



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

**APRIL 22, 2014  
7:30 P.M.**

**SUPERVISOR  
Susanne Donnelly**

**COUNCILMEMBERS  
Geoffrey Harter    Eric P. Blaha  
Kim L. Jeffrey     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 April 22, 2014 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, Kim L. Jeffrey and Northern Wilcher. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts

**II.    Public Hearing in the matter of Cablevision Contract**

At 7:30 P.M., the Public Hearing was opened.

No one came to speak at this Public Hearing.

At 7:33 P.M., Councilmember Harter moved and it was seconded by Councilmember Wilcher that the Public Hearing be closed.

**III.    ANNOUNCEMENTS**

Supervisor Donnelly read the following statement into the record:

**Town Hall Meeting**

**April 29, 2014**

**Ossining Library  
7:30 PM**

**Agenda: “Kickoff Meeting” for the entire Town of Ossining Revaluation**

**OUR commitment to you: Fairness, Equity, and Transparency**

**Town of Ossining Revaluation of ALL Properties Residential and Commercial**

We will be continuing our discussion with the community concerning the revaluation of all properties in the Town of Ossining (which includes 91% of the Village of Briarcliff Manor, the entire Village of Ossining and the entire Unincorporated Area). Please come and meet the project manager as well as YOUR Assessor Fernando Gonzalez. If you cannot make the 29<sup>th</sup> or have questions for Tyler Technologies (the company doing the revaluation) or Michael Hagerman Associates, Inc. (the company monitoring the entire process for the Town) or for YOUR Town Board or Assessor, please send them to me

at [sdonnelly@townofossining.com](mailto:sdonnelly@townofossining.com) I will forward the information to the appropriate source and we will be even more prepared at the next meeting.

Meeting schedules

April 29	7:30 PM	Town Hall Meeting	Ossining Library, 53 Croton Ave
May 7 <sup>th</sup>	7:30 PM	Mystic Point HOA	Mystic Point, 6 Mystic Drive
May 13 <sup>th</sup>	7:30 PM	Ossining BOE	Roosevelt School, 190 Croton Av
June 14 <sup>th</sup>	10:00AM -4:00PM	Ossining Village Fair	Main Street Village of Ossining
June 16	8:00 PM	Briarcliff BOE	Middle School, 444 Pleasantville Rd
June 27 <sup>th</sup>	12:00 PM	Briarcliff Rotary	The Briar's Rest, 512 N. State Rd

**Planning Board Meetings**

We are enclosing a calendar with the future Planning Board meetings which you can always find on the web page. May 14, 2014 will be next regularly scheduled Planning Board Meeting.

We will be holding a Planning Board Meeting on May 20<sup>th</sup> (Tuesday) at the Ossining Library in the theater. This will be the next time the The Zappico Brann Farm Project will be on the agenda.

**Proposed Annexation of Election Districts 17/20 to Briarcliff Manor**

The Town Board has been forced into the next phase of the process. We have hired a law firm who will represent the Town in the proceedings with the Appellate Court

The action steps are:

- Town of Ossining picks the Law Firm to represent the Town in the proceedings.
- A budget line is established 50% of the fees will be in the Unincorporated Budget and 50% will be in the Town General Budget.
- We are in the process of putting together the action plan for the next phase of the process.

May 10<sup>th</sup> is Stash the Trash  
12:00 PM -4:00PM

We need teams to clean up different areas but we welcome couples and singles. Please call Luz at the Community Center to sign up and give us the general area you want to work. Bring the trash back to the location you picked up your gloves and bags. If you do your own neighborhood call the community center so they know there will be extra trash there.

- Jug Tavern
- Ossining Community Center
- Ossining Historical Society
- Louis Engel Park

There will be volunteers at these locations with gloves and bags. We have asked the High School to see if any of their young people need service hours either for Honor Society or the newly instituted policy of service hours for all students starting with this year's freshmen. We applaud the schools for implementing this policy. Anyone is invited to volunteer at the locations so the students as well as any community member should call Luz or the person at the front desk at 941-3189 for more information.

It is also Riverkeeper's River sweep up and down the Hudson River.

