

TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK

November 10, 2009
7:30 P.M.

SUPERVISOR
Catherine Borgia
COUNCILMEMBERS

Geoffrey Harter Michael L. Tawil
David Krieger 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 November 10, 2009 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:45 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Northern Wilcher, David Krieger and Michael Tawil. Also present were Town Attorney, Wayne Spector, Budget Officer, Connie Cerny and Deputy Town Clerk, Ann Marie Rocco.

II. ANNOUNCEMENTS

Councilmember Krieger announced that the Ossining Public Library will be showing Twelve Angry Men on Thursday, November 12, 2009 at 7:00 p.m.

Supervisor Borgia announced that Wednesday November 11, 2009 is Veterans Day. At 10:00 a.m. there will be a special mass at St. Augustine's Church. At 11:00 a.m. there will be a Veterans Day Service at Nelson Park. Governor Pataki is scheduled to speak at the ceremony.

Supervisor Borgia also wanted to thank everyone who came out to vote on Election Day.

Supervisor Borgia announced that the Town and Village of Ossining have established a Green Ossining committee to develop ways to reduce the community's carbon footprint, make greater use of local resources and to find collaborative solutions to help residents reduce energy consumption in their homes and businesses.

Members of both the Town and Village Environmental Advisory Committees will participate in this effort.

The group will have an organizational meeting on Thursday, November 12, 2009 7:30 p.m. at the John Paul Rodrigues Operations Center on Rt. 9A in Ossining.

Anyone interested in joining this effort is invited to attend.

III. PUBLIC COMMENT ON AGENDA ITEMS

Peter Tripodi questioned if the sewer contract is based on sewage usage. Supervisor Borgia advised that the sewer contract was based on maintenance.

Peter Tripodi also thanked the Town/Village Clerks office for all their hard work on Election Day.

IV. BOARD RESOLUTIONS

A. Approval of Minutes

Councilmember Tawil 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 Minutes of the October 27, 2009 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Work Session Minutes

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 minutes of the November 4, 2009 Work Session.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated November 10, 2009 in the amount of \$ 187,710.35

Motion Carried: Unanimously

D. Highway Department-Seasonal Appointment

Councilmember Krieger moved and it was seconded by Councilmember Tawil that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Christian J. Pera, Aqueduct Street, Ossining, NY to the seasonal position of Laborer in the Highway Department at a rate of \$12.00/hr. effective October 28, 2009.

Motion Carried: Unanimously

E. Highway Department-Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Hurley Shealy, James Street, Ossining, NY to the seasonal position of Laborer in the Highway Department at a rate of \$12.00/hr. effective October 28, 2009.

Motion Carried: Unanimously

F. Finance-2009 Budget Adjustments

Councilmember Tawil 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 following budget adjustments be made to the 2009 budget:

To:			From:		
Account Number	Description	Amount	Amount	Account Number	Description
Town Justice					
010.1110.0424	Consult/Computer	150.00	150.00	010.1110.0438	Miscellaneous
Supervisor					
010.1220.0417	Education	398.00	398.00	010.1620.0438	Miscellaneous

Tax Collection

010.1330.0201	Equipment	459.81	22.50	010.1330.0408	Books
			15.00	010.1330.0417	Education
			422.31	010.1330.0419	Maint/Repair

Assessment

010.1355.0106	Longevity	200.00	2039.88	010.1950.0438	Miscellaneous
010.1355.0201	Equipment	261.66	1000.00	010.1355.0411	Gasoline
010.1355.0204	Automobile	2501.27			
010.1355.0449	Parts/Labor	76.95			

Town Clerk

010.1410.0110	Part-Time	12000.00	12000.00	010.1410.0101	Personnel
010.1410.0428	Dues	100.00	100.00	010.1410.0106	Longevity

Buildings

010.1620.0204	Automobiles	316.35	316.35	010.1620.0201	Equipment
010.1650.0438	Phone-Web Services	9000.00	2800.00	010.1950.0438	Miscellaneous
			1000.00	010.1910.0468	Automobile
			5200.00	010.7110.0110	Part-time

Nutrition

010.6774.0110	Part-time	500.00	500.00	010.6770.0401	Supplies
010.6772.0110	Part-time	1500.00	1500.00	010.6772.0411	Gasoline

Parks

010.7112.0105	Parks Sewer-Overtime	213.84	213.84	010.7110.0110	Part-time
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Cemetery

010.8810.0410	Cemetery-Water	1500.00	1500.00	010.1320.0438	Indep. Audit-Miscell.
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Employee Benefits

010.9010.0813	Worker's Comp	4566.42	4566.42	010.1420.0422	Cert-Litigation
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Judgments & Claims

020.1950.0438	Miscellaneous	4455.41	616.04	020.1910.0467	Liability
			1497.77	020.1910.0468	Automobile
			1000.00	020.9730.0403	Filing Fees
			1341.60	020.9010.0814	Life/Dental

Police

020.3120.0402	Printing	20.19	20.19	020.3120.0408	Books
020.3120.0108	Shift Differential	1177.68	1177.68	020.3120.0411	Gasoline

Building Dept.

