

SPECIAL MEETING

TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
3RD FLOOR
OSSINING, NEW YORK 10562

September 15, 2009
7:30 PM

SUPERVISOR

Catherine Borgia

COUNCILMEMBERS

Geoffrey Harter Michael L. Tawil
David Krieger Northern Wilcher

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

The Special Meeting of the Town Board of the Town of Ossining was held on September 15, 2009 in the Municipal Building, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 7:30 P.M. by Supervisor Catherine Borgia. Other members present were: Geoffrey Harter, Northern Wilcher, David Krieger, and Michael Tawil. Also present were, Wayne Spector Town Attorney, Connie Cerny, Budget Officer and Ann Marie Rocco, Deputy Town Clerk.

II. BOARD RESOLUTIONS

A. Resolution calling for Public Hearing in the matter of the increase and improvement of facilities of Torbank Sewer District in the Town of Ossining pursuant to Section 202-B-\$1,200,000

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

WHEREAS, the Town Board of the Town of Ossining, Westchester County, New York, has caused to be prepared a plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Torbank Sewer District in the Town of Ossining, Westchester County, New York, consisting of the construction of gravity sewer lines and demolition of the existing pump station, at a maximum estimated cost of \$1,200,000; and

WHEREAS, it is now desired to postpone the September 22, 2009 date originally set for holding a public hearing on the question of the increase and improvement of the facilities of the Sewer District in the matter described above, and to establish October 6, 2009 as the date to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 16 Croton Avenue in Ossining, New York, in said Town, on October 6, 2009, at 7:30 o'clock P.M., prevailing time, on the question of the increase and improvement of the facilities of the Torbank Sewer District in the Town of Ossining, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the Journal News, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Ossining, Westchester County, New York, will meet at the Town Hall, 16 Croton Avenue in Ossining, New York, in said Town, on October 6, 2009, at 7:30 o'clock P.M., prevailing time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Torbank Sewer District in said Town, consisting of the construction of gravity sewer lines and demolition of the existing pump station, at a maximum estimated cost of \$1,200,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Ossining, New York,
_____, 2009.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF OSSINING,
WESTCHESTER COUNTY, NEW
YORK

Town Clerk

Section 4. This Order shall take effect immediately.

Motion Carried: Unanimously

B. Resolution calling for Public Hearing in the matter of the increase and improvement of facilities of Stormytown Sewer District in the Town of Ossining pursuant to Section 202-B:-\$2,000,000

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

WHEREAS, the Town Board of the Town of Ossining, Westchester County, New York, has caused to be prepared a plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Stormytown Sewer District in the Town of Ossining, Westchester County, New York, consisting of the construction of gravity sewer lines and demolition of the existing pump station, at a maximum estimated cost of \$2,000,000; and

WHEREAS, it is now desired to postpone the September 22, 2009 date originally set for holding a public hearing on the question of the increase and improvement of the facilities of the Sewer District in the matter described above, and to establish October 6, 2009 as the date to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 16 Croton Avenue in Ossining, New York, in said Town, on October 6, 2009, at 7:30 o'clock P.M., prevailing time, on the question of the increase and improvement of the facilities of the Stormytown Sewer District in the Town of Ossining, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the Journal News, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Ossining, Westchester County, New York, will meet at the Town Hall, 16 Croton Avenue in Ossining, New York, in said Town, on October 6, 2009, at 7:30 o'clock P.M., prevailing time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Stormytown Sewer District in said Town, consisting of the construction of gravity sewer lines and demolition of the existing pump station, at a maximum estimated cost of \$2,000,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Ossining, New York,
_____, 2009.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF OSSINING,
WESTCHESTER COUNTY, NEW
YORK

Town Clerk

Section 4. This Order shall take effect immediately.

Motion Carried: Unanimously

II. ADJOURNMENT

At 7: 45 P.M., Councilmember Tawil moved and it was seconded by Councilmember Krieger that the meeting be adjourned to the Regular Work Session.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts