



AGENDA
TOWN BOARD
TOWN OF OSSINING
53 CROTON AVENUE
OSSINING PUBLIC LIBRARY-BUDARZ THEATER
OSSINING, NEW YORK
NOVEMBER 14, 2017
7:00 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. LIAISON REPORTS
- IV. DEPARTMENTAL REPORTS
- V. PUBLIC COMMENT ON AGENDA ITEMS- Visitors shall be accorded one (1) three (3) minute opportunity to address all agenda items.
- VI. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the October 24, 2017, 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 November 8, 2017, 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 November 14, 2017 in the amount of \$196,819.96.

D. Calling for a Public Hearing-2018 Preliminary Budget

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 28th, 2017 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY in the matter of the 2018 Preliminary Budget for the Town of Ossining.

E. Intermunicipal Agreement- Yard Waste Transfer

RESOLVED, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to execute an Inter-Municipal Agreement (“IMA”) with the Village of Ossining with a term effective April 1, 2017 through March 31st, 2018 for the Village to provide yard waste transfer services for the Town in accordance with said IMA, subject to the approval of Counsel to the Town as to form.

F. Order Calling a Public Hearing in the matter of the Petition for Extension of the Ossining Consolidated Sewer District, 93 Old Albany Post Road

Whereas, a written petition, dated November 6th, 2017, in due form and containing the required signature, has been presented by Angel Quintuna to the Town Board of the Town of Ossining, Westchester County, New York, for the extension of the Ossining Consolidated Sewer District in said Town; and

Whereas, said premises are known as 93 Old Albany Post Road, Ossining, New York, and also known as Section 80.10-1-35, on the Tax Map of the Town of Ossining, and

Whereas, the improvements proposed for said Sewer District Extension consist of the construction and installation of a sewer system, including sewer main, manhole and other improvements incidental thereto, all as more described in the map and plan accompanying the aforesaid petition, which map and plan are on file in the Town Clerk's Office of said Town for public inspection during regular business hours; and

Whereas, the cost of establishing such Sewer District Extension shall be borne entirely by the Petitioner; and

Whereas, it is now desired to call a Public Hearing to consider the Petition for the proposed establishment of said Sewer District Extension pursuant to Section 193 of the Town Law, as well as for purposes of determining the environmental impact of said action;

Now Therefore be it Ordered, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1: A meeting of the Town Board of the Town of Ossining, Westchester County, New York, shall be held at the Police/Court Facility, 86-88 Spring Street, In Ossining, New York, on the 28th day of November at 7:35p.m., for the purpose of conducting a public hearing to consider the aforementioned Petition and to hear all persons interested in the subject thereof concerning the same.

Section 2: The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be published in The Gazette and posted in the manner provided by law.

Section 3: This Order shall take effect immediately.

G. Call for Public Hearing- Restore NY Grant Application, Cedar Lane Park Reuben House

Whereas, the Town of Ossining owns Cedar Lane Park which is the location of the Reuben House, a vacant residential building with potential for future commercial investment; and

Whereas, the Reuben House requires extensive deconstruction and rehabilitation to be operational; and

Whereas, Empire State Development is offering funding for the demolition/deconstruction and/or rehabilitation/reconstruction of vacant buildings through the Restore NY grant program; and

Whereas, the Town is interested in seeking funding under the Restore NY program to undergo necessary deconstruction and rehabilitation work on the Reuben House to facilitate future investment in this property;

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 28th, 2017 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY in the matter of the Restore NY grant application for the deconstruction and rehabilitation of the Reuben House, Cedar Lane Park, 235 Cedar Lane, Ossining, NY;

Be it further Resolved, that the Town Clerk is hereby directed to publish the “Property Assessment List” which indicates restoration phases of the Reuben House in The Journal News for three consecutive days, as required by the Restore NY grant guidelines.

The Town of Ossining is seeking funding from the Empire State Development Corporation’s Restore NY program for property located at 235 Cedar Lane, for a project titled “Reuben House Restoration.”

Property Assessment List:

| # | Site Name/Address | Sq. Ft. | R-Residential C-Commercial | DM-Demolition DC-Deconstruction RH-Rehabilitation RC-Reconstruction | V-Vacant A-Abandoned C-Condemned S-Surplus |
|---|--|---------|-------------------------------|--|---|
| 1 | Reuben House, 235 Cedar Lane, Ossining, NY | 6,253 | R | DC | V |
| 2 | Reuben House, 235 Cedar Lane, Ossining, NY | 6,253 | R | RH | V |

VII.CORRESPONDENCE TO BE RECEIVED AND FILED

VIII.MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports:

- **Town Building Department**
- **Town Clerk’s Office**
- **G.E. Helicopter reports for July, August & September 2017**
- **Town Tax Receiver’s Office**
- **Town Supervisor’s Office**

IX.VISITOR RECOGNITION Visitors shall be accorded one (1) three (3) minute opportunity to speak.

X.ADJOURNMENT-TOWN HALL MEETING



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- I. SPECIAL PRESENTATION-Gerald Benjamin and Thomas Cetrino of SUNY New Paltz, who will discuss the case study from the City of Kingston, where the Homestead tax option was implemented in 1989. John Wolham from the NYS Office of Real Property Tax Services will also join us to discuss the potential implications of enacting Homestead. *Visitors shall be accorded one (1) three (3) minute opportunity to speak.***

II. ADJOURNMENT