



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

**MAY 14, 2013  
7:30 P.M.**

**SUPERVISOR  
Susanne Donnelly**

**COUNCILMEMBERS  
Geoffrey Harter    Eric P. Blaha  
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 May 14, 2013 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Peter Tripodi and Geoffrey Harter. Councilman Eric Blaha arrived at 7:40 p.m. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

**II. Public Hearing in the matter of the Petition for Extension of the Ossining Consolidated Sewer District for the property at 124-126 Cedar Lane.**

At 7:31 P.M., the Public Hearing was opened.

Town Attorney Wayne Spector stated that this public hearing is in the regular form of the resolution and must meet certain requirements. The County encourages residents to be on sewer as it is a cost saving measure. The resident must pay all costs and expenses associated with the extension of the sewer district. The Public Hearing being held this evening is part of the petitioning process.

No one came to speak on this matter.

At 7:36 P.M., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the Public Hearing be closed.

**III. PRESENTATION- Dolph Engineering- Review of MS4 Report**

Mike Richie, a representative of Dolph Engineering, gave a presentation on the MS4 Report and commented that the previous public hearing was assisting in meeting the requirements of the MS-4 permit. The report has been briefly presented to the Council with the full text of the report on the website. It must be filed with the State by the June 1<sup>st</sup> deadline. This report covers March 2012 thru March 2013. This is the tenth year of the MS-4 Reporting. Measure 1 includes educational material, handouts at Town Hall, Earth Day celebrations, Clean Up Events, etc. Sixty one outfalls have been mapped and inspected. Six hundred seventeen manholes have been inspected and 38 miles of streets have been swept. The Highway Department has participated in training sessions.

Council Tripodi questioned what grade the Town received. Mr. Richie stated that the Town received a satisfactory grade.

#### **IV. ANNOUNCEMENTS**

Supervisor Donnelly announced that the May 21<sup>st</sup> Work Session has been moved to May 23<sup>rd</sup> at 16 Croton Avenue.

Town Assessor Fernando Gonzalez announced that the Grievance period is on June 1<sup>st</sup> when the values are established. The deadline for new exceptions is June 1<sup>st</sup>. If you have any questions, call 762-8274 to set up an appointment to review your assessment or for answers to any other questions. The Assessor's Office has an open door policy and will answer any and all questions. Grievance Day is set for Tuesday, June 18<sup>th</sup>. There are assessment companies that will apply for the grievance to save you money. They will take 60% of the savings and this is a process you can complete on your own. Please be sure to vote on the School Budget for the Village and Town of Ossining at the Ossining High School on May 21<sup>st</sup> from 7 a.m. to 9 p.m. and the Village of Briarcliff Manor at the Todd School also on May 21<sup>st</sup> from 6 a.m. to 9 p.m. The Re-evaluation Consortium of which the Town of Ossining is a part of has a schedule in place to go out for an RFP on companies to perform the task of re-evaluations.

Councilman Blaha questioned whether setting up a contract for the re-evaluation was just for the Town of Ossining or for the whole consortium? Mr. Gonzalez stated that it would be better if it was for the total 116,000 parcels as we would get a better rate. The plan is for a full interior inspection.

Councilman Tripodi stated that the Mamaroneck re-evaluation was not done to some people's satisfaction. The residents were not happy with the real issues.

Supervisor Donnelly announced that at the May 28, 2012 Town Hall Meeting Assemblywoman Sandra Galef and State Senator David Carlucci will be present. Some of the items to be discussed will be the intersection of Route 9A and 134; 9A to Croton (Shady Lane Farm Road) where there have been two serious truck accidents. This is your meeting so please ask any questions that concern you. The Village Fair will take place on Saturday, June 8<sup>th</sup>, June 15<sup>th</sup> will be the Portuguese Fair; Graduations and Proms will also take place. The Harbor Fest which is part of the Bicentennial events will take place on September 21.

