

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

November 24, 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 24, 2009 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Deputy Supervisor Geoffrey Harter. Members of the Board present were: Councilmembers, Northern Wilcher, David Krieger and Michael Tawil. Supervisor Borgia was absent. Also present were Town Attorney, Wayne Spector, Budget Officer, Connie Cerny and Town/Village Clerk, Mary Ann Roberts.

II. ANNOUNCEMENTS

Councilmember Michael Tawil announced that the CSI Nursery is accepting either frozen or fresh turkeys which are either kosher or non-kosher from 6 a.m. to 12 p.m. on Wednesday, November 25, 2009 in the temple parking lot.

Councilmember David Krieger announced that the Ossining Public Library will present a concert on Sunday, December 6th at 3 p.m. by Matthew Graybil featuring works by Beethoven, Brahms, Liszt and others. There will also be a Special Book Sale on December 8th from 10 a.m. to 4 p.m. at the Ossining Public Library.

Deputy Supervisor Geoffrey Harter announced that the Town Board would be holding a Public Hearing on the 2010 Budget on December 1, 2009 beginning at 7:30 p.m. at 16 Croton Avenue in the first floor Conference Room. This Public Hearing was postponed from this evening (November 24th) until December 1st.

III. PRESENTATION –PETER FIUMEFREDDO-2010 CENSUS

This presentation will be re-scheduled for December 8, 2009 Town Board Meeting.

IV. PUBLIC COMMENT ON AGENDA ITEMS - None

V. 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 November 10, 2009 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes – Special Meeting – November 17, 2009

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 approves the November 17, 2009 Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Minutes – Special Meeting- September 15, 2009

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 minutes of the September 15, 2009 Special Meeting as presented.

Motion Carried: Unanimously

D. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated November 24, 2009 in the amount of \$ 196, 739.65.

Motion Carried: Unanimously

E. Intermunicipal Agreement-Westchester County Department of Environmental Facilities

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to enter into an intermunicipal agreement with Westchester County Department of Environmental Facilities for disposal of recyclable materials and municipally collected solid waste for the period commencing October 21, 2009 through October 21, 2010.

Motion Carried: Unanimously

F. Awarding of Bid-Dump Body Assemblies, Spreader and Snow Plow

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

Whereas, the Town of Ossining has solicited bids for two Dump Body Assemblies, Spreader and Snow Plow; and

Whereas, a public notice was advertised in the Journal News on November 2, 2009; and Whereas, at 10:00am on November 12, 2009 all bids were opened and upon reviewing the bids, the Highway Superintendent determined that the lowest responsible bidder meeting the requirements of the contract documents is Anthor Welding Service, Inc. 1041 Route 52, Walden, NY for a total amount of \$49,356.00; now

Therefore, be it Resolved, that the two Dump Body Assemblies, Spreader and Snow Plow is hereby awarded to Anthor Welding Service, Inc. 1041 Route 52, Walden, NY for a total bid price of \$49,356.00.

Motion Carried: Unanimously

VI. MONTHLY REPORTS

VII. VISITOR RECOGNITION

Bobby Williams, Spring Street, discussed his displeasure with war but is not Anti-American. Many individuals returned from the Vietnam War with various illnesses including Post War Syndrome, but did not receive proper treatment.

A representative from the 2010 Census personally apologized for not making their presentation on the Census as the other two individuals were delayed at a prior commitment. They will re-schedule for the December 8, 2009 Town Board Meeting.

Deputy Supervisor Geoffrey Harter wished everyone a Happy Thanksgiving and asked everyone to drive safely.

VIII. ADJOURNMENT

At 7:50 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town/Village Clerk