



**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING-1ST FLOOR CONFERENCE ROOM
OSSINING, NEW YORK**

**DECEMBER 27, 2016
8:30 A.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

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 27, 2016 at the Ossining Municipal Building-1st Floor Conference Room, 16 Croton Avenue, Ossining, NY. The meeting was called to order at 8:30 a.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher, Karen M. D'Attore and Elizabeth R. Feldman. Also present were Town Counsel Steven Silverberg, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Levenberg wished everyone a Happy Holiday and stated that we should share more togetherness in the New Year. A Menorah lighting will take place on Friday evening at 6 p.m. at Market Square. The Town offices will close at noon on Friday, December 30th.

Councilmember Jeffrey announced that Senator Carlucci is sponsoring a Hat and Glove Drive. Your donations may be dropped off at Senator Carlucci's office at 2 Church Street, Suite 210 or at IFCA located at 138 Spring Street.

III. LIAISON REPORTS

IV. DEPARTMENTAL REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Councilmember D'Attore 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 December 13, 2016, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes-Special Meeting

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 20, 2016, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

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 Voucher Detail Report dated December 27, 2016 in the amount of \$228,174.67.

Motion Carried: Unanimously

D. Finance- Capital Project #2014-2187- Town-wide Revaluation

Councilmember D'Attore moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining authorizes a 2016 budget adjustment to Capital Project #2014-2187, entitled "Town-wide Revaluation" increasing the project budget from \$1,400,000 to \$1,800,000 in accordance with the 2016 Bond Anticipation Note.

Increase: 037.1355.2187	\$ 400,000 Town-wide Revaluation (Expense)
Increase: 037.0037.5730.0187	\$ 400,000 Town-wide Revaluation (Revenue)

Motion Carried: Unanimously

E. Zoning Board of Appeals- Appointment

Councilmember D'Attore moved and it was seconded by Councilmember Jeffrey that the following be approved:

Resolved, that the Town Board hereby appoints Jerry Gershner, Ossining, to fill the remainder of an unexpired term on the Town's Zoning Board of Appeals, set to expire on December 31st, 2017.

Motion Carried: Unanimously

F. Zoning Board of Appeals- Appointment

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

Resolved, that the Town Board hereby appoints David O'Neil, Ossining, to fill the remainder of an unexpired term on the Town's Zoning Board of Appeals, set to expire on December 31st, 2017.

Motion Carried: Unanimously

G. Contract for Technical Services Related to Town-Wide Revaluation

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 sign a contract for technical services related to the Town-wide revaluation with Municipal Reval, Inc., 982 Main Street, Suite 4-275, Fishkill New York, upon final approval by Counsel to the Town.

Motion Carried: Unanimously

H. Calling for a Public Hearing in the Matter of Local Law #1 of 2017- Changes to Town of Ossining Zoning Code

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 calls for a Public Hearing to be held on Tuesday, January 10th, 2017 at 7:30PM in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of Local Law #1 of 2017, regarding a variety of changes to the Zoning Code affecting the Unincorporated Area of the Town of Ossining, and as recommended for consideration by the Town's Comprehensive Plan.

Motion Carried: Unanimously

VII. 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 Town Planning Board dated:

- **October 19, 2016**
- **November 2, 2016**
- **November 16, 2016**

Motion Carried: Unanimously

VIII. MONTHLY REPORTS

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 monthly report for the months of September, October & November 2016:

- **Town Parks Department**

Motion Carried: Unanimously

IX. VISITOR RECOGNITION

X. ADJOURNMENT

8:44 A.M., Councilmember Jeffrey moved and it was seconded by Councilmember D'Attore that the meeting be adjourned to Work Session.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk