



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

**NOVEMBER 9, 2010
7:30 P.M.**

**SUPERVISOR
Catherine Borgia**

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

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

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

The Regular Meeting of the Town Board of the Town of Ossining was held on November 9, 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, Peter Tripodi and Northern Wilcher were present. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts.

Prior to the start of the meeting, Town Clerk Roberts congratulated Councilman Northern Wilcher on his re-election to the Town Council.

II. ANNOUNCEMENTS

Supervisor Borgia announced the Veteran's Day Ceremony which will begin with a mass at St. Augustine's Church beginning at 10 a.m. and will be followed by a ceremony at Nelson Park at 11 a.m.

Councilmember Tripodi thanked the Chamber of Commerce for a successful Fall Harvest Festival on North State Road this past Saturday. He also thanked the Briarcliff Manor Fire Department, the Town Police Department and the County Police Departments for providing a safe area for the public.

Supervisor Borgia also extended a thank you to the Town Parks Department for their assistance during the Fall Harvest Festival.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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 October 27, 2010 Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Work Session Minutes

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 minutes of the September 21, 2010 Work Session.

Motion Carried: Unanimously

C. Approval of Work Session Minutes

Councilmember Wilcher 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 minutes of the October 5, 2010 Work Session.

Vote: 4-1-0
Voting Aye: Wilcher,
Harter, Tripodi, Borgia
Abstaining: Tawil

D. 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 November 9, 2010 in the amount of \$ 303,387.93.

Vote: 4 -0-1
Voting Aye: Tawil,
Harter, Wilcher, Borgia
Voting Nay: Tripodi

E. Calling for a Public Hearing-2011 Preliminary Budget

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 calls for a Public Hearing to be held on Tuesday, November 23, 2010 at 7:30p.m. at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of the 2011 Preliminary Budget for the Town of Ossining.

Motion Carried: Unanimously

F. Alarm Review Board

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 denies the request to waive false alarm fines for permit no. 95 pursuant to local law 2 of 2002.

Motion Carried: Unanimously

V. MONTHLY REPORTS

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 accepts the monthly reports for the following months:

- **September 2010 from the Tax Receiver's office**
- **October 2010 from the Building Department.**
- **October 2010 helicopter report from G.E. Learning Center**

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street, commented on this past election in which a number of women lost in the National elections. Mr. Williams also extended his congratulations to Councilman Northern Wilcher.

Art Sullivan, Haymont Terrace, commented on The Chamber of Commerce's great Street Fair this past weekend. Are there plans for the North State Road facility to be transformed into Town offices?

Councilmember Tripodi responded that he would like to utilize 507 North State Road for Town offices as the County is not interested in purchasing the building.

Councilmember Tawil stated that the 507 North State Road building is a State of the Art Police Building and we should not rush into making it something else until later on in the year if at all.

Supervisor Borgia stated that there were other opportunities for this building and we find the best use of this venue.

Chief Busche responded that should we seal some contracts with the County there will still be 12 officers in the building. The County move up to North State Rod is unclear at this time and an open mind should be kept.

Councilmember Wilcher thanked the voters for their support as well as the number of voters who turned out on Election Day. The Town Board works for all residents regardless of their party affiliation.

VII. ADJOURNMENT –WORK SESSION-BUDGET REVIEW

At 8:00 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk