

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

June 10, 2008 – REGULAR MEETING
7:30 PM

INTERIM SUPERVISOR

Martha Dodge

COUNCILMEMBERS

Geoffrey Harter Northern Wilcher
David Krieger Kimberlie Jacobs

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on June 10, 2008 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 pm by Interim Supervisor Martha Dodge. Other members of the Board present were: Geoffrey Harter, David Krieger, Northern Wilcher and Kimberlie Jacobs. Also present were: Thomas Beirne, Town Attorney and Mary Ann Roberts, Town Clerk.

II. ANNOUNCEMENTS

Councilmember David Krieger announced that a meeting at the Ossining Public Library will take place on June 10, 2008 in which an award will be given to the Library dedicating it as an “Energy Efficient Building”. Among the guests will be the architect. On June 18, 2008 from 4 – 6 p.m. a panel discussing “Addressing Poverty” will take place at the Joseph G. Caputo Community Center. Also at the Ossining Public Library on June 19, 2008 at 7 p.m. will be a program entitled “Peace in the Middle East” in the lower floor of the library. Bark in the Park will take place at Cedar Lane Park on June 21, 2008 10 a.m. – 3 p.m. There will be a small admission fee.

Councilmember Geoffrey Harter announced that the Village Fair will take place on Saturday, June 14, 2008, from 10 a.m. – 4 p.m. with a parade at 9:30 a.m. beginning at the Joseph G. Caputo Community Center and ending at Market Square.

Councilmember Kimberlie Jacobs announced that on June 14 at 2 p.m. there will be a Flag Retirement Ceremony at Law Park. A number of veterans from the veteran’s home will be invited guests. On June 18, IFCA will open Spring Street Exchange which is a long awaited thrift shop located in the IFCA building on the corner of Spring and Broad. In order to get additional information on the new Cablevision changes access the Consumers Reports website.

Interim Supervisor Martha Dodge also reported that Mr. Hoch from Cablevision had misspoken during his presentation regarding the time limit for receiving a free cable box which is August 15th.

III. BOARD RESOLUTIONS

A. Approval of Minutes – May 27, 2008

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Minutes of the May 27, 2008 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Jacobs 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 Voucher Detail Report dated June 10, 2008 in the amount of \$163,492.37.

Motion Carried: Unanimously

C. Taxes-Foreclosure 2008 Title Search

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes Maureen Redmond of Judicial Title Insurance Agency, Inc. to perform the title and lien searches required in connection with the 2008 In Rem foreclosure proceedings at a fee of \$250 per parcel.

Motion Carried: Unanimously

D. Re-appointment-Part-Time Laborer-Highway Department

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

Resolved, that the Town Board of the Town of Ossining hereby re-appoints Pasqualino Velardo to the part-time position of Laborer in the Highway Department at a rate of \$13.00/hr., effective June 2, 2008.

Motion Carried: Unanimously

E. Appointment-Laborer-Highway Department

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Kelton R. Burnett, Jr. to the part-time position of Laborer in the Highway Department at a rate of \$12.00/hr., effective June 2, 2008.

Motion Carried: Unanimously

F. 2008 Budget Adjustments

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments to be made to the 2008 Budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
Town Board			
010-1010-0104-Health Stipend	975.00	975.00	010-1010-0101-Personnel
Supervisor			
010-1220-0104-Health Stipend	1500.00	1500.00	010-1010-0104-Health Stipend

Town Justice			
010-1110-0105-Overtime	500.00	500.00	010-1110-0201-Equipment
Town Attorney			
010-1420-0425-Labor Counsel	4000.00	4000.00	010-1910-0467-Liability
010-1930-0438-Judgments & Claims	35000.00	35000.00	010-0010-4795-Fund Balance
Assessment			
010-1355-0201-Equipment	1000.00	1000.00	010-1950-0438-Miscellaneous
Nutrition			
010-6771-0418-Contractual Food	1500.00	1500.00	010-6773-0401-Supplies
Parks			
010-7110-0103-Out of Title Pay	26.49		010-7110-0105-Overtime
010-7110-0441-Paper Cleaning Supplies	108.86		010-7110-0419-Maint/Repair
010-7112-0105-Overtime	300.00		010-7110-0405
Stormwater Management			
020-8740-0413-Consultant	2622.15	2,622.15	020-1910-0467-Liability
Police			
020-3120-0416-Uniforms	325.00	325.00	020-0020-2626-Forfeiture of Proc
Zoning			
020-8010-0436-Postage	50.00	50.00	020-3620-0436-Postage
Highway			
031-5010-0201-Equipment	2000.00	2000.00	031-5010-0419-Maint.Repair
031-5010-0408-Books	100.00	100.00	031-5010-0401-Supplies
031-5130-0105-Overtime	2000.00	2000.00	031-5130-0201-Equipment
031-5132-0428-Reg. Fees	1000.00	1000.00	031-5132-0419-Maint/Repair

Motion Carried: Unanimously

IV. MONTHLY REPORTS – May, 2008

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the Monthly Reports for May, 2008 from Town Clerk and Receiver of Taxes.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Krieger moved and it was seconded by Councilmember Wilcher that the following correspondence to be received and filed:

1. May, 2008 Helicopter Log from G.E.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, congratulated Senator Obama on his Presidential nomination. He also discussed G.E. and other environmental concerns.

VII. ADJOURNMENT

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

Motion Carried: Unanimously

Mary Ann Roberts, Town Clerk

Approved: