AGENDA

TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK

SEPTEMBER 24, 2012
7:30 P.M.

SUPERVISOR
Susanne Donnelly

COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi Northern Wilcher

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

II. ANNOUNCEMENTS

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the September 11, 2012, Minutes of the Regular Meeting as presented.

B. Approval of Minutes-Special Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the September 18, 2012, Minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated September 24, 2012 in the amount of $328,878.10

D. Authorizing Town Justices and Town Supervisor to submit a grant application to New York State Office of Court Administration

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Justices and Town Supervisor to submit a 2013 Justice Court Assistance Program application to the New York State Office of Court Administration with a request not to exceed $30,000.

E. Town of Ossining New Hire Residency Policy

Whereas, the Town of Ossining has always expressed a preference of hiring Town residents whenever possible;

Therefore be it Resolved that the Town Board hereby states that it is the policy of Town that, to the extent the Town has discretion, employment applications for full and/or part time/seasonal positions from qualified Town of Ossining residents must first be exhausted before a similarly qualified non-Town of Ossining resident may be hired for an open position.

F. <u>Stipulation of Agreement between Town of Ossining and Local 456</u>

BE IT RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement between the Town and Local 456, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO, effective October 1, 2012; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Stipulation on the Town's behalf.

G. <u>Appointment of Ossining Representative to WestCOP Board of Directors</u>

Resolved that the Town Board of the Town of Ossining hereby re-appoints Joan E. Whittaker to the position of the Town of Ossining representative to the Board of Directors of the Westchester Community Opportunities Program, (WESTCOP) for a term beginning November 9th 2012 and ending on November 8th, 2013.

H. <u>Advertise for Bids-Tree Removal Services</u>

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise for bids to furnish Tree Removal Services, to be returnable no later than 10:00 a.m. on Monday, October 22nd, 2012 in the office of the Town Clerk, 16 Croton Avenue, Ossining, New York.

I. <u>Highway – Request for Bids – 2013 Refuse/ Recycle Collection</u>

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a Request for Bids for the Collection of Residential Refuse and Recyclables in accordance with specifications available in the office of the Town Clerk. Sealed bids shall be received no later than 10:00 am on Friday, October 19th, 2012 in the Town Clerk's Office, 16 Croton Avenue, in said Town.

V. CORRESPONDENCE TO BE RECEIVED AND FILED

VI. MONTHLY REPORTS

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT