



AGENDA
SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING –1ST FLOOR BOARD ROOM
OSSINING, NEW YORK
OCTOBER 17, 2017
7:30 P.M.

SUPERVISOR
Dana Levenberg

COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.

- 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 26, 2017, Minutes of the Regular Meeting as presented.

B. **Stipulation of Agreement between Town of Ossining and Local 456**

BE IT RESOLVED, that upon recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement regarding John Orlando, between the Town and Local 456, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO, effective October 18th, 2017; and

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

C. **Amended Resolution: Acceptance of High Bid- 15 Meadowbrook Drive**

Whereas, the Town Board of the Town of Ossining passed a resolution on August 22nd, 2017, accepting the high bid for the auctioned property at 15 Meadowbrook Drive; and

Whereas, the Receiver of Taxes has informed the Board that an additional buyer’s name must be added to the title and deed;

Be it Resolved, that the Resolution from August 22nd regarding the above be replaced by the following:

“Whereas, pursuant to a judgment of foreclosure for unpaid taxes, entered by the Supreme Court of The State of New York, Westchester County, the Town of Ossining conducted an auction of foreclosed properties at 16 Croton Avenue at 1PM on July 25th, 2017, in order to sell off properties with delinquent taxes owed to the Town of Ossining, one of which was 15 Meadowbrook Drive, Tax ID# 89.7-1-60; and

Whereas, all present had the opportunity to register and become “Qualified Bidders” to bid on the two properties for sale, under the condition that the party offering the highest

purchase price would be awarded the property, subject to a resolution approving such sale by the Town Board of the Town of Ossining; and,

Whereas, the top two highest bidders declined moving forward with the purchase, and the Town instituted a sealed bid auction for the top three bidders with a minimum bid of \$300,000, as authorized by Town Board resolution on August 8th, 2017, accompanied by a document outlining the terms and conditions of said bid solicitation; and

Whereas, Mr. Luis Arevalo and Ms. Blanca Nambel were the successful bidders at a bid price of \$300,100.50; and

Now therefore, be it Resolved that the Town accepts the high bid of \$300,100.50 for the property at 15 Meadowbrook Drive, submitted by Mr. Luis Arevalo and Ms. Blanca Nambel, and the Town is authorized to accept a deed for the property from the Receiver of Taxes in a form approved by Counsel to the Town and The Town Supervisor is authorized to execute a deed as well as all required transfer documents in forms acceptable to Counsel to the Town, effectuating the sale of the premises to the high bidder upon receipt by the Town of the bid price; and

Be it Further Resolved, that upon conveyance of the property to the high bidder, the bidder will pay all real property taxes for the property, as adjusted from the date of conveyance, with all additional accrued interest and/or penalties that may have accrued against the property for unpaid taxes through the day of conveyance being hereby waived.”

V. ADJOURNMENT –WORK SESSION