



**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING – 3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK**

**DECEMBER 23, 2013
9:00 A.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 December 23, 2013 in the Municipal Building, 16 Croton Avenue, 3rd Floor conference room in Ossining. The meeting was called to order at 9:05 a.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Peter Tripodi, Eric Blaha and Geoffrey Harter. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. BOARD RESOLUTIONS

A. 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 December 23, 2013 in the amount of \$734,742.59.

Motion Carried: Unanimously

B. Approval of the 2014 Budget-Amended Unincorporated Town

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

Whereas the Town Board of the Town of Ossining previously approved the 2014 Budget resolution on December 10, 2013 it is now being amended due to a typographical error.

Resolved, that the Town Board of the Town of Ossining hereby approves the 2014 Budget for the Town of Ossining. Total appropriations for the 2014 entire Town (10) Fund are \$5,165,311. Total appropriations for the Unincorporated Area (20) Fund are \$3,710,046 and total appropriations for the Highway (31) Fund are \$2,229,779. Total appropriations for the Water and Sewer Funds are \$550,669. Total appropriations for the Fire/ Light/ Refuse Funds are \$1,250,798. Total appropriations for the Ambulance District are \$606,105.

Motion Carried: Unanimously

C. Health Insurance Coverage

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

Whereas the Town Board of the Town of Ossining previously approved the Health Insurance Coverage resolution on November 12, 2013 it is now being amended due to a need to clarify and correct provisions; and

WHEREAS, the Town of Ossining has a longstanding practice of providing insurance benefits to elected officials, and officers/employees appointed by the Town Board who serve at its pleasure, and who are not otherwise covered by the terms of any collective bargaining agreement; and

WHEREAS, in an effort to maintain the most fiscally prudent policies while at the same time preserving fair and equitable health insurance coverage for elected officials and officers/employees appointed by the Town Board, the Board has determined that it shall not provide duplicative coverage;

NOW THEREFORE, BE IT RESOLVED, that effective immediately, the Town Board hereby declares that the following limitations shall apply to elected officials and officers/employees appointed by the Town Board who are not otherwise covered by the terms of a collective bargaining agreement:

1. that when two individuals who each qualify as dependents of the other are each eligible for health insurance coverage from the Town, they shall be limited to the following three options for coverage:
 - a. they may have one (1) Family Plan (costs the Town \$15,427.71 per year); or
 - b. they may have one (1) Family Plan and one (1) Individual Plan (costs the Town \$23,297.42 per year); or
 - c. they may each have an Individual Plan (costs the Town \$15,739.42 per year).
2. that it shall be the sole discretion of the two individuals involved to determine which of them shall be the health plan enrollee in the event they choose to have a Family Plan.

BE IT FURTHER RESOLVED, that the Town Board hereby reserves the right to make such changes at any time as it deems necessary to the insurance plan, plan benefits, eligibility requirements, and/or any other aspect of health insurance benefits for active and/or retired elected officials and officers/employees appointed by the Town Board who are not otherwise covered by the terms of a collective bargaining agreement.

Motion Carried: 3-0-2

Ayes: Harter, Wilcher & Donnelly

Nays: Blaha & Tripodi

D. Personnel- Resignation

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 accepts, with regret, the resignation of Deputy Tax Receiver Regina Manwaring, effective December 30th, 2013.

Motion Carried: Unanimously

E. Personnel- Deputy Receiver of Taxes

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 authorizes the appointment of Julie Davis, Ossining, to the full-time position of Deputy Receiver of Taxes, effective January 2nd, 2014, at an annual salary of \$43,115.

Motion Carried: Unanimously

III. VISITOR RECOGNITION

IV. ADJOURNMENT –EXECUTIVE SESSION-PERSONNEL

At 9:26 A.M., Councilmember Blaha moved and it was seconded by Councilmember Tripodi that the Regular Meeting be adjourned.

Approved:

Mary Ann Roberts Town Clerk