



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

**SEPTEMBER 13, 2011  
7:30 P.M.**

**SUPERVISOR  
Catherine Borgia**

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

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

The Regular Meeting of the Town Board of the Town of Ossining was held on September 13, 2011 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, Northern Wilcher and Peter Tripodi. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts.

**II. ANNOUNCEMENTS**

Supervisor Borgia thanked everyone involved with the 9-11 Memorial Service which took place on Sunday at Engel Park. Ossining Matters will hold their annual 5K Race on Saturday, September 17<sup>th</sup> with registration taking place at the Community Center from 7:30 – 8 a.m. Later on in the afternoon the Arts and Science Group will hold a Musical Day beginning at noon at Louis Engel Park. At 1:30 p.m. the dedication of the Kayak Launches will take place.

Councilman Tripodi thanked the Chamber of Commerce for sponsoring the Smooze at the Atria.

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. BOARD RESOLUTIONS**

**A. Approval of Minutes-Regular Meeting**

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 August 23, 2011 Minutes of the Regular Meeting as presented.

**Motion Carried: Unanimously**

**B. Approval of Minutes-Special Meeting**

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 September 6, 2011 Minutes of the Special Meeting as presented.

**Motion Carried: Unanimously**

**C. 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 September 13, 2011 in the amount of \$487,878.43

Vote: 4-0-1

Voting Aye: Tawil, Harter,  
Wilcher & Borgia

Nay: Tripodi

**D. Authorizing Town Justices and Town Supervisor to submit a grant Application to New York State Office of Court Administration**

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 authorizes the Town Justices and Town Supervisor to submit a 2011 Justice Court Assistance Program application to the New York State office of Court Administration with a request not to exceed \$30,000.

Motion Carried: Unanimously

**E. Authorizing the Supervisor to sign contract with DropBox, Inc.**

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

Whereas DropBox is a tool that allows organizations to share documents electronically, and

Whereas the DropBox service will save the Town the cost of staff time, police time, paper supplies, and provide a better, more effective way of sharing information between elected officials and town staff, therefore be it

Resolved that Town Supervisor is authorized to sign a contract, pending approval of the Town Attorney, with Drop Box Inc. for an annual cost of \$1,445.

Motion Carried: Unanimously

**F. Change order #1 Stonegate Road Pump Station Elimination and Gravity Sewer Replacement**

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

Whereas the Stonegate Road Pump Station Elimination and Gravity Sewer Replacement sewer capital project is near completion, and

Whereas work on the project uncovered an opportunity to improve another section of town infrastructure by replacing two existing rusted culverts with cast-in-place concrete wing walls and a 8' x4' box culvert and related site work between stations 7 +50 and 8+00 of the new gravity sewer line, therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign Change Order # 1 with Abbott & Price for the Stonegate Road Pump Station Elimination and Gravity Sewer Replacement Project:

**Replace two existing rusted culverts**

**\$50,370.05**

**To be funded by a combination of remaining NYS Environmental Facilities Corporation (EFC) funding and sewer district fund balance.**

**Motion Carried: Unanimously**

**V. CORRESPONDENCE TO BE RECEIVED AND FILED**

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

- **August 10, 2011 Minutes of the Town Planning Board.**

**Motion Carried: Unanimously**

**VI. MONTHLY REPORTS**

**VII. VISITOR RECOGNITION**

**VIII. ADJOURNMENT –EXECUTIVE SESSION-PERSONNEL**

**At 7:37 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts, Town Clerk**