Councilman Tripodi announced that on May 19<sup>th</sup> the Commissioning Day Ceremony will take place at the Ossining Boat and Canoe Club; May 27<sup>th</sup> from 11 a.m. to 2 p.m. the Memorial Day Parade will begin at 9:30 a.m. at Campwoods Road and Ramapo Road with the parade ending at Nelson Park. The Town Board will then go to Briarcliff to march in their parade which begins at noon. The naming of Dale Cemetery as a Historic Cemetery will be marked by the placing of a plaque on May 27<sup>th</sup> between 2 and 2:30 p.m.

Councilman Blaha reminded the Community to go on the Walking Tour of the Bicentennial Sculpture Exhibit. It is a wonderful event and you should bring your family.

#### **V. PUBLIC COMMENT ON AGENDA ITEMS**

#### **VI. BOARD RESOLUTIONS**

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

Councilmember Harter 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 April 23, 2013, Minutes of the Regular Meeting as presented.

**Motion Carried: Unanimously**

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

Councilmember Blaha 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 May 7, 2013, Minutes of the Special Meeting as presented.

Vote: 4-1-0  
Ayes: Wilcher, Tripodi, Blaha & Donnelly  
Abstain: Harter

**C. Approval of Voucher Detail Report**

Councilmember Harter 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 Voucher Detail Report dated May 13, 2013 in the amount of \$335,748.60.

Motion Carried: Unanimously

**D. TAX CERTIORARI**

Mahopac National Bank  
vs.  
Town Of Ossining

Councilmember Blaha moved and it was seconded by Councilmember Wilcher 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 Mahopac National Bank against the Town of Ossining, to review the tax assessments made on Petitioner’s property located at 27A Main Street, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 97.07/1/6 for assessment year 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index No.66921/12; and

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

<u>Ass't Year</u>	<u>Assessed Valuation</u>		<u>Amount of Reduction</u>
	<u>Reduced From</u>	<u>Reduced To</u>	
2012	49,400	27,450	21,950

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 \$ 252.82, which will be ordered pursuant to said Consent Judgment.**

**Motion Carried: Unanimously**

**E.**

**TAX CERTIORARI**

**Jefferson House Associates, LLC,**

**vs.**

**Town Of Ossining**

**Councilmember Harter moved and it was seconded by Councilmember Blaha 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 Jefferson House Associates against the Town of Ossining, to review the tax assessments made on Petitioner's property located at 81 Charter Circle, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section: 97.15,Block 3, Lot 33; and Petitioner's property located at 151 South Highland Avenue, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section : 97.11, Block 4, Lot 33; and Petitioner's property located at 55, 61 and 71 Charter Circle, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 97.15, Block 3, Lot 32, for Assessment Years 2009 through 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 22107/2009; 24024/2010; 14817/2011 and 65738/2012; and**

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

<b>Assessment Roll 2009</b>			
<b>Tax Map</b>	<b>Original Assessment</b>	<b>Settlement Assessment</b>	<b>Reduction in Assessment</b>
97.15-3-33	\$458,440	\$366,700	\$91,740
97.11-4-33	\$277,970	\$222,400	\$55,570
97.15-3-32	\$463,590	\$370,900	\$92,690
TOTALS	\$1,200,000	\$960,000	\$240,000
<b>Assessment Roll 2010</b>			
<b>Tax Map</b>	<b>Original Assessment</b>	<b>Settlement Assessment</b>	<b>Reduction in Assessment</b>
97.15-3-33	\$458,440	\$389,600	\$68,840
97.11-4-33	\$277,970	\$236,300	\$41,670
97.15-3-32	\$463,590	\$394,100	\$69,490
TOTALS	\$1,200,000	\$1,020,000	\$180,000
<b>Assessment Roll 2011</b>			
<b>Tax Map</b>	<b>Original Assessment</b>	<b>Settlement Assessment</b>	<b>Reduction in Assessment</b>
97.15-3-33	\$458,440	\$403,400	\$55,040
97.11-4-33	\$277,970	\$244,600	\$33,370
97.15-3-32	\$463,590	\$408,000	\$55,590
TOTALS	\$1,200,000	\$1,056,000	\$144,000
<b>Assessment Roll 2012</b>			
<b>Tax Map</b>	<b>Original Assessment</b>	<b>Settlement Assessment</b>	<b>Reduction in Assessment</b>
97.15-3-33	\$458,440	\$412,600	\$45,840
97.11-4-33	\$277,970	\$250,200	\$27,770
97.15-3-32	\$463,590	\$417,200	\$46,390
TOTALS	\$1,200,000	\$1,080,000	\$120,000

**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 \$ 9,698.62, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

F.

**TAX CERTIORARI**

Stony Lodge Hospital,  
vs.  
Town Of Ossining

Councilmember Wilcher moved and it was seconded by Councilmember Tripodi 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 Stony Lodge Hospital against the Town of Ossining, to review the tax assessments made on Petitioner's property located at 40 Croton Dam Road, Croton Dam Road and Narragansett Avenue, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 89.08, Block 1, Lot 83, and Section 89.12, Block 2, Lot 13, and Section 90.05, Block 1, Lot 27 for Assessment Years 2007 through 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 20655/07; 22512/08; 22044-09; 24419-10; 14588-11; and 66869-12; and

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

Parcel 89.08-1-83:

**ASSESSED VALUATION**

<b>Assessment Year</b>	<b>Reduced From</b>	<b>Reduced To</b>	<b>Amount of Reduction</b>
2007	\$372,300	\$215,934	\$156,366
2008	\$372,300	\$204,765	\$167,535
2009	\$372,300	\$197,319	\$174,981
2010	\$372,300	\$204,765	\$167,535
2011	\$372,300	\$197,319	\$174,981
2012	\$372,300	\$215,934	\$156,366

Parcel 89.12-2-13:

**ASSESSED VALUATION**

<b>Assessment Year</b>	<b>Reduced From</b>	<b>Reduced To</b>	<b>Amount of Reduction</b>
2007	\$1,862	\$1,080	\$782
2008	\$1,862	\$1,024	\$838
2009	\$1,862	\$987	\$875
2010	\$1,862	\$1,024	\$838

2011	\$1,862	\$987	\$875
2012	\$1,862	\$1,080	\$782

Parcel 90.05-1-27:

**ASSESSED VALUATION**

<b>Assessment Year</b>	<b>Reduced From</b>	<b>Reduced To</b>	<b>Amount of Reduction</b>
2007	\$2,753	\$1,597	\$1,156
2008	\$2,753	\$1,514	\$1,239
2009	\$2,753	\$1,459	\$1,294
2010	\$2,753	\$1,514	\$1,239
2011	\$2,753	\$1,459	\$1,294
2012	\$2,753	\$1,597	\$1,156

and so reduced and confirmed, it is further

**ORDERED**, that the assessments made against petitioner's above referenced properties be fixed for the assessment years as follows:

Parcel 89.08-1-83:

<b>Assessment Year</b>	<b>Assessment</b>
2013	\$180,752

Parcel 89.12-2-13:

<b>Assessment Year</b>	<b>Assessment</b>
2013	\$904

Parcel 90.05-1-27:

<b>Assessment Year</b>	<b>Assessment</b>
2013	\$1,337

**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 \$148,840.66 , which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

**G. TAX CERTIORARI**

JPMorgan Chase,  
vs.  
Town Of Ossining

Councilmember Wilcher 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 JPMorgan Chase against the Town of Ossining, to review the tax assessments made on Petitioner’s property located at 21 Spring Street, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 89.19,Block 4, Lot 89, for Assessment Years 2007 through 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 018906/07; 021379/08; 021867/09; 023557/10; 014389/11; and 065459/12; and

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

<u>Assmt. Year</u>	<u>Property Description</u>	<u>Original Assessed Value</u>	<u>Amount of Reduction</u>	<u>Final Assessed Value</u>
2007	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000
2008	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000
2009	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000
2010	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000
2011	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000
2012	89.19/4/89	\$90,000	\$ 18,000	\$ 72,000

**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 \$ 1,109.51 , which will be ordered pursuant to said Consent Judgment.