020.3620.0455	Constables	68.90	68.90	020.3620.0449	Parts/Labor
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Zoning

020.8010.0414	Contractual Steno	654.00	654.00	020.8020.0423	Affordable Housing
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Planning

020.8020.0436	Postage	347.48	347.48	020.8020.0466	Legal Notices
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Stormwater

020.8740.0413	Consultant	2964.73	2964.73	020.9010.0817	Hosp/Med Ins.
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Highway

031.5010.0405	Conference	26.50	26.50	031.5010.0417	Education
031.5010.0406	Telephone	1000.00	1000.00	031.5110.0406	Telephone
031.5110.0448	Road Paving	2000.00	2000.00	031.5110.0447	Road Drainage
031.5130.0201	Machinery-Equipment	5000.00	5000.00	031.5132.0419	Maint/Repair

Cemetery

032.8810.0438	Miscellaneous	9.45	9.45	032.8810.0492	Contract/Miscell.
032.8810.0406	Telephone	800.00	800.00	032.8810.0411	Gasoline

Town wide Water

050.1930.0438	Judgments & Claims	265.00	265.00	050.0050.4795	Fund Balance
North State Swr.					
051.1930.0438	Judgments/Claims	792.75	846.24	051.8120.0409	Electricity
051.8120.0105	Overtime	53.49			
Pine Tree Swr.					
052.8120.0419	Maint/Repair	0.23	74.59	052.0052.4795	Fund Balance
052.8120.0475	Contractual	74.36			
Valley View Swr.					
053.1930.0438	Judgments/Claims	20.36	199.04	053.8120.0105	Overtime
053.8120.0475	Contractual	377.73	199.05	053.8120.0419	Maint.Repair
Torbank Swr.					
054.8120.0475	Contractual	2342.22	2342.22	054.8120.0409	Electricity
Lakeville Swr.					
055.8120.0419	Maint/Repair	5822.71	2664.42	055.055.4795	Fund Balance
055.8120.0475	Contractual	841.71	4000.00	055.8120.0409	Electricity
Lakeville Ext. Swr					
056.8120.0419	Maint/Repair	5.47	2219.80	056.056.4795	Fund Balance
056.8120.0475	Contractual	2214.33			
Stonewall Swr.					
057.8120.0475	Contractual	156.15	75.00	057.8120.0105	Overtime
			81.15	057.8120.0419	Maint/repair
Stormytown Swr.					
058.8120.0475	Contractual	2809.18	2809.18	058.8120.0201	Equipment
058.1930.0438	Judgments & Claims	6182.00	6182.00	058.0058.4795	Fund balance
Croton Swr					
059.8120.0105	Overtime	72.43	3318.56	059.8120.0419	Maint/Repair
059.8120.0475	Contractual	3246.13			
Knollwood Swr.					
060.8120.0475	Contractual	362.86	181.43	060.8120.0105	Overtime
			181.43	060.8120.0419	Maint/Repair
Brookside Swr.					
061.8120.0419	Maint/Repair	1.00	380.22	061.0061.4795	Fund balance
061.8120.0475	Contractual	379.22			
Davis Swr.					
062.8120.0105	Overtime	760.46	3657.36	062.0062.4795	Fund Balance
062.8120.0419	Maint/Repair	771.82			
062.9010.0812	Social Security	57.97			
062.8120.0475	Contractual	2067.11			
Lighting District					
063.1930.0438	Judgments & Claims	71.42	71.42	063.5182.0409	Electricity
Fire Protect.					
064.1930.0438	Judgments & Claims	648.34	648.34	064.0064.4795	Fund Balance
Refuse & Recycling					
065.1930.0438	Judgments & Claims	678.87	678.87	065.8160.0456	Recycling & Env.

Motion Carried: Unanimously

G. Tax Receiver-Payment Plan 51 Watson Avenue

Councilmember Tawil moved and it was seconded by Councilmember Krieger that the following be approved:

Whereas, certain property taxes have not been paid on the parcel located at 51 Watson Avenue resulting in commencement of In Rem foreclosure proceedings, and the property owner has requested a payment plan for outstanding taxes due on the property; and
Whereas, the Town Board desires to allow the property owner an opportunity to pay for all outstanding taxes by authorizing the Receiver of Taxes to institute a payment plan with the property owner,

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby authorizes the Receiver of Taxes to set up a payment plan in accordance with the Town Code with the owner of property located at 51 Watson Avenue to satisfy all taxes, interest, penalties and fees due to the Town of Ossining; and be it further

Resolved, that based on the unique circumstances of this case, this arrangement shall not set a precedent with how future cases are handled.

Motion Carried: Unanimously

V. MONTHLY REPORTS

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

October- Police Department
October- G.E. Helicopter Report
October- Building Department

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, of Spring Street wanted to congratulate all the candidates who won the election. He also thanked all the people who volunteered to help on Election Day

VII. ADJOURNMENT

At 8:00 P.M. Councilmember Harter moved and it was seconded by Councilmember Tawil that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk