



**TOWN BOARD
TOWN OF OSSINING
WESTCHESTER COUNTY POLICE
OSSINING COMMAND
507 NORTH STATE ROAD
BRIARCLIFF MANOR, NY 10510**

**NOVEMBER 9, 2011
7:30 P.M.**

**SUPERVISOR
Catherine Borgia**

**COUNCILMEMBERS
Geoffrey Harter Michael L. Tawil
Peter Tripodi IV 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 November 9, 2011 in the Westchester County Police Ossining Command, 507 North State Road in Briarcliff Manor. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Northern Wilcher, Mike Tawil and Peter Tripodi. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Borgia announced that on Friday, November 11th there will be a Mass at 10 a.m. at St. Augustine's Church followed by a Memorial Service at Nelson Park at 11 a.m. in Honor of Veterans Day.

Councilman Harter announced that the Harvest Festival will take place on Saturday, November 12th, on Blue Lantern Road and North State Road from 10 a.m. – 4 p.m.

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 October 25, 2011 Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes-Special Meeting

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 November 1, 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 November 9, 2011 in the amount of \$178,767.29

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

D. Calling for a Public Hearing-2012 Preliminary Budget

Councilmember Tawil 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 22, 2011 at 7:30p.m. at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of the 2012 Preliminary Budget for the Town of Ossining.

Motion Carried: Unanimously

E. Sale of Surplus Equipment – 1 Former Police Vehicle

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

Whereas the Town Board of the Town of Ossining declares the following vehicle to be surplus, and

Whereas the Town Board authorizes the sale of said vehicle to the best offer made, therefore be it

Resolved that the Town Board of the Town of Ossining authorizes the sale of the following vehicle to the highest bidder on Auctions International, to be reauthorized by the Town Board upon completion of the auction

VIN
2FAHP7WX5X139612

Year/Model
2005 Ford Crown Victoria

Motion Carried: Unanimously

V. MONTHLY REPORTS

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 accepts the monthly reports for October 2011 from the Town Clerk's office and the Receiver of Taxes.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

VII. ADJOURNMENT- EXECUTIVE SESSION – LITIGATION

At 7:48 p.m. Councilmember Tripodi moved and it was seconded by Councilmember Tawil that Executive Session discussion be TABLED.

Motion Carried: Unanimously

VIII. ADJOURNMENT-WORK SESSION-BUDGET DISCUSSION

At 7:48 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that Regular Meeting be adjourned to Work Session:

Budget Discussions:

- **Town Clerk Roberts gave a brief explanation of the Clerk’s Budget and the fact that a number of line items were lowered due to a number of items being done in house rather than being sent out to a printer. Also some line items were lowered due to the fact that they are now split between the Town and Village.**
- **Superintendent of Highways O’Connor discussed a number of line items including the Sewer Lift Stations with two in Cedar Lane Park and one in Engel Park. He requested that a number of the line items be increased due to the fact that they are almost at the 2011 budgeted amount now and they will run over the dollar amounts.**

IX. ADJOURNMENT- EXECUTIVE SESSION – LITIGATION

At 8:53 p.m. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the Work Session be adjourned to Executive Session.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk