



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

**OCTOBER 12, 2010
7:30 P.M.**

**SUPERVISOR
Catherine Borgia**

COUNCILMEMBERS

**Geoffrey Harter Michael L. Tawil
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 12, 2010 in the Police/Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Catherine Borgia. Members of the Board present were: Councilmembers Geoffrey Harter, Michael Tawil, Peter Tripodi and Northern Wilcher were present. Also present were Town Attorney Wayne Spector and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Borgia announced that The Crop Walk will take place on Sunday, October 17, 2010 at 3 p.m. at the Joseph G. Caputo Community Center with the money going to the Food Pantry. The Ragamuffin Parade will step off from Market Square at 4 p.m. on October 31, 2010 and then go directly to Joseph G. Caputo Community Center where DARE Halloween will take place. On October 23rd the Chamber of Commerce will be hosting a Fall Festival all day. Please visit the Ossining Chamber website to learn more about this event.

Councilmember Tripodi announced that CAP will be holding a Wine Tasting Dinner on October 23rd at 3:00 p.m. and the fee is \$40 per person. On October 23rd at 6:00 p.m. there will be a Briarcliff Manor Fire Department Inspection. Also, on October 16th the Briarcliff Merchant Association will be hosting a street fair on Pleasantville Road in the Village of Briarcliff Manor.

Town Clerk, Mary Ann Roberts announced that the Ossining Historical Society will be hosting their annual installation dinner at Traveler's Rest on October 29th. Tickets are \$50. Reservations are available by calling the Ossining Historical Society at 941-0001.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Approval of Minutes

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 28, 2010 Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Tawil 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 12, 2010 in the amount of \$287,898.74

Vote: 4 –1–0
Voting Aye: Tawil,
Harter, Borgia, Wilcher
Voting Nay: Tripodi

C. Authorization to Advertise for Bids for Stonegate Road Pump Station Elimination and Gravity Sewer Replacement Project

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise for bids for the Stonegate Road Pump Station Elimination and Gravity Sewer Replacement project, to be returnable no later than 10:00am on Monday, November 8, 2010 in the office of the Town Clerk, 16 Croton Avenue, Ossining, New York.

Motion Carried: Unanimously

D. Personnel-Part-Time Paralegal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Barbara Sarmiento, Scott Circle, Purchase, NY as a part-time Paralegal effective October 12, 2010 at an hourly rate of \$25.00/hr. The probationary period shall be for a minimum of twelve (12) weeks to a maximum of fifty-two (52) weeks.

Motion Carried: Unanimously

E. Authorizing Town Justices and Town Supervisor to submit a grant application to New York State Office of Court Administration

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Justices and Town Supervisor to submit a 2011 Justice Court Assistance program application to the New York State Office of Court Administration with a request up to the maximum amount available.

Motion Carried: Unanimously

F. Appointments -Citizen Finance Advisory Committee

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

Resolved, that the Town Board hereby appoints Michelle A. Kelleher, Marcel Florestal, Kim Izzarelli and George Sinnott to the Citizen Finance Advisory Committee for a five year term expiring December 31, 2015.

Vote: 4 –0–1
Voting Aye: Tripodi
Harter, Wilcher, Borgia
Abstaining: Tawil

G. Highway Department-Seasonal Employee

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Yumar Castro, State Street, Ossining to the seasonal position of Laborer in the Highway Department at a rate of \$12.00/hr., effective October 13, 2010.

Motion Carried: Unanimously

V. MONTHLY REPORTS

Councilmember Tawil 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 monthly reports for the month of September, 2010 from the Town Clerk's Office, Police Department and the September, 2010 helicopter report from the G.E. Learning Development Center.

Motion Carried: Unanimously

VI. VISITOR RECOGNITION

Sandra Dellano, North State Road, questioned if the banners for the Harvest Festival were up to bring businesses to North State Road or is this just an Ossining Festival? Supervisor Borgia stated that Chamber of Commerce always advocates for businesses and the banners are not necessarily up to attract new businesses. The banners are displayed to bring people to the businesses. Supervisor Borgia added that currently, there are 45 vendors signed up for the day. Ms. Dellano questioned if there was an admission fee to this event? Supervisor Borgia advised that there is no admission fee.

Bobby Williams, Spring Street, made a public service announcement to remind the public to be conscious of their health care needs.

Councilmember Harter reminded the public that it was flu season and that everyone 6 months and old should received a flu shot which now includes the normal flu as well as the H1N1.

VII. ADJOURNMENT-EXECUTIVE SESSION-LITIGATION & PERSONNEL

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

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk

