



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

**OCTOBER 11, 2011
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 11, 2011 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, Northern Wilcher, Michael Tawil and Peter Tripodi. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Borgia announced that the Ossining Recreation & Parks will sponsor Fall Family Fun Day on Saturday, October 15, at Market Square. You can visit the Farmers Market, take a hayride, paint a pumpkin, join a pie eating contest or make a scarecrow. The event is scheduled from 10 – 1 p.m.

The Town and Village Boards will sponsor a Public Meeting on the Town and Village of Ossining Evaluation of Potential Government Structures which will be held on Thursday, October 13, at the Joseph G. Caputo Community Center from 7:30 – 9 p.m.

Town Clerk Roberts announced the 80th Annual Dinner and Silent Auction of the Ossining Historical Society to be held on Saturday, October 29th beginning at 6 p.m. at the Travelers Rest on Route 100. Reservations will be accepted until October 15th by calling 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 27, 2011 Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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 approves the Voucher Detail Report dated October 11, 2011 in the amount of \$390,167.77

**Vote: 4-0-1
Voting Aye: Wilcher,
Harter, Tawil & Borgia
Nay: Tripodi**

C. Call for Public Hearing on Local Law #8 of 2011

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 calls for a public hearing on Local Law # 8 of 2011, "Emergency Alarms in the Town of Ossining" to be held on Tuesday, October 25, at 7:30 pm, at the Police/Court facility, 86-88 Spring Street, Ossining.

Motion Carried: Unanimously

D. Sale of Surplus Equipment-Passenger Bus

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

Whereas the Town Board of the Town of Ossining declares the following vehicle to be surplus, and

Whereas, the Town Board of the Town of Ossining authorizes the sale of said bus to the best offer made, and

Whereas the Village of Ossining Fire Department made an offer to purchase the surplus equipment for \$10, therefore be it

Resolved that the Town Board of the Town of Ossining authorizes the sale of the following vehicle to the Village of Ossining Fire Department for the sum of \$10.

**VIN
1FDXE4058WHB01110**

**YEAR/MODEL
1998 Ford Bus**

**Vote: 4-1-0
Voting Aye: Wilcher,
Harter, Tawil & Borgia
Abstain: Tripodi**

E. Sale of Surplus Equipment-Highway Department

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

Whereas the Town Board of the Town of Ossining declares the diesel generator formerly used at the Stormytown Road pump station, now disabled due to the completion of the gravity sewer project, as surplus, and

Whereas the Town Board of the Town of Ossining authorizes the sale of said generator to the best offer made, or the disposal of same if no such offer was made, and

Whereas the Village of Ossining Fire Department made an offer to purchase the surplus equipment for \$10, therefore be it

Resolved that the Town Board of the Town of Ossining authorizes the sale of the diesel generator formerly used at the Stormytown Road pump station to the Village of Ossining Fire Department for the sum of \$10.

Vote: 4-1-0
Voting Aye: Wilcher,
Harter, Tawil & Borgia
Abstain: Tripodi

F. Move November 8, 2011 Legislative Meeting

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

Whereas Election Day falls on Tuesday November 8, 2011, the date of a regular legislative meeting of the Ossining Town Board, and

Whereas the Town Board wishes to move the regular meeting from Election Day, to accommodate other municipal administrative matters which must be accomplished by law on that date, therefore be it

Resolved that the Ossining Town Board will hold a legislative meeting on Wednesday, November 9, 2011 at the Police Facility at 507 North State Road, Briarcliff, NY in place of its regularly scheduled meeting on Tuesday, November 8, 2011.

Motion Carried: Unanimously

G. Gerlach Park Lights

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

Resolved that the Town Board of the Town of Ossining authorizes the Recreation Superintendent to purchase new lights and a Remote Equipment Controller (REC) to replace the current lights at the Gerlach Park Softball Field from Musco Lighting, at a cost not to exceed \$13,000, to be funded using the Parkland Trust monies.

Motion Carried: Unanimously

H. Surplus Equipment-Dale Cemetery

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 declares the 1987 Dodge Dakota pickup vehicle as surplus and authorizes the sale of, to the best offer made; however; if no sale is able to be made due to the poor condition of the vehicle, the Town Board authorizes the equipment to be disposed of.

VIN
1B7FN14M8HS486202

YEAR/MODEL
1987/DODGE

Motion Carried: Unanimously

V. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Minutes of the Town Planning Board.

Motion Carried: Unanimously

VI. MONTHLY REPORTS

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 accepts the monthly report for the month of September 2011 from the Building Department.

Motion Carried: Unanimously

VII. VISITOR RECOGNITION

VIII. ADJOURNMENT –EXECUTIVE SESSION-LITIGATION

At 7:40 P.M. Councilmember Tawil moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Approved:

Mary Ann Roberts, Town Clerk