



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

**OCTOBER 9, 2012
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 October 9, 2012 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, Geoffrey Harter, Eric Blaha and Peter Tripodi. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts. Budget Officer Madeline Zachacz was absent.

II. ANNOUNCEMENTS

Supervisor Donnelly commented on the final quarter of the year and the fiscal responsibility of the Town. The departments are doing more with less. The agenda this evening is merely paying the bills. Minutes and calling for a public hearing. Fall Family Fun Day is scheduled for Saturday, October 13, 2012 at Market Square from 11 a.m. - 2 p.m. The Village of Briarcliff Manor will host the Ragamuffin Parade and Harvest Festival on October 27th. Also on the 27th will be the Intel School of the Year Parade at 3 p.m. There will also be a Concert at the Library on October 19th.

Councilman Tripodi announced the Ossining Historical Society Annual Dinner and Silent Auction scheduled for October 19th at the Sleepy Hollow Country Club at 6 p.m. For reservations contact the Museum at 941-0001 and the fee is \$55 per person.

Town Clerk Roberts announced the Local Registration on October 10 from 5 – 9 p.m. and again on October 13 from noon to 9 p.m. at 16 Croton Avenue in the McKinley Room on the first floor.

The County Clerk's Office will have their mobile unit at the Joseph G. Caputo Community Center on October 15th from 11 a.m. – 2 p.m. to submit applications for passports. Applications are available in the Clerk's office.

III. PUBLIC COMMENT ON AGENDA ITEMS

Town Attorney Spector gave a brief overview of the proposed local law. Resolution D (Calling For A Public Hearing in the matter of – PACE Financing to be added to Town Tax Bills.) There is no relationship between Pace University and the PACE Financing. This is an off shoot of an Article passed in New York State. There are strict criteria for energy improvement corporation. The fees are collected via tax bills. It only pertains to Commercial properties 1 – 4 units. The repayment is collected via the Town Tax Receiver with interest.

Supervisor Donnelly stated that the Loan Program is only available if you meet the strict criteria.

IV. BOARD RESOLUTIONS

A. Approval of Minutes

Councilmember Tripodi 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 September 24, 2012, 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 Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the September 18, 2012, Minutes of the Special Meeting as presented.

Vote: 4-1-0
Voting Aye: Wilcher,
Tripodi, Blaha & Donnelly
Abstain: Harter

C. Approval of Voucher Detail Report

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 Voucher Detail Report dated October 9, 2012 in the amount of \$ 357,244.16

Motion Carried: Unanimously

D. Calling For A Public Hearing in the matter of -PACE Financing to be Added to Town Tax Bills

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 calls for a Public Hearing to be held on Tuesday, October 23, 2012 at 7:30 p.m. at the Police/Court facility, 86-88 Spring Street in Ossining, in the matter of PACE Financing to be added to Town Tax bill.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

VI. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the monthly report for September 2012 from the following Town offices:

- Tax Receiver's Monthly Report- September, 2012
- Town Building Department –September 2012

VII. VISITOR RECOGNITION

Bobby Williams, Spring Street, is very proud that the Town/Village/School recognized the students as well as the staff.

VIII. ADJOURNMENT

At 7:50 P.M. Councilmember Wilcher moved and it was seconded by Councilmember Tripodi that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk