

**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
AUGUST 28, 2007
7:30 P.M.**

**Supervisor
John Chervokas
Councilmember's**

**Geoffrey Harter
David Krieger**

**Northern Wilcher
Martha Dodge**

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on Tuesday, August 28, 2007 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Deputy Supervisor Geoffrey Harter. Other members of the Board present were Northern Wilcher, David Krieger and Martha Dodge. Supervisor John Chervokas was absent. Also present were Thomas Beirne, Town Attorney and Mary Ann Roberts, Town Clerk.

II. ANNOUNCEMENTS

Councilmember Krieger announced that the Ossining Matters race would take place on September 8, 2007 beginning at 9 a.m. For further information or for registration go to OssiningMatters.org.

III. BOARD RESOLUTIONS

A. Approval of Minutes – August 14, 2007

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 Minutes of the August 14, 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 August 28, 2007 in the amount of \$219,459.18.

Motion Carried: Unanimously

C. Calling for a Public Hearing on a proposed Local Law with regard to Accessory Dwelling Units

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 calls for a public hearing to be held on Tuesday, September 11, 2007 at 7:30 p.m. in the Police/Court Facility, 86-88 Spring Street in Ossining, on a proposed local law amending Chapter 50 (Accessory Dwelling Units in Single-Family Homes) of the Code of the Town of Ossining.

Motion Carried: Unanimously

D. Appointment-Administrative Intern

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 appoints Elisa F. Sciarabba, Old Oregon Road, Cortlandt Manor, NY to the position of Administrative Intern in the Supervisor's Office effective September 4, 2007 at \$15.00/hr. The probationary period shall be a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

E. Appointment-Court Clerk

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 appoints Ann Carroll Malone, Iroquois Road, Ossining, NY to the position of Court Clerk effective August 29, 2007 at an annual salary of \$46,853. The probationary period shall be a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

F. Calling for a Public Hearing on a Local Law to amend the Code of the Town of Ossining Regarding Fees

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

Resolved, that a Public Hearing be held at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, New York, at 7:30p.m. on September 11, 2007, to consider a proposed local law to amend the Code of the Town of Ossining to remove specific fee amounts and insert references to the Town Fee Schedule.

Motion Carried: Unanimously

IV. VISITOR RECOGNITION

Bobby Williams, Spring Street, questioned whether the Board would hold a ceremony during their September 11th Town Board Meeting. Also discussed were several national issues such as the racial situation in Louisiana and the fact that veterans are not being cared for properly. Residents should take advantage of participating in local government issues including the schools. The school achievement gaps have increased in the population of people of color. Parents should take the opportunity to participate in their children's education by setting up meetings with their teachers and also volunteering their time on school committees. School opens on Wednesday so plan your routes carefully and be watchful of busses and children walking.

Deputy Supervisor Harter thanked him for his public service announcements on behalf of the School, Town and Village. The racial injustice comments are most appropriate. Councilmember Dodge responded that parents and guardians should be involved in school and the PTA is always looking for volunteers.

Councilmember Wilcher stated that parents should not wait for trouble but keep an eye open regarding the children. Attend meetings with your children's teachers so as to know where they are and how they are doing.

V. ADJOURNMENT

Deputy Supervisor Harter acknowledged the passing of Art VanSeutendael, a former Supervisor of the Town of Ossining, and extended sympathy from the Town Board to his family.

At 8:55 p.m., Councilmember Wilcher moved and it was seconded by Councilmember Krieger that the meeting be adjourned in memory of Art Van Suetendael.

Motion Carried: Unanimously

Approved:

**_____
Mary Ann Roberts, Town Clerk**