



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

**APRIL 23, 2013
7:30 P.M.**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi 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 April 23, 2013 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Eric Blaha, Peter Tripodi and Geoffrey Harter. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Good evening and welcome to the April 23, 2013 Town Board Meeting for the Town of Ossining.

We want to thank everyone who participated, volunteered , or attended the Earth Day/ Stash the Trash Celebration 2013 on Saturday Please go to greenossining.org to see lots of pictures. If you have pictures from the event please forward them to me at sdonnelly@townofossining.com

What a great time was had by all even with the wind and cool weather...next year we will look to stash the trash in April and a Earth harbor festival in May when the weather is warmer and the Boat club, marina and Yacht club have their boats in the water.

As we move into spring and summer we are reminded that many of our young people are out playing sports riding their bikes and just simply out having fun. Please use caution when driving.

We will not be having a meeting next Tuesday night as it is the fifth Tuesday in the Month of April. On May 7th our next meeting which is a work session we will complete our discussion on the SRO as a Board and finalize with the County Police how we will move forward with on this issue. We will continue our discussion creating a policy on expectations of appointed and elected officials, as well as working on our ethics policy, we will discuss software opportunities in the entire municipality to enhance productivity and we will begin to discuss if “outlawing” plastic bags in the Town of Ossining. We will discuss how the state has changed its method of selling/distributing hunting licensees and the added responsibility of the municipality concerning this unfunded mandate (one of many)

Announcement we will be adding an additional Town Hall Meeting to the calendar May 28th YES the day after Memorial Day we will be at the Library at 7:30 PM with State Senator David Carlucci. The first item on the agenda will be the RT134 Croton Dam Rd neighbors would like to discuss some of the DOT issues in their

neighborhood. Flooding, truck weight limits, left turn signals off of 134 (already scheduled) and no turn on red off of Rt 9A onto Rt 134 Croton Dam Rd

Then we will open the floor up to questions for the Senator and the Town Board from the audience. Remember this is your meeting come and participate.

Other Town Hall meetings will be:

- Tuesday, July 16th
- Tuesday, August 20th
- Tuesday, October 1st
- Tuesday, November 12th

Mark your calendars now for some of the exciting events over the next month or so.

May 5th is the reception at the Municipal Building at 16 Croton to kick off the statues display that will be a lovely walking tour around the downtown of the Village and the Waterfront.

May 7th the Village will hold a re-enactment of the first Board of the Village of Ossining 200 years ago. This re-enactment will be held at the library

May 8th Senator Carlucci will be having a “kickoff” open House at his new office in Ossining. 2 Church St and it will be from 6:00 PM -8:00 PM

Fishing Derby – May 25th at Cedar Lane Park

Memorial Parade May 27th starting at the corner of Croton and Ramapo/Campwoods. Down Croton to Main Street down spring to Nelson Park. Hope you can join us on the road and/or in the Park.

In June there will be the Village Fair on June 9th and the Portuguese Festival on June 16th. Just to mention a few of the “hold the dates” that are coming up.

The County Shredder will be at the Community Center on Saturday, April 27, 2013.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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 approves the April 9, 2013, 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 Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the April 16, 2013, 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 Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 23, 2013 in the amount of \$185,401.66.

Motion Carried: Unanimously

D. PBA Dissolution

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

Be it so Resolved, that upon the recommendation of the Town Supervisor, the Town Board of the Town of Ossining hereby authorizes Bond, Schoeneck & King to initiate such proceedings with the Public Employee Relations Board as are necessary to decertify the Town of Ossining Police Association, Inc., as the recognized bargaining agent for all sworn members of the Town of Ossining Police Department.

Motion Carried: Unanimously

E. Nutrition- Renewal of “Westchester County Department of Health Permit to Operate” 2013

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

Whereas, the Town of Ossining provides a Nutrition program to residents; and

Whereas, Section 873.301 of the Westchester County Sanitary Code requires that the Permit to Operate be completed 60 days prior to the date of expiration;

Now, therefore be it resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign this renewal, to be completed and delivered to the County by the Nutrition Department manager.

Motion Carried: Unanimously

F. 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 April 19, 2013, in due form and containing the required signature, has been presented by Georgene Bonvento Viggiano and Joseph Viggiano 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 124 Cedar Lane, Ossining, New York , and also known as Section 80.19, Block 2, Lot 76.1, and 126 Cedar Lane, Ossining, New York, and also known as Section 80.19, Block 2, Lot 76.2, 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 14th day of May, 2013, 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

G. Budget Modifications- 2013

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 makes the following budget adjustments to the 2013 adopted budget:

TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
Dale Cemetery - Equipment 032.8810.0201 Equipment	50077.00	50077.00	032.0032.4795 Fund Balance
TOTALS	50077.00	50077.00	

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Town Board Planning Meeting Minutes dated March 13, 2013

Motion Carried: Unanimously

VI. MONTHLY REPORTS

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT –EXECUTIVE SESSION-REAL ESTATE

At 7:45 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