**Motion Carried: Unanimously**

**H. TAX CERTIORARI**

**JPMorgan Chase,  
vs.  
Town Of Ossining**

**Councilmember Wilcher moved and it was seconded by Councilmember Blaha 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 JPMorgan Chase against the Town of Ossining, to review the tax assessments made on Petitioner's property located at 1100 Pleasantville Road, Village of Briarcliff Manor in the Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section: 98.10,Block 1, Lot 50, for Assessment Years 2010 through 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 023562/10; 014394/11; and 065481/12; and

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

<u>Assmt. Year</u>	<u>Property Description</u>	<u>Original Assessed Value</u>	<u>Amount of Reduction</u>	<u>Final Assessed Value</u>
2010	98.10/1/50	\$50,000	\$ 10,000	\$ 40,000
2011	98.10/1/50	\$50,000	\$ 10,000	\$ 40,000
2012	98.10/1/50	\$50,000	\$ 10,000	\$ 40,000

**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 \$ 333.36 , which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

I. TAX CERTIORARI

JPMorgan Chase,  
vs.  
Town Of Ossining

Councilmember Harter moved and it was seconded by Councilmember Wilcher 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 JPMorgan Chase against the Town of Ossining, to review the tax assessments made on Petitioner's property located at 1946 Pleasantville Road, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section: 89.020,Block 4, Lot 29 and Section: 90.017, Block 1, Lot 1, for Assessment Years 2010 through 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 023560/10; 014391/11; and 065466/12; and

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

<u>Assmt. Year</u>	<u>Property Description</u>	<u>Original Assessed Value</u>	<u>Amount of Reduction</u>	<u>Final Assessed Value</u>
2010	89.020/4/29	\$18,800	\$ 3,760	\$ 15,040
2010	90.017/1/1	\$79,100	\$ 15,820	\$ 63,280
2011	89.020/4/29	\$18,800	\$ 3,760	\$ 15,040
2011	90.017/1/1	\$79,100	\$ 15,820	\$ 63,280
2012	89.020/4/29	\$18,800	\$ 3,760	\$ 15,040
2012	90.017/1/1	\$79,100	\$ 15,820	\$ 63,280

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 \$ 690.05, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

**J. Finance- Capital Project #2013-2184 2012-2013 JCAP Grant**

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

Resolved, that the Town Board of the Town of Ossining authorizes the establishment of Capital Project #2013-2184, entitled 2012-2013 JCAP Grant, in the amount of \$2,848.37 to be fully funded by the New York State Unified Court System.

037.1110.2184 (Expense) for \$2,848.37

037.0037.3089.0184 (Revenue-State funds) for \$2,848.37

Motion Carried: Unanimously

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

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

- Town Planning Board Meeting Minutes–April 10, 2013

Motion Carried: Unanimously

**VIII. MONTHLY REPORTS**

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 accepts the monthly report for April 2013 from the following Town offices:

- Town Building Department–April 2013
- Town Clerk’s Office-April 2013
- G.E Helicopter Report-April 2013
- Town Supervisor’s Report-April 2013
- Tax Receiver’s Report-April 2013

Motion Carried: Unanimously

**IX. VISITOR RECOGNITION**

**X. ADJOURNMENT –EXECUTIVE SESSION-REAL ESTATE & PERSONNEL**

At 8:22 P.M., Councilmember Blaha moved and it was seconded by Councilmember Harter that the Regular Meeting be adjourned.

Approved:

\_\_\_\_\_  
Mary Ann Roberts Town Clerk

