



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

**JANUARY 26, 2016
7:30 P.M.**

**SUPERVISOR
Dana Levenberg**

COUNCILMEMBERS

**Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Regular Meeting of the Town Board of the Town of Ossining was held on January 26, 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 Dana Levenberg. Members of the Board present were: Councilmembers Karen M. D'Attore, Elizabeth R. Feldman, Kim L. Jeffrey and Northern Wilcher, Jr. Also present were Town Counsel Steven Silverberg, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Levenberg commended the Town Highway and Parks Department for their great job during "Jonas". It made a bigger mess than anticipated. A thank you was also extended to the Police Department, Fire Department and OVAC.

Councilperson Jeffrey announced an upcoming event "Ossining Family Fun Day". The Westchester Knicks are hosting "Ossining Night" at the County Center on Friday, February 19. The first 100 children are free with adult tickets at \$25.

Supervisor Levenberg announced "Hallway Gallery – Black History Month" on February 6, 2016 from 12 noon – 2 p.m. Organic Garden registration is \$20. There will be a Valentine's Bake Sale at St. Paul's on the Hill on January 30th from 10 a.m. – 3 p.m.

Councilperson D'Attore announced that are free tax preparation will begin the first week of February. For an appointment please call 941-5252. Sonic LoveBot is planning a special performance on Saturday, February 6 at 8 p.m. at the Steamer Firehouse Gallery at 117 Main Street. The Winter Farmers Market has moved inside to the First Presbyterian Church on Saturday. Tax Collection will be received in the Town Receiver of Taxes office on Thursday from 8 a.m. – 6 p.m.; Friday from 8 a.m. – 6 p.m. and Monday from 8 a.m. to 6 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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 January 12, 2016, Minutes of the Re-Organizational Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes

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

Resolved, that the Town Board of the Town of Ossining hereby approves the January 19, 2016, 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 Jeffrey that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated January 26, 2016 in the amount of \$140,306.39 for 2015 and \$300,809.91 for 2016. Grand total of \$441,116.30.

Motion Carried: Unanimously

D. Calling for a Public Hearing in the Matter of Local Law #3 of 2016- Repealing Chapter 85 of the Town Code Regarding SEQRA Processes

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, February 9th, 2016 at 7:30PM in the Police/Court Facility, 86-88 Spring Street in Ossining, in the matter of Local Law #3 of 2016, regarding the repeal of Chapter 85 of the Town Code in its entirety, and instead differing to the New York State SEQRA regulations.

Motion Carried: Unanimously

E. Personnel: Office of the Receiver of Taxes- Part Time As Needed Appointment (PTA)

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Carmelina Iorio, Ossining, to the PTA position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective January 27th, 2016.

Motion Carried: Unanimously

F. Personnel: Office of the Receiver of Taxes- Part Time As Needed Appointment (PTA)

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Christine Picciano, Ossining, to the PTA position of Intermediate Clerk in the Office of the Receiver of Taxes at a rate of \$13.00 per hour, effective January 27th, 2016.

Motion Carried: Unanimously

G. Additions to Compensation Plan for 2016

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

Resolved, that the Town Board hereby approves the following additions to the Compensation Plan for the year 2016, passed at the Reorganizational meeting on January 12th, 2016:

<u>TITLE OF POSITION</u>	<u>ANNUAL SALARY</u>
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CEMETERY WORKER	\$32,885
LEAD CEMETERY WORKER	\$38,189

PART TIME EMPLOYEES

<u>NAME</u>	<u>TITLE</u>	<u>HOURLY</u>
<u>RATE</u>		
Crawford, Vanessa	PTA, Intermediate Clerk	\$13.00
Iorio, Carmelina	PTA, Intermediate Clerk	\$13.00
Picciano, Christina	PTA, Intermediate Clerk	\$13.00
Powell, Barbara	PTA, Intermediate Clerk	\$13.00

Motion Carried: Unanimously

V. MONTHLY REPORTS

VI. VISITOR RECOGNITION

VII. ADJOURNMENT –REQUEST FOR EXECUTIVE SESSION-LEGAL ADVICE

At 7:55 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk