



SPECIAL MEETING

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

**AUGUST 5, 2014
9:35 P.M.**

**SUPERVISOR
Susanne Donnelly**

COUNCILMEMBERS

**Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey 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 August 5, 2014 at the Municipal Building, 16 Croton Avenue in Ossining. The meeting was called to order at 9:37 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BOARD RESOLUTIONS

A. Order Calling a Public Hearing in the matter of the Petition for Extension of the Ossining Consolidated Sewer District

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

Whereas, a written petition, dated July 1st, 2014, in due form and containing the required signature, has been presented by Colleen Kelly to the Town Board of the Town of Ossining, Westchester County, New York, for the extension of the Ossining Consolidated Sewer District in said Town; and

Whereas, said premises are known as 43A Morningside Drive, Ossining, New York , and also known as Section 90.14, Block 1, Lot 57 on the Tax Map of the Town of Ossining, and

Whereas, the improvements proposed for said Sewer District Extension consist of the construction and installation of a sewer system, including sewer main, manhole and other improvements incidental thereto, all as more described in the map and plan accompanying the aforesaid petition, which map and plan are on file in the Town Clerk's Office of said Town for public inspection during regular business hours; and

Whereas, the cost of establishing such Sewer District Extension shall be borne entirely by the Petitioner; and

Whereas, it is now desired to call a Public Hearing to consider the Petition for the proposed establishment of said Sewer District Extension pursuant to Section 193 of the Town Law, as well as for purposes of determining the environmental impact of said action; Now Therefore be it

Ordered, by the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1: A meeting of the Town Board of the Town of Ossining, Westchester County, New York, shall be held at the Police/Court Facility, 86-88 Spring Street, In Ossining, New York, on the 26th day of August 2014, at 7:30p.m., for the purpose of conducting a public hearing to consider the aforementioned Petition and to hear all persons interested in the subject thereof concerning the same.

Section 2: The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be published in the Journal News and posted in the manner provided by law.

Section 3: This Order shall take effect immediately.

Motion Carried: Unanimously

B. Personnel- Parks Department- Seasonal Appointment

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 appoints Pauline Palma, Ossining, to the seasonal position of Recreation Attendant in the Town Parks Department effective July 28th, 2014 at a rate of \$8.00 per hour.

Motion Carried: Unanimously

C. Personnel- Parks Department- Seasonal Appointment

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 appoints Evan Rodriguez, Ossining, to the seasonal position of Recreation Attendant in the Town Parks Department effective July 28th, 2014 at a rate of \$8.00 per hour.

Motion Carried: Unanimously

D. Personnel- Parks Department- Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Robert Hinson, Ossining, to the seasonal position of Laborer in the Town Parks Department effective July 30th, 2014 at a rate of \$9.25 per hour.

Motion Carried: Unanimously

E. Personnel- Park Department- Termination of Appointment

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 terminates the seasonal appointment of Sylvester Foreman, Parks Department, effective July 17th, 2014.

Councilmember Blaha moved to amend and it was seconded by Councilmember Wilcher that the resolution be adopted as amended.

Motion Carried: Unanimously

F. Personnel- Park Department- End of Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby ends the seasonal appointment of Cameron Bell, Parks Department, effective July 13th, 2014.

Motion Carried: Unanimously

G. Contract- 507 North State Road Storage Agreement

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 authorizes the Supervisor to sign a lease agreement, reviewed and approved by the Town Attorney, with 507 North State Road LLC for document storage at the premises for a three year term at \$1,500.00 per month, cancellable on 90 day notice.

Motion Carried: Unanimously

H. Contract- GSE Agreement, Cadillac at Summer Concert Series

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 Supervisor to enter into an agreement with GSE Sports Enterprises, Inc., to allow their presence at the August 8th, 2014 Summer Concert at Louis Engel Waterfront Park, consistent with the terms and conditions in their proposal submitted to the Town, pending approval by the Town Attorney.

Motion Carried: Unanimously

IV. ADJOURMENT-EXECUTIVE SESSION-LEGAL ADVICE

At 9:45 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk