

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

NOVEMBER 11, 2008 – REGULAR MEETING
7:30 PM

INTERIM SUPERVISOR

Martha Dodge

COUNCILMEMBERS

Geoffrey Harter Northern Wilcher
David Krieger Kimberlie Jacobs

I. CALL TO ORDER

The Regular Meeting of the Town Board of the Town of Ossining was held on November 11, 2008 in the Birdsall – Fagan Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 pm by Supervisor Martha Dodge. Members of the Board present were: Geoffrey Harter, David Krieger, Northern Wilcher, and Kimberlie Jacobs. Also present were: Wayne Spector, Deputy Town Attorney and Elisa Sciarabba, Intermediate Clerk.

II. ANNOUNCEMENTS

Councilmember Krieger announced that on Sunday, November 16th at 3:00 pm, the Ossining Public Library presents Brahms, a free concert in the theater featuring a pianist, cello and clarinet player. Also, on Thursday, November 13th, in the Ossining Public Library theater, a live production of "Moonlight & Magnolias," which is a behind the scenes screenplay for the film "Gone with the Wind." Also, just a reminder for those who still have analog televisions. You can call to receive a coupon from the Federal Government in the amount of \$40.00 to put toward the \$60.00 cable box. Please call 1-888-388-2009 or go to www.dtv2009.gov for more information.

III. BOARD RESOLUTIONS

A. Approval of Minutes – October 28, 2008

Councilmember Krieger 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 Minutes of the October 28, 2008 Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report Dated November 11, 2008 in the amount of \$191,399.70.

Motion Carried: Unanimously

C. Meeting Minutes for November 11, 2008

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

Resolved, that the Town Board hereby authorizes Elisa Sciarabba to take minutes at the Board Meeting on November 11, 2008.

Motion Carried: Unanimously

D. Calling for a Public Hearing-2009 Preliminary Budget

Councilmember Harter moved and it was seconded by Councilmember Krieger 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, November 25, 2008 at 7:30pm at the Village of Ossining Police/Court Facility, 86-88 Spring Street, in the matter of the 2009 Preliminary Budget for the Town of Ossining

Motion Carried: Unanimously

E. Intermunicipal Agreement – Yard Waste Transfer Site

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

Whereas, the Village of Ossining owns a facility know as the Old Highway Garage on Water Street in the Village of Ossining, and

Whereas, the Village has agreed to allow the Town to deposit its collected organic yard waste at the Old Highway Garage at a cost of \$23.00 per ton to be paid by the Town of Ossining, now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with the Village of Ossining for a Yard Waste Transfer Site effective October 1, 2008 through March 31, 2009, unless sooner terminated in accordance with the Intermunicipal Agreement for the Organic Yard Waste Transfer Program between the County of Westchester and the Village of Ossining.

Motion Carried: Unanimously

F. Agreement – Westchester County Clerk – Land and Legal Public Viewer Service

Councilmember Krieger 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 the Town Supervisor to enter into an agreement for remote access to the Westchester County Clerk's land records and legal files.

Motion Carried: Unanimously

G. Finance – 2008 Budget Adjustments

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments to be made to the 2008 budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
Highway			
031-5110-0448- Road Paving	7000.00	7000.00	031-5110-0447 Road Drainage
Police Department			
020-3120-0419- Maint/Repair	483.56	483.56	020-3120-0201 - Equipment
020-3120-0201-Equipment	4298.06	4298.06	020-0020-2626 - Forfeit/Proceeds
020-3120-0419 - Uniform	95.97	95.97	020-0020-2626 - Forfeit/Proceeds

Motion Carried: Unanimously

H. Agreement – United States Department of Agriculture Natural Resources Conservation Service

Councilmember Jacobs moved and it was seconded by Councilmember Krieger that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to enter into Amendment No. 4 with the United States Department of Agriculture Natural Resources Conservation Service to amend the original agreement to allow for a no cost time extension until November 30, 2008 for the Engel Park Vegetative Restoration Project.

Motion Carried: Unanimously

I. Cedar Lane Water Main Extension – Maintenance Bond

Councilmember Jacobs moved and it was seconded by Councilmember Krieger that the following be approved:

Whereas, Steve Giordano Builders, Inc. has completed the Water Main Extension into and at Cedar Lane Park and

Whereas, in accordance with the bid specifications, upon completion of the contract and before the final payment, the Contractor shall furnish a maintenance bond, which is a guarantee of all equipment, material and workmanship for a period of one (1) year in the sum of 100% of the final contract amount, and

Whereas, Steve Giordano Builders, Inc. has furnished a maintenance bond in the full amount of the project, \$391,564.59, from First Sealord Surety, Inc. Villanova, Pennsylvania, Bond No. 08-8291-MN and upon review by the Town Attorney and consulting engineer, it was determined that the maintenance bond was acceptable, now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby accepts the maintenance bond from Steve Giordano Builders, Inc. in the amount of \$391,564.59 for a period of one (1) year starting November 11, 2008.

Motion Carried: Unanimously

J. Request for Bids – Delivery of Meals and Supplies for Nutrition Program

Councilmember Wilcher moved and it was seconded by Councilmember Jacobs 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 Bids for the delivery of meals and supplies

for the Nutrition Program, located in the Ossining Community Center. Bids shall be submitted no later than 10:00 AM on Monday, December 1, 2008 in the office of the Town Clerk.

Motion Carried: Unanimously

IV. MONTHLY REPORTS – October, 2008

Councilmember Harter moved and it was seconded by Councilmember Wilcher that the following be received and filed:

Resolved, that the Town Board of the Town of Ossining hereby accepts the Monthly Reports for October, 2008 from Town Clerk.

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Krieger moved and it was seconded by Councilmember Wilcher that the following correspondence be received and filed:

Resolved, that the Town Board of the Town of Ossining hereby receives the following correspondence to be filed:

1. July 16 and August 13, 2008 Minutes of the Town Planning Board.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Bobby Williams, Spring Street offered congratulations to those that went out and voted on Election Day.

VII. ADJOURNMENT

At 7:54 pm, Councilmember Harter moved to adjourn the meeting in honor of Veterans Day, to those that served in times of war or peace and to those that were killed or injured in the line of duty. The adjournment was seconded by Councilmember Wilcher.

Motion Carried: Unanimously

Elisa Sciarabba, Intermediate Clerk

Approved: