



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

**MARCH 13, 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 March 13, 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 Geoffrey Harter, Peter Tripodi, Northern Wilcher and Eric Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

**II. ANNOUNCEMENTS**

Supervisor Donnelly announced that the following resolutions are on this the agenda this evening:

Resolution C (Personnel – Appointment of Sole Assessor); Resolution D (Amendment to the Town of Ossining Vehicle Policy); Resolution E (Parks Department – Acceptance of Bid for Dump Truck); Resolution F (Sewers – Approval of Ossining Consolidated Sewer District Extension – Thomas Williamson – 5 Ryder Avenue); and Resolution G (Approval of Bid – Old Albany Post Road “S” Curve).

**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 February 28, 2012 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 March 13, 2012 in the amount of \$1,147,069.75 for 2011 and \$271,477.84 for 2012, for a total of \$1,418,547.59.

**Vote: 4-0-1**

Voting Aye: Wilcher,  
Harter, Blaha & Donnelly  
Voting Nay: Tripodi

C. Personnel- Appointment of Sole Assessor

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

Whereas, the Appointed Assessor of the Town of Ossining has retired and,

Whereas, the Acting Assessor will be vacating his position at the end of March and,

Now, be it resolved that the Town Board of the Town of Ossining hereby appoints Fernando Gonzalez to fill the unexpired term of Sole Assessor, effective March 19<sup>th</sup> 2012 and expiring September 30<sup>th</sup> 2013, as per the conditions in the Memorandum of Employment drafted by the Town Attorney, at an annual salary of \$95,000 subject to adjustment in accordance with the Memorandum of Employment.

Motion Carried: Unanimously

D. Amendment to the Town of Ossining Vehicle Policy

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

Whereas, the Town Board adopted a vehicle policy on November 13, 2007; and

Whereas, the Town Board of the Town of Ossining wishes to amend Number 4 of the Vehicle Policy to read:

- 1) Individuals holding the following positions are authorized to utilize a vehicle for Town related business use and limited personal use(e.g., commutation to/from work):
  - a) ~~Assessor~~
  - b) ~~Police Chief~~
  - c) ~~Police Lieutenant~~
  - d) Building Inspector
  - e) Superintendent of Highways

This list may change due to frequency of emergencies or employees' responsibilities.

Whereas, the Town Board of the Town of Ossining also wishes to amend Number 5 of the Vehicle Policy to read:

- 1) Limited personal use, for purpose of paragraph 4 above, shall be defined as travel to and from an individual's residence to work within (50) miles of Ossining unless stated by separate agreement or authorized in advance in writing by the Town Supervisor or his/her designee. Such vehicles shall not be utilized as ~~the primary car~~ for transportation of the employee's family, and only the Town employee is authorized to operate the vehicle.

Whereas, the Town Board of the Town of Ossining also wishes to amend Number 12 of the Vehicle Policy to read:

- 2) Driver Qualifications are as follows:
  - a. Authorized employee of the Town of Ossining.

- b. Must be at least 21 years of age, unless otherwise authorized by the Town Supervisor or designee.
- c. Must be trained by the appropriate supervisor before being permitted to drive or operate Town vehicles or equipment.
- d. Must meet licensing requirements.
- e. An employee will not be permitted to operate a Town vehicle if, during the last thirty-six months, the employee had any of the following experiences:
  - 1. Been convicted of a felony.
  - 2. Been convicted of sale, handling or use of drugs.
  - 3. Been convicted of an alcohol or drug related offense while driving.
  - 4. Had driver's license suspended or revoked.
  - 5. Been convicted of three or more speeding violations or one or more other serious violations.

New York State Motor Vehicle Records (MVR) will be used as the source for verifying driver history. MVRs will be obtained and reviewed at least annually. Driving privileges may be withdrawn or suspended for any authorized driver not meeting the above requirements.

Any employee who, at any time, will be directed by their supervisor to operate a Town vehicle for any reason must have their NYS Driver's License on file in the Town Supervisor's Office. All employees will also be required to authorize paperwork allowing the Town to access their information through the Department of Motor Vehicles for purposes of ensuring both employee and resident safety on the road.

And, Whereas, the Town Board of the Town of Ossining also wishes to amend Number 16F of the Vehicle Policy to read:  
~~Call the police if injury to others is involved. Use personal discretion to notify the police even if there are no injuries.~~

Motion Carried: Unanimously

**E. Parks Department- Acceptance of Bid for Dump Truck**

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

Whereas, the Town of Ossining Parks Department requires a new dump truck; and

Whereas, the Town of Ossining accepted closed bids on one GMC 3500HD and one Air Flow Pro Class Dump Body;

Therefore, be it resolved that the Town Board of the Town of Ossining hereby accepts the bid by Arthur Glick Truck Sales of Monticello, New York, in the amount of \$26,365 for the GMC 3500HD and \$27,390 for the Air Flow Pro Class Dump Body, for a total cost of \$53,755.

Motion Carried: Unanimously

**F. Sewers - Approval of Ossining Consolidated Sewer District Extension - Thomas Williamson- 5 Ryder Avenue**

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

**Whereas, a Petition for the extension of Ossining Consolidated Sewer District located at 5 Ryder Avenue in the Town of Ossining, Westchester County, New York, dated January 24<sup>th</sup>, 2012, has been presented to the Town Board by Thomas Williamson, and**

**Whereas, an Order was duly adopted by the Town Board on February 14th, 2012 reciting the filing of said Petition, the boundaries of the proposed sewer extension, the improvements proposed and the cost thereof, and specifying February 28<sup>th</sup>, 2012 at 7:30pm in the Police/Court facility, 86-88 Spring Street, Ossining, New York as the date, time and place where the said Board would hold a Public Hearing to consider the Petition and to hear all persons interested in the subject matter thereof concerning the same; and**

**Whereas, such Order was duly posted and published as required by law; and**

**Whereas, a public hearing on the matter was duly held by the Town Board on February 28th, 2012, where discussion of the matter was had, and all persons interested were given the opportunity to be heard; and**

**Whereas, pursuant to Section 194 (6) of the Town Law, the approval of the State Comptroller is not required since the entire burden of the financing of the proposed extension is to be borne by the Petitioner, and there is to be no financing borne by the Town of Ossining, the Ossining Consolidated Sewer District, or any prior extensions thereof;**

**Now, Therefore, Be It Resolved (a) that the petition is signed and acknowledged as required by law; (b) that all the property and property owners within the proposed extension are benefited thereby; (c) that all the property and property owners benefited thereby are included and (d) that it is in the public interest to grant the relief sought; and it is further**

**Resolved, that the extension of the Ossining Consolidated Sewer District located 5 Ryder Avenue in the Town of Ossining, Westchester County, New York, as proposed in the Petition, be and the same is hereby approved, and that the said sewer district extension include the property as described in the said Petition; and it is further**

**Resolved, that the Town Clerk shall, within ten (10) days after adoption of this Resolution, file certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York, and record a certified copy in the Office of the Clerk of the County of Westchester.**

**Motion Carried: Unanimously**

**G. Approval of Bid- Old Albany Post Road "S" Curve**

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

**Whereas, FEMA has designated the work to be completed at the Old Albany Post Road "S" Curve as an approved project estimated at a cost of \$162,000; and**

**Whereas, the Town of Ossining publically advertised and received bids for this project according to specifications written by the Town Engineer;**

**Now therefore be it resolved that the Town Board of the Town of Ossining hereby awards the contract on this project to the lowest responsible bidder in the amount of \$69,500 to Parrot Enterprises of North Plank Road in Newburgh, New York, at the recommendation of the Town Engineer.**

**Motion Carried: Unanimously**

**H. Finance – Budget Modification**

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

**Resolved that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2011 adopted budget:**

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
<b>TOWN JUSTICE</b>			
010-1110-0101- Pers Service	7461.00		
010-1110-0110- Part Time	463.00	463.00	010-1110-0408- Books
010-1110-0419- Maint/Repair	65.00	65.00	010-1110-0401- Supplies
010-1110--455- Constables	2573.00	10034.00	010-9010-0817- Hosp/Medical
<b>SUPERVISOR</b>			
010-1220-0101- Pers Svc Reg	2525.00	2525.00	010-6770-0418- Contractual Food
010-1220-0417- Education	70.00		
010-1220-0401-Supplies	525.00	595.00	010-1220-0110- Part Time
<b>TAX COLLECTION</b>			
010-1330-0101- Pers Service	270.00	282.00	010-1330-0404- Mileage
010-1330-0201- Equipment	1312.00	1300.00	010-1330-0417- Education
010-1330-0402- Printing	319.00	319.00	010-1330.0497- Internet Contract Fees
<b>TOWN CLERK</b>			
010-1410-0101- Pers Service	3254.00		
010-1410-0105- Pers Service Overtime	460.00		
010-1410.0109- Sick Incentive	1000.00		
010-1410-0401- Supplies	2925.00	7639.00	010-1410-0110- Part Time
<b>ASSESSMENT</b>			
010-1355-0101-Personnel Serv	15320.00		
010-1355-0109- Sick Incentive	1000.00		
010-1355-0110-Part Time	5297.00		
010-1355-0204- Automobile	37.00		
010-1355-0419-Maint/Repair	440.00		
010-1355-0424- Consultant/ Computer	768.00	22862.00	010-9010-0810- Retirement
<b>TOWN ATTORNEY</b>			
010-1420-0110- Part Time	2188.00		
010-1420-0405- Conference	135.00	6260.00	010.1420.0403 Filing Fees/Foreclosure
010-1420-0408- Books	20.00	17000.00	010.1420.0421 Appraisals
010-1420-0425- Labor Counsel	7180.00	5340.00	010.1420.0422 Certioraris
010-1420-0426- Special Counsel	28907.00	9830.00	010.6771.0418 Contractual/Food
<b>ENGINEER</b>			
010-1440-0413- Consultant	1200.00	1200.00	010-1450-0432- Carting/ Lighting
<b>ELECTIONS</b>			
010-1450-0404- Mileage	93.00		
010-1450-0466- Legal Notices	34.00	127.00	010-1450-0417- Education/ Election Asst.
<b>BUILDINGS</b>			
010-1620-0428- Dues	431.00		
010-1620-0442-Sustainability	1034.00	1465.00	010-1620-0419- Maint/ Repair
<b>CENTRAL COMMUNICATIONS</b>			
010-1650-0460-Cable TV	263.00	263.00	010-1650-0438- Phone/ Web
<b>IMA STUDY</b>			
		2025.00	010-1410-0110- Part Time
010-1989-0487- IMA Study	13275.00	11250.00	010-0010-3089- State Aid/ Other

**VETERANS SERVICES**

010-6510-0438- Supplies and Services 1041.00 1041.00 010-6770-0418- Contractual Food

**NUTRITION**

010-6770-0201- Equipment 401.00  
010-6770-0401- Supplies 1069.00  
010-6771-0201- Equipment 21.00  
010-6772-0105-Pers.Srvcs Overtime 97.00  
010-6772-0411-Gasoline 4821.00  
010-6773-0423- Food Supplies 182.00  
010-6774-0105- RUOK Overtime 417.00 7008.00 010-6770-0418- Contractual Food

**PARKS**

010-7110-0105-Pers.Svcs Overtime 8277.00  
010-7110-0111-Custodial 291.00  
010-7110-0410-Water 4314.00  
010-7110-0411-Gasoline 4024.00  
010.7110.0413- Consultant 893.00  
010-7110-0419- Maint/Repair 7010.00  
010-7110-0449- Parts and Labor 10633.00 23000.00 010-7110-0409- Electricity  
010-7110-0474- Fuel Oil 1043.00 13485.00 010-6772-0429- Call A Cab

