



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

**SEPTEMBER 24, 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 September 24, 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, Geoffrey Harter, Peter Tripodi and Eric Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. Public Hearing in the matter of 2013 Cabaret License for Abzun Roque, Inc. DBA Maya Riviera Bar & Restaurant

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

Supervisor Donnelly gave a brief overall of the days of operation which is 7 days per week from 11 a.m. to 10 p.m. The hours are changed from 10 a.m. to 11 p.m. The restaurant services Mexican and Italian food. Councilman Harter welcomed them to the neighborhood and also announced that these gentlemen are also Managers of the Patio.

At 7:40 P.M., Trustee Harter moved and it was seconded by Trustee Tripodi that the Public Hearing be closed.

III. ANNOUNCEMENTS

Supervisor Donnelly announced that the next Town Hall meeting will take place on October 1 at the Ossining Public Library beginning at 7:30 p.m. The next legislative Town Board meeting will take place on October 7th at 7:30 p.m. at 86-88 Spring Street. Supervisor Donnelly commended the Village of Ossining, Bicentennial Committee and everyone involved in Harbor Fest this past weekend. The Ossining Matter Walk/Run, music, foods and vendors made for a great day. The Clearwater and the Educational Barge were a wonderful addition to the event. The fireworks display took place at 8 p.m. rather than 10 p.m. due to the possibility of inclement weather. On Sunday a group took the Clearwater from Ossining to Haverstraw for additional festivities.

Kindly refer to the web blast for upcoming events.

September 28, 2013 at 11 a.m. the dedication of the Spray Park located at Louis Engel Park to former Supervisor John Chervokas.

October 5 and 6, 2013 the Community Build of the Stage damaged during Storm Sandy.

October 12, 2013 Fall Family Fun Day

September 26, 2013 the discussion on hydro fracking "Dear Governor Cuomo" at the Ossining Public Library.

Councilman Blaha commented on the events this past weekend beginning with the Ossining Matters Walk/Run and its route change. It was a beautiful day and his family extended the walk from 2 miles to 3.

Councilman Wilcher commented on the Crawbuckie trail with benches made from trees. What a beautiful place to relax.

Town Clerk Roberts announced that the Ossining Historical Society will hold their Annual Dinner at the Sleepy Hollow Country Club on Friday, October 18th beginning at 6 p.m. which will include a silent auction. The cost is \$60 per person and reservations can be made by calling 914-941-0001.

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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

Resolved, that the Town Board of the Town of Ossining hereby approves the September 10, 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 September 24, 2013 in the amount of \$271,241.05

Motion Carried: Unanimously

C. Authorizing Town Justices and Town Supervisor to submit a grant application to New York State Office of Court Administration

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 authorizes the Town Justices and Town Supervisor to submit a 2014 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

D. Resolution Setting a Public Hearing on a Proposed Local Law Entitled "A Local Law To Amend The Alarm Devices and Systems Law of the Town Of Ossining"

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

**WHEREAS, this proposed local law is intended to update and modify the current Town Law in the regulation of Alarm systems and Devices, including the permit procedures and the manner in which violations are prosecuted;
NOW, THEREFORE, be it**

RESOLVED, that a public hearing, pursuant to section 20 of the Municipal Home Rule Law, be held at the Police/Court facility, 86 – 88 Spring Street in Ossining, New York on October 8, 2013 at 7:30 PM, relative to such proposed local law, and be it

FURTHER RESOLVED, that the Town Clerk prepare said notice of hearing, and that the Town Clerk cause same to be published and posted as aforesaid and file proof thereof in the Office of the said Clerk.

Motion Carried: Unanimously

E. Authorizing Clerk to advertise for Bids-Cedar Lane Drainage Improvements

Councilmember Tripodi 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 Clerk to advertise for bids for the Cedar Lane Drainage Improvements to be returned to the Town Clerk, 16 Croton Avenue, Ossining, New York.

Motion Carried: Unanimously

F. Authorizing Clerk to advertise for Bids-Old Albany Post Road Dead End

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise for bids for the Old Albany Post Road Dead End to be returned to the Town Clerk, 16 Croton Avenue, Ossining, New York.

Motion Carried: Unanimously

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

VII. MONTHLY REPORTS

VIII. VISITOR RECOGNITION

IX. ADJOURNMENT –EXECUTIVE SESSION-LEGAL ADVICE

At 7:50 P.M., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the Regular Meeting be adjourned.

Approved:

Mary Ann Roberts Town Clerk