



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/89567004955>

Members of the public can listen to the meeting by dialing in via phone: +1 929 205 6099

Meeting ID: 895 6700 4955

**Please note that by dialing in, your phone number will be visible to the host, participants,
and attendees of the meeting.**

March 12, 2024
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Elizabeth R. Feldman

COUNCILMEMBERS
Gregory G. Meyer Angelo A. Manicchio
Jennifer Fields-Tawil Matthew J. Weiss

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL
- II. DEPARTMENTAL REPORT
 - Town Clerk Susanne Donnelly
 - Senior Department Lynn Muller
 - Town Comptroller Dale Brennan
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- IV. LIAISON REPORTS
- V. PUBLIC COMMENT ON AGENDA ITEMS

*Visitors shall be accorded one (1) four (4) minute opportunity to address the Board
on any of the resolutions on the agenda.*

VI. BOARD RESOLUTIONS

A. Approval of Minutes – February 27, 2024

Resolved, that the Town Board of the Town of Ossining hereby approves the
February 27, 2024 minutes of the Regular Meeting as presented.

B. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the
Voucher Detail Report dated March 12, 2024 in the amount of \$1,065,630.31.

C. Resolution – Local Law # 1 of 2024 – 40 Croton Dam Road Zoning Petition

WHEREAS, by Petition dated November 7, 2023, Stony Lodge Hospital, Inc., the owner of the 17.89-acre property located at 40 Croton Dam Road in the unincorporated Town of Ossining (the “Property”), submitted a petition to the Town Board seeking to rezone the Property from the R-15 zoning district to the MF zoning district (the “Zoning Petition”) for the purpose of constructing a 96-unit townhome condominium development that would be age-restricted to 55 and over under the federal Housing for Older Persons Act (the “Proposed Project”); and

WHEREAS, the Town Board adopted a resolution on February 27, 2024 (i) adopting the Findings Statement prepared by the Planning Board as lead agency under the State Environmental Quality Review Act and (ii) adopting Local Law # 1 of 2024 approving the Zoning Petition subject to certain conditions (the “February 27 Resolution”); and

WHEREAS, the Town Board recognizes that the Property, which is private property not owned by the Town, will be redeveloped and as determined in the Findings Statement, in totality, the Proposed Project is the least impactful use that will:

- maintain open space,**
- result in minimal additional traffic,**
- provide much needed housing in the community (which is encouraged by the County and State for grant eligibility), and**
- generate considerable net-positive tax revenue for the Town’s taxing jurisdictions given the Property was previously a psychiatric hospital, is currently vacant and the Proposed Project will not add any school-aged children as no one under 19 will be permitted to live there full-time; and**

WHEREAS, prior to the Town Board’s vote on the February 27 Resolution, members of the public and the Town Board raised concerns with respect to (i) the views of the Proposed Project from neighboring properties; (ii) the marketability of the Proposed Project and (iii) the ability of residents to age in place given it is a 55 and over development and some of the units are proposed to be three stories; and

WHEREAS, the Town Board desires to readopt and reaffirm the February 27 Resolution with additional conditions to address these concerns; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby readopts and reaffirms the February 27 Resolution and incorporates it herein in its entirety; and

BE IT FURTHER RESOLVED, the Town Board hereby adds the following conditions to the February 27 Resolution:

- 1. The units along the perimeter of the Proposed Project shall be restricted to being a maximum of two-stories or 28 feet, whichever is less, walk-in units;**
- 2. The Proposed Project shall include landscaping that provides year-round screening along the boundary of the Property abutting First and Second Avenues and Grandview Avenue, to the satisfaction of the Planning Board, the Town’s Planner and the Town’s environmental consultant as part of the Planning Board’s site plan review; and**
- 3. For all three-story units included in the Proposed Project, elevators shall be installed at the time of initial construction to ensure the ability of the residents to age in place in the units; and**

BE IT FURTHER RESOLVED, the Town Clerk is directed to enter said local law in the minutes of this meeting into the local law book for the Town of Ossining; to publish said minutes in a newspaper published in the Town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, and affidavits of said publication shall be filed with the Town Clerk; and to file a copy of said local law with the Secretary of State of New York.

D. Contract – RiverJam Summer Concert Series Musical Performers

Resolved, that the Town Board of the Town of Ossining authorizes the Recreation and Parks Superintendent Bill Garrison to sign an agreement with musical performers for the 2024 Summer RiverJam Summer Concert Series.

E. Contract – YourSoundMan.com LLC

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with YourSoundMan.com LLC, Pleasant Valley, NY, for sound services for the 2024 RiverJam Concert Series.

F. Contract Amendment – Tyler Technologies

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a contract amendment with Tyler Technologies for Appraisal Services for 2024.

G. Resolution – Authorizing Levy of Unpaid Water Charges on Town Tax Roll

WHEREAS, pursuant to an Inter-Municipal Agreement (“Water IMA”) dated January 1, 2002, the Village of Ossining supplies water to the Unincorporated area of the Town of Ossining (“Town Outside”) and directly bills consumers in the Town Outside for water supplied pursuant to the Water IMA, and

WHEREAS, pursuant to the Water IMA, any water charge that is delinquent for three or more months shall be levied against the delinquent property by the Town and shall be subject to penalty in the manner provided by law, in which event, upon collection by the Town, the Town shall remit the amount collected to the Village of Ossining; and

WHEREAS, pursuant to Section 198 of the Town Law, the Town of Ossining is authorized to levy unpaid water charges against delinquent properties; **NOW, THEREFORE, BE IT RESOLVED**, that any water charges to a customer outside of the Village of Ossining corporate limits and in the Town of Ossining that is delinquent for three or more months that has not submitted a certification in accordance with Chapter 108 amendment to Public Service Law shall be levied against the delinquent property and shall be subject to penalty in the manner provided by law,

AND BE IT FURTHER RESOLVED, that the Village Treasurer, on behalf of the Village Clerk of the Village of Ossining, shall file with the Supervisor of the Town of Ossining, as required by law, statements showing unpaid water charges to customers outside of the Village of Ossining corporate limits, but within the Town of Ossining, which are delinquent for three or more months and that such statements shall contain a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same and the amounts chargeable to each for the purposes of levy and enforcement under “Water Rents” and upon receipt of such statement, the Supervisor will transmit said statement of

delinquent water charges to the Receiver of Taxes for levy against those delinquent properties.

H. Finance- 2023 OBCC Parking Lot Capital Project #2023-5248 – Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting 2023 Capital Project #2023-5248, entitled “2023 OBCC Parking Lot” for the Town Parks Department, with a project budget of \$60,000 to \$63,200. The capital project will be funded from Federal Emergency Disaster Assistance funds, and a transfer from General Fund Balance.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5248	2023 OBCC Parking Lot	<u>\$3,200.00</u>

Total Increases to Capital Projects Fund Appropriations	\$3,200.00
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<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5248	I/F Transfer from General	<u>\$3,200.00</u>

Total Increase to Capital Projects Fund Estimated Revenues	\$3,200.00
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<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer-Capital	<u>\$3,200.00</u>

Total Increases to General Fund Appropriations	\$3,200.00
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<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 0600.4795	General Fund Balance	<u>\$3,200.00</u>

Total Increase to General Fund Estimated Revenues	\$3,200.00
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I. Finance- 2023 Adjust and close Capital Project #2021-5231 – 2021 Community Center Kitchen-Nutrition

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2021 Capital Project #2021-5231, entitled “2021 Community Center Kitchen” for the Town Nutrition Department, with an original project budget of \$260,000, funded from CDBG grant and General Fund Balance, to an adjusted project budget of \$304,332.87. The additional project amount of \$44,332.87 will be funded from a transfer from General Fund Balance.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 6772.200.5231	2021 Community Center Kitchen	<u>\$44,332.87</u>

Total Increases to Capital Projects Fund Appropriations	\$44,332.87
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Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5231	I/F Transfer General	<u>\$44,332.87</u>

Total Increase to Capital Projects Fund Estimated Revenues	\$44,332.87
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Increase General Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905000	Transfer to Capital	<u>\$44,332.87</u>

Total Increases to General Fund Appropriations	\$44,332.87
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Increase General Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 0600.4795	General Fund Balance	<u>\$44,332.87</u>

Total Increase to General Fund Estimated Revenues	\$44,332.87
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J. Finance- 2023 Adjust and Close Capital Project #2018-5218 – 2018 Ryder Caretaker Cottage Rehabilitation-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2017 Capital Project #2018-5218, entitled “2018 Ryder Caretaker Cottage Rehabilitation” for the Town Parks Department, with an original project budget of \$40,000.00 adjusted to \$36,158.54, transfer the remaining funds of \$3,841.46 to the General Fund, and close the capital project.

Capital Projects Fund Appropriations Adjusted:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5218	2018 Ryder Caretaker Cottage Rehabilitation	\$ 36,158.54
370 9910.200.5218	Inter Fund Transfer Out-General Fund	<u>\$ 3,841.46</u>

Total Adjusted Capital Project Fund Appropriations	\$ 40,000.00
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K. Finance- 2023 Adjust and Close Capital Project #2023-5243 – 2023 Street Paving-Highway

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5243, entitled “2023 Street Paving” for the Town Highway Department, with an original project budget of \$450,000 funded by NYS CHIPS, Pave NY, EWR Grant funds and Highway Fund transfer, adjusted to \$413,893.40 transferring the remaining balance of \$36,106.60 to Highway Fund and the project closed.

Capital Projects Fund Appropriations Adjusted:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5243	2023 Street Paving	\$413,893.40
370 9931.200.5243	Inter Fund Transfer Out-Highway Fund	<u>\$ 36,106.60</u>

Total Adjustment to Capital Project Fund Appropriations	\$450,000.00
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L. Finance- 2023 Adjust and Close Capital Project #2023-5245 – 2023 Highway Garage Roof-Highway

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2023-5245, entitled “2023 Highway Garage Roof” for the Town Highway Department, with an original project budget of \$60,000 funded by a Highway Fund transfer, adjusted to \$50,480.00 transferring the remaining balance of \$9,520.00 to Highway Fund and the project closed.

<u>Capital Projects Fund Appropriations Adjusted:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5132.200.5245	2023 Highway Garage Roof	\$50,480.00
370 9931.200.5245	Inter Fund Transfer Out-Highway Fund	<u>\$ 9,520.00</u>
Total Adjusted to Capital Project Fund Appropriations		\$60,000.00

M. Finance- 2023 Adjust and Close Capital Project #2022-5233 – 2022 Tree Maintenance-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2022 Capital Project #2022-5233, entitled “2022 Tree Maintenance” for the Town Parks Department, with an original project budget of \$42,200 funded by a General Fund transfer and NYS Grant funds, adjusted to \$31,670.00 transferring the remaining balance of \$2,250.00 to General Fund and the project closed.

<u>Capital Projects Fund Appropriations Adjusted:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5233	2022 Tree Maintenance	\$29,420.00
370 9910.200.5233	Inter Fund Transfer Out-General Fund	<u>\$ 2,250.00</u>
Total Adjustment to Capital Project Fund Appropriations		\$31,670.00

<u>Capital Projects Fund Revenues Adjusted:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 300.3089.5233	2022 Tree Maintenance	\$23,220.00
370 0500.5031.5233	Inter Fund Transfer Out-General Fund	<u>\$ 8,450.00</u>
Total Adjusted Capital Project Fund Appropriations		\$31,670.00

N. Finance- 2023 Adjust and Close Capital Project #2022-5234 – 2022 Cedar Lane Art Center HVAC-Parks

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2022 Capital Project #2022-5234, entitled “2022 Cedar Lane Art Center HVAC” for the Town Parks Department, with an original project budget of \$47,520 funded by a General Fund transfer and NYS Grant funds, adjusted to \$45,463.53 transferring the remaining balance of \$2,056.47 to General Fund and the project closed.

<u>Capital Projects Fund Appropriations Adjusted:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5234	2022 Cedar Lane Art Center HVAC	\$45,463.53
370 9910.200.5234	Inter Fund Transfer Out-General Fund	<u>\$ 2,056.47</u>
Total Adjusted Capital Project Fund Appropriations		\$47,520.00

O. Finance- 2023 Adjust and Close Capital Project #2020-5226 – 2020 Comprehensive Plan-Planning

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2020 Capital Project #2020-5226, entitled “2020 Comprehensive Plan” for the Town Planning Department, with a revised project budget of \$143,239.91 to adjust funding allocations in accordance with grant reimbursement. The adjusted project revenue amounts are a reduction of

\$677.17 in grant funds totaling \$79,825.51, and increase of \$81.26 from \$7,609.73 General Fund Balance to \$7,609.73, an increase of \$595.91 from TOV Fund Balance to \$55,804.67, and the total project expenditures equal \$143,239.91.

<u>Adjusted Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 8020.200.5226	2020 Comprehensive Plan	<u>\$143,239.91</u>
Total Capital Projects Fund Appropriations		\$143,239.91
<u>Adjusted Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.308900.5226	NYS Grant Funds	\$ 79,825.51
370 0500.503100.5226	I/F Transfer General	7,609.73
370 0500.503120.5226	I/F Transfer TOV	<u>55,804.67</u>
Total Capital Projects Fund Estimated Revenues		\$143,239.91

<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905000	Transfer to Capital	<u>\$ 81.26</u>
Total Increases to General Fund Appropriations		\$ 81.26

<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 0600.4795	General Fund Balance	<u>\$ 81.26</u>
Total Increase to General Fund Estimated Revenues		\$ 81.26

<u>Increase Town Unincorporated Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 9901.905000	Transfer to Capital	<u>\$ 595.91</u>
Total Increases to Town Unincorporated Fund Appropriations		\$ 595.91

<u>Increase Town Unincorporated Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 0600.4795	TOV Fund Balance	<u>\$ 595.91</u>
Total Increase to Town Unincorporated Fund Estimated Revenues		\$ 595.91

P. 2023 Year End Budget Adjustments

Resolved, that the Town Board of the Town of Ossining approves the following budget adjustments for year end 2023:

Town of Ossining Budget Adjustments YE 12/31/2023

General Fund		Transfer In	Transfer Out	
Justice				
100-1110-100000-0000-10	PERS SVCE-REGULAR	28,400.00		
100-1110-101000-0000-10	OVERTIME	9,500.00		
100-1110-102000-0000-10	LONGEVITY	95.00		
100-1110-201000-0000-20	EQUIPMENT	1,732.00	2,000.00	100-1110-104000-0000-10 SICK PAY INCENTIVE
100-1110-402000-0000-40	TELEPHONE/INTERNET	850.00	1,500.00	100-1110-106000-0000-10 HEALTH STIPEND
100-1110-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	3,740.00	6,920.00	100-1110-110000-0000-10 PART TIME
100-1110-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES	2,190.00	2,700.00	100-1110-405000-0000-40 PRINTING AND POSTAGE
100-1110-409000-0000-40	PROFESSIONAL DUES & MEETINGS	45.00	1,000.00	100-1110-408000-0000-40 CONSTABLE/SECURITY SERVICES
100-1110-453000-0000-40	STENOGRAPHER/TRANSLATOR SRVCS	1,789.00	34,221.00	100-1990-400000-0000-40 CONTRACTUAL
		48,341.00	48,341.00	
Traffic Violations				
100-1130-101000-0000-10	PERS SVCE-OVERTIME	157.00		
100-1130-453000-0000-40	STENOGRAPHER/TRANSLATR SRVCS	1,065.00	1,222.00	100-1130-408000-0000-40 CONSTABLE/SECURITY SERVICES
		1,222.00	1,222.00	
Supervisor				
100-1220-100000-0000-10	PERS SVCE-REGULAR	20,380.00		
100-1220-110000-0000-10	PART TIME	1,886.00		
100-1220-201000-0000-20	EQUIPMENT	760.00		
100-1220-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	1,980.00		
100-1220-409000-0000-40	PROFESSIONAL DUES & MEETINGS	325.00		
100-1220-409010-0000-40	CONFERENCES	350.00	25,681.00	100-1220-400000-0000-40 CONTRACTUAL-CONSULTING
		25,681.00	25,681.00	
Auditor				
100-1320-450000-0000-40	CONTRACTUAL-AUDITOR	3,700.00	3,700.00	100-1355-100000-0000-10 PERS SVCE-REGULAR
		3,700.00	3,700.00	
Tax Receiver				
100-1330-100000-0000-10	PERS SVCE-REGULAR	355.00		
100-1330-201000-0000-20	EQUIPMENT	1,070.00		
100-1330-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	570.00		
100-1330-407000-0000-40	MAINT/REPAIR OFFICE EQUIP&LEASE	20.00	2,015.00	100-1330-405000-0000-40 PRINTING AND POSTAGE
		2,015.00	2,015.00	
Assessment				
100-1355-106000-0000-10	HEALTH STIPEND	1,000.00		
100-1355-110000-0000-10	PART TIME	22,220.00		
100-1355-400000-0000-40	CONTRACTUAL	17,316.00		
100-1355-405000-0000-40	PRINTING AND POSTAGE	4,445.00		
100-1355-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES	45.00		
100-1355-452000-0000-40	TRAINING SCHOOL/EDUCATION	540.00		
100-1356-400000-0000-40	CONTRACTUAL	500.00	46,066.00	100-1355-100000-0000-10 PERS SVCE-REGULAR
		46,066.00	46,066.00	
Law				
100-1420-400000-0000-40	CONTRACTUAL	2,750.00		
100-1420-425000-0000-40	LABOR COUNSEL	3,150.00		
100-1420-457000-0000-40	LEGAL SERVICES	1,530.00		
100-1420-468000-0000-40	PROPERTY AUCTION EXPENSES	1,150.00	8,580.00	100-1410-100000-0000-10 PERS SVCE-REGULAR
		8,580.00	8,580.00	
Personnel				
100-1430-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	3,810.00	3,810.00	100-1410-100000-0000-10 PERS SVCE-REGULAR
		3,810.00	3,810.00	
Elections				
100-1450-101000-0000-10	PERS SVCE-OVERTIME	1,320.00	1,320.00	100-1450-100000-0000-10 PERS SVCE-OVERTIME
		1,320.00	1,320.00	
Finance/IT				
100-1680-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	4,375.00		
100-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	575.00	4,950.00	100-1650-402000-0000-40 TELEPHONE
		4,950.00	4,950.00	
Unallocated Insurance				
100-1910-427000-0000-40	GENERAL LIABILITY INS PREM	14,850.00	7,521.00	100-9030-800000-0000-80 EMPLOYEE BENEFITS
100-1910-460000-0000-40	OTHER	3,845.00	7,424.00	100-1990-400000-0000-40 CONTRACTUAL
		18,695.00	18,695.00	100-1910-427010-0000-40 AUTO INSURANCE
Nutrition C-1				
100-6770-441000-0000-40	CONTRACTUAL FOOD	4,055.00		
100-6770-460000-0000-40	OTHER	350.00	4,405.00	100-6770-201000-0000-20 EQUIPMENT
		4,405.00	4,405.00	
Nutrition C-2				
100-6771-201000-0000-20	EQUIPMENT	105.00		
100-6771-441000-0000-40	CONTRACTUAL FOOD	6,055.00	6,160.00	100-6772-110000-0000-10 PERS SVCE-PART TIME
		6,160.00	6,160.00	
Transportation				
100-6772-106000-0000-10	HEALTH STIPEND	10,000.00		

100-6772-400000-0000-40	CONTRACTUAL	1,820.00			
100-6772-402000-0000-40	TELEPHONE	260.00			
100-6772-405000-0000-40	PRINTING AND POSTAGE	580.00	10,100.00	100-6772-100000-0000-10	PERS SVCE-REGULAR
100-6772-429000-0000-40	CALL A CAB	4,560.00	2,500.00	100-6772-201000-0000-20	EQUIPMENT
100-6772-455000-0000-40	REPAIRS TO AUTOMOTIVE EQUIP	1,240.00	5,860.00	100-6772-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES
		18,460.00	18,460.00		
Parks					
100-7110-100000-0000-10	PERS SVCE-REGULAR	810.00			
100-7110-101000-0000-10	PERS SVCE-OVERTIME	8,310.00			
100-7110-201000-0000-20	EQUIPMENT	2,255.00			
100-7110-403000-0000-40	ELECTRICITY	30,890.00			
100-7110-411000-0000-40	UNLEADED FUEL	1,670.00			
100-7110-413000-0000-40	MATERIALS AND SUPPLIES	200.00			
100-7110-435000-0000-40	UNIFORMS	1,000.00			
100-7110-446000-0000-40	CONSULTING SERVICES	2,505.00	11,500.00	100-7112-456000-0000-40	REPAIRS & MAINTENACE EQUIP
100-7110-455000-0000-40	REPAIRS TO AUTOMOTIVE EQUIP	6,580.00	13,500.00	100-7110-110000-0000-10	PERS SVCE-PART TIME
100-7110-483000-0000-40	WATER CHARGES	64,710.00	2,000.00	100-7112-101000-0000-10	PERS SVCE-OVERTIME
100-7110-485000-0000-40	REPAIR/MAINT OF PARK FACILITY	45,000.00	100,000.00	100-9010-800000-0000-80	EMPLOYEE BENEFITS
100-7110-498000-0000-40	TREE SERVICE	15,170.00	52,100.00	100-9060-800000-0000-80	EMPLOYEE BENEFITS
		179,100.00	179,100.00		
Food Scraps					
100-8160-110000-0000-10	PERS SVCE-PART TIME	2,580.00	2,580.00	100-8160-413000-0000-40	MATERIALS AND SUPPLIES-FOODSCR
		2,580.00	2,580.00		
General Fund Total:		375,085.00	375,085.00		
TOV Fund					
Supervisor					
200-1220-100000-0000-10	PERS SVCE-REGULAR	13,000.00	13,000.00	200-9060-800000-0000-80	EMPLOYEE BENEFITS
		13,000.00	13,000.00		
Auditor					
200-1320-450000-0000-40	CONTRACTUAL-AUDITOR	2,500.00	2,500.00	200-9060-800000-0000-80	EMPLOYEE BENEFITS
		2,500.00	2,500.00		
Law					
200-1420-457000-0000-40	LEGAL SERVICES	3,540.00	3,540.00	200-9060-800000-0000-80	EMPLOYEE BENEFITS
		3,540.00	3,540.00		
Cable Access					
200-1650-203000-0000-20	EQUIPMENT-GOV'T ACCESS	1,110.00	1,110.00	200-9060-800000-0000-80	EMPLOYEE BENEFITS
		1,110.00	1,110.00		
Finance/IT IMA					
200-1680-520000-0000-40	FINANCE/IT IMA-TOWN UNINCRPTD	1,460.00			
200-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	575.00	2,035.00	200-9060-800000-0000-80	EMPLOYEE BENEFITS
		2,035.00	2,035.00		
Unallocated Insurance					
200-1910-427010-0000-40	AUTO INSURANCE	1,120.00			
200-1910-460000-0000-40	OTHER	495.00	1,605.00	200-1910-427000-0000-40	GENERAL LIABILITY INS PREM
		1,605.00	1,605.00		
Judgements and Claims					
200-1930-458020-0000-40	CERTIORARIS	28,135.00	28,135.00	200-1990-400000-0000-40	CONTRACTUAL
		28,135.00	28,135.00		
Safety Inspection					
200-3620-100000-0000-10	PERS SVCE-REGULAR	1,140.00			
200-3620-101000-0000-10	PERS SVCE-OVERTIME	4,030.00			
200-3620-402000-0000-40	TELEPHONE	340.00			
200-3620-405000-0000-40	PRINTING AND POSTAGE	100.00			
200-3620-521000-0000-40	INTER MUNICIPAL RENT	1.00	5,611.00	200-3620-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES
		5,611.00	5,611.00		
Zoning					
200-8015-400000-0000-40	CONTRACTUAL	1,680.00	1,680.00	200-3620-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES
		1,680.00	1,680.00		
Debt Service					
200-9901-700000-0000-70	DEBT SERVICE INTEREST	17.00	17.00	200-3620-407000-0000-40	MAINT/RPR OFFICE EQPT & LEASES
		17.00	17.00		
TOV Fund Total:		59,233.00	59,233.00		
Highway Fund					
Auditor					
310-1320-450000-0000-40	CONTRACTUAL-AUDITOR	2,030.00	2,030.00	310-5010-106000-0000-10	HEALTH STIPEND
		2,030.00	2,030.00		
Personnel					
310-1430-406000-0000-40	OFFICE AND SUPPLIES EXPENSE	1,810.00	340.00	310-5010-104000-0000-10	SICK PAY INCENTIVE
		1,810.00	1,470.00	310-5010-106000-0000-10	HEALTH STIPEND
		1,810.00	1,810.00		
Finance/IT					

310-1680-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	1,100.00			
310-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	575.00	1,675.00	310-5010-110000-0000-10	PART TIME
		1,675.00	1,675.00		
Liability Insurance					
310-1910-427000-0000-40	GENERAL LIABILITY INS PREM	6,765.00	5,350.00	310-1910-427010-0000-40	AUTO INSURANCE
310-1910-460000-0000-40	OTHER	105.00	1,520.00	310-5010-110000-0000-10	PART TIME
		6,870.00	6,870.00		
Judgements and Claims					
310-1930-458020-0000-40	CERTIORARIS	23,125.00	23,125.00	310-9060-800000-0000-80	EMPLOYEE BENEFITS
		23,125.00	23,125.00		
Street Administration					
310-5010-400000-0000-40	CONTRACTUAL	210.00	930.00	310-5010-406000-0000-40	OFFICE AND SUPPLIES EXPENSE
310-5010-402000-0000-40	TELEPHONE	2,250.00	615.00	310-5010-409010-0000-40	CONFERENCES
310-5010-403000-0000-40	ELECTRICITY	1,490.00	2,435.00	310-5010-425000-0000-40	LABOR COUNSEL
310-5010-409000-0000-40	PROFESSIONAL DUES & MEETINGS	420.00	390.00	310-5010-483000-0000-40	WATER CHARGES
		4,370.00	4,370.00		
Street Maintenance					
310-5110-100000-0000-10	PERS SVCE-REGULAR	61,990.00	41,840.00	310-5010-100000-0000-10	PERS SVCE-REGULAR
310-5110-101000-0000-10	PERS SVCE-OVERTIME	4,320.00	2,600.00	310-5110-103000-0000-10	PERS SVCE-OUT OF TITLE
310-5110-104000-0000-10	SICK PAY INCENTIVE	5,275.00	4,850.00	310-5110-110000-0000-10	PERS SVCE-PART TIME
310-5110-106000-0000-10	HEALTH STIPEND	2,000.00	10,990.00	310-5110-499010-0000-40	ROAD PAVING
310-5110-402000-0000-40	TELEPHONE	65.00	66,500.00	310-5142-101000-0000-10	PERS SVCE-OVERTIME
310-5110-411000-0000-40	UNLEADED FUEL	1,665.00	27,490.00	310-5130-461000-0000-40	PARTS AND LABOR
310-5110-412000-0000-40	DIESEL FUEL	1,895.00			
310-5110-439000-0000-40	ROAD MATERIAL & MAINTENANCE	76,575.00			
310-5110-483000-0000-40	WATER CHARGES	485.00			
		154,270.00	154,270.00		
Highway Machinery					
310-5130-101000-0000-10	PERS SVCE-OVERTIME	150.00	150.00	310-5130-100000-0000-10	PERS SVCE-REGULAR
		150.00	150.00		
Highway Garage					
310-5132-413000-0000-40	MATERIALS AND SUPPLIES	720.00	3,300.00	310-5132-404000-0000-40	HEAT
310-5132-432000-0000-40	MAINT & REPAIR BLDG/GRNDS	3,460.00	880.00	310-5132-483000-0000-40	WATER CHARGES
		4,180.00	4,180.00		
Snow Removal					
310-5142-413000-0000-40	MATERIALS AND SUPPLIES	150.00	150.00	310-5142-400000-0000-40	CONTRACTUAL
		150.00	150.00		
Highway Fund Total:		198,630.00	198,630.00		
Dale Cemetery Auditor/IT/Unallocated Insurance					
320-1320-450000-0000-40	CONTRACTUAL-AUDITOR	205.00			
320-1680-520000-0000-40	FINANCE/IT IMA-CEMETERY	365.00	50.00	320-9080-800000-0000-80	EMPLOYEE BENEFITS
320-1680-553000-0000-40	CONTRACTUAL-RECORDS RETENTION	575.00	375.00	320-1910-427010-0000-40	AUTO INSURANCE
320-1980-400000-0000-40	CONTRACTUAL	80.00	1,890.00	320-9730-417000-0000-40	BOND & NOTE EXPENSE
320-1910-427000-0000-40	GENERAL LIABILITY INS PREM	1,620.00	530.00	320-8810-462000-0000-40	COLUMBARIUM PLAQUES
		2,845.00	2,845.00		
Cemeteries					
320-8810-100000-0000-10	PERS SVCE-REGULAR	2,600.00			
320-8810-102000-0000-10	LONGEVITY	225.00			
320-8810-104000-0000-10	SICK PAY INCENTIVE	625.00			
320-8810-400000-0000-40	CONTRACTUAL	182.00			
320-8810-402000-0000-40	TELEPHONE	227.00	10.00	320-8810-409000-0000-40	PROFESSIONAL DUES & MEETINGS
320-8810-404000-0000-40	HEAT	590.00	5,460.00	320-8810-101000-0000-10	PERS SVCE-OVERTIME
320-8810-405000-0000-40	PRINTING AND POSTAGE	82.00	4,348.00	320-8810-110000-0000-10	PART TIME
320-8810-411000-0000-40	UNLEADED FUEL	1,441.00	845.00	320-8810-403000-0000-40	ELECTRICITY
320-8810-413000-0000-40	MATERIALS AND SUPPLIES	423.00	1,621.00	320-8810-406000-0000-40	OFFICE AND SUPPLIES EXPENSE
320-8810-432000-0000-40	MAINT & REPAIR BLDG/GRNDS	2,170.00	900.00	320-8810-409010-0000-40	CONFERENCES
320-8810-460000-0000-40	TREES	3,430.00	1,450.00	320-8810-435000-0000-40	UNIFORMS
320-8810-483000-0000-40	WATER CHARGES	111.00	640.00	320-8810-451000-0000-40	IN SERVICE TRAINING
320-8810-515000-0000-40	CAPITAL IMPROVEMENTS EXPENSE	6,525.00	3,357.00	320-9010-800000-0000-80	EMPLOYEE BENEFITS
		18,631.00	18,631.00		
Benefits					
			1,543.00	320-9010-800000-0000-80	EMPLOYEE BENEFITS
			268.00	320-9040-800000-0000-80	EMPLOYEE BENEFITS
			528.00	320-9070-800000-0000-80	EMPLOYEE BENEFITS
320-9030-800000-0000-80	EMPLOYEE BENEFITS	1,943.00	561.00	320-9080-800000-0000-80	EMPLOYEE BENEFITS
320-9060-800000-0000-80	EMPLOYEE BENEFITS	957.00	0.00	320-9010-800000-0000-80	EMPLOYEE BENEFITS
		2,900.00	2,900.00		
Dale Cemetery Fund Total:		24,376.00	24,376.00		
Special Districts: Consolidated Sewer Fund Sanitary Sewer System					
			14,800.00	450-8120-100000-0000-10	PERS SVCE-REGULAR
			10,000.00	450-8120-201000-0000-20	EQUIPMENT
450-1320-450000-0000-40	CONTRACTUAL-AUDITOR	167.00	3,145.00	450-9010-800000-0000-80	EMPLOYEE BENEFITS
450-1930-458020-0000-40	CERTIORARIS	617.00	1,170.00	450-9030-800000-0000-80	EMPLOYEE BENEFITS
450-8120-403000-0000-40	ELECTRICITY	4,626.00	8,020.00	450-9040-800000-0000-80	EMPLOYEE BENEFITS
450-8120-456000-0000-40	REPAIR&MAINTENANCE	78,635.00	3,225.00	450-9730-417000-0000-40	BOND & NOTE EXPENSE
450-8120-520000-0000-40 INTER MUNICIPAL CONTRACTUAL					
Consolidated Sewer Fund Total:		107,297.00	107,297.00		
Water Fund					
500-1320-450000-0000-40	CONTRACTUAL-AUDITOR	11.00	11.00	500-1930-458020-0000-40	CERTIORARIS
		11.00	11.00		
Lighting District Fund					
630-1320-450000-0000-40	CONTRACTUAL-AUDITOR	15.00			
630-1930-458020-0000-40	CERTIORARIS	175.00	190.00	630-5182-456000-0000-40	REPAIRS & MAINTENACE EQUIP
		190.00	190.00		
Fire District Fund					
640-1320-450000-0000-40	AUDITOR	360.00			
640-1930-458020-0000-40	CERTIORARIS	6,667.00			
640-3410-400000-0000-40	CONTRACTUAL	10,000.00	17,027.00	640-0600-479500-0000-00	FUND BALANCE
		17,027.00	17,027.00		
Refuse&Recycling District Fund					
650-1320-450000-0000-40	CONTRACTUAL-AUDITOR	262.00			
650-1930-458020-0000-40	CERTIORARIS	5,850.00			
650-8160-520000-0000-40	INTER MUNICIPAL CONTRACTUAL	19,450.00			
650-8160-522000-0000-40	REFUSE COUNTY OF WESTCHESTER	8,000.00	52,336.00	650-8160-523000-0000-40	CONTRACTUAL REFUSE
650-8160-524000-0000-40	RECYCLING&ENVIR.WASTE DISPOSAL	48,135.00	29,161.00	650-0600-479500-0000-00	FUND BALANCE
		81,497.00	81,497.00		
Ambulance District Fund					
Ambulance					
660-4540-520000-0000-40	AMBULANCE	139,224.00	139,224.00	660-0204-235100-0000-00	AMBULANCE SVCS-OTHER GOVT
		139,224.00	139,224.00		
Total Special Districts:		345,246.00	345,246.00		

Q. Finance- 2024 Highway Pickup Truck w/Equipment Capital Project #2024-5252 - Highway

Resolved, that the Town Board of the Town of Ossining authorizes establishing 2024 Capital Project #2024-5252, entitled “2024 Highway Pickup Truck w/Equipment” for the Town Highway Department, with a project budget of \$58,500. The capital project will be funded from a transfer from Highway Fund Balance.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5252	2024 Highway Pickup Truck w/Equipment	<u>\$58,500.00</u>
Total Increases to Capital Projects Fund Appropriations		\$58,500.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503131.5252	I/F Transfer from Highway	<u>\$58,500.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$58,500.00
<u>Increase Highway Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9901.905	I/F Transfer-Capital	<u>\$58,500.00</u>
Total Increases to Highway Fund Appropriations		\$58,500.00
<u>Increase Highway Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0600.4795	Highway Fund Balance	<u>\$58,500.00</u>
Total Increase to Highway Fund Estimated Revenues		\$58,500.00

R. Finance- 2024 Highway Chipper Capital Project #2024-5253 - Highway

Resolved, that the Town Board of the Town of Ossining authorizes establishing 2024 Capital Project #2024-5253, entitled “2024 Highway Chipper” for the Town Highway Department, with a project budget of \$85,264. The capital project will be funded from a transfer from Highway Fund Balance.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5253	2024 Highway Chipper	<u>\$85,264.00</u>
Total Increases to Capital Projects Fund Appropriations		\$85,264.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503131.5253	I/F Transfer from Highway	<u>\$85,264.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$85,264.00
<u>Increase Highway Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9901.905	I/F Transfer-Capital	<u>\$85,264.00</u>
Total Increases to Highway Fund Appropriations		\$85,264.00
<u>Increase Highway Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0600.4795	Highway Fund Balance	<u>\$85,264.00</u>
Total Increase to Highway Fund Estimated Revenues		\$85,264.00

VII. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of February 2024:

- **Supervisor's Office**
- **Tax Receiver**
- **Highway Department**
- **Town Clerk**
- **Dale Cemetery**
- **Town Building Department**

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

IX. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the Agenda, but of relevance to the common good of the Town.

X. ADJOURNMENT.