

### TOWN BOARD TOWN OF OSSINING OSSINING PUBLIC LIBRARY-BUDZAR THEATER 53 CROTON AVENUE OSSINING, NEW YORK

### MAY 28, 2013 7:30 P.M.

### **<u>SUPERVISOR</u>** Susanne Donnelly

### <u>COUNCILMEMBERS</u> 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 May 28, 2013 in the Ossining Public Library, 53 Croton Avenue, Budzar Theater in Ossining. The meeting was called to order at 7:22 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Peter Tripodi and Geoffrey Harter. Councilman Blaha arrived at 7:32 p.m. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

### II. ANNOUNCEMENTS

Supervisor Donnelly announced that a press release was forthcoming announcing Dale Cemetery as a Historic Site. There will be a ceremony on Memorial Day, May 27, 2013 at 2:30 p.m. dedicating the cemetery.

Supervisor Donnelly introduced Bill Gordon, DOT representative; Assemblywoman Sandy Galef; Senator David Carlucci; Superintendent of Highways Michael G. O'Connor; County Police Lt. Nick Alongi and Planning Board Chairman George Weeks.

### **III. PUBLIC COMMENT ON AGENDA ITEMS**

### IV. BOARD RESOLUTIONS

# A. Approval of Minutes-Regular Meeting

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 approves the May 14, 2013, Minutes of the Regular Meeting as presented.

**Motion Carried: Unanimously** 

### B. Approval of Voucher Detail Report

Councilmember Wilcher 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 Voucher Detail Report dated May 28, 2013 in the amount of \$198,379.04

#### C. Cedar Lane Drainage Improvements

Councilmember Wilcher 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 a budget adjustment to capital project #2011-2176, entitled "Cedar Lane Drainage", in the amount of \$20,000, increasing the original project budget from \$40,500 to \$60,500. Additional project amount will be funded by a transfer from Highway Fund Contingency.

Increase: 037.5110.2176	\$20,000 Cedar Lane Drainage (Expense)
Increase: 037.0037.5031.0176	\$20,000 Cedar Lane Drainage (Revenue)
Increase: 031.9901.0906	<b>\$20,000</b> Transfer to Capital (Expense)
Decrease: 031.1990.0400	<b>\$20,000</b> Contingency (Expense)

**Motion Carried: Unanimously** 

#### D. Lakeville Sewer Lift Station Remediation

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 authorizes establishment of capital project #2013-2185, entitled "Lakeville Sewer Lift Station Remediation", in the amount of \$20,000. Project will be funded by a transfer from fund balance from the Consolidated Sewer Fund.

Increase: 037.8120.2185\$20,000 Lakeville Sewer Lift Station Remediation (Expense)Increase: 037.0037.5031.0188\$20,000 Lakeville Sewer Lift Station Remediation (Revenue)

Increase: 045.9901.0906 Increase: 045.0045.4795 **\$20,000** Consolidated Sewer Transfer to Capital (Expense) **\$20,000** Consolidated Sewer Fund Balance (Revenue)

Motion Carried: Unanimously

## V. CORRESPONDENCE TO BE RECEIVED AND FILED

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 accepts the following meeting minutes:** 

• Town Planning Board Meeting Minutes – May 8, 2013

Motion Carried: Unanimously

#### VI. MONTHLY REPORTS

#### VII. ADJOURNMENT-TOWN HALL MEETING

At 7:42 P.M., Councilmember Blaha moved and it was seconded by Councilmember Harter that the Regular Meeting be adjourned to the Town Hall Meeting

#### VIII. VISITOR RECOGNITION

### TOWN HALL MEETING

Noel Markham questioned the flooding on Route 134 and 9A and whether the repaying will help the problem or make it worse? He has sandbags on the side of his house. The truck traffic on 134 begins at 3 a.m. and continues on the day. There should be a sign for Local Traffic Only. Route 134 was not built for semi's. It is ruining our quality of life.

Bill Gordon commented that the culvert goes under the corner of 134 and is scheduled for replacement in 2014. The DOT doesn't establish weight limits. The roads are designed for truck traffic.

Assemblywoman Galef suggested that a video be taken of the road to get a sense of the vehicles. There is a need for weight restrictions. The County should be working with the municipalities.

Supervisor Donnelly stated that 134 runs from Yorktown/New Castle to 9A. Why is City Carting using this route rather than the intended route of 100 to 9A? A left hand signal at 134/9A will be installed in January 2014. There is a sign stating that No Right on Red from 134 to 9A.

Highway Superintendent O'Connor responded that he has been attempting to address the sewer lines. The more homes using garbage disposal units there are more problems with chicken skins, etc. on Route 134 from Route 9A to Minkel Road.

Bill Farrell commented that Route 133 is hilly and there is self-inflicted disregard for regulations. New signage is needed from 133 to Brookside Lane. There is no shoulder on Somerstown Road (Route 133) in Village. This is a disaster waiting to happen. A guard rail is required on Brookside Lane. There should be signs indicating that there are curves ahead.

Supervisor Donnelly commented that the County is monitoring Routes 133 and 134. Bill Gordon responded that there are many roads in the same condition as Route 133.

Joann Olson of Mystic Point discussed Route 9 (North Highland Avenue) and requested traffic calming. There is a huge amount of speed. Lt. Alongi responded that Smart Signs can be installed along with a traffic enforcement car.

### IX. ADJOURNMENT

At 9:42 P.M., Councilmember Blaha moved and it was seconded by Councilmember Harter that the Town Hall meeting be adjourned.

Approved:

Mary Ann Roberts Town Clerk