



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET
OSSINING, NEW YORK
OCTOBER 27, 2015
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 October 27, 2015 at the Birdsall-Fagan 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 Eric Blaha, Geoffrey Harter, Northern Wilcher and Kim Jeffrey. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. PUBLIC HEARINGS:

- **Public Hearing in the matter of Local Law #5 of 2015- “Amending Notification Provisions of the Town Code”**

At 7:31 P.M., the Public Hearing was opened.

At 7:31 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Harter that the Public Hearing be adjourned until November 10, 2015.

- **Public Hearing in the matter of Local Law #6 of 2015- “Amending the Tree Protection Chapter of the Town Code”**

At 7:32 P.M., the Public Hearing was opened.

At 7:32 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned until November 10, 2015.

- **Public Hearing in the matter of Local Law #7 of 2015- “Amending the Freshwater Wetlands, Watercourses and Water Bodies Protection Chapter of the Town Code”**

At 7:33 P.M., the Public Hearing was opened.

At 7:33 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned until November 10, 2015.

- **Public Hearing in the matter of Local Law #8 of 2015- “Amending the Steep Slope Protection Chapter of the Town Code”**

At 7:32 P.M., the Public Hearing was opened.

At 7:32 P.M., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned until November 10, 2015.

- **Public Hearing in the matter of Local Law #9 of 2015- “Amending the Subdivision of Land and Zoning Chapters of the Town Code”**

At 7:35 P.M., the Public Hearing was opened.

At 7:35 P.M., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned until November 10, 2015.

- **Public Hearing in the matter of Local Law #10 of 2015- Establishment of an Architectural Review Board**

At 7:35 P.M., the Public Hearing was opened.

At 7:35 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Harter that the Public Hearing be adjourned until November 10, 2015.

III. ANNOUNCEMENTS

Supervisor Donnelly announced that the Supervisor’s Office has been busy with the 2016 Budget which will be filed by Friday, October 29, 2015 and it will be under the tax cap. There are a number of upcoming events beginning with DARE Halloween on Saturday, October 31, 2015 at the Joseph G. Caputo Community Center from 6 – 8 p.m. Tuesday, November 3, 2015 is Election Day and just a reminder to get out and vote. Remember every vote counts. The Town Offices will be closed on Election Day. The Town Work Session will be held on Wednesday, November 4, 2015, at 16 Croton Avenue beginning at 7:30 p.m. This will be the last discussion on Local Laws Nos. 5 thru 10. The Ossining Historical Society is sponsoring “Night at the Museum” on Friday, November 6, 2015 beginning at 7 p.m. On the November 10, 2015 at Legislative Meeting, the Town Board will close the public hearings. November 11, 2015 is Veterans Day and the Town Offices will be closed. The Final Town Hall meeting of the year will be held on November 17 at the Ossining Public Library.

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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 approves the October 13, 2015, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Blaha 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 Voucher Detail Report dated October 27, 2015 in the amount of \$235,222.76.

Motion Carried: Unanimously

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

VII. MONTHLY REPORTS

VIII. VISITOR RECOGNITION

IX. ADJOURNMENT –EXECUTIVE SESSION-LEGAL ADVICE

At 7:40 P.M. Councilmember Blaha moved and it was seconded by Councilmember Harter that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk