



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

**MAY 27, 2014
7:30 P.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 May 27, 2014 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 Geoffrey Harter, Kim L. Jeffrey and Eric P. Blaha. Councilmember Northern Wilcher was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts

II. ANNOUNCEMENTS

Supervisor Donnelly announced that on June 3, 2014 the Town Hall Meeting will be held at the Ossining Public Library, 53 Croton Avenue, beginning at 7:30 p.m. The subjects to be discussed are as follows: Stormwater; Update on the Reval; Specific Park Projects which includes new Batting Gages at Ryder Park; Water Recycling at Engel Park; new stage at Engel Park; and a mural on the restroom wall. Also to be discussed is the Shine House at Cedar Lane Park; the Gerlach Park Pavilion and the new Basketball Court provided by GE. There will be new playground equipment at Buck John Park and discussions on the rails at Sally Swope Sitting Park. On June 14 the Village Fair will take place from 10 a.m. - 5 p.m. The Fire Department Inspection will take place at 6:30 p.m. at the waterfront. On June 21 the Portuguese Fair will take place as well as graduation from Ossining High School. On June 7 a Tour of Sparta Cemetery will begin at Scarborough Presbyterian Church. On July 3 the Annual 4th of July Firework will be held at Engel Park after the first Concert of the year. On June 13 a fund raiser will be held at the Ossining Public Library for the Sing Sing Prison Museum.

III. SPECIAL PRESENTATION-Mike Ritchie, Dolph Engineering- Review of MS4 Report 2013-14

Mr. Ritchie provided the Annual Stormwater Report Activities. The Town of Ossining must file annually the discharge of water into the Hudson River. This is the 4th year of the current 5 year permit. This is actually the middle of the program which expires in March of 2015. This report covers March 2013 – March 2014. At this point in time the DEC has not provided any clue as to the next session. The Annual Report is made up of collected data including public education; public participation; illicit discharge; construction requirements and housekeeping (catch basin maintenance).

Councilmember Jeffrey questioned the collection of data. Mr. Ritchie responded that John Hamilton provided the construction site data and Mike O'Connor the catch basin data.

Councilman Blaha questioned whether this was a pass/fail or grading process? Mr. Ritchie stated that as long as the report is complete there usually is no issue. The DEC can do an audit, however, at this time they do not have staff to do an audit.

IV. PUBLIC COMMENT ON AGENDA ITEMS-None

V. BOARD RESOLUTIONS

A. Approval of Minutes

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

Resolved, that the Town Board of the Town of Ossining hereby approves the May 13, 2014, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes-Special Meeting

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 approves the May 20, 2014, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

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 approves the Voucher Detail Report dated May 27, 2014 in the amount of \$641,347.56

Motion Carried: Unanimously

D. Personnel- Parks Department- Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Matthew Stuck, Ossining, to the seasonal position of Laborer in the Town Parks Department effective June 2nd, 2014 at a rate of \$8.00 per hour.

Motion Carried: Unanimously

E. 19 Cedar Lane- Temporary Removal from Auction Listing

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

Resolved, that the real property currently on the list of properties to be auctioned by the Receiver of Taxes of the Town of Ossining for delinquent taxes, located at 19 Cedar Lane, Ossining New York, tax ID number 89.11-1-59, be temporarily removed from the auction list for a reasonable period of time, as determined by the Receiver of Taxes, while efforts are made to market and sell the property; and

Be it further Resolved that this action by the Board is without prejudice to any rights of the Town, including the Town's rights and obligation to enforce all laws in

connection with collection of delinquent taxes and is not to be deemed a waiver or any levied taxes or penalties due by law for unpaid taxes.

Motion Carried: Unanimously

F. Finance- Budget Modification for Public Safety Building Callable Bond

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

Whereas, the Town sold the Public Safety Building and real property located at 507 North State Road in February 2014 for the sum of \$1,475,000, which was deposited into the Debt Service Fund and restricted for payment of serial bonds on said building and real property; and

Whereas, the 2003 public improvement serial bond dated October 15th, 2003 and issued in the amount of \$4,736,000 included monies for the purchase of land and construction of said building, of which \$1,747,000 remains outstanding for said purpose as of May 2014; and

Whereas, said serial bond contains provisions for the bond to be callable (i.e., early redemption) at any point after May 2014;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining approves the Notice of Redemption dated May 19th, 2014 to authorize the early redemption of said bonds in the amount of \$1,710,000 on June 23rd, 2014 (with one bond payment of \$225,000 due on May 15th, 2018 to remain unredeemed in order to account for all other remaining debt purposes), and authorizes the use of \$1,475,000 proceeds from the real property and building sale and the use of accumulated surplus fund balance of \$235,000 in the Town Outside General Fund (known as the 20 Fund) to redeem said bonds in accordance with said Notice of Redemption; and

Be it further Resolved, that the adopted budgets for the Town Outside General Fund and Debt Service Fund are hereby modified as follows to provide sufficient appropriations for said bond redemption:

<u>Increase Town Outside General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
020.9901.0901	Interfund Transfer to Debt Service Fund for Principal Payments	\$235,000.00
<u>Increase Town Outside General Fund Appropriated Fund Balance:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
020.0020.0599	Appropriated Fund Balance	\$235,000.00
<u>Increase Debt Service Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
036.9710.0600	Serial Bonds Debt Service – Principal	\$1,710,000.00
<u>Increase Debt Service Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
036.0036.2660	Sale of Real Property/Buildings	\$1,475,000.00
036.0036.5034	Interfund Transfer from Town Outside General Fund	235,000.00
Total Increase Debt Service Fund Estimated Revenues		\$1,710,000.00

Motion Carried: Unanimously

G.

TAX CERTIORARI

Briarcliff Racquet and Fitness Club Associates

vs.

Town Of Ossining

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by Briarcliff Racquet and Fitness Club Associates against the Town of Ossining, to review the tax assessments made on Petitioner's property located at 584 North State Road, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 90.15, Block 2, Lot 1 for Tax Assessment Years 2006 through 2013, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos.19141/2006; 19885/2007; 21429/2008; 22103/2009; 24028/2010; 14826/2011; 65726/2012; and 64239/2013; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Section 90.15, Block 2, Lot 1

Assessment Roll Year	Original Assessment	Settlement Assessment	Reduction in Assessment
2006	\$933,000	\$755,730	\$177,270
2007	\$933,000	\$765,060	\$167,940
2008	\$933,000	\$765,060 ✓	\$167,940
2009	\$933,000	\$774,390 ✓	\$158,610
2010	\$933,000	\$783,720 ✓	\$149,280
2011	\$933,000	\$793,050 ✓	\$139,950
2012	\$948,250	\$834,460 ✓	\$113,790
2013	\$948,250	\$843,940 ✓	\$104,310

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 170,240.24, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

H.

TAX CERTIORARI

**The Board of Managers of Copley Court Condominium,
vs.
Town Of Ossining and
Briarcliff Manor School District**

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

WHEREAS, proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York were instituted by The Board of Managers of Copley Court Condominium, against the Town of Ossining and Briarcliff Manor School District, to review the tax assessments made on Petitioner's property located at 1-67 Copley Court, Village of Briarcliff Manor, Town of Ossining, and designated on the tax assessment map of the Town of Ossining as Section 98.06, Block 3, Lots 55./0001 to 55./0066 for Tax Assessment Years 2008, 2010, 2011 and 2012, which proceedings are now pending in the Supreme Court of the State of New York, County of Westchester, under Index Nos. 20867/08; 24255/10; 55892/11 and 64956/12; and

WHEREAS, the above Petitioner has agreed to a compromise and settlement of such proceedings, subject to the approval of the Town Board, correcting and reducing the assessed valuation of its real property and improvements, as follows:

Assessment Year

- 2008
- 2010
- 2011
- 2012

**Assessed Valuation Amount of Reduced From Reduced To
Reduction**

**SEE SCHEDULE "A" ATTACHED HERETO
SEE SCHEDULE "B" ATTACHED HERETO
SEE SCHEDULE "C" ATTACHED HERETO
SEE SCHEDULE "D" ATTACHED HERETO**

**SCHEDULE "A"
Copley Court Condominium - 2008
Tax Map ID: Section 98.06, Block 3, Lot 55./**

Lot	Assessment Reduced From:	Assessment Reduced	Assessment Reduction:
0001	\$ 10,815	\$ 8,462	\$ 2,353
0002	\$ 10,815	\$ 8,462	\$ 2,353
0003	\$ 10,815	\$ 8,462	\$ 2,353
0004	\$ 10,815	\$ 8,462	\$ 2,353
0005	\$ 10,815	\$ 8,462	\$ 2,353
0006	\$ 10,815	\$ 8,462	\$ 2,353
0007	\$ 10,815	\$ 8,462	\$ 2,353
0008	\$ 11,330	\$ 8,865	\$ 2,465
0009	\$ 14,050	\$ 10,993	\$ 3,057
0010	\$ 10,815	\$ 8,462	\$ 2,353
0011	\$ 10,815	\$ 8,462	\$ 2,353
0012	\$ 13,950	\$ 10,915	\$ 3,035
0013	\$ 12,115	\$ 9,479	\$ 2,636
0014	\$ 10,815	\$ 8,462	\$ 2,353
0015	\$ 10,815	\$ 8,462	\$ 2,353
0016	\$ 10,815	\$ 8,462	\$ 2,353
0017	\$ 10,815	\$ 8,462	\$ 2,353
0018	\$ 11,180	\$ 8,748	\$ 2,432
0019	\$ 10,815	\$ 8,462	\$ 2,353
0020	\$ 9,450	\$ 7,394	\$ 2,056

0021	\$	10,815	\$	8,462	\$	2,353
0022	\$.450	\$	7,394	\$	2,056
0023	\$	9,450	\$	7,394	\$	2,056
0024	\$	9,450	\$	7,394	\$	2,056
0025	\$		\$	8,462	\$	2,353
0026	\$	9,450	\$	7,394	\$	2,056
0027	\$	10,815	\$	8,462	\$	2,353
0028	\$	9,450	\$	7,394	\$	2,056
0029	\$	11,890	\$	9,303	\$	2,587
0030	\$	10,815	\$	8,462	\$	2,353
0031	\$	10,815	\$	8,462	\$	2,353
0032	\$	10,815	\$	8,462	\$	2,353
0033	\$	10,815	\$		\$	2,353
0034	\$	16,000	\$	12,519	\$	3,481
0035	\$	16,000	\$	12,519	\$	3,481
0036	\$	10,815	\$	8,462	\$	2,353
0037	\$	10,815	\$	8,462	\$	2,353
0038	\$	10,815	\$	8,462	\$	2,353
0039	\$	11,180	\$	8,748	\$	2,432
0040	\$	10,815	\$		\$	2,353

8,462

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0041	\$ 9,450	\$ 7,394	\$ 2,056
0042	\$ 10,815	\$ 8,462	\$ 2,353
0043	\$ 9,450	\$ 7,394	\$ 2,056
0044	\$ 10,815	\$ 8,462	\$ 2,353
0045	\$ 9,450	\$ 7,394	\$ 2,056
0046	\$ 10,815	\$ 8,462	\$ 2,353
0047	\$ 9,450	\$ 7,394	\$ 2,056
0048	\$ 10,815	\$ 8,462	\$ 2,353
0049	\$ 9,450	\$ 7,394	\$ 2,056
0050	\$ 10,815	\$ 8,462	\$ 2,353
0051	\$ 9,450	\$ 7,394	\$ 2,056
0052	\$ 11,890	\$ 9,303	\$ 2,587
0053	\$ 11,130	\$ 8,708	\$ 2,422
0054	\$ 10,815	\$ 8,462	\$ 2,353
0055	\$ 14,775	\$ 11,560	\$ 3,215
0056	\$ 19,620	\$ 15,351	\$ 4,269
0057	\$ 13,220	\$ 10,344	\$ 2,876
0058	\$ 13,220	\$ 10,344	\$ 2,876
0059	\$ 13,220	\$ 10,344	\$ 2,876
0060	\$ 13,220	\$ 10,344	\$ 2,876
0061	\$ 13,220	\$ 10,344	\$ 2,876
0062	\$ 13,220	\$ 10,344	\$ 2,876
0063	\$ 13,220	\$ 10,344	\$ 2,876
0064	\$ 13,220	\$ 10,344	\$ 2,876
0065	\$ 10,840	\$ 8,482	\$ 2,358
0066	\$ 14,775	\$ 11,560	\$ 3,215
Total	\$ 755,150	\$ 590,850	\$ 164,300

SCHEDULE "B"
Copley Court Condominium- 2010
Tax Map ID: Section 98.06, Block 3, Lot 55.1

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0001	\$ 10,815	\$ 9,317	\$ 1,498
0002	\$ 10,815	\$ 9,317	\$ 1,498
0003	\$ 10,815	\$ 9,317	\$ 1,498
0004	\$ 10,815	\$ 9,317	\$ 1,498
0005	\$ 10,815	\$ 9,317	\$ 1,498
0006	\$ 10,815	\$ 9,317	\$ 1,498
0007	\$ 10,815	\$ 9,317	\$ 1,498
0008	\$ 11,330	\$ 9,760	\$ 1,570
0009	\$ 14,050	\$ 12,103	\$ 1,947
0010	\$ 10,815	\$ 9,317	\$ 1,498
0011	\$ 10,815	\$ 9,317	\$ 1,498
0012	\$ 13,950	\$ 12,017	\$ 1,933
0013	\$ 12,115	\$ 10,436	\$ 1,679
0014	\$ 10,815	\$ 9,317	\$ 1,498
0015	\$ 10,815	\$ 9,317	\$ 1,498
0016	\$ 10,815	\$ 9,317	\$ 1,498
0017	\$ 10,815	\$ 9,317	\$ 1,498
0018	\$ 11,180	\$ 9,631	\$ 1,549
0019	\$ 10,815	\$ 9,317	\$ 1,498
0020	\$ 9,450	\$ 8,141	\$ 1,309
0021	\$ 10,815	\$ 9,317	\$ 1,498
0022	\$ 9,450	\$ 8,141	\$ 1,309
0023	\$ 9,450	\$ 8,141	\$ 1,309
0024	\$ 9,450	\$ 8,141	\$ 1,309
0025	\$ 10,815	\$ 9,317	\$ 1,498
0026	\$ 9,450	\$ 8,141	\$ 1,309
0027	\$ 10,815	\$ 9,317	\$ 1,498
0028	\$ 9,450	\$ 8,141	\$ 1,309
0029	\$ 11,890	\$ 10,243	\$ 1,647
0030	\$ 10,815	\$ 9,317	\$ 1,498
0031	\$ 10,815	\$ 9,317	\$ 1,498
0032	\$ 10,815	\$ 9,317	\$ 1,498
0033	\$ 10,815	\$ 9,317	\$ 1,498
0034	\$ 16,000	\$ 13,783	\$ 2,217
0035	\$ 16,000	\$ 13,783	\$ 2,217
0036	\$ 10,815	\$ 9,317	\$ 1,498
0037	\$ 10,815	\$ 9,317	\$ 1,498
0038	\$ 10,815	\$ 9,317	\$ 1,498
0039	\$ 11,180	\$ 9,631	\$ 1,549
0040	\$ 10,815	\$ 9,317	\$ 1,498

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0041	\$ 9,450	\$ 8,141	\$ 1,309
0042	\$ 10,815	\$ 9,317	\$ 1,498
0043	\$ 9,450	\$ 8,141	\$ 1,309
0044	\$ 10,815	\$ 9,317	\$ 1,498
0045	\$ 9,450	\$ 8,141	\$ 1,309
0046	\$ 10,815	\$ 9,317	\$ 1,498
0047	\$ 9,450	\$ 8,141	\$ 1,309
0048	\$ 10,815	\$ 9,317	\$ 1,498
0049	\$ 9,450	\$ 8,141	\$ 1,309
0050	\$ 10,815	\$ 9,317	\$ 1,498
0051	\$ 9,450	\$ 8,141	\$ 1,309
0052	\$ 11,890	\$ 10,243	\$ 1,647
0053	\$ 11,130	\$ 9,588	\$ 1,542
0054	\$ 10,815	\$ 9,317	\$ 1,498
0055	\$ 14,775	\$ 12,728	\$ 2,047
0056	\$ 19,620	\$ 16,902	\$ 2,718
0057	\$ 13,220	\$ 11,388	\$ 1,832
0058	\$ 13,220	\$ 11,388	\$ 1,832
0059	\$ 13,220	\$ 11,388	\$ 1,832
0060	\$ 13,220	\$ 11,388	\$ 1,832
0061	\$ 13,220	\$ 11,388	\$ 1,832
0062	\$ 13,220	\$ 11,388	\$ 1,832
0063	\$ 13,220	\$ 11,388	\$ 1,832
0064	\$ 13,220	\$ 11,388	\$ 1,832
0065	\$ 10,840	\$ 9,338	\$ 1,502
0066	\$ 14,775	\$ 12,728	\$ 2,047
Total	\$ 755,150	\$ 650,520	\$ 104,630

SCHEDULE "C"
 Copley Court Condominium -2011
 Tax Map ID: Section 98.06, Block 3, Lot 55.1

<u>Lot</u>	<u>Assessment</u> <u>Reduced From:</u>	<u>Assessment</u> <u>Reduced To:</u>	<u>Assessment</u> <u>Reduction:</u>
0001	\$ 10,815	\$ 9,823	\$ 992
0002	\$ 10,815	\$ 9,823	\$ 992
0003	\$ 10,815	\$ 9,823	\$ 992
0004	\$ 10,815	\$ 9,823	\$ 992
0005	\$ 10,815	\$ 9,823	\$ 992
0006	\$ 10,815	\$ 9,823	\$ 992
0007	\$ 10,815	\$ 9,823	\$ 992
0008	\$ 11,330	\$ 10,291	\$ 1,039
0009	\$ 14,050	\$ 12,762	\$ 1,288
0010	\$ 10,815	\$ 9,823	\$ 992
0011	\$ 10,815	\$ 9,823	\$ 992
0012	\$ 13,950	\$ 12,671	\$ 1,279
0013	\$ 12,115	\$ 11,004	\$ 1,111
0014	\$ 10,815	\$ 9,823	\$ 992
0015	\$ 10,815	\$ 9,823	\$ 992
0016	\$ 10,815	\$ 9,823	\$ 992
0017	\$ 10,815	\$ 9,823	\$ 992
0018	\$ 11,180	\$ 10,155	\$ 1,025
0019	\$ 10,815	\$ 9,823	\$ 992
0020	\$ 9,450	\$ 8,583	\$ 867
0021	\$ 10,815	\$ 9,823	\$ 992
0022	\$ 9,450	\$ 8,583	\$ 867
0023	\$ 9,450	\$ 8,583	\$ 867
0024	\$ 9,450	\$ 8,583	\$ 867
0025	\$ 10,815	\$ 9,823	\$ 992
0026	\$ 9,450	\$ 8,583	\$ 867
0027	\$ 10,815	\$ 9,823	\$ 992
0028	\$ 9,450	\$ 8,583	\$ 867
0029	\$ 11,890	\$ 10,800	\$ 1,090
0030	\$ 10,815	\$ 9,823	\$ 992
0031	\$ 10,815	\$ 9,823	\$ 992
0032	\$ 10,815	\$ 9,823	\$ 992
0033	\$ 10,815	\$ 9,823	\$ 992
0034	\$ 16,000	\$ 14,533	\$ 1,467
0035	\$ 16,000	\$ 14,533	\$ 1,467
0036	\$ 10,815	\$ 9,823	\$ 992
0037	\$ 10,815	\$ 9,823	\$ 992
0038	\$ 10,815	\$ 9,823	\$ 992
0039	\$ 11,180	\$ 10,155	\$ 1,025
0040	\$ 10,815	\$ 9,823	\$ 992

