



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562**

**OCTOBER 15, 2013
7:30 P.M**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi IV 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 October 15, 2013, Municipal Building, 16 Croton Avenue, 1st Floor Board Room, Ossining, New York. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Eric Blaha, Peter Tripodi IV, Geoffrey Harter and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. RESOLUTIONS

A. Budget Modification

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 makes the following budget adjustments to the 2013 adopted budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN JUSTICE			
010.1110.0105 Overtime	3386.00	3386.00	010.1130.0105 Overtime
TRAFFIC VIOLATIONS BUREAU			
010.1130.0455 Translator	1920.00	1920.00	010.1130.0105 Overtime
TAX COLLECTION			
010.1330.0417	1511.00	1511.00	010.1990.0400 Contingency
ASSESSMENT			
010.1355.0105 Overtime	140.00		
010.1355.0404 Mileage	392.00	532.00	010.1355.0411 Gasoline
BOARD OF ASSESSMENT REVIEW			
010.1356.0438 Supplies	39.00	39.00	010.1355.0411 Gasoline
TOWN CLERK			
010.1410.0201 Equipment	567.00	567.00	010.1410.0419 Maint/ Repair

ENGINEER

010.1440.0413 Consultant	8926.00	8926.00	010.1356.0421 Appraisals
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ELECTIONS

010.1450.0432 Elections	820.00		
010.1450.0437 West. County	120.00	940.00	010.1990.0400 Contingency

BUILDINGS

010.1620.0442 Sustainability Initiatives	633.00		
010.1620.0413 Consultant	8500.00	9133.00	010.1356.0421 Appraisals

UNALLOCATED INSURANCE

010.1910.0467 Liability	161.00	161.00	010.1910.0468 Auto
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TRANSPORTATION SUPPORT SERVICE

010.6772.0416 Uniforms	152.00		
010.6772.0449 Parts/ Labor	122.00	274.00	010.6772.0201 Equipment

PARKS

010.7110.0413 Consultant	609.00		
010.7110.0419 Maint/ Repair	11614.00		
010.7110.0105 Overtime	3258.00		
010.7110.0110 Part Time	12656.00		
010.7110.0201 Equipment	8142.00		
010.7110.0406 Telephone	14.00		
010.7110.0449 Parts/ Labor	4604.00	40897.00	010.0010.4960 Fed Aid-Emergency Disaster

TOTALS	68286.00	68286.00	
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TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
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POLICE

020.3120.0410 Water	235.00	500.00	020.3120.0401 Supplies
020.3120.0419 Maint/ Repair	3171.00	2906.00	020.3120.0424 Consultant/ Computer

BUILDING

020.3620.0406 Telephones	23.00		
020.3620.0455 Constables	50.00	73.00	020.3620.0105 Overtime

PUBLICITY

020.6410.0419 Maint/ Repair	1313.00	1313.00	020.1990.0400 Contingency
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ZONING

020.8010.0436 Postage	48.00	48.00	020.8010.0414 Contractual Steno
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EMPLOYEE BENEFITS

020.9010.0813 Worker's Comp	2170.00	2170.00	020.1990.0400 Contingency
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TOTALS	7010.00	7010.00	
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TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
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STREET ADMINISTRATION

031.5010.0419 Maint/ Repair	1006.00	1006.00	031.1990.0400 Contingency
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STREET MAINTENANCE

031.5110.0417 Education/ Safety Training	525.00	525.00	031.1990.0400 Contingency
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031.5110.0417 Road Drainage	50880.00	50880.00	031.0031.4960 Fed Aid-Emergency Disaster
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GARAGE

031.5132.0474 Fuel Oil	610.00		
031.5132.0428 Registration/ Permit Fees	790.00	1400.00	031.5132.0419 Maint/ Repair

SNOW REMOVAL

031.5142.0452 Liquid Calcium	2289.00	2289.00	031.5142.0105 Overtime
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TOTALS	56100.00	56100.00	
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TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
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CEMETERIES

032.8810.0466 Colombarium Plaques	951.00	951.00	032.0032.2195 Sale of Cemetery Plaques
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TOTAL	951.00	951.00	
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TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
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AMBULANCE

066.4540.0475 Ambulance District Contractual	76757.00	76757.00	066.0066.2351 Reimb for Ambulance District Services
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TOTAL	76757.00	76757.00	
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TRANSFER TO G/L ACCOUNT

ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT	
010.1930.0438	Judgments and Claims	26528.39		
010.0010.1001	Tax Revenue	5163.18	31691.57	010.0010.4795 Fund Balance
020.1930.0438	Judgments and Claims	47182.47		
020.0020.1001	Tax Revenue	8676.08	55858.55	020.0020.4795 Fund Balance
031.1930.0438	Judgments and Claims	35813.09		
031.0031.1001	Tax Revenue	6895.88	42708.97	031.0031.4795 Fund Balance
045.1930.0438	Judgments and Claims	11178.10		
045.0045.1001	Tax Revenue	4136.22	15314.32	045.0045.4795 Fund Balance
050.1930.0438	Judgments and Claims	286.06		
050.0050.1001	Tax Revenue	72.51	358.57	050.0050.4795 Fund Balance
063.1930.0438	Judgments and Claims	1064.92		
063.0063.1001	Tax Revenue	202.98	1267.90	063.0063.4795 Fund Balance
064.1930.0438	Judgments and Claims	9062.34		
064.0064.1001	Tax Revenue	1965.2	11027.54	064.0064.4795 Fund Balance
065.1930.0438	Judgments and	9028.33		

	Claims				
065.0065.1001	Tax Revenue	1652.7	10681.03	065.0065.4795	Fund Balance
066.1930.0438	Judgments and Claims	4583.89			
066.0065.1001	Tax Revenue	1149.43	5733.32	065.0065.4795	Fund Balance
	TOTAL	174641.77	174641.77		

Motion Carried: Unanimously

B. Surplus Equipment – Recreation Department - Sailboat

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 declares one (1) 1970 19 foot O'Day Day Sailor sailboat as surplus equipment to be sold as is.

Motion Carried: Unanimously

C. General Electric Re-Zoning

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

Whereas, an application in the form of a letter from counsel, on behalf of the General Electric Company, seeking to rezone two parcels contiguous with its property, has been received by the town, specifically requesting as follows: as to the parcel designated on the tax map as section 80.15, block 1, Lot 4.1, rezoning from the R-30 district to the BE Business Education district, and, as to the parcel designated on the tax map as section 80.14, block 1, Lot 13, rezoning from the NC Neighborhood Commercial District to the BE Business Education District.

Now Be It Resolved, that the application be referred to the Town of Ossining Planning Board for the purpose of reviewing and rendering its recommendation to the Town Board with respect to the application and that the matter be placed upon the Planning Board agenda as soon as practicable and upon receipt of the analysis and recommendation by the Planning Board, the application will be scheduled for a public hearing before the Town Board pursuant to a subsequent Town Board resolution.

Motion Carried: Unanimously

III. ADJOURNMENT-REGULAR WORK SESSION

At 7:35 P.M. Councilmember Blaha moved and it was seconded by Councilmember Tripodi that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk

