



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

**MARCH 8, 2016  
7:30 P.M.**

**SUPERVISOR  
Dana Levenberg**

**COUNCILMEMBERS**

**Karen M. D'Attore   Elizabeth R. Feldman  
Kim L. Jeffrey   Northern Wilcher, Jr.**

**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 8, 2016 at the Birdsall-Fagan Police Court/Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Karen M. D'Attore, Elizabeth R. Feldman, Kim L. Jeffrey and Northern Wilcher, Jr. Also present were Town Counsels Christie Tom Addona and Roisin Grzegorzewski, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

**II.     Public Hearings:**

- Public Hearing in the Matter of Local Law #3 of 2016- Repealing Chapter 85 of the Town Code Regarding SEQRA Processes & Public Hearing in the Matter of Local Law #4 of 2016- Creating a New Type 1 List for Actions Under SEQRA

At 7:31 P.M., the Public Hearings were opened.

Supervisor Levenberg stated the following:

*Public Hearings: We have three public hearings tonight. This first one is a continuation of a public hearing that was opened in February. The reopened public hearing is to repeal Chapter 85 of our Town Code in order to make sure our State Environmental Quality Review Act, or SEQRA regulations, are in compliance with New York State's. The State had updated its laws subsequent to many of ours and legal precedence favors the State's laws. As such, we are recommending repealing our Chapter 85 so we can default to the state regulations. The second hearing was to introduce Local Law #4 to add Type 1 actions to the state's list. These additional Type 1 actions will mirror those included in Chapter 85 which were more stringent than the state's. We are hoping to adopt both local law #3 and #4 simultaneously to make sure there is no gap in our Type 1 actions list.*

Town Counsel Christie Tom Addona stated that the goal here is to make sure what the Town Code says is in compliance with the state regulations. There are some rights that municipality would have to create their own type one list. Which are lists of actions that are more likely to have a significant adverse environmental impact that the municipalities can adopt at a lower level.

Supervisor Levenberg explained that we had sent this to the environmental advisory committee to get some feedback which we had taken into account in adopting local law number 4 and then they had further questions related to the wetlands. Ms. Addona addressed these concerns.

Councilmember Jeffrey questioned if we know of any codes within the Town that are stronger and/or ridged without superseding what the states says?

Ms. Addona explained what we have drafted in the local law we did go through the EAC's comments and they did provide the Town Board with frame work of what to start working off of. The EAC does have a type 1 list and this is why we wanted to do it simultaneously so that there is no gap in not having those more protective provisions. We did incorporated all of it into the law that is before the Board.

Ms. Addona also stated that it was brought to your attention before this meeting and those comments were forwarded to the EAC to make sure we were in line of what we were explaining this evening and what we can do under state regulations. We had to make sure that whatever was a Type 1 could not be already be identified as a Type 2. We made a slight edit to subsection 6. The EAC has been aware of this action and she is not aware of any concerns.

At 7:43 P.M., Councilmember D'Attore moved and it was seconded by Councilmember Wilcher that the Public Hearings be closed.

- Public Hearing in the Matter of Local Law #5 of 2016- Veteran's Exemption Adjustment

At 7:44 P.M., the Public Hearings were opened.

Supervisor Levenberg stated the following:

*The third local law we discussed tonight pertains to our veteran's tax exemptions which need to be modified as we adopt readjusted values based on the town wide revaluation, on which Town Assessor Fernando Gonzalez was kind enough to elaborate.*

Town Assessor, Fernando Gonzalez provided a background of the various veteran's exemptions. The exemption that we are discussing tonight Eligible Funds exemption. We have 284 Veteran's who are enrolled in this exemption. The law will allow the veteran's continue to receive the exemption at the same level. The maximum exemption recently allowed was \$7,500.00. The real property tax law has this written into it.

Supervisor Levenberg stated that this is the least we can do for all the Veteran's that have sacrificed for us.

Mr. Gonzalez explained that this can be a very complex process. This will be a change in level factor that will be calculated by the state.

At 7:52 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Public Hearings be closed.

### **III. SPECIAL PRESENTATION:**

- Presentation by Tom Warren on Levy of Village Water Liens

Town Comptroller Tom Warren gave a brief presentation to review the delinquent water rents which will now be levied as part of the town tax bill for those properties in the unincorporated area. We will have a resolution accepting these liens later this evening. If there are unpaid charges greater than 3 months can be provided to the Town/County Tax Roll in April. As they are collected they would be remitted back to the Village.

#### IV. ANNOUNCEMENTS

Supervisor Levenberg read the following statement:

*Opening Announcements:*

*Welcome to our first meeting of Women's History Month 2016 and it's also International Women's Day. I am so excited to be serving as a part of history in our communities. We currently have female mayors of both the Village of Ossining (Victoria Gearity) and of Briarcliff (Lori Sullivan) as well as a female Town Supervisor—yours truly--and our own Town Board has a 4-1 ratio of women to men (yes Northern, you are outnumbered!!), and Rika Levin sits on the Village Board. We have our Town Clerk, Mary Ann Roberts, and our Tax Receiver, Gloria Fried, and one of three of our town justices, Nancy Koba. Additionally, we have Francesca Connolly, our Supreme Court Justice. Four more of our female representatives include Westchester County Legislator Catherine Borgia, State Assemblywoman Sandy Galef, United States Congresswoman Nita Lowey, and US Senator Kirsten Gillibrand. On the third floor at 16 Croton Ave., the vast majority of staff is female. Clearly, here in Ossining, we are making significant inroads into breaking the glass ceiling, and for that I am very proud of our community—for showing you have the confidence and belief that there is no reason, anymore, to favor one gender in leadership over another. It's also a time to remember those who have laid the foundation for this to be possible today, and to thank them for the hard fought battles among the people, before Congress, and in our courts. We will continue to carry the torch so that all young women know the sky's the limit. Next, we will have a long series of budget adjustments for the 2015 budget year, including some capital projects. These are regular adjustments made throughout the year, and then a few more at the end of the year to clean up any over-expended lines. Many of these come from tax certiorari claims which we have settled, and now need to pay, and this spreads them proportionately across the funds. We hope with our reval we will see fewer credible tax certs as our assessments will be rock solid.*

*Next we have a resolution for Earth Day that makes an allowance for the Captain Lawrence Brewery to sell alcohol in a town park. Normally this is prohibited, but for certain large events we do make exceptions. I hope you will all take the time on April 16<sup>th</sup> to join us at Engel Park for Earth Day where Green Ossining will be highlighting water, its many, many benefits, and the need for all of us to conserve it, as well as take time to enjoy our beautiful Hudson River, visit tables of local artisans and organizations.*

*For several years now, the Town has been interested in offering the option of credit card payments for fees charged in some of our offices, such as the Clerk's Office and the Building Department. The subsequent resolution will allow Elavon, a credit card processor who works with many local banks, including ours, to price out a package for us.*

*Next, we have two resolutions between Teamsters Local 456 and the Town to vote on two contract-related stipulations. We enjoy working with both of our bargaining units and look forward to a continued productive relationship.*

*Now for a few announcements:*

*Last week, Maddi Zachacz and I attended a forum on unfunded mandates hosted by the Town of New Castle. EJ McMahon from the Empire Center highlighted the major drivers behind out of scale property taxes in New York. His premise is that the Taylor Law and the Triborough Amendment are the key components of these unsustainable costs, and that a tax cap which does not keep pace with these costs puts local municipalities and school districts in an impossible situation. The state must address these drivers to help control costs locally. New Castle has also undertaken a very detailed study of mandates affecting their taxing entities. They highlighted 10 of the most significant mandates. We are hopeful that by working together to advocate for a response from the state we can make progress in the future. We also, along with many of our Town employees, attended the kick-off of the Employee Wellness program coordinated by Recreation Superintendent Chris Soi and Village Personnel Director Linda McMahon. Besides being well attended, it seems like a very exciting program that will benefit all of those working in the Town, Village, schools and library, and we look forward to working out, eating healthfully and staying less stressed together.*

*We are still finishing up our LED lighting project throughout the Town and Village. Just today, we received a call from a gentleman who says he is an amateur astronomer who lives in*

*the Village and is so excited about the new lights and their positive impact on our night sky. Good news indeed.*

*Although, Earth Day is right around the corner on April 16<sup>th</sup>, there is still time to sign up for a booth. Please contact Suzie Ross at [GreenOssining.org](http://GreenOssining.org) for more information and don't forget to put the date on your calendar.*

*Also, the first Annual Health and Wellness Day will take place at Engel Park on May 7<sup>th</sup> from 10-4. If you are interested in a booth for that event, check our website later this week for a link that will get you registration information and how to contact Milly Morabito, who is chairing that event.*

*We will launch the Mind, Body, Spirit Ossining Project that day with a number of local fitness professionals hosting demos and sessions for the public. I hope you will join us.*

*This weekend our Town Highway Superintendent Michael G. O'Connor will be representing the Town and marching in the Sleepy Hollow St. Patrick's Day Parade as an Aide to the Grand Marshall on Sunday, March 13<sup>th</sup> – step off is at 1:30 on Main Street in Tarrytown. The Reviewing Stand is on Beekman Ave, in Sleepy Hollow. All local municipalities are invited to participate in this regional event. We wish everyone a very happy St. Pat's Day—get your green on!*

*Also, I had a chance to join many community members at opening night for the Living Art Event at the Steamer Firehouse last Friday. I have to recommend that you take the time to attend one of these performances to see what great artists, talented playwrights, actors, and directors we have at this one-of-a-kind event. Go to [WCTheater.org](http://WCTheater.org) or [Ossiingartscouncil.org](http://Ossiingartscouncil.org) for ticket information. Shows are Fridays and Saturdays at 8:00, Sundays at 3:00 for the rest of March.*

*I would be remiss if I did not mention that the Ossining High School Drama Club will proudly present the musical *In the Heights* this Wednesday at 4pm (their Open Dress Rehearsal), and Thursday, Friday and Saturday, March 10, 11 & 12<sup>th</sup> at 7pm in the beautifully restored Ossining High School auditorium. Some reserved seats can be purchased, but most are free. I have an inside line on this and it is sure to be an amazing show!*

*This Thursday night at 6:15 pm, The Ossining Documentary and Discussion Series is showing *The True Cost* which looks at the real cost of the clothing we wear. Join some of our local celebrities, including Eco Bags Founder and CEO Sharon Rowe and Amy Hall, Director of Social Consciousness and a member of the Leadership Forum for clothing designer Eileen Fischer, for a thoughtful discussion after the film.*

*The Ethical Society of Northern Westchester is hosting a film series and discussion on *Dying with Dignity*. The next film is *Whose Life is it Anyway* starring Richard Dreyfuss, John Cassavetes and Christine Lahti, showing March 20<sup>th</sup> at 2:00 at the Ethical Society at 108 Pinesbridge Rd, Ossining. This is such an important and often hard to discuss subject. I encourage you to learn more.*

*The Ossining High School O-Bot team will compete in FIRST Robotics competition's New York Regional Event at the Jacob Javits Center this weekend, Saturday March 12<sup>th</sup>, 9a-4p, and Sunday March 12<sup>th</sup> 9a-3pm. Join them to cheer on those robots and see if they can shoot hoops as well as our girls basketball team.*

*St. Augustine's is hosting their annual St. Patrick's Day Family Celebration Saturday March 12, 6p-10p. Tickets are \$40 per adult for a delicious corned beef and cabbage dinner. Reservations accepted until March 10<sup>th</sup>. Call St. Augustine's in Ossining for more information.*

*Playland Park in Rye is hosting a job fair this Saturday, March 12 at the Westchester County Center, from 9 a.m. to 2 p.m. There will be on the spot interviews for the first 300 applicants who attend. Job fair positions include: cashiers, rides, lifeguards, electricians, carpenters, painters custodial, graphic designer, mechanics and EMTs. Bring a social security card, valid photo I.D. and three references. Applicants ages 16 and 17 who plan to complete their application at the fair must be accompanied by a parent or guardian.*

*On Sunday, March 13<sup>th</sup> at 2pm The Jug Tavern is hosting Deborah Van Steen who will deliver a lecture about how Frank A. Van Der Lip reshaped the neighborhoods of Sparta and Scarborough. RSVPs may still be accepted. Call 941-1699.*

*Finally, on February 29<sup>th</sup>, the Village received a message from a Town resident which they shared with me. I wanted to share it with you because while we often praise our first responders generally for all their hard work, these volunteers continue to go above and beyond, as you can hear in our resident's own words:  
"Good Morning Mayor and Trustees".*

*Last Friday we had a chimney fire at my home. I am not articulate enough to describe the professionalism of the Fire Department. They responded quickly and set up a perimeter. They entered my home and treated me and my family with great respect! The Chiefs gave clear instructions to me and the firefighters. They created a safe environment with haste and skill. As for the firefighters they responded with respect for my property and my family's safety! They seemed well trained and were equipped. I cannot tell you how impressive the whole unit functioned. I am embarrassed for having to use the service but very glad that this group was nearby to avert a larger issue. Thank You for supporting them and I hope that increased support will be diverted their way!!! Again Thank You!" And we again thank you, Ossining Fire Department, for always putting your best efforts into protecting all of us.*

## **V. PUBLIC COMMENT ON AGENDA ITEMS**

## **VI. BOARD RESOLUTIONS**

### **A. Approval of Minutes**

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

Resolved, that the Town Board of the Town of Ossining hereby approves the February 23, 2016, 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 D'Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 8, 2016 in the amount of \$1,981.33 for 2015 and \$338,550.26 for 2016. Grand total of \$340,531.59.

**Motion Carried: Unanimously**

### **C. Resolution – Authorizing Levy of Unpaid Water Charges on Town Tax Roll**

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

WHEREAS, pursuant to an Inter-Municipal Agreement ("Water IMA") dated January 1, 2002, the Village of Ossining supplies water to the Unincorporated area of the Town of Ossining ("Town Outside") and directly bills consumers in the Town Outside for water supplied pursuant to the Water IMA; and

WHEREAS, pursuant to the Water IMA, any water charge that is delinquent for three or more months shall be levied against the delinquent property by the Town and shall be subject to penalty in the manner provided by law, in which event, upon

collection by the Town, the Town shall remit the amount collected to the Village of Ossining; and

WHEREAS, pursuant to Section 198 of the Town Law, the Town of Ossining is authorized to levy unpaid water charges against delinquent properties;

NOW, THEREFORE, BE IT RESOLVED, that any water charges to a customer outside of the Village of Ossining corporate limits and in the Town of Ossining that is delinquent for three or more months shall be levied against the delinquent property and shall be subject to penalty in the manner provided by law,

AND BE IT FURTHER RESOLVED, that the Village Treasurer, on behalf of the Village Clerk of the Village of Ossining, shall file with the Supervisor of the Town of Ossining, as required by law, statements showing unpaid water charges to customers outside of the Village of Ossining corporate limits, but within the Town of Ossining, which are delinquent for three or more months and that such statements shall contain a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same and the amounts chargeable to each for the purposes of levy and enforcement under “Water Rents” and upon receipt of such statement, the Supervisor will transmit said statement of delinquent water charges to the Receiver of Taxes for levy against those delinquent properties.

Motion Carried: Unanimously

**D. Finance- Capital Project #2013-2194- Cedar Lane Park Electric Restoration**

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 authorizes a 2015 budget adjustment to Capital Project #2013-2194, entitled “Cedar Lane Park Electric Restoration” project budget of \$60,000 funded from grant funding and fund balance transfer from general fund.

Increase: (Expense)	037.7110.2194	\$60,000 – Cedar Lane Park Electric Restoration
Increase: (Revenue)	037.0037.5032.0194	\$10,000 – Cedar Lane Park Electric Restoration
Increase: (Revenue)	037.0037.3097.0194	\$50,000 – Cedar Lane Park Electric Restoration
Increase:	010.0010.4795	\$10,000 – Fund Balance (Revenue)
Increase:	010.9901.0900	\$10,000 – Transfer to Capital (Expense)

Motion Carried: Unanimously

**E.Finance- Capital Project #2013-2182- Old Albany Post Road Restoration**

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

Resolved, that the Town Board of the Town of Ossining authorizes a 2015 budget adjustment to Capital Project #2013-2182, entitled “Old Albany Post Road Restoration”, for FEMA and SEMO funds received decreasing Bond Anticipation Note revenues.

Increase: (Revenue)	037.0037.3960.0182	\$30,567.28 – Old Albany Post Road Restoration State
Increase: (Revenue)	037.0037.3097.0194	\$91,701.83 – Old Albany Post Road Restoration Federal

Decrease: 037.0037.5730.0194 \$122,269.11 –Old Albany Post Road Restoration BAN  
(Revenue)

**Motion Carried: Unanimously**

**F. Finance- Capital Project #2014-2190- Spray Park Recirculation**

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

**Resolved, that the Town Board of the Town of Ossining authorizes a 2015 budget adjustment to Capital Project #2014-2190, entitled “Spray Park Recirculation” increasing the adjusted project budget from \$20,000 to \$220,000 in accordance with the 2015 Bond Anticipation Note.**

Increase: 037.7110.2190	\$ 200,000 Spray Park Recirculation (Expense)
Increase: 037.0037.5730.0190	\$ 200,000 Spray Park Recirculation (Revenue)

**Motion Carried: Unanimously**

**G. Finance- Capital Project #2015-2192- Highway Department LED Lighting**

**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 authorizes a 2015 budget adjustment to Capital Project #2014-2192, entitled “Highway Department LED Lighting” establishing the project budget of \$24,035 funded by a fund balance transfer from the highway fund Balance.**

Increase: 037.5110.2192 (Expense)	\$ 24,035 Highway Department LED Lighting
Increase: 037.0037.5035.0192 (Revenue)	\$ 24,035 Highway Department LED Lighting
Increase: 031.9901.0906	\$ 24,035 Transfer to Capital Fund
Increase: 031.0031.4795	\$ 24,035 Fund Balance

**Motion Carried: Unanimously**

**H. Finance- Capital Project #2015-2197- LED Street Lighting**

**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 authorizes a 2015 budget adjustment to Capital Project #2015-2197, entitled “LED Street Lighting” establishing the project budget of \$200,000 in accordance with the 2015 Bond Anticipation Note.**

Increase: 037.5182.2197	\$ 200,000 LED Street Lighting (Expense)
Increase: 037.0037.5730.0197	\$ 200,000 LED Street Lighting (Revenue)

**Motion Carried: Unanimously**

**I. Finance- Capital Project #2014-2187- Town-wide Revaluation**

**Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:**

**Resolved, that the Town Board of the Town of Ossining authorizes a 2015 budget adjustment to Capital Project #2014-2187, entitled “Town-wide Revaluation” increasing the project budget from \$1,000,000 to \$1,400,000 in accordance with the 2015 Bond Anticipation Note.**

Increase: 037.1355.2187	\$ 400,000 Town-wide Revaluation (Expense)
Increase: 037.0037.5730.0187	\$ 400,000 Town-wide Revaluation (Revenue)

**Motion Carried: Unanimously**

**J.Finance- Capital Project #2013-2183- Shinehouse Renovation**

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

**Resolved, that the Town Board of the Town of Ossining authorizes a 2015 budget adjustment to Capital Project #2013-2183, entitled “Shinehouse Renovation” increasing the project budget from \$65,350 to \$120,305, with the additional amount of \$54,955 to be funded by a fund balance transfer from general fund.**

Increase:	037.7110.2183	\$54,955 – Shinehouse Restoration (Expense)
Increase:	037.0037.5032.0183	\$54,955 – Shinehouse Restoration (Revenue)
Increase:	010.0010.4795	\$54,955 – Fund Balance (Revenue)
Increase:	010.9901.0900	\$54,955 – Transfer to Capital (Expense)

**Motion Carried: Unanimously**

**K.Finance -Budget Modifications**

**Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:**

**Resolved that the 2015 year end budget is modified as described below:**

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
<b>TOWN BOARD</b>			
010.1010.0101 Pers. Service	1.00	1.00	
010.1010.0405 Conference	600.00	600.00	010.1220.0101 Pers.Service
<b>TOWN JUSTICE</b>			
010.1110.0101 Pers. Service	15145.00		
010.1110.0201 Equipment	1736.00		
010.1110.0424 Consultant/Computer	380.00		
010.1110.0454 Court Security	1363.00	13729.00	010.1110.0110 Part Time
010.1110.0455 Translator	1261.00	6156.00	010.1110.0105 Overtime
<b>SUPERVISOR</b>			
010.1220.0401 Supplies	364.00		
010.1220.0417 Education	190.00	554.00	010.1220.0101 Pers.Services
<b>TAX COLLECTION</b>			
010.1330.0101 Overtime	60.00	541.00	010.1330.0101 Pers. Services
010.1330.0110 Part Time	858.00	377.00	010.1330.0109 Sick Incentive
<b>ASSESSMENT</b>			
010.1355.0101 Pers. Services	1426.00		
010.1355.105 Overtime	60.00		
010.1355.0104 Health Ins Stipend	375.00		



010.1355.0201 Equipment	593.00		
010.1355.0401 Supplies	517.00		
010.1355.0419 Maint/ Repair	104.00	2560.00	010.1355.0109 Sick Incentive
010.1355.0424 Consultant/Computer	192.00	707.00	010.1355.0417 Education
<b>TOWN CLERK</b>			
010.1410.0101 Pers. Service	1.00		
010.1410.0105 Overtime	950.00		
010.1410.0106 Longevity	500.00		
010.1410.0201 Equipment	947.00		
010.1410.0401 Supplies	674.00		
010.1410.0402 Printing	276.00		
010.1410.0405 Conference	1475.00		
010.1410.0419 Maint/ Repair	1650.00	6878.00	010.1410.0110 Part Time
010.1410.0466 Legal Notices	4393.00	3988.00	010.1220.0101 Pers. Services
<b>TOWN ATTORNEY</b>			
010.1420.0425 Labor Counsel	23420.00	2116.00	010.1420.0403 Filing Fees
010.1420.0494 Property Auction	5325.00	2908.00	010.1420.0420 Litigation
		23721.00	010.1990.0400 Contingency
<b>ELECTIONS</b>			
010.1450.0432 Carting/Lighting	470.00		
010.1450.0437 Westchester County Rmbrst	60.00	530.00	010.1450.0431 Storage/Misc
<b>BUILDINGS</b>			
010.1620.0201 Equipment	758.00		
010.1620.0401 Supplies	1559.00		
010.1620.0428 Dues	4686.00		
010.1620.0436 Postage	236.00	2725.00	010.1620.0419 Maint/Repair
010.1620.0442 Sustainability Initiatives	896.00	5410.00	010.1356.0421 Appraisals
<b>CENTRAL COMMUNICATIONS</b>			
010.1650.0438 Phone, Web Services	2802.00	1975.00	010.1650.0460 Cable TV
		827.00	010.1356.0421 Appraisals
<b>UNALLOCATED INSURANCE</b>			
010.1910.0467 Liability	820.00	820.00	010.1910.0468 Auto
<b>MCTMT PAYROLL TAX</b>			
010.1980.0438 MCTMT Payroll Tax	112.00	112.00	010.1910.0468 Auto
<b>NUTRITION C-1</b>			
010.6770.0418 Contractual/Food	2432.00	2432.00	010.6771.0418 Contractual/Food
<b>TRANSPORTATION SUPPORT SERVICE</b>			
010.6772.0101 Pers. Services	890.00	2025.00	010.6772.0106 Longevity
010.6772.0402 Printing	609.00	2000.00	010.6772.0109 Sick Incentive
010.6772.0437 Professional Fees	8610.00	3579.00	010.6772.0110 Part Time
010.6772.0449 Parts/Labor	5279.00	2008.00	010.6772.0411 Gasoline
		5587.00	010.6772.0429 Call A Cab
		189.00	010.6771.0418 Contractual/Food
<b>SNAP</b>			
010.6773.0401 Supplies	730.00	730.00	010.6773.0423 Food Supplies
<b>PARKS</b>			
010.7110.0103 Out of Title Pay	775.00		
010.7110.0105 Overtime	6335.00		
010.7110.0110 Part Time	2852.00		
010.7110.0201 Equipment	1825.00		
010.7110.0406 Telephone	139.00		
010.7110.0410 Water	21027.00		
010.7110.0419 Maint/ Repair	26823.00		
010.7110.0438 Tree Care Services	2053.00	23965.00	010.1990.0400 Contingency
			010.9010.0810 State Emp.
010.7110.0449 Parts/Labor	8641.00	43089.00	Retirement
010.7110.0474 Fuel Oil	170.00	3586.00	010.7110.0411 Gasoline
<b>PARKS SEWER LIFT STATIONS</b>			

010.7112.0105 Overtime	4254.00		
010.7112.0406 Telephone	88.00	4342.00	010.9010.0812 Social Security
<b>RECREATION IMA</b>			
010.7310.0475 Contractual with VOS	3755.00	3755.00	010.9010.0812 Social Security
<b>CELEBRATIONS</b>			
010.7550.0438 Supplies and Services	400.00	400.00	010.9010.0812 Social Security
<b>EMPLOYEE BENEFITS</b>			
010.9010.0816 Disability Insurance	78.00	78.00	010.9010.0812 Social Security
<b>TOTALS</b>	<b>175000.00</b>	<b>175000.00</b>	
<b>TRANSFER TO G/L ACCOUNT</b>	<b>AMOUNT</b>	<b>AMOUNT</b>	TRANSFER FRM G/L ACCNT
<b>INDEPENDENT AUDIT</b>			
<b>020.1320.0438 Audit</b>	<b>300.00</b>	<b>300.00</b>	020.9010.0813 Worker's Comp
<b>OTHER GENERAL GOVERNMENT</b>			
<b>020.1989.0413 Consultant/ Contractual</b>	<b>17567.00</b>	<b>17567.00</b>	020.9010.0813 Worker's Comp
<b>POLICE</b>			
<b>020.3120.0471 Contractual/Police IMA</b>	<b>1.00</b>	<b>1.00</b>	020.3120.0419 Repair/Maint
<b>BUILDING</b>			
<b>020.3620.0101 Pers. Services</b>	<b>1.00</b>		
<b>020.3620.0105 Overtime</b>	<b>973.00</b>		
<b>020.3620.0109 Sick Incentive</b>	<b>250.00</b>		
<b>020.3620.0110 Part Time</b>	<b>1550.00</b>		
<b>020.3620.0401 Supplies</b>	<b>118.00</b>		
<b>020.3620.0406 Telephone</b>	<b>629.00</b>		
<b>020.3620.0417 Education/ Conference</b>	<b>330.00</b>		
<b>020.3620.0419 Maint/Repair</b>	<b>940.00</b>		
<b>020.3620.0436 Postage</b>	<b>212.00</b>		
<b>020.3620.0449 Parts/Labor</b>	<b>384.00</b>	<b>5387.00</b>	020.9010.0813 Worker's Comp
<b>YOUTH PROGRAMS-RECREATION</b>			
<b>020.7310.0475</b>	<b>1000.00</b>	<b>1000.00</b>	020.9010.0813 Worker's Comp
<b>ZONING</b>			
<b>020.8010.0405 Conference</b>	<b>60.00</b>		
<b>020.8010.0436 Postage</b>	<b>101.00</b>	<b>161.00</b>	020.8010.0414 Contractual Steno
<b>PLANNING</b>			
<b>020.8020.0201 Equipment</b>	<b>24.00</b>		
<b>020.8020.0401 Supplies</b>	<b>95.00</b>		
<b>020.8020.0436 Postage</b>	<b>518.00</b>	<b>637.00</b>	020.8020.0413 Consultant
<b>TOTALS</b>	<b>25053.00</b>	<b>25053.00</b>	
<b>TRANSFER TO G/L ACCOUNT</b>	<b>TO ACCOUNT:</b>	<b>FROM ACCOUNT:</b>	TRANSFER FRM G/L ACCNT
<b>INDEPENDENT AUDIT</b>			
<b>031.1320.0438 Independent Audit</b>	<b>525.00</b>	<b>525.00</b>	031.1910.0468 Auto Insurance
<b>MCTMT PAYROLL TAX</b>			
<b>031.1980.0438 MCTMT Tax</b>	<b>12.00</b>	<b>12.00</b>	031.1910.0468 Auto Insurance
<b>STREET ADMINISTRATION</b>			
<b>031.5010.0201 Equipment</b>	<b>91.00</b>		
<b>031.5010.0419 Maint/ Repair</b>	<b>854.00</b>	<b>3240.00</b>	031.5010.0101 Pers. Services
<b>031.5010.0425 Labor Counsel</b>	<b>2935.00</b>	<b>640.00</b>	031.5010.0106 Longevity
<b>STREET MAINTENANCE</b>			
<b>031.5110.0103 Out of Title</b>	<b>2807.00</b>		
<b>031.5110.0105 Overtime</b>	<b>7443.00</b>		
<b>031.5110.0106 Longevity</b>	<b>650.00</b>	<b>10730.00</b>	031.5110.0101 Pers. Services
<b>031.5110.0419 Maint/ Repair</b>	<b>2182.00</b>	<b>2352.00</b>	031.5110.0110 Part Time
<b>MACHINERY</b>			

031.5130.0101 Pers. Services	1.00	45170.00	031.9010.0817 Hosp/ Med Ins.
031.5130.0201 Equipment	68857.00	1506.00	031.5110.0109 Sick Incentive
031.5130.0449 Parts/ Labor	10618.00	32800.00	031.0031.4795 Fund Balance
WEEDS & BRUSH			
031.5140.0419	471.00	471.00	031.5140.0416 Uniforms
SNOW REMOVAL			
031.5142.0103 OOT Pay	6705.00	23170.00	031.9010.0810 State Employees Retire
031.5142.0105 Overtime	40351.00	36120.00	031.9010.0813 Workers Comp
031.5142.0450 Salt	48350.00	8500.00	031.5110.0411 Gasoline
		8300.00	031.5110.0411 Diesel
		11500.00	031.5110.0447 Road Drainage
		7816.00	031.5132.0419 Maint/Repair
EMPLOYEE BENEFITS			
031.9010.0812 Social Security	254.00	254.00	031.9010.0816 Disability
TOTALS	192581.00	192581.00	
TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
CEMETERIES			
032.1980.0438 MCTMT Tax	136.00	705.00	032.1910.0467 Liability
032.8810.0101 Personal Services	39938.00	553.00	032.8810.0406 Telephone
032.8810.0105 Overtime	1088.00	1475.00	032.8810.0409 Electricity
032.8810.0201 Equipment	1042.00	1302.00	032.8810.0410 Water
032.8810.0401 Supplies	615.00	3041.00	032.8810.0411 Gasoline
032.8810.0419 Maint/ Repair	28935.00	1000.00	032.8810.0413 Consultant
032.8810.0438 Supplies and Services	6110.00	627.00	032.8810.0416 Uniforms
032.8810.0442 Improvements/Cap	234.00	495.00	032.8810.0417 Education
032.8810.0492 Contractual/Misc	4285.00	127.00	032.8810.0436 Postage
032.9010.0810 State EmPLY Retrnmt	2464.00	148.00	032.8810.0466 Columbarium Plqs
032.9010.0812 Social Security	3050.00	6015.00	032.8810.0467 Liability
032.9010.0813 Workers Comp	221.00	67857.00	032.8810.0472 Dale Mgmt Contract.
032.9010.0814 Life/Dental/Vsn	387.00	1887.00	032.8810.0474 Heating-Nat Gas
032.9010.0815 Unemployment	850.00	9801.00	032.0032.4795 Fund Balance
032.9010.0816 Disability Ins	106.00		
032.9010.0817 Hospital/Med Ins	5572.00		
TOTAL	95033.00	95033.00	
TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
CONSOLIDATED SEWER DST			
045.1320.0438 Independent Audit	150.00	150.00	045.8120.0406 Telephone
LIGHTING DISTRICT			
063.5182.0409 Electrcitiy	7121.00	4379.00	063.5182.0419 Maint/Repair
063.9730.0403 Filing Fees	772.00	3514.00	063.0063.4795 Fund Balance
	7893.00	7893.00	
REFUSE/ RECYCLING			
065.8160.0402 Printing	400.00	1000.00	065.8160.0436 Postage
065.8160.0470 Refuse/Recycle Cont	1549.00	7586.00	065.8160.0453 Recycling
065.8160.0475 Village Contrctl	6637.00		
	8586.00	8586.00	
Ambulance District			
066.4540.0475 Ambulance District Contractual	252875.00	252869.00	066.0066.2351 Ambulance District
		6.00	066.1320.438 Audit Services
	252875.00	252875.00	

2015 Tax Certiorari Reserve Budget Adjustment to Expense and Revenue lines charged; All funds

TRANSFER TO G/L	ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT	
010.1930.0438	Judgments and Claims	27444.00			
010.0010.1001	Tax Revenue	5281.27	32725.27	010.0010.4795	Tax Cert Reserve Fund Bal
020.1930.0438	Judgments and Claims	7111.02			
020.0020.1001	Tax Revenue	5601.27	12712.29	020.0020.4795	Tax Cert Reserve Fund Bal
031.1930.0438	Judgments and Claims	5641.13			
031.0031.1001	Tax Revenue	4529.80	10170.93	031.0031.4795	Tax Cert Reserve Fund Bal
045.1930.0438	Judgments and Claims	1612.37			
045.0045.1001	Tax Revenue	1265.27	2877.64	045.0045.4795	Tax Cert Reserve Fund Bal
050.1930.0438	Judgments and Claims	54.89			
050.0050.1001	Tax Revenue	90.35	145.24	050.0050.4795	Tax Cert Reserve Fund Bal
063.1930.0438	Judgments and Claims	166.09			
063.0063.1001	Tax Revenue	132.04	298.13	063.0063.4795	Tax Cert Reserve Fund Bal
064.1930.0438	Judgments and Claims	1575.71			
064.0064.1001	Tax Revenue	1296.52	2872.23	064.0064.4795	Tax Cert Reserve Fund Bal
065.1930.0438	Judgments and Claims	1361.3			
065.0065.1001	Tax Revenue	1084.86	2446.16	065.0065.4795	Tax Cert Reserve Fund Bal
066.1930.0438	Judgments and Claims	5454.69			
066.0065.1001	Tax Revenue	0	5454.69	065.0065.4795	Tax Cert Reserve Fund Bal
	TOTAL	69702.58	69702.58		

Motion Carried: Unanimously

L.Permission to Sell Alcohol at Town of Ossining Earth Day

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

Resolved that the Captain Lawrence Brewing Company is authorized to operate a concession stand during the Earth Day Event held on April 16, 2016 at the Louis Engel Waterfront Park in the town of Ossining and to sell, for consumption by persons over

21 years of age, at the event the companies beer products. Captain Lawrence Brewing Company will obtain, with consent from the Town, all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to the Town Attorney.

Motion Carried: Unanimously

**M.Application for Review of Elavon Services**

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

Be it Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an application in consideration of a relationship with Elavon for credit card processing services, including but not limited to disclosure of transactional types and volumes, upon approval of Town Counsel as to form.

Motion Carried: Unanimously

**N.Stipulation of Agreement between Town of Ossining and Local 456**

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

BE IT RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement regarding Jason Clark between the Town and Local 456, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO, effective March 9<sup>th</sup>, 2016; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Stipulation on the Town’s behalf.

Motion Carried: Unanimously

**O.Stipulation of Agreement between Town of Ossining and Local 456**

Councilmember Feldman moved and it was seconded by Councilmember D’Attore that the following be approved:

BE IT RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement regarding Steven A. White between the Town and Local 456, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO, effective March 9<sup>th</sup>, 2016; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Stipulation on the Town’s behalf.

Motion Carried: Unanimously

**VII. MONTHLY REPORTS**

**VIII. VISITOR RECOGNITION**

Mr. Mike Gordon Co-Chair of Sustainable Westchester was present to discuss the contract with CCA. Sustainable Westchester was able to sign a contract with a fixed price for 24 months. There are two choices 7.381 or 7.681. The average price from Con Ed was 8.1 cents. This is about 5% -10% savings for the next 2 years. The decision that the Town has is what is the default?

Supervisor Levenberg clarified that for those residents who live in the Village of Ossining and Town of Ossining who currently have Con Ed supply customers you will automatically be switched shifted into CCA supplier. The choice of the board is are you going to shifted automatically into the 100% green which is the 7.681/kilowatt/hour or 7.381/kilowatt/hour which is considered standard mix. The consumers will still have the option to opt out completely and go back with Con Ed if they want to or opt down or up depending on what the Board chooses.

Mr. Gordon advised the Board that they should make the decision next week.

Supervisor Levenberg questioned when will we see the new bill?

Mr. Gordon replied May 1<sup>st</sup>. Notices will go out approximately March 26th, 27th or 28<sup>th</sup>.

All members of the board were in agreement with moving forward with this.

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

At 9:20 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the Meeting be adjourned to Executive Session

**Motion Carried: Unanimously**

Supervisor Levenberg reminded residents that the next Town Hall meeting will be on Tuesday, March 15<sup>th</sup> at 7:30 p.m. at the Ossining Public Library-Budarz Theater.

Councilmember Jeffrey reminded residents that if you are social media there is a petitions that are going around to help the school district with foundation aid.

At 9:55 p.m., Councilmember D’Attore moved to leave Executive Session and it was seconded by Councilmember Jeffrey.

At 10:05p.m., Councilmember Jeffrey moved to adjourn the meeting and it was seconded by Councilmember Wilcher.

Approved:

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Mary Ann Roberts Village Clerk