**IV. PUBLIC COMMENT ON AGENDA ITEMS**

**V. BOARD RESOLUTIONS**

**A. Approval of Minutes-Regular Meeting**

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 April 8, 2014, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

**B. Approval of Minutes-Special Meeting**

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 approves the April 15, 2014, Minutes of the Special Meeting as presented

Motion Carried: Unanimously

**C. Approval of Voucher Detail Report**

Councilmember Jeffrey 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 April 22, 2014 in the amount of \$1,700.00 for 2013 and \$155,267.18 for 2014. Grand total of \$156,967.18

Motion Carried: Unanimously

**D. Budget Modifications**

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 makes the following budget adjustments to the 2013 adopted budget:

<b>TRANSFER TO G/L ACCOUNT</b>	<b>AMOUNT</b>	<b>AMOUNT</b>	<b>TRANSFER FROM G/L ACCOUNT</b>
<b><u>General Fund</u></b>			
CENTRAL COMMUNICATIONS			
010.1650.0460 Cable TV	550.00	550.00	010.1680.0475 IMA Finance/IT
PARKS			
010.7110.0409 Electricity	11299.00	11299.00	010.1680.0475 IMA Finance/IT
RECREATION IMA			
010.7310.0475 VOS Contractual	1308.00	1308.00	010.1680.0475 IMA Finance/IT
<b><u>TOV</u></b>			
<b>POLICE</b>			
020.3120.0424 Consultant Computer	12.00	12.00	020.9010.0816 Disability Insurance
<b>EMPLOYEE BENEFITS</b>			
020.9010.0817 Hospital/Medical	96.00	96.00	020.9010.0816 Disability Insurance
<b><u>Highway</u></b>			
<b>JUDGEMENTS AND CLAIMS</b>			
031.1930.0438 Judgements and Claims	5723.00	5723.00	031.1990.0400 Contingency
<b><u>Dale Cemetery</u></b>			
<b>CEMETERIES</b>			

032.8810.0419 Maint/Repair 138.00 138.00 032.8810.0416 Uniforms

**Ambulance**

JUDGEMENTS AND CLAIMS

066.1930.0438 Judgements and Claims 748.00 748.00 066.1320.0438 Independent Audit

**Motion Carried: Unanimously**

**E. Personnel- Resignation, Town Court**

**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 accepts, with regret, the resignation of Intermediate Clerk Spanish Speaking Nhora Mejia, effective April 26<sup>th</sup> 2014.**

**Motion Carried: Unanimously**

**F. Nutrition- Renewal of “Westchester County Department of Health Permit to Operate” 2014**

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

**Whereas, the Town of Ossining provides a Nutrition program to residents; and**

**Whereas, Section 873.301 of the Westchester County Sanitary Code requires that the Permit to Operate is completed 60 days prior to the date of expiration;**

**Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign this renewal, to be completed and delivered to the County by the Nutrition Department manager.**

**Motion Carried: Unanimously**

**G. Personnel- Parks Department- Seasonal Appointment**

**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 appoints Sylvester Foreman, Ossining, to the seasonal position of Laborer in the Town Parks Department effective April 23<sup>rd</sup>, 2014 at a rate of \$8.75 per hour.**

**Motion Carried: Unanimously**

**H. Cablevision Franchise**

**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 exercises the right granted pursuant to Section 70 of the Town Code, and in connection therewith authorizes the Town Supervisor to execute a Franchise Agreement evidencing renewal of the nonexclusive franchise to construct, install, maintain, extend and operate a cable system by Cablevision of Ossining, L.P., 1111 Stewart Avenue, Bethpage, NY 11714, subject to the approval of NY Public Service Commission as required by law, subject to the review and approval of said agreement by the Town Attorney.**

**Motion Carried: Unanimously**

**I. Personnel- Parks Department- Seasonal Appointment**

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

**Resolved, that the Town Board of the Town of Ossining hereby appoints DeLeon W. Rodriguez, Ossining, to the seasonal position of Laborer in the Town Parks Department effective April 23<sup>rd</sup>, 2014 at a rate of \$9.00 per hour.**

**Motion Carried: Unanimously**

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

**VII. MONTHLY REPORTS**

**VIII. VISITOR RECOGNITION**

**IX. ADJOURNMENT –EXECUTIVE SESSION-LEGAL ADVICE**

**At 7:44 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts, Town Clerk**