



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

**MARCH 23, 2010
7:30 P.M.**

**SUPERVISOR
Catherine Borgia**

**COUNCILMEMBERS
Geoffrey Harter Michael L. Tawil
Peter Tripodi Northern Wilcher**

7:00 P.M. - EXECUTIVE SESSION-PERSONNEL

A Special Meeting was held on March 23, 2010 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:10 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers, Geoffrey Harter, Michael Tawil, and Peter Tripodi. Councilmember, Northern Wilcher was absent. A motion was made by Councilmember Tawil and it was seconded by Councilmember Tripodi that the Special Meeting be adjourn into Executive Session for the purposes of Personnel from which The Board will return.

At 7:25 p.m. Executive Session was adjourned, at which time the Board did reconvene.

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

The Regular Meeting of the Town Board of the Town of Ossining was held on March 23, 2010 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: Councilmembers, Geoffrey Harter, Michael Tawil, and Peter Tripodi. Councilmember, Northern Wilcher was absent. Also present were Town Attorney, Wayne Spector, Budget Officer, Connie Cerny and Town Clerk, Mary Ann Roberts.

II. PUBLIC HEARING- In the matter of MetroPCS New York, LLC- Special Use Permit for Wireless Telecommunications Facility, 400 Executive Blvd. Ossining, NY.

The public hearing was opened at 7:36 p.m.

Mr. Tony Geoffree from Cuddy & Feder was present to discuss MetroPCS Special Use Permit for Wireless Telecommunications. Mr. Geoffree stated that Metro PCS is a wireless communication provider that is licensed by the FCC. They have recently launched their services here in New York. What Metro PCS is seeking to do is to obtain a permit and site plan approvals for their facility at 400 Executive Blvd. There are two existing carriers on the roof top already, they are Nextel and Sprint. Metro PCS is proposing a similar facility and the design is the same. Metro PCS has submitted a lengthy document demonstrating the need for the facility, including photo simulations which show what the facility will look like.

Bobby Williams, Spring Street, questioned what type of radiation is emitted? Will there be a license fee paid to the Town? Mr. Gioffree responded that the standard was the same as the rest of the carriers and the radiation emitted for all three carriers was less than 3%. The Town is not making any money as the rent is being paid to the owners of 400 Executive Boulevard.

At 7:45 p.m., Councilmember Tawil moved and it was seconded by Councilmember Harter that the public hearing be closed.

Motion Carried: Unanimously

III. ANNOUNCEMENTS

Councilmember Tawil announced that Gregory Ellson and Michelle Neider were the Intel Science Talent Search finalist from Briarcliff Manor High School.

Ossining High School has seven students participating in the (Intel) International Science and Engineering Fair and the winners were as follows:

**Sean Maiorano
Florence Kuhl
Camila Linneman
Dara Illowsky
Laura Hellmich
Charlotte Kleiman
Alina Lesnovskaya**

Councilmember Harter announced that the Pitchers and Catchers are hard at work preparing for the opening day which is April 17, 2010 beginning with a parade at Roosevelt School at 9 a.m. Each team will present a banner and participate in a contest for the best banner. There will also be a Job Fair at the Joseph G. Caputo Community Center on Saturday, April 17th from 1 – 4 p.m. Local businesses are needed from Briarcliff and Ossining to participate in the Job Fair.

Councilmember Tripodi expressed his gratitude to Town Police Officer DeCruze for taking him on a tour of duty. A thank you was also extended to the Town Highway, Parks Department and the Police Department for all of their great work during the most recent storm which left tremendous damage.

Supervisor Borgia announced that Stash the Trash will take place on April 10th in the morning and the Earth Day Celebration will take place at waterfront park in the afternoon. The winner of the logo for Green Ossining .Com will also be announced at that time. Ossining MATTERS will host An Evening of Latin Rock which includes special performances by Ossining High School students. deSol will be held on May 1, 2010 at Ossining High School beginning at 7 p.m. The Ossining Rotary is sponsoring the Great Duck Race of Ossining on May 22, 2010 with festivities beginning at 11 a.m. and the race beginning at 1 p.m. All of the festivities will be in the Dale Avenue Park with the ducks going down the Kill Brook to Dale Avenue Park.

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. BOARD RESOLUTIONS

A. Approval of Minutes

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

Resolved, that the Town Board of the Town of Ossining hereby approves the March 09, 2010 Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 23, 2010 in the amount of \$ 302,192.26 for 2010.

**Vote: 3 –1 –0
Voting Aye: Harter, Tawil,
 Borgia,
Voting Nay: Tripodi**

Councilmember Tawil asked Councilmember Tripodi to comment as to why he is voting Nay on the Voucher detail report.

Councilmember Tripodi advised the public that there are a number of reasons why he is voting Nay on the voucher detail report:

- **From January 2010 to present, we have spent \$800 in bottled water.**
- **We have spent year to date, \$10,800 cutting down trees with the same company.**
- **Feels that the current procurement policy needs to be changed and closely monitored.**
- **Year to date, consultants that have been paid up to \$50,000 or \$60,000.**

Councilmember Tripodi feels that there are many ways that we can go through the Voucher detail and address each item line by line. With a change in our procurement policy we can reduce our spending.

Councilmember Tawil pointed out that his colleague is voting no on multiple vital necessary services and desirable functions for the town. They are as follows:

- **Emergency and hazardous tree removal from previous storms**
- **Chain saws and parts**
- **Work gloves for our highway crews**
- **Replacement of down power lines**
- **Replacement parts for snow plows**
- **Road salt**
- **Heating oil for the highway department**
- **Maintenance of our sewer lift stations**
- **Gas for running the sewer lift stations**
- **Electricity for all town departments**
- **Insurance coverage for all CSEA member employees**
- **Insurance all union and non-union town employees**
- **Town phone bills**
- **Police equipment, same Police that Councilmember Tripodi rides along with.**
- **Detective association dues for the Police Department.**
- **Maintenance of Town vehicles**
- **Food for the senior nutrition program**
- **Deposit for our annual 4th of July fireworks**

Councilmember Tawil stated with all that in mind, he would like Councilmember Tripodi to reconsider his vote.

Supervisor Borgia added that the Town has a very stringent procurement policy and invited certain members of the public to review. Supervisor Borgia stated that

we do review every voucher that comes through for approval and welcomes input from the public on the voucher detail report. This report is available via e-mail for those who are interested. Supervisor Borgia advised we do not purchase individual bottles of water. However, we do purchase Poland Springs bottles for several of our Town offices. We were asked to make substantial cuts to our water usage and we did comply. Supervisor Borgia stated that for our Highway and Police Department we do supply the water.

Councilmember Tripodi added that there are measures we can take such as revising our procurement policy that will reduce our expenses. Councilmember Tripodi feels that the Ossining tap water is fine to drink and the bottled water is an unnecessary expense and feels that is one of many ways that we can curb our spending

Suprvisor Borgia invited the public to visit the Town of Ossining website to review our financial reports which indicate a substantial reduction in expenditures in 2009 and feels that our Managers are doing an excellent job in curbing expenses.

C. **CERTIORARI SETTLEMENT**

LOUIS RINALDI
vs.
TOWN OF OSSINING

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Louis Rinaldi, against the Town of Ossining to review the tax assessments made on Petitioner’s property located at 1A Croton Dam Road in the Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 89.012, Block 1, Lot 53, for assessment year 2007 which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index No. 07-21267; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Assessment Year	Original Assessment	Corrected Assessment	Reduction
2007	38,300	32,000	6,300

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in

accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$707.12, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

D. CERTIORARI SETTLEMENT

**PARK PROFESSIONAL BUILDING
vs.
TOWN OF OSSINING**

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Park Professional Building, against the Town of Ossining to review the tax assessments made on Petitioner's property located at 100 South Highland Avenue in the Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 97.11, Block 2, Lot 57 through 97.11-2-57.12, for assessment years 2004 through 2009, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 16028/04, 16948/05, 19782/06, 20384/07, 21936/08, 23864/09; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Assessment Year	Original Assessment	Corrected Assessment	Reduction
2004	146,000	94,880	51,120
2005	110,370	75,390	34,980
2006	146,000	94,880	51,120
2007	149,400	97,090	52,310
2008	149,400	97,090	52,310
2009	149,400	97,090	52,310

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred in by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$2,350.41, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

E.

CERTIORARI SETTLEMENT

LONDON TERRACE ASSOCIATES

vs.

TOWN OF OSSINING

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by London Terrace Associates, against the Town of Ossining to review the tax assessments made on Petitioner's property located at 50-52 Clinton Avenue in the Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 89.19, Block 2, Lot 20, for assessment years 2005 through 2008, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 01-15459, 02-16847, 03-15412, 04-14442, 05-16706, 06-19281, 07-19776, 08-20868; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Assessment Year	Original Assessment	Corrected Assessment	Reduction
2005	283,550	240,000	43,550
2006	283,550	230,000	53,550
2007	283,550	220,000	63,550
2008	283,550	210,000	73,550

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and

WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred in by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$1,830.15, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

F. **Agreement-Westchester County Inter-municipal Agreement-RICI System**

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

Whereas, on February 8, 2005, the Town Board passed a resolution authorizing the Town Supervisor to enter into an inter-municipal agreement with Westchester County to obtain access to the RIC System (Repository for Integrated Criminalistic Information); and

Whereas, the agreement expires on April 30, 2010 and the Police Department wishes to renew the agreement; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to renew an inter-municipal agreement with Westchester County Department of Public Safety to continue to access the RIC System (Repository for Integrated Criminalistic Information). The term of this agreement will commence May 1, 2010 and terminate April 30, 2015, unless terminated earlier as provided for in the agreement.

Motion Carried: Unanimously

G. Agreement-Receiver of Taxes-Internet Tax Collection

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

Whereas, the Town of Ossining entered into an agreement in September 2006 with three vendors to provide internet tax collection; and

Whereas, these three vendors are Systems East, to provide the internet interface, ACH to provide electronic check payments and total Merchant Services, to provide credit card payments; and

Whereas, there have been many improvements in the technology, billing, and reporting practices for online payments since the time of the initial contracts; and

Whereas, the Town of Ossining wishes to improve service to the taxpayers of the Town of Ossining while also decreasing the expense of providing this service; now

Therefore be it resolved, that the Town of Ossining authorizes the Supervisor to cancel the contract with Total Merchant Services at no expense to the Town of Ossining; to sign a contract with Systems East, Inc. that caps the payment for all internet payment services to the Town at \$30 per month plus an annual fee of \$495; to sign a contract with EVO Merchant Services to provide credit card services at no additional expense to the Town of Ossining; and to sign an agreement with ACH to provide electronic check payment service at no additional cost to the Town of Ossining.

Motion Carried: Unanimously

H. Calling for a Public Hearing to consider a Local Law to amend Fines and Penalties in the Town Code

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing on Tuesday, April 13, 2010 at the Police/Court Facility, 86-88 Spring Street, Ossining, NY to consider a local law to amend fines and penalties in the Code of the Town of Ossining including Chapter 50 entitled "Accessory Dwelling Units In Single-Family Homes, Chapter 63 entitled "Building Construction," Chapter 82 entitled "Electrical Standards," Chapter 87 entitled "Excavations," Chapter 92 entitled "Filling and Grading," Chapter 112 entitled "Garbage, Rubbish and Refuse," Chapter 148 entitled "Plumbing" and Chapter 200 entitled "Zoning."

Motion Carried: Unanimously

I. Call-a-Cab Agreement

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

Resolved, that the Town Board hereby authorizes the Supervisor to sign an agreement with J&A Cab Services, Inc., Yonkers, NY for participation in the Call-A-Cab program for the period ending December 31, 2010; and be it further

Resolved, that in accordance with the agreement, a Certificate of Insurance is required to be submitted to the Supervisor’s Office complying with the requirements of Section 182-11 of the Town Code.

Vote: 3 –1 –0
 Voting Aye: Harter, Tawil,
 Borgia,
 Abstain: Tripodi

J. Finance-Capital Project # 2010-2170-Justice Court Assistance Program

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the establishment of Capital Project # 2010-2170, entitled Justice Court Assistance Program in the amount of \$2,854.87 to be fully funded by New York State Unified Court System.

Motion Carried: Unanimously

K. Finance-2009 Budget Adjustments

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments be made to the 2009 budget:

To: Account Number	Description	To: Amount	From: Amount	Account Number	Description
Assessor					
010.1355.0101	Pers.Srvc Regular	2774.2	2774.2	010.9010.0810	State Retirement
MCTMT Payrl Tax					
010.1980.0438	MCTMT Payroll Tax	0.94	0.94	010.9010.0810	State Retirement
Employee Benefits					
010.9010.0812	Social Security	212.23	212.23	010.9010.0810	State Retirement
Independent Audit					
020.1320.0438	Miscellaneous	16545.18	62680.68	020.1930.0438	Miscellaneous
Central Data Processing					
020.1680.0475	Vill.Oss. Contractual	46135.50			
Independent Audit					
031.1320.0438	Miscellaneous	9564.19	9564.19	031.5110.0447	Road Drainage
Central Data Processing					
031.1680.0475	Vill.Oss. Contractual	26669.33	15724.34 10944.99	031.5110.0447 031.5110.0105	Road Drainage Pers.Svc Overtime
Employee Benefits					

031.9010.0813	Workers Comp	75782.00	9414.83	031.5110.0105	Pers.Svc Overtime
			13662.31	031.5110.0101	Pers.Svc Regular
			32417.46	031.9010.0810	State Retirement
			20287.40	031.9010.0817	Hosp/Medical Ins
Independent Audit					
032.1320.0438	Miscellaneous	1419.09	1419.09	032.0032.4795	Fund Balance
Central Data Processing					
	Vill.Oss.				
032.1680.0475	Contractual	3957.06	3957.06	032.0032.4795	Fund Balance
Independent Audit					
050.1320.0438	Miscellaneous	103.28	103.28	050.0050.4795	Fund Balance
Central Data Processing					
	Vill.Oss.				
050.1680.0475	Contractual	287.98	287.98	050.0050.4795	Fund Balance
Independent Audit					
051.1320.0438	Miscellaneous	362.70	362.70	051.8120.0409	Electricity
Central Data Processing					
	Vill.Oss.				
051.1680.0475	Contractual	1011.38	1011.38	051.8120.0409	Electricity
Employee Benefits					
051.9010.0813	Workers Comp	105.00	105.00	051.8120.0409	Electricity
Independent Audit					
052.1320.0438	Miscellaneous	2.92	2.92	052.0052.4795	Fund Balance
Central Data Processing					
	Vill.Oss.				
052.1680.0475	Contractual	8.13	8.13	052.0052.4795	Fund Balance
Independent Audit					
053.1320.0438	Miscellaneous	16.68	16.68	053.8120.0419	Maint/Repair
Central Data Processing					
	Vill.Oss.				
053.1680.0475	Contractual	46.50	46.50	053.8120.0419	Maint/Repair
Independent Audit					
054.1320.0438	Miscellaneous	288.79	288.79	054.8120.0419	Maint/Repair
Central Data Processing					
	Vill.Oss.				
054.1680.0475	Contractual	805.28	805.28	054.8120.0419	Maint/Repair
Employee Benefits					
054.9010.0813	Workers Comp	105.00	105.00	054.8120.0419	Maint/Repair
Independent Audit					
055.1320.0438	Miscellaneous	112.73	112.73	055.8120.0409	Electricity
Central Data Processing					
	Vill.Oss.				
055.1680.0475	Contractual	314.35	314.35	055.8120.0409	Electricity
Employee Benefits					
055.9010.0813	Workers Comp	94.00	94.00	055.8120.0409	Electricity
Independent Audit					
056.1320.0438	Miscellaneous	120.78	120.78	056.8120.0409	Electricity
Central Data Processing					
	Vill.Oss.				
056.1680.0475	Contractual	336.79	336.79	056.8120.0409	Electricity
Employee Benefits					
056.9010.0813	Workers Comp	5.00	5.00	056.8120.0409	Electricity
Independent Audit					
057.1320.0438	Miscellaneous	6.41	6.41	057.8120.0419	Maint/Repair
Central Data Processing					
	Vill.Oss.				
057.1680.0475	Contractual	17.87	17.87	057.8120.0419	Maint/Repair
Independent Audit					
058.1320.0438	Miscellaneous	376.48	376.48	058.8120.0409	Electricity

Central Data Processing						
	Vill.Oss.					
058.1680.0475	Contractual	1049.78	1049.78	058.8120.0409	Electricity	
Employee Benefits						
058.9010.0813	Workers Comp	244.00	244.00	058.8120.0409	Electricity	
Independent Audit						
059.1320.0438	Miscellaneous	443.32	443.32	059.8120.0409	Electricity	
Central Data Processing						
	Vill.Oss.					
059.1680.0475	Contractual	1236.17	1236.17	059.8120.0409	Electricity	
Employee Benefits						
059.9010.0813	Workers Comp	261.00	261.00	059.8120.0409	Electricity	
Independent Audit						
060.1320.0438	Miscellaneous	29.04	29.04	060.9730.0403	Filing Fees	
Central Data Processing						
	Vill.Oss.					
060.1680.0475	Contractual	80.97	80.97	060.9730.0403	Filing Fees	
Independent Audit						
061.1320.0438	Miscellaneous	14.87	14.87	061.0061.4795	Fund Balance	
Central Data Processing						
	Vill.Oss.					
061.1680.0475	Contractual	41.47	41.47	061.0061.4795	Fund Balance	
Independent Audit						
062.1320.0438	Miscellaneous	87.90	87.90	062.0062.4795	Fund Balance	
Central Data Processing						
	Vill.Oss.					
062.1680.0475	Contractual	245.10	245.10	062.0062.4795	Fund Balance	
Independent Audit						
063.1320.0438	Miscellaneous	318.21	318.21	063.5182.0409	Electricity	
Central Data Processing						
	Vill.Oss.					
063.1680.0475	Contractual	887.31	887.31	063.5182.0409	Electricity	
Independent Audit						
064.1320.0438	Miscellaneous	2456.28	2456.28	064.0064.4795	Fund Balance	
Central Data Processing						
	Vill.Oss.					
064.1680.0475	Contractual	6849.24	6849.24	064.0064.4795	Fund Balance	
Independent Audit						
065.1320.0438	Miscellaneous	2486.81	2486.81	065.8160.0456	Recycling/Envir.Waste	
Central Data Processing						
	Vill.Oss.					
065.1680.0475	Contractual	6934.37	6934.37	065.8160.0456	Recycling/Envir.Waste	
Independent Audit						
066.1320.0438	Miscellaneous	1699.62	1699.62	066.4540.0475	Contractual	
Central Data Processing						
	Vill.Oss.					
066.1680.0475	Contractual	4739.32	4739.32	066.4540.0475	Contractual	

Motion Carried: Unanimously

L. Parks Department-Seasonal Employees

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

Resolved, that the Town Board of the Town of Ossining hereby appoints the following employees to the seasonal position of Laborer in the Parks Department at the rate of \$8.50/hr. effective March 24, 2010:

Shatique S. Daney, Riverview Courts, Ossining

**Kenneth W. Peace, Jr., Brandreth Street, Ossining
Danye Smith-Robinson, Broad Avenue, Ossining**

Motion Carried: Unanimously

M. Lease Agreement-Police Department Copier/Fax/Scan/Printer

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to enter into a lease and maintenance agreement with American Digital Imaging, Yorktown Heights, NY for a Sharp 208 (20 page per minute) Digital Copier/fax/scanner/printer for the Police Desk, at a monthly payment of \$52.00 per month for a term of forty-eight months. This new lease will terminate the existing lease on the Sharp 157 copier lease # 24657177 at the same price of \$52.00 per month.

Motion Carried: Unanimously

VI. MONTHLY REPORTS

Councilmember Tawil 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 Monthly Reports for February, 2010 from the Building Department and GE Helicopter Report.

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

Mr. Bobby Williams, Spring Street was present. Councilmember Tawil welcomed him back. Mr. Williams received many cards from his co-workers. He advised that the school district's finances will be hurt hard due to State cuts. The achievement gap is at an all time low and more parents need to get involved.

Mr. Duval Cellai Stormytown Road asked the following questions:

- **Is this becoming a platform for political careers rather than a meeting on how our town is running?**
- **Are we here to prove what we know or don't know, constantly having to be corrected publically?**
- **Do we have to listen to this hyperbole?**
- **Why are we ignoring certiorari costs? Why are we making a big deal out of bottled water?**
- **Are strings being pulled by a so called shadowy hand or do we think on our own?**

Supervisor Borgia stated that she could not answer Mr. Cellai's questions since they are rhetorical. Supervisor Borgia added that during these difficult financial times, we are spending more time on certiorari claims. We are doing our best to run our municipality.

VIII. ADJOURNMENT-EXECUTIVE SESSION-PERSONNEL

At 8:31 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned to Executive Session.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk