

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

APRIL 28, 2009  
7:30 PM

SUPERVISOR  
Catherine Borgia  
COUNCILMEMBERS

Geoffrey Harter      Michael L. Tawil  
David Krieger        Northern Wilcher

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on April 28, 2009 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Geoffrey Harter, David Krieger, Northern Wilcher and Michael Tawil. Also present were: Wayne Spector, Town Attorney; Connie Cerny, Budget Officer and Mary Ann Roberts, Town Clerk.

II. ANNOUNCEMENTS

Councilmember Tawil announced that the Ossining Public Library will host an Ossining School District Art Show from April 30 thru May 21 with an opening reception on April 30<sup>th</sup> from 6:30 p.m. thru 8 p.m. The Exhibit will feature art work from Park School , Brookside School, Claremont School, AMD Middle School and Ossining High School.

Councilmember Krieger announced that the Ossining Public Library will be showing Vanishing America the Films of John Ford. On May 6<sup>th</sup> the Grapes of Wrath will be shown with discussions taking place afterwards. The series will be held on Wednesday evening at 7 p.m. There will be an Allen Bates Trio concert on May 10 beginning at 3 p.m. in the Budarz Theater.

Supervisor Borgia announced that May 1 will be the school events for the Community Walk Day and the Community events will be on May 2. Walk to school, work or anywhere in the Village or Town of Ossining on May 1 and 2. Keep track of how much you have walked and at the end of the day log in your miles on the Town website.

Also on May 2 is the Ossining Rotary Great Duck Race. This is the major fundraiser for the Rotary Club, so buy your ticket and follow your duck down the Kilbrook. The festivities begin at 1 p.m. with the duck race beginning at Dale Cemetery Park at 2 p.m.

The Open Door is sponsoring the Westchester Magazine 2009 Dream House which is located in Armonk. All ticket sales benefit the Open Door Family Medical Centers. This will run for the month of May. Tickets are available on the website and it is open to children 12 and older.

On May 4 the Jug Tavern will host their Annual Meeting with Westchester County Legislator Bill Burton from the 9<sup>th</sup> District as the guest speaker with a discussion on "Views of Old Ossining". This will begin 7:30 p.m. at the Jug Tavern.

Also on May 4<sup>th</sup> at the Ossining High School Library, there will be a discussion on the proposed School Budget.

The Community that Cares Group is working on a Youth Court Program for offenders under the age of 15. They have 42 students signed up for the training.

The Town Supervisor is requesting any student who may be interested in an internship for the summer to contact the Supervisor's Office.

Councilmember Harter extended kudos to the Supervisor and the Mayor of the Village of Ossining for participating in the Arbor Day Ceremonies at each school in Ossining and planting a tree at each school this past Friday. Ossining has been named as a "Tree Town".

III. PUBLIC COMMENT ON AGENDA ITEMS – There were none.

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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 April 14, 2009 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Tawil 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 April 28, 2009 in the amount of \$245,594.25.

Motion Carried: Unanimously

C. Westchester County – IMA Agreement – AAA Transportation Program

Councilmember Tawil 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 Supervisor to sign an agreement with Westchester County for the AAA Transportation Program, effective April 1, 2009 – March 31, 2010. The Town shall receive state funds not to exceed \$2,209.

Motion Carried: Unanimously

D. Senior Services – Westchester County Food Establishment Permit Renewal

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to execute and deliver an application to the Westchester County Department of Health for a permit to operate a food service establishment at the Community Center for senior citizens for the period of July 1, 2009 – June 1, 2010.

Motion Carried: Unanimously

E. Inter-Municipal Agreement-Ossining Union Free School District

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an Inter-Municipal agreement with the Ossining Union Free School District for costs incurred to line certain ball fields in parks owned or maintained by the Town of Ossining for games played on the fields by the girls modified, junior varsity and varsity softball teams and the boys modified baseball team.

Motion Carried: Unanimously

F. Authorizing Capital Improvements-Ossining Boat & Canoe Club

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

Whereas, the Town of Ossining entered into a License Agreement with the Ossining Boat & Canoe Club, a New York Not-for Profit corporation, pursuant to which the OBCC maintains and operates a boat and canoe club on property on Westerly Road owned by the Town; and

Whereas, the said License Agreement provides that OBCC is to make capital improvements to the Club during each year of the agreement totaling at least \$4,000.00; and

Whereas, the OBCC has submitted a proposal for 2009 building improvements dated February 24, 2009 which has been reviewed and found acceptable to the Town Board; now therefore be it

Resolved, that the building improvements totaling \$4,000 described in the aforementioned proposal of February 24, 2009 is hereby approved and the Supervisor is authorized to convey such approval to the OBCC.

Motion Carried: Unanimously

G. Change to Investment Policy

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

Resolved, that the Town Board of the Town of Ossining hereby amends Section VIII-Designation of Depositories of the Town's Investment Policy by adding thereto Webster Bank as an authorized depository for the Town.

Motion Carried: Unanimously

H. Teamsters – Stipulation of Settlement

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

Resolved, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation between and among Mario Velardo, the Town and Local 456, I.B.T.; and be it further

Resolved, that the Town Board hereby authorizes the Town Supervisor to execute the Stipulation on its behalf.

Motion Carried: Unanimously

I. Authorizing Temporary Beer & Wine Permit for Westchester County Fire Convention at Engel Park

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

Whereas, the Ossining Fire Department has completed an application to be submitted to the New York State Liquor Authority for a Temporary Beer & Wine Permit for the Westchester County Fire Convention to be held at Engel Park on Friday, August 7, 2009 from 5:00p.m.until 12:00a.m.; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the application granting permission for the sale or service of alcoholic beverages by the Ossining Fire Department for consumption at Engel Park.

Motion Carried: Unanimously

J. Agreement-Ambient Control Corporation

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 the Town Supervisor to enter into an agreement, in a form approved by the Town Attorney, with Ambient Control Corporation, 176 South Highland Avenue, Ossining, NY to install a ductless split air conditioning unit at the Town Court at a total cost not to exceed \$9,600.00; and be it further

Resolved, that the full cost of the ductless split air conditioning unit shall be fully funded by the Justice Court Assistance Program.

Motion Carried: Unanimously

K. Finance-2008 Budget Adjustment

Councilmember Tawil 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 authorizes the following budget adjustment be made to the 2008 budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
020-9010-0813-Workers Comp.	42,493.00	42,493.00	020-0020-4795 Unincorporated Area Fund Balance

Motion Carried: Unanimously

V. VISITOR RECOGNITION – There were none.

VI. ADJOURNMENT

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

Motion Carried: Unanimously

Approved:

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Mary Ann Roberts, Town Clerk