



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

**DECEMBER 23, 2014
9:00 A.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 December 23, 2014 in the Municipal Building, 16 Croton Avenue 3rd Floor Conference Room in Ossining. The meeting was called to order at 9:00 a.m, by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Geoffrey Harter, Kim Jeffrey and Northern Wilcher. Councilmember Eric Blaha was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

The Ossining Boat and Canoe Club has agreed to our terms of contract. We will have an added starter to this agenda regarding the Ossining Boat and Canoe Club with a License Agreement for two years commencing January 1, 2015.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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

Resolved, that the Town Board of the Town of Ossining hereby approves the December 9, 2014, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. 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, 2014 in the amount of \$1,009,277.81.

Motion Carried: Unanimously

C. Authorization to Execute IMA with the Village Of Ossining for Yard Waste Disposal

Councilmember Jeffrey 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 execute an Inter-Municipal Agreement (“IMA”) with the Village of Ossining with a term effective January 1, 2015 through March 31, 2015 for the Village to provide the service of yard waste removal to the Town in accordance with said IMA, subject to the approval of the Town Attorney.

Motion Carried: Unanimously

D. Contract- CAI Technologies- Tax Mapping Services

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 authorizes the Supervisor to sign a contract between the Town of Ossining and CAI Technologies of Littleton, New Hampshire to provide tax map maintenance services for 2015 in the amount of \$7900, in accordance with their letter dated December 15th, 2014.

Motion Carried: Unanimously

E. Personnel: Supervisor’s Office- Appointment

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 appoints Christina Picciano, Ossining, to the probationary position of Confidential Secretary in the Office of the Town Supervisor at an annual salary of \$50,000, effective January 2nd, 2015.

Motion Carried:3-0-1

Ayes: Harter, Wilcher & Donnelly

Nays: Jeffrey

F. License Agreement-Ossining Boat & Canoe Club

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

RESOLVED, that the Supervisor is authorized to execute a new license agreement with the Ossining Boat and Canoe Club for the operation of its organization and continued use of the premises it has utilized on Westerley Road in a portion of the Louis Engel Waterfront Park for a two year term commencing January 1, 2015, in a form approved by the Town Attorney.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Jeffrey 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 meeting minutes from the Planning Board:

- **Meeting Minutes dated November 12, 2014**
- **Meeting Minutes dated October 8, 2014**

Motion Carried: Unanimously

VI. MONTHLY REPORTS

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of November 2014 from:

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

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT

At 9:22 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk