz., as Police Officer, Academy Grade, effective July 30, 2007 at an annual salary of \$37,895. The probationary period shall be a minimum of twelve (12) weeks to a maximum of seventy-eight (78) weeks.

Motion Carried: Unanimously

Chief Donato introduced Manual Da Cruz and stated that it was his honor and pleasure to present Manual to the Board as a Police Officer in the Town of Ossining. Manual has met the Civil Service standards as well as the Town of Ossining standards. At this time Supervisor Chervokas read the Oath of Office to Manual. Chief Donato then welcomed him to the department and stated that he would have a variety of training officers and he would receive the best training and mentoring possible. He has met the basic qualifications and was confident during the interview process. The Chief gave him a charge as to what he expected from him as an officer.

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

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

1. June, 2007 Helicopter Schedule from G.E.

Motion Carried: Unanimously

**VI. VISITOR RECOGNITION**

Bobby Williams, Spring Street, commended Chief Donato for giving a charge to the new officer and describing what he expected of him as an officer.

**VII. ADJOURNMENT**

At 7:51 p.m., Councilmember Wilcher moved and it was seconded by Councilmember Krieger that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

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Mary Ann Roberts, Town Clerk