



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

**JULY 9, 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 July 9, 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, Eric Blaha and Peter Tripodi. Councilman Geoffrey Harter was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Donnelly announced that the Town Hall Meeting will be held at the Ossining Public Library in the Budzar Theater beginning at 7:30 p.m. on July 16, 2013. With the excessive heat in the area, please take a look in on your neighbors particularly the elderly to make sure they have a sufficient amount of water and food. The Spray Park is open with extended hours due to the temperature. For further information go to the Village Of Ossining Recreation webpage for hours.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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 hereby approves the June 25, 2013, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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 Voucher Detail Report dated July 9, 2013 in the amount of \$206,837.16

Motion Carried: Unanimously

C. Finance – Audit – Town of Ossining - 2012

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 hereby acknowledges that in accordance Section 35 of the General Municipal Law, the 2012 Audit of the Town of Ossining Financial Statements and Supplementary Information has been distributed to and reviewed by the Town Board and said report shall be filed with the Office of the Town Clerk.

Motion Carried: Unanimously

D. Town Court – Audit - 2012

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 acknowledges that in accordance with the Unified Court System’s Action Plan for the Justice Courts, the 2012 Audit of the Town of Ossining Justice Court was conducted as required and said Audit has been distributed to and reviewed by the Town Board of the Town of Ossining.

Motion Carried: Unanimously

E. Foreclosure – Property Sale

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 authorizes the following properties to be sold to Mr. Michael Patterson, Sr. of MSQ Apts., LLC for a price of \$10,000 pursuant to a judgment of foreclosure and sale that has been entered into with New York State Supreme Court, Westchester County, New York, it being deemed that the agreed price, given the specific characteristics of the property, is a fair and reasonable price which will equal or exceed the value at auction. Vacant Lot- #97.07-3-53 (554203) Croton Street.

Motion Carried: Unanimously

F. Foreclosure – Public Auction

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 hereby authorizes the following properties to be sold at a Public Auction on August 14th, 2013 pursuant to a judgment of foreclosure and sale has which been entered into with New York State Supreme Court, Westchester County, New York.

- House and Property at 94 State Street
- Vacant Property at Priestly Street, Lots 4 and 5

Motion Carried: Unanimously

G. Real Estate – Transfer Title – Sparta Cemetery

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

Resolved that to effectuate the recording of the deed and other transfer documents for the Sparta cemetery to the Town of Ossining, the Town Attorney is authorized to retain Judicial Title Company or another suitable Title Insurance Company, at a fee not to exceed \$500.00 to handle the recordings with the Westchester County Clerk and to pay on behalf of the Town all necessary recording fees.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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 accepts the Town Planning Board meeting minutes dated June 12, 2013.

Motion Carried: Unanimously

VI. MONTHLY REPORTS

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 accepts the following monthly reports for June 2013:

- Town Clerk's Office**
- Town Supervisor's Office**
- Town Highway Department**
- Tax Receiver's Office**

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT –EXECUTIVE SESSION-LEGAL MATTERS

At 7:45 P.M., Supervisor Donnelly moved and it was seconded by Councilmember Wilcher that the Regular Meeting be adjourned with a moment of silence for human created disasters over the weekend.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk