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0041	\$ 9,450	\$ 8,583	\$ 867
0042	\$ 10,815	\$ 9,823	\$ 992
0043	\$ 9,450	\$ 8,583	\$ 867
0044	\$ 10,815	\$ 9,823	\$ 992
0045	\$ 9,450	\$ 8,583	\$ 867
0046	\$ 10,815	\$ 9,823	\$ 992
0047	\$ 9,450	\$ 8,583	\$ 867
0048	\$ 10,815	\$ 9,823	\$ 992
0049	\$ 9,450	\$ 8,583	\$ 867
0050	\$ 10,815	\$ 9,823	\$ 992
0051	\$ 9,450	\$ 8,583	\$ 867
0052	\$ 11,890	\$ 10,800	\$ 1,090
0053	\$ 11,130	\$ 10,109	\$ 1,021
0054	\$ 10,815	\$ 9,823	\$ 992
0055	\$ 14,775	\$ 13,420	\$ 1,355
0056	\$ 19,620	\$ 17,821	\$ 1,799
0057	\$ 13,220	\$ 12,008	\$ 1,212
005ff	\$ 13,220	\$ 12,008	\$ 1,212
0059	\$ 13,220	\$ 12,008	\$ 1,212
0060	\$ 13,220	\$ 12,008	\$ 1,212
0061	\$ 13,220	\$ 12,008	\$ 1,212
0062	\$ 13,220	\$ 12,008	\$ 1,212
0063	\$ 13,220	\$ 12,008	\$ 1,212
0064	\$ 13,220	\$ 12,008	\$ 1,212
0065	\$ 10,840	\$ 9,846	\$ 994
0066	\$ 14,775	\$ 13,420	\$ 1,355
Total	\$ 755,150	\$ 685,900	\$ 69,250

SCHEDULE "D"
 Copley Court Condominium- 2012
 Tax Map ID: Section 98.06, Block 3, Lot 55./

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0001	\$ 10,815	\$ 10,047	\$ 768
0002	\$ 10,815	\$ 10,047	\$ 768
0003	\$ 10,815	\$ 10,047	\$ 768
0004	\$ 10,815	\$ 10,047	\$ 768
0005	\$ 10,815	\$ 10,047	\$ 768
0006	\$ 10,815	\$ 10,047	\$ 768
0007	\$ 10,815	\$ 10,047	\$ 768
0008	\$ 11,330	\$ 10,525	\$ 805
0009	\$ 14,050	\$ 13,052	\$ 998
0010	\$ 10,815	\$ 10,047	\$ 768
0011	\$ 10,815	\$ 10,047	\$ 768
0012	\$ 13,950	\$ 12,959	\$ 991
0013	\$ 12,115	\$ 11,254	\$ 861
0014	\$ 10,815	\$ 10,047	\$ 768
0015	\$ 10,815	\$ 10,047	\$ 768
0016	\$ 10,815	\$ 10,047	\$ 768
0017	\$ 10,815	\$ 10,047	\$ 768
0018	\$ 11,180	\$ 10,386	\$ 794
0019	\$ 10,815	\$ 10,047	\$ 768
0020	\$ 9,450	\$ 8,779	\$ 671
0021	\$ 10,815	\$ 10,047	\$ 768
0022	\$ 9,450	\$ 8,779	\$ 671
0023	\$ 9,450	\$ 8,779	\$ 671
0024	\$ 9,450	\$ 8,779	\$ 671
0025	\$ 10,815	\$ 10,047	\$ 768
0026	\$ 9,450	\$ 8,779	\$ 671
0027	\$ 10,815	\$ 10,047	\$ 768
0028	\$ 9,450	\$ 8,779	\$ 671
0029	\$ 11,890	\$ 11,045	\$ 845
0030	\$ 10,815	\$ 10,047	\$ 768
0031	\$ 10,815	\$ 10,047	\$ 768
0032	\$ 10,815	\$ 10,047	\$ 768
0033	\$ 10,815	\$ 10,047	\$ 768
0034	\$ 16,000	\$ 14,863	\$ 1,137
0035	\$ 16,000	\$ 14,863	\$ 1,137
0036	\$ 10,815	\$ 10,047	\$ 768
0037	\$ 10,815	\$ 10,047	\$ 768
0038	\$ 10,815	\$ 10,047	\$ 768
0039	\$ 11,180	\$ 10,386	\$ 794
0040	\$ 10,815	\$ 10,047	\$ 768

<u>Lot</u>	<u>Assessment Reduced From:</u>	<u>Assessment Reduced To:</u>	<u>Assessment Reduction:</u>
0041	\$ 9,450	\$ 8,779	\$ 671
0042	\$ 10,815	\$ 10,047	\$ 768
0043	\$ 9,450	\$ 8,779	\$ 671
0044	\$ 10,815	\$ 10,047	\$ 768
0045	\$ 9,450	\$ 8,779	\$ 671
0046	\$ 10,815	\$ 10,047	\$ 768
0047	\$ 9,450	\$ 8,779	\$ 671
0048	\$ 10,815	\$ 10,047	\$ 768
0049	\$ 9,450	\$ 8,779	\$ 671
0050	\$ 10,815	\$ 10,047	\$ 768
0051	\$ 9,450	\$ 8,779	\$ 671
0052	\$ 11,890	\$ 11,045	\$ 845
0053	\$ 11,130	\$ 10,339	\$ 791
0054	\$ 10,815	\$ 10,047	\$ 768
0055	\$ 14,775	\$ 13,725	\$ 1,050
0056	\$ 19,620	\$ 18,226	\$ 1,394
0057	\$ 13,220	\$ 12,281	\$ 939
0058	\$ 13,220	\$ 12,281	\$ 939
0059	\$ 13,220	\$ 12,281	\$ 939
0060	\$ 13,220	\$ 12,281	\$ 939
0061	\$ 13,220	\$ 12,281	\$ 939
0062	\$ 13,220	\$ 12,281	\$ 939
0063	\$ 13,220	\$ 12,281	\$ 939
0064	\$ 13,220	\$ 12,281	\$ 939
0065	\$ 10,840	\$ 10,070	\$ 770
0066	\$ 14,775	\$ 13,725	\$ 1,050
Total	\$ 755,150	\$ 701,500	\$ 53,650

WHEREAS, any and all refunds necessitated by said settlement will be made without interest; and WHEREAS, the Town Board, upon the recommendation of the Assessor, concurred by the Town Attorney, finds the proposed settlement appropriate and in the best interest of the Town of Ossining; now therefore it is

RESOLVED, that settlement of the proceedings, on the terms set forth herein, is hereby accepted and approved, subject to the approval of the Supreme Court, Westchester County, wherein such proceedings are pending; and it is further

RESOLVED, that the Town Attorney is hereby authorized and directed to procure and execute any documents necessary to effectuate such settlement; and it is further

RESOLVED, subject to the approval of the Supreme Court, Westchester County, that the Assessor is authorized and directed to make the changes and corrections to the individual unit assessment on the tax assessment roll of the Town of Ossining, which will be ordered pursuant to the Consent Judgment to be entered in accordance with the terms of this settlement, and the Receiver of Taxes is authorized and directed to process and pay the refund of Town of Ossining taxes estimated to be \$ 4,076.42, which will be ordered pursuant to said Consent Judgment.

