



**SPECIAL MEETING**

**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE-1<sup>ST</sup>FLOOR BOARD ROOM  
OSSINING, NY 10562  
APRIL 17, 2012**

**SUPERVISOR  
Susanne Donnelly**

**COUNCILMEMBERS  
Geoffrey Harter    Eric P. Blaha  
Peter Tripodi     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 April 17, 2012 at 16 Croton Avenue, 1<sup>st</sup> Floor Board Room, Ossining, N.Y. The meeting was called to order at 7:30 p.m. by Supervisor Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Peter Tripodi, Northern Wilcher and Eric Blaha. Also present were Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco

**II.    ANNOUNCEMENTS**

Supervisor Donnelly reviewed the budget adjustments on tonight’s agenda resolutions A, B, C and D. These will be the final budget adjustments.

**III.   PUBLIC COMMENT ON AGENDA ITEMS  
None**

**IV.   BOARD RESOLUTIONS**

**A. Finance- Budget Modification**

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

Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2011 adopted budget:

| Account Number      | Description  | Amount  | Amount  | Account Number | Description    |
|---------------------|--------------|---------|---------|----------------|----------------|
| <b>Unemployment</b> |              |         |         |                |                |
| 010.9010.0815       | Unemployment | 4642.00 | 4642.00 | 010.9010.0810  | NYS Retirement |

**Motion Carried: Unanimously**

**B. Finance- Budget Modification**

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

Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2011 adopted budget:

| Account Number | Description | Amount  | Amount  | Account Number | Description            |
|----------------|-------------|---------|---------|----------------|------------------------|
| 020.3120.0401  | Supplies    | 1506.12 | 1506.12 | 020.0020.4795  | Forfeiture of Proceeds |

**Motion Carried: Unanimously**

**C. Finance- Budget Modification**

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

**Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2011 adopted budget:**

| Account Number     | Description   | Increase Amount | Decrease Amount | Account Number | Description  |
|--------------------|---------------|-----------------|-----------------|----------------|--------------|
| <b>BAN Payment</b> |               |                 |                 |                |              |
| 045.9730.0610      | BAN Principal | 4401.00         | 4401.00         | 045.9730.0710  | BAN Interest |

**Motion Carried: Unanimously**

**D. Finance-Budget Adjustment**

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

**Whereas the Town of Ossining held back retainage in 1995 for Capital Project 9303 in the amount of \$2,000 and for which retainage has not been released and Capital Project 037.8120.0479.9303 was closed on December 9, 2003, said retainage is transferred from 037.0037.0605, Capital Retainage, to the Consolidated Sewer District revenue account 045.0045.2701, Refund of Prior Year Expense, in the amount of \$2,000 in the 2011 fiscal year.**

**Motion Carried: Unanimously**

**E. Change Order #2: Stonegate Road Pump Station Elimination and Gravity Sewer Replacement 2011**

**Councilmember Wilcher moved and it was seconded by Councilmember Harter 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 allow for residents to have individual laterals installed to hook into the sewer main at a reasonable cost; therefore be it**

**Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign Change Order # 2 with Abbott & Price for the Stonegate Road Pump Station Elimination and Gravity Sewer Replacement Project:**

**Installation of sanitary sewer laterals: \$30,000**

To be funded by Town issued bond.

Supervisor Donnelly explained the Town will not be using EFC funding. The Town has decided to go out on their own and get a loan through a federal bond.

Councilmember Tripodi stated that on May 24, 2011 he sent an e-mail questioning this project and if it will go over budget. Councilmember Tripodi was told that it would not go over budget by the Town's previous Supervisor and Budget Officer.

Supervisor Donnelly advised that this particular change order allowed us to put many of the homeowners in that area on a sewer program.

Councilmember Tripodi moved and it was seconded by Councilmember Wilcher that the resolution be amended.

Motion Carried: Unanimously

**F. Change Order #3: Stonegate Road Pump Station Elimination and Gravity Sewer Replacement 2011**

Councilmember Tripodi moved and it was seconded by Councilmember Wilcher 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 the need for lowering the sanitary sewer main in order to maintain the space between the water main and the sewer main, as determined by the Westchester County Department of Health; therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign Change Order # 3 with Abbott & Price for the Stonegate Road Pump Station Elimination and Gravity Sewer Replacement Project:

Lowering two panels of sewer and three manholes: \$22,633.70

To be funded by Town issued bond.

Councilmember Harter moved and it was seconded by Councilmember Wilcher that the resolution be amended.

Councilmember Tripodi stated that we were never informed of this and wanted to make his colleagues aware of this. Councilmember Tripodi stated that this coincidentally happened after he questioned if this project would go over budget.

Motion Carried: Unanimously

**V. ADJOURNMENT-WORKSESSION**

At 7:41 P.M. Councilmember Harter 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