**PARKS SEWER LIFT STATION**

010-7112-0409-Electricity 16.00 16.00 010-7112-0406- Telephone

**CELEBRATIONS**

010-7550-0438- Supplies and Services 216.00 216.00 010-7110-0406- Telephone

**CEMETERY**

010-8810-0409- Electricity 564.00 460.00 010-8810-0410- Water  
104.00 010-8810-0474- Fuel Oil

**EMPLOYEE BENEFITS**

010-9010-0815- Unemployment Insurance 390.00 390.00 010-9010-0817- Hospital/ Medical

**JUDGEMENTS AND CLAIMS**

010.1930.0438 Judgmts/Claims 28092.15 28092.15 010.0010.4795- Appropriated Fund Balance

**BOND ANTICIPATION NOTES**

010-9730-0403-Filing Fees 5072.00  
010-9730-0610- Principal 1040.00  
010-9730-0710- Interest 87.00 6199.00 010-9010-0817- Hospital/ Medical

**TRANSFERS**

010.9901.0900 Transfer 5857.00 5857.00 010.1355.0204- Auto

**TOTALS 186712.15 186712.15**

TRANSFER TO G/L ACCOUNT TO ACCOUNT: FROM ACCOUNT: TRANSFER FRM G/L ACCNT

**CENTRAL DATA PROCESSING**

020-1680-0475- VOS Contractual 2123.00 2123.00 020.1440.0413- Consultant

**UNALLOCATED INSURANCE**

020-1910-0467- Liability 2683.00 2632.00 020.1910.0468- Auto Insurance  
51.00 020.3620.0402- Printing

**POLICE**

020-3120-0408- Books 443.00 714.00 020.1930.0425- Labor Counsel  
020-3120-0410-Water 146.00 108944.00 020.1930.0438- Judgments/Claims  
020-3120-0424- Consultant/Computer 3400.00 23500.00 020.1990.0400- Contingency  
020-3120-0471 Contractual IMA 262210.00 12146.00 020.3120.0101- Personal Svc Reg  
53352.00 020.3120.0105- Personal Svc  
Overtime  
5700.00 020.3120.0106- Longevity

9556.00	020.3120.0107- Holiday
16445.00	020.3120.0110- Part Time
7301.00	020.3120.0203- Car
13822.00	020.3120.0406- Telephone
3769.00	020.3120.0409- Electricity
4614.00	020.3120.0411- Gasoline
6336.00	020.3120.0419- Maint & Repair

**BUILDING**

020-3620-0101- Pers Service	138.00
020-3620-0110- Part Time	832.00
020-3620-0419- Maint/ Repair	141.00

1111.00	020.3120.0419- Maint & Repair
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**PLANNING**

020-8020-0110-Part Time	24.00
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24.00	020.8020.0201- Equipment
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**EMPLOYEE BENEFITS**

020-9010-0810- State Employees Retire	282.00
020-9010-0814- Life/Dental/Vision	3647.00

3929.00	020.9010.0811- PFRS Retirement
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**JUDGEMENTS AND CLAIMS**

020.1930.0438 Judgmts/Claims	41435.12
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41435.12	020.0020.4795- Appropriated Fund Balance
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**BOND ANTICIPATION NOTES**

020-9730-0403-Filing Fees	518.00
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518.00	020.9760.0710- TAN Interest
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**TRANSFERS**

020.9901.0900 Transfers	20997.02
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20997.02	020.3120.0203- Car
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<b>TOTALS</b>	<b>318022.12</b>	<b>318022.12</b>
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TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
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**MTA TAX**

031.1980.0438 MTA Payroll Tax	10.00
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10.00	031.5010.0401 Supplies
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**STREET ADMINISTRATION**

031-5010-0101- Pers Service	116.00
031-5010-0201- Equipment	768.00
031-5010-0406- Telephone	76.00
031-5010-0413-Consultant	6005.00
031-5010-0428- Dues	45.00

65.00	031.5010.0401 Supplies
1328.00	031.5010.0409 Electricity
370.00	031.5010.0410 Water
358.00	031.5010.0417 Education
3249.00	031.5010.0419 Maint & Repair
626.00	031.5010.0425 Labor Counsel
97.00	031.5010.0436 Postage
917.00	031.5010.0442 Environmental Improvements

**STREET MAINTENANCE**

031-5110-0105- Pers Service Overtime	29309.00
031-5110-0406- Telephone	237.00
031-5110-0411- Gasoline	9030.00
031-5110-0419- Maint/ Repair	2866.00
031-5110-0447- Road Drainage	1743.00
031-5110-0448- Road Paving	10509.00

12000.00	031.9010.0815 Unemployment
14865.00	031.9010.0817 Health Insurance
2870.00	031.9730.0403 Filing Fees
10327.00	031.9730.0610 Principal
3386.00	031.9760.0710 TAN Interest
5635.00	031.9010.0810 State Retirement
4611.00	031.5142.0105 Overtime

**MACHINERY**

031.5130.0101 Pers Service Reg	1.00	50.00	031.5130.0106 Longevity
031-5130-0105- Pers Service Overtime	3150.00	1183.00	031.5132.0409 Electricity
031-5130-0201- Equipment	152.00	849.00	031.5132.0410 Water
031-5130-0449- Parts/ Labor	6395.00	2344.00	031.5140.0416 Uniforms
		2894.00	031.5140.0438 Maint of Trees
		2378.00	031.5142.0414 Contractual Snow Plowing

**GARAGE**

031-5132-0419- Maint/ Repair	16024.00	13110.00	031.5142.0450 Salt
031-5132-0474-Fuel Oil	2832.00	5150.00	031.5142.0105 Overtime
		428.00	031.5142.0103 Out of Title
		168.00	031.9010.0816 Disability

**WEEDS & BRUSH**

031-5140-0201- Equipment	6255.00		
031-5140-0419- Maint/Repair	163.00	6418.00	031.1990.0400 Contingency

**SNOW REMOVAL**

031-5142-0401- Supplies	63.00	63.00	031.9010.0816 Disability
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**EMPLOYEE BENEFITS**

031-9010-0812- Social Security	122.00		
031-9010-0813- Worker's Comp	1571.00	1693.00	031.9010.0810 State Retirement

**JUDGEMENTS AND CLAIMS**

031.1930.0438 Judgmts/Claims	31511.71	31511.71	031.0020.4795 Appropriated Fund Balance
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**TRANSFERS**

031.9901.0900 Transfer	7304.10	7304.10	031.5010.0203 Auto
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**TOTALS 128953.71 128953.71**

**TRANSFER TO G/L ACCOUNT AMOUNT AMOUNT TRANSFER FROM G/L ACCOUNT**

**CEMETERY**

032.8810.0411-Gasoline	1097.00	537.00	032.8810.0401- Supplies
032.8810-0413- Consultant	18165.00	379.00	032.8810.0406- Telephone
032.8810-0466- Columbarium Plaques	218.00	156.00	032.8810.0416- Uniforms
032.8810-0201- Equipment	5259.00	5866.00	032.8810.0419- Maint/ Repair
032.8810.0492-Contr/Miscellaneous	21000.00	127.00	032.8810.0436 Postage
032.8810.0417- Education	10.00	2518.00	032.8810.0442- Improvements/ Capital
		1120.00	032.8810.0472- Dale Mgmt
		3106.00	032.8010.0467- Liability
		31230.00	032.0032.5032- Transfer
		710.00	032.0032.4795- Fund Balance

**TOTALS 45749.00 45749.00 TOTALS**

**TRANSFER TO G/L ACCOUNT TO ACCOUNT: FROM ACCOUNT: TRANSFER FRM G/L ACCNT**

**CONSOLIDATED SEWER DST JUDGEMENTS AND CLAIMS**

045.1930.0438 Jdgmts/Claims	2287.10	2287.10	045.0045.4795 Appropriated Fund Balance
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**TOWN WIDE WATER  
JUDGEMENTS AND  
CLAIMS**

050.1930.0438 Jdgmts/Claims	291.57	291.57	050.0050.4795 Appropriated Fund Balance
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**STREET LIGHTING**

063-5182-0419- Maint/Repair	1316.00	1316.00	063.5182.0409- Electricity
063.1930.0438 Jdgmts/Claims	877.97	877.97	063.0063.4795 Appropriated Fund Balance

**FIRE PROTECTION  
DISTRICT  
JUDGEMENTS AND  
CLAIMS**

064.1930.0438 Jdgmts/Claims	7872.40	7872.40	064.0064.4795 Appropriated Fund Balance
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**REFUSE COLLECTION DISPOSAL**

065-8160-0402-Printing	1189.00	1189.00	065.8160.0456- Waste Disposal
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**JUDGEMENTS AND  
CLAIMS**

065.1930.0438 Jdgmts/Claims	8182.19	8182.19	065.0065.4795 Appropriated Fund Balance
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**AMBULANCE**

066.4540.0419 Repair & Maint.	5882.70	5882.70	066.0066.2680 Insurance Recovery
066.4540.0424 Consultant	1750.00	1500.00	066.1320.0438 Independent Audit
066-9730-0403- Filing Fees	158.00	483.00	066.9760.0710- TAN Interest
066-9730-0610- Principal	128.00	64.00	066.0066.4795 Appropriated Fund Balance
066-9730.0710- Interest	11.00		

**JUDGEMENTS AND  
CLAIMS**

066.1930.0438 Jdgmts/Claims	48.54	48.54	066.0066.4795 Appropriated Fund Balance
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<b>TOTAL</b>	<b>27367.26</b>	<b>27367.26</b>	
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**Motion Carried: Unanimously**

**I. Finance – Budget Modification**

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

**Resolved that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2012 adopted budget:**

2012 Budget Adjustments TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
<b>SUPERVISOR</b>			
010.1220.0201- Equipment	500.00	500.00	010.1220.0110- Part Time
<b>ASSESSOR</b>			
010.1355.0406- Telephone	700.00		
010.1355.0419- Maint/Repair	1500.00	2200.00	010.1355.0204- Auto

**ATTORNEY**

010.1420.0405- Conference 200.00 200.00 010.1420.0403- Filing Fees

**RECREATION**

010.7112.0409- Electric 6000.00 6000.00 010.7110.0409- Electric

**STREET MAINTENANCE**

031.5110.0101- Pers Svc 61435.00 61435.00 031.1990.0400- Contingency

**CONSOLIDATED SEWER**

045.9010.0813- Workers  
Comp 2265.00 2265.00 045.8120.0105- Overtime

**NORTH STATE SEWER**

051.9730.0610- Principal 512.00  
051.9730.0710- Interest 9.00 521.00 051.0051.4795- Fund Balance

**FIRE PROTECTION DIST**

064.9730.0610- Principal 76.00 76.00 064.9730.0710- Interest

**REFUSE/RECYCLING**

065.9730.0610- Principal 60.00 60.00 065.9730.0710- Interest

**AMBULANCE**

066.9730.0610- Principal 732.00 188.00 066.9760.0710- Interest  
066.9730.0710- Interest 12.00 556.00 066.1320.0438- Independent Audit

**TOTAL 74001.00 74001.00**

**Motion Carried: Unanimously**

**V. CORRESPONDENCE TO BE RECEIVED AND FILED**

**VI. MONTHLY REPORTS**

**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 accepts the monthly reports for the month of February 2012 from the following:**

- **Tax Receiver's Office**
- **Town Building Department**

**Motion Carried: Unanimously**

**VII. VISITOR RECOGNITION**

**Bobby Williams, Spring Street, discussed the political talk on the State retirement system. He stated that all those in the system should be treated the same whether they appointed or non-appointed.**

**Supervisor Donnelly requested that all sign petitions regarding the re-districting. She also invited everyone to the Town Hall Meeting which will be held on Tuesday, March 20, 2012 at 7:30 p.m. at the Joseph G. Caputo Community Center.**

**VIII. ADJOURNMENT-EXECUTIVE SESSION-PERSONNEL-LEGAL**

**At 7:52 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Harter that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts, Town Clerk**