



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

**JUNE 10, 2014  
7:30 P.M.**

**SUPERVISOR  
Susanne Donnelly**

**COUNCILMEMBERS  
Geoffrey Harter    Eric P. Blaha  
Kim L. Jeffrey    Northern Wilcher**

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

The Regular Meeting of the Town Board of the Town of Ossining was held on June 10, 2014 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter and Northern Wilcher Councilmember Kim L. Jeffrey and Eric P. Blaha were absent. Also present were Town Attorney Wayne Spector and Deputy Town Clerk Ann Marie Rocco. Budget Officer Madeline Zachacz was absent.

**II. ANNOUNCEMENTS**

Supervisor Donnelly read the following statement into the record:

Good evening.

I would like to take a moment to thank all of the people involved in moving our great Town forward: from the staff who take pride in their jobs, to the department heads who work with their employees to ensure our residents get the services they need and deserve from their local government, the result is a high level of customer service and responsiveness. We pride ourselves on our transparency and our goal is to serve our residents the best we can, making what can sometimes be complicated processes as clear as we can and answering any questions to the best of our ability, whether they're selling a home or starting a business.

The Town of Ossining takes its responsibility very seriously when it comes to making sure we protect the interests of all of the taxpayers of Ossining. We believe that it is our responsibility to reduce the liability of the taxpayers whenever possible- this is not politically motivated, but rather, in the interest of fairness to all of our residents and protecting them from needless risk.

I was complemented the other day on our commitment to making sure that this administration never settles for "business as usual", and that we strive every day to improve the lives of those who call Ossining home! Our goal is to run this municipality like a business while keeping in mind the difference between public and private operations. There is no room for politics in the work we do; we ran for office to proactively improve conditions for all taxpayers, and anything less only disrupts the day-to-day operations of our community.

Last Saturday was a great day here in Ossining. The Ossining Historic Cemeteries Conservancy held a course at the Scarborough Presbyterian Church called "Resurrecting Ossining's Historic Sparta Cemetery", including lectures and hands-on activities for local history buffs. We also had "Kid's Health & Safety/ Autism Awareness Day" at the Community Center, where families had a chance to meet our

**First Responders and see the equipment our police, fire departments, and ambulance corps use every day to keep us safe.**

**The day ended with a favorite event of mine- the Relay for Life took place at Ann M. Dorner Middle School on Saturday evening, where we had the opportunity to walk in honor of those who have struggled with cancer- the website tells us that this year's event in Ossining raised over \$35,000, which serves as a true testament to the compassion, awareness and friendship that lives in our community. It is inspiring to be in the presence of young people who are dedicated to finding a cure, committed teams of adults and chaperones, and the dozens of volunteers that make the event a possibility. I was, and always am, honored to be even a very small part of this event- manning the registration table allows me to meet so many wonderful people who are so committed to eliminating cancer from the world.**

**Tonight I would like to thank Ms. Liz Blye, a teacher at AMD and the powerhouse behind Relay for Life of Ossining, for her service to our community. Watching how she interacts with the young and older people alike, every volunteer and the extraordinary organizing team she has put together over the seven years Ossining has had a Relay for Life it is appropriate to stop for a second and salute her. Here's to you Ms. Blye- we are very lucky to have you!**

**All the organizers and participants that we involved in all of these activities are due an enormous "thank you". These activities give us an opportunity to meet new people, learn about our community, and end the day a better person than when we started.**

**This Saturday, the fun continues with the Village Fair on Main Street between 10:00 AM and 5:00 PM. The Town will have a table there manned by Fernando and his team, ready to answer your questions concerning the revaluation for the entire Town of Ossining. He will be in good company- we're expecting over 200 more vendors and fun activities this year!**

**At 11:00 AM that day, we will be going to the intersection of Broadway and Brandreth Street for a very special occasion- we will gather to dedicate Duers Circle with the unveiling of a commemorative plaque to honor the life and work of a man who risked his life to save his people from bondage and to inspire his nation to focus on its ideals.**

**Looking forward to seeing you this Saturday.**

### **III. PUBLIC COMMENT ON AGENDA ITEMS**

### **IV. BOARD RESOLUTIONS**

#### **A. Approval of Minutes**

**Councilmember Wilcher moved and it was seconded by Councilmember Harter that the following be approved:**

**Resolved, that the Town Board of the Town of Ossining hereby approves the May 27, 2014, Minutes of the Regular Meeting as presented.**

**Motion Carried: Unanimously**

#### **B. Approval of Minutes-Special Meeting**

**Councilmember Harter 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 June 3, 2014, Minutes of the Special Meeting as presented.**

Motion Carried: Unanimously

**C. Approval of Voucher Detail Report**

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated June 10, 2014 in the amount of \$331,403.34.

Motion Carried: Unanimously

**D. Bid Award – Lakeville Sewer Pump Station Bypass Contract 2013-2185**

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

RESOLVED, that the Town Board of the Town of Ossining hereby awards the bid for Contract No. 2013-2185 Lakeville Sewer Pump Station Bypass to ELQ Industries Inc., 567 Fifth Avenue, New Rochelle, New York 10801, for the total bid amount of \$121,481.25.

Motion Carried: Unanimously

**E. Call for a Public Hearing: Local Law #2 of 2014 for the Purpose of Amending the Multifamily Provisions of the Town Zoning Law**

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday June 24, 2014 at 7:30 p.m. at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of Local Law #2 of 2014 for the Purpose of Amending the Multifamily Provisions of the Town Zoning Law.

Motion Carried: Unanimously

**F. Finance: Capital Project #2013-2185- Lakeville Sewer Lift Station Remediation**

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes a budget amendment for capital project #2013-2185, entitled “Lakeville Sewer Lift Station Remediation”, in the amount of \$140,000. The project budget increase will be funded by a transfer from fund balance from the Consolidated Sewer Fund.

Increase: 037.8120.2185 (Expense)	\$140,000 Lakeville Sewer Lift Station Remediation
Increase: 037.0037.5031.0188	\$140,000 Lakeville Sewer Lift Station Remediation (Revenue)
Increase: 045.9901.0906	\$140,000 Consolidated Sewer Transfer to Capital (Expense)
Increase: 045.0045.4795	\$140,000 Consolidated Sewer Fund Balance (Revenue)

Motion Carried: Unanimously

**G. Personnel: Office of the Receiver of Taxes- Part Time As Needed Appointment (PTA)**

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Antoinette Nacinovich, Ossining, to the PTA position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$15.198 per hour, effective June 9<sup>th</sup>, 2014 through June 30<sup>th</sup>, 2014.

Motion Carried: Unanimously

**H. Personnel: Town Court- Appointment**

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Ana Gerena-George of Carmel, New York, to the probationary position of Intermediate Clerk (Spanish Speaking) in the Town Court, at an annual salary of \$41,500, effective June 18<sup>th</sup>, 2014.

Motion Carried: Unanimously

**I. Personnel- Parks Department- Termination**

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

Resolved, that the Town Board of the Town of Ossining hereby terminates the seasonal employment of Sylvester Foreman, effective June 9<sup>th</sup>, 2014.

Motion Carried: Unanimously

**J. Referral of Local Law #2 of 2014 To The Town Planning Board & County of Westchester Planning Board**

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

Resolved that the Town Board of the Town of Ossining refer to the Town Planning Board and the County of Westchester Planning Boards for those Boards to review and make recommendations regarding proposed Local Law #2 of 2014 Amending the Multifamily Provisions of the Town Law of the Town of Ossining.

Motion Carried: Unanimously

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

**VI. MONTHLY REPORTS**

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of May 2014 from:

- Town Clerk's Office
- Town Supervisor's Office
- G.E. Helicopter Report
- Town Building Department
- Town Tax Receiver's Office

Motion Carried: Unanimously

**VII. VISITOR RECOGNITION**

Mr. Bobby Williams stated that he was very happy to see everyone working together.

**Councilman Wilcher stated the new mural on the outside restroom wall at Louis Engel Park is beautiful.**

**VIII. ADJOURNMENT -EXECUTIVE SESSION-LEGAL ADVICE**

**At 7:50 p.m. Councilmember Wilcher moved and it was seconded by Councilmember Harter that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts, Town Clerk**