Motion Carried: Unanimously

I. Request for Proposal- Furnishing Police Services for the Unincorporated Area

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a “Request for Proposal” for the provision of Police Services for the Unincorporated Area of the Town of Ossining, in accordance with specifications available in the office of the Town Clerk. Sealed proposals shall be received no later than 10:00 am on Monday, June 30th, 2014 in the Town Clerk’s Office, 16 Croton Avenue, in said Town.

Motion Carried: Unanimously

J. Receiver of Taxes- Authorization to Attend NYSATRC Conference and Training School

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 Receiver of Taxes to attend the New York State Association of Tax Receivers and Collectors (NYSATRC) Conference and Training School in Syracuse, N.Y. on June 8th through June 11th, 2014; and

Be it further Resolved, that the Town Board of the Town of Ossining hereby recognizes the Receiver’s award of scholarship for room, board, and classes at this event and hereby authorizes the transportation cost and other necessities not covered by said scholarship, in accordance with the Town’s “Reimbursement of Town Employee Business Expenses” Policy.

Motion Carried: Unanimously

K. Amendment- Animal Control Agreement for 2014

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

Whereas, the Town Board must contract with an animal control officer to be in compliance with State Law; and

Whereas, the resolution dated January 14th, 2014, authorizing the Principal Jim Horton of Quality Pro Pest Control to serve in this role for the 2014 year, a resolution that requires amendment at the recommendation of New York State;

Now, therefore be it Resolved, that the aforementioned Resolution dated January 14th, 2014 is hereby amended to read as follows:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with Jim Horton, Hawthorne, New York to perform animal control services for the Unincorporated Area of the Town of Ossining, pursuant to the terms and conditions of the agreement for the period January 1, 2014-December 31, 2014.

Motion Carried: Unanimously

L. Contract- Universal Play Systems, Inc.

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 with Universal Play Systems, Inc. of New Rochelle, New York, for the purchase and installation of one Little Tykes Custom Kid Builders playground unit in Ryder Park, and one Little Tykes Mini Max playground unit, proposal rates in their quotation dated May 1st, 2014 made under terms of the NJPA contract.

Motion Carried: Unanimously

M. Finance- Capital Project #2014-2188 “Buck Johnson Park Playground Equipment and Installation”

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 authorizes establishment of Capital Project #2014-2188, entitled “Buck Johnson Park Playground Equipment and Installation” in the amount of \$41, 203, to be funded entirely by “In Lieu of Parkland” funding.

Motion Carried: Unanimously

N. Finance- Capital Project #2014-2189 “Ryder Park Playground Equipment and Installation”

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes establishment of Project #2014-2189, entitled “Ryder Park Playground Equipment and Installation” in the amount of \$19,768, to be funded entirely by “In Lieu of Parkland” funding.

Motion Carried: Unanimously

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

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 accepts the following meeting minutes:

- **Town Planning Board minutes dated April 9, 2014**

Motion Carried: Unanimously

VII. MONTHLY REPORTS

VIII. VISITOR RECOGNITION

Councilmember Jeffrey announced that New York State Senator David Carlucci will be at Starbucks in Arcadian Shopping Center on May 31, 2014 from 11 a.m. to 1 p.m. to meet with the residents . Starbucks is located at 216 South Highland Avenue.

IX. ADJOURNMENT - EXECUTIVE SESSION-LEGAL ADVICE

At 8:20 p.m. Councilmember Blaha moved and it was seconded by Councilmember Jeffrey that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk