

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

FEBRUARY 12, 2008 – REGULAR MEETING
7:30 PM

SUPERVISOR

John Chervokas

COUNCILMEMBERS

Geoffrey Harter	Northern Wilcher
David Krieger	Martha Dodge

AGENDA

- I. CALL TO ORDER – Pledge of Allegiance – Roll Call
- II. ANNOUNCEMENTS
- III. BOARD RESOLUTIONS

A. Approval of Minutes – January 22, 2008

Resolved, that the Town Board of the Town of Ossining hereby approves the Minutes of the January 22, 2008 Regular Meeting as submitted.

B. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report in the amount of \$42,940.92 for 2007 and in the amount of \$216,151.69 for 2008.

C. Calling a Public Hearing on the Application for a Cabaret License for Unique Affairs at Mansion Hill

Resolved, that the Town Board hereby calls for a Public Hearing to be held on Tuesday, February 26, 2008 at 7:30 p.m. in the Police/Court Facility, 86-88 Spring Street in Ossining in the matter of the Application for a Cabaret License by Unique Affairs at Mansion Hill, 25 Studio Hill Road, Briarcliff Manor.

D. Senior Citizens – Call-a-Cab Program

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a contract with Mega I Car Service, Inc, 109 Croton Avenue, Ossining, effective immediately through December 31, 2008.

E. Police Department – Vehicle Lease Agreement

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with the Ford Motor Credit Company, Dearborn Michigan to lease a 2008 Crown Victoria at a cost of \$6,999.19 per year for four years. After the lease has been satisfied, the Town may purchase the vehicle for \$1.00.

F. Agreement – USI Consulting Group

Whereas, all government agencies are required to comply with regulations by the Government Accounting Standards Board (GASB); and

Whereas, GASB has released the statement GASB 45, which concerns methods for accounting for other post employment benefits, requiring all government agencies to comply with this regulation within a time frame that is dependent on the size of each municipality; and

Whereas, in order to meet the requirements of GASB 45, each municipality is required to hire an Actuary; and

Whereas, Marcus Serrano, Comptroller for the City of Peekskill, initiated a consortium of over twenty Municipalities to produce an RFP on behalf of all interested Municipalities in an effort of cooperation and to create efficiencies and cost savings; and

Whereas, the City of Peekskill released an RFP on October 5, 2007 for Actuarial Services and as lead agency opened five proposals on October 31, 2007; and

Whereas, a discussion of all five proposals with the participating municipalities narrowed the proposals to two companies and on November 14, 2007, all of the participating municipalities met with both companies; and

Whereas, after interviewing both companies, the Town of Ossining decided to select USI Consulting Group;

Now, Therefore it Be Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Supervisor to enter into an agreement with USI Consulting Group for Actuarial Services in compliance with GASB 45 at a cost not to exceed \$6,525.

G. 2008 Budget Adjustment

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget transfer to be made to the 2008 Budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
010-1910-0413- Consultant GASB 45	6525.00	6525.00	010-0010-4795-Fund Bal.

H. 2007 Budget Adjustments

Resolved, that the Town Board of the Town of Ossining hereby approves the following budget adjustments for 2007:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN BOARD			
010-1010-0101-Pers.Svcs	3.00	3.00	010-1010-405-Conference
TOWN JUSTICE			
010-1110-0104-Health Stipend	500.00		
010-1110-0105-Overtime	1577.00		
010-1110-0106-Longevity	350.00		
010-1110-0110-Part Time	1470.00		
010-1110-0201-Equipment	2515.00		
010-1110-0401-Supplies	832.00		
010-1110-0408-Books	1357.00	8550.00	010-1110-0101-Pers.Srvcs
010-1110-0414-Contractual/Steno	465.00	200.00	010-1110-0416-Uniforms
010-1110-0428-Dues	5.00	545.00	010-1110-0424-Consultant/Comp
010-1110-0455-Constables	586.00	362.00	010-1110-0438-Miscellaneous
SUPERVISOR			
010-1220-0101-Pers.Srvcs	12360.00	1500.00	010-1220-0104-Health Ins.Stpnd
010-1220-0110-Part Time	6660.00	135.00	010-1220-0405-Conference
010-1220-0201-Equipment	4000.00	965.00	010-1220-0417-Education
010-1220-0401-Supplies	1685.00	22263.00	010-9010-0817-Hosp/Med

010-1220-0404-Mileage	158.00		
TOWN COMPTROLLER			
010-1315-0475-Contractual	5450.00	5450.00	010-9010-0817-Hosp/Med
INDEPENDENT AUDIT			
010-1320-0438-Miscellaneous	500.00	500.00	010-9010-0817-Hosp/Med
TAX COLLECTION			
010-1330-0105-Overtime	1635.00	5034.00	010-9010-0817-Hosp/Med
010-1330-0401-Supplies	954.00		
010-1330-0419-Maint/Repair	45.00		
010-1330-0497-Internet Mchnt	2400.00		
ASSESSMENT			
010-1355-0101-Personal Svcs	13270.00	7500.00	010-1355-0458-Tax Maps
010-1355-0104-Health Ins.Stpd	1500.00	6700.00	010-1355-0105-Overtime
010-1355-0201-Equipment	110.00	75.00	010-1355-0106-Longevity
010-1355-0204-Automobile	510.00	650.00	010-1355-0406-Telephone
010-1355-0402-Printing	421.00	250.00	010-1355-0408-Books
010-1355-0404-Mileage	148.00	1416.00	010-1355-0420-Litigation/Eq
010-1355-0411-Gasoline	382.00	24890.00	010-9010-0817-Hosp/Med
010-1355-0424-Comp.Consltnt	250.00		
010-1355-0110-Part Time	24890.00		
TOWN CLERK			
010-1410-0105-Overtime	505.00	362.00	010-1410-0101-Pers.Srvcs
010-1410-0419-Maint/Repair	935.00	910.00	010-1410-0110-Part time
010-1410-0101-Consultnt/Comp	420.00	1095.00	010-1410-0401-Supplies
010-1410-0428-Dues	5.00	3895.00	010-1410-0402-Printing
010-1410-0466-Legal Notices	5790.00	150.00	010-1410-0404-Mileage
		75.00	010-1410-0405-Conference
		50.00	010-1410-0408-Books
			010-1410-0414-Contractl
		200.00	Steno
		190.00	010-1410-0417-Education
			010-1410-0477-Records
		500.00	Mngmt
		228.00	010-9010-0817-Hosp/Medical
TOWN ATTORNEY			
010-1420-0101-Personal Svcs	1.00	1700.00	010-1420-0403-Filing Fees
010-1420-0421-Appraisals	2000.00	500.00	010-1420-0405-Conference
010-1420-0422-Certiorari	8030.00	6225.00	010-1420-0420-Litigation
010-1420-0425-Labor Counsel	5470.00	2790.00	010-1420-0423-Litigation-Eqlz
			010-9010-0813-Workers
		4286.00	Comp.
ELECTIONS			
010-1450-0401-Supplies	10.00	10000.00	010-1450-111-Custodial
010-1450-0431-Storage/Misc	340.00	18.00	010-1450-0404-Mileage
010-1450-0437-West.Cnty	49343.00	1840.00	010-1450-0417-Education
		3390.00	010-1450-0430-Rental/PlIng
		3500.00	010-1450-0431-Storage/Misc
		37.00	010-14500437Carting/Lighting
			010-9010-0817-Hosptl/Mdcl

BUILDINGS			
010-1620-0401-Supplies	2481.00	4000.00	010-1620-0201-Equipment
010-1620-0405-Conference	2641.00	1090.00	010-1620-0402-Printing
010-1620-0430-IMA Bldg Rent	19616.00	170.00	010-1620-0408-Books
010-1620-0438-Miscellaneous	1130.00	1780.00	010-1620-0419-Main/Repair
			010-1620-0428-
010-1620-0442-Bldg Imprvmts	5935.00	739.00	Dues
		5289.00	010-1620-0436-Postage
			010-1650-0438-
		2020.00	Misc.Phone/Wb
		525.00	010-1650-0460-Cable TV
		190.00	010-1680-0475-Vill/Cntrctl
		6445.00	010-1910-0467-Liability
		1749.00	010-1910-0469-Bonds
			010-1950-0438-
		3340.00	Misc.
		3193.00	010-6770-0418-Contr/Food
		1273.00	010-9010-0810-State Rtrmnt
LIABILITY			
010-1910-0468-Auto Ins.	77.00	77.00	010-1910-0467-Liability
010-1910-0469-Bonds	600.00	600.00	010-9010-0817-Hosptl/Mdcl
010-1930-0438-Judg. & Claims	56027.00	56027.00	010-0010-4795-Fund Balance
VETERANS SERVICES			
010-6510-0438-Misc.	510.00	119.00	010-6770-0201-Equipment
		274.00	010-6770-0402-Printing
		117.00	010-6770-0423-Food Supplies
NUTRITION			
010-6772-0101-Personnel Svc	7906.00	116.00	010-6770-0423-Food Supplies
010-6772-0110-Part Time	6571.00	16961.00	010-6771-0418-Contrctl/Food
010-6772-0411-Gasoline	518.00	50.00	010-6772-0106-Longevity
010-6772-0437-Prof.Fees	1441.00	35.00	010-6772-0201-Equipment
		363.00	010-6772-0401-Supplies
010-6773-0201-Equipment	6394.00	95.00	010-6772-0402-Printing
010-6773-0401-Supplies	985.00	150.00	010-6772-0405-Conference
010-6773-0423-Food Supplies	815.00	114.00	010-6772-0406-Telephone
		123.00	010-6772-0416-Uniforms
010-6774-0110-Part time	802.00	300.00	010-6772-0417-Education
		7125.00	010-6772-0429-Call a Cab
PARKS			
010-7110-0101-Personnel	1058.00	5630.00	010-6772-0429-Call a Cab
010-7110-0103-Out of Title Pay	175.00	2480.00	010-6772-0449-Parts/Labor
010-7110-0105-Overtime	8478.00	876.00	010-6774-0105-Overtime
			010-6774-0438-
010-7110-0109-Sick Incentive	50.00	100.00	Misc.
010-7110-0111-Custodial	1490.00	2000.00	010-7110-0109-Sick Incntv
010-7110-0203-Car	532.00	8830.00	010-7110-0111-Custodial
010-7110-0409-Electricity	12510.00	1230.00	010-7110-0201-Equipment
010-7110-0410-Water	23175.00	605.00	010-7110-0405-Conference
010-7110-0411-Gasoline	510.00	224.00	010-7110-0406-Telephone
010-7110-0416-Uniforms	910.00	477.00	010-7110-0413-Consultant
010-7110-0449-Parts/Labor	1935.00	500.00	010-7110-0417-Education
010-7110-0474-Fuel Oil	260.00	585.00	010-7110-0419-Maint/Repair
			010-7110-0438-Misc/Tree
		4530.00	Care
			010-7110-0441-Paper Clnng
		1230.00	Spp
		7820.00	010-7110-0442Improvmnt/Cptl

		13966.00	010-9010-0810-State Rtrmnt
PARKS SEWER LIFT STATION			
010-7112-0406-Telephone	140.00	4520.00	010-9010-0810-State Rtrmnt
010-7112-0419-Maint/Repair	4380.00		
YOUTH PROGRAMS			
010-7310-0475-Contractual	3000.00	2650.00	010-7550-0438-Misc
		175.00	010-7510-0101-Pers.Srvcs
		175.00	010-9010-0810-State Rtrmnt
EMPLOYEE BENEFITS			
010-9010-0812-Social Security	8500.00		
010-9010-0815-Unemplymnt	2175.00	10675.00	010-9010-0813-Worker's Cmp
BOND ANTICIPATION NOTES			
010-9730-0403-Filing Fees	16.00	16.00	010-9010-0813-Worker's Cmp
POLICE			
020-3120-0105-Overtime	40851.57	52345.97	020-0020-4795-Fund Balance
			020-9010-0811-Police Retirement
020-3120-0110-Part Time	13752.30	26110.00	
020-3120-411-Gasoline	13228.98	10978.32	020-9010-0810--Retirement
020-3120-0101-Personnel	8971.38		
020-3120-0424-Consultant	6684.06		
020-3120-0106-Longevity	5946.00		
020-3120-203-Car	227.95	227.95	020-3120-0474-Fuel Oil
020-3120-0406-Telephone	7449.00	4771.70	020-3120-0107-Holiday Pay
		1089.10	020-3620-0101- Personnel
		1588.20	020-3120-0408-Books
020-3120-0416-Uniforms	2813.26	2813.26	020-3120-0417-Education
020-3120-0419-Maint/Repair	9001.63	1080.00	020-3120-0405-Conference
		878.97	020-9010-0810-Retirement
		7042.66	020-0020-4795-Fund Balance
020-3120-0428-Dues	36.00	225.00	020-3120-0108-Shift Diff.
020-3120-0436-Postage	127.31	637.48	020-3120-0474-Fuel Oil
020-3120-0438-Miscell	416.73		
020-3120-0439-Investig. Fds	282.44		
BUILDING DEPT & PLANNING			
020-3620-0401-Supplies	285.45	1515.75	020-3620-0110-part-time
020-8020-0401-Supplies	304.60	51.77	020-3620-0105-Overtime
020-8020-0466-Legal Notices	286.72		
020-8730-0438-Miscellaneous	102.45		
020-9010-0814-Life/Dental	588.30		
020-8020-0424-Consultant Reimb	29405.07	21770.00	020-9010-0817-Hospital/Med
			020-3620-0438-Rent
		3644.00	
		3271.02	020-3120-0201-Equipment
		620.39	020-3620-0105-Overtime
		99.66	020-3120-0417-Education

STORMWATER			
020-8740-0413-Consultant	6105.00	5860.00	020-1440-0413-Consultant
		245.00	020-3620-0201-Equipment
INUSRANCE/BONDING			
020-9010-0813-Workers Comp	9673.08	3451.91	020-1910-0467-Liability
020-9730-0403-Filing Fees	11692.06	3100.00	020-3120-0201-Equipment
		1000.00	020-3620-0417-Education
		2686.79	020-9010-0812-Social Security
		1000.00	020-9730-0610-Principal
		5338.46	020-8020-0413-Consultant
		735.39	020-3620-0419-Maint/Repair
		900.00	020-8020-0436-Postage
		650.00	020-8020-0414-Contr. Steno
		208.29	020-3120-0401-Supplies
		234.23	020-3120-0409-Electricity
		312.71	020-3120-0410-Water
		186.38	020-1910-468-Auto Insurance
		1195.26	020-3510-0475-Animal Control
		314.91	020-3620-0402-Printing
		50.81	020-3120-0402-Printing
Judgments and Claims			
020-1930-0425-Labor Counsel	98.65	98.65	020-3120-0408-Books
Employee Benefits			
020-9010-0816-Disability Ins.	293.28	134.57	020-3120-0474-Fuel Oil
		96.86	020-9010-0810-Retirement
		61.85	020-8730-0437-Professional Fees
HIGHWAY			
031-9010-0813-Workers Comp	65904.73	43669.37	031-0031-4795-Fund Balance
		19123.07	031-5142-0105-Overtime
		3112.29	031-5110-0419-Maint/Repair
STREET ADMINISTRATION			
031-5010-0401-Supplies	308.14	2300.00	031-5010-0413-Consultant
031-5010-0405-Conference	541.20	2835.62	031-1910-0467-Liability
031-5010-0406-Telephone	554.08	164.97	031-5010-0201-Equipment
031-5010-0419-Maint/Repair	876.37		
031-5010-0425-Labor Counsel	3020.80		
STREET MAINTENANCE			
031-5110-0105-Overtime	17506.72	28000.00	031-5110-0101-Personnel
			031-5140-0438-Maint of
031-5110-0110-Part Time	460.00	14195.26	Trees
031-5110-0412-Diesel Fuel	8728.42		
031-5110-0448-Road Paving	15500.12		
HIGHWAY MACHINERY			
			031-5110-0447-Road
031-5130-0101-Personnel	18408.42	29223.34	Drainage
031-5130-0105-Overtime	1560.03	10000.00	031-5130-0201-Equipment
031-5130-0449-Parts/Labor	50797.44	3300.00	031-5110-0419-Maint/Repair
		15394.57	031-9010-0810-Retirement
		2000.00	031-5142-0451-
			Sand
		1505.43	031-1910-0468-Auto
			Insurance
		858.37	031-5110-0103-Out of Title
		917.60	Pay
			031-5010-0436-Postage
		955.97	031-5142-0452-Liquid
		4731.96	Calcium
		794.96	031-9010-0814-Life/Dental
		400.00	031-5010-0409-Electricity
		485.60	031-5110-0417-Education
			031-5132-0409-Electricity

		198.09	031-5110-0106-Longevity
GARAGE			
031-5132-0419-Maint/Repair	2239.56	2239.56	031-5132-0474-Fuel Oil
WEEDS & BRUSH			
031-5140-0416-Uniforms	1498.09	890.76	031-5140-0419-Maint/Repair
		607.33	031-9010-0816-Disability Ins
SNOW REMOVAL			
031-5142-0101-Personnel	4715.06	2362.90	031-5142-0103-Out of Title
031-5142-0450-Salt	2730.42	2911.47	031-5142-0414-Contr-Snow Plow
		659.00	031-5010-0201-Equipment
		615.00	031-5132-0474-Fuel Oil
		360.07	031-5010-0410-Water
		480.00	031-5010-0417-Education
		57.04	031-5010-0428-Dues
EMPLOYEE BENEFITS			
031-9010-812-Social Security	2500.65	5688.40	031-9730-0710-Interest
031-9010-0815-Unemployment	1413.11	248.00	031-9730-0610-Principal
031-9010-0817-Hospital/Medical	6223.62	3900.00	031-5110-0101-Personnel
031-9730-0403-Filing Fees	3501.82	1100.00	031-5110-0411-Gasoline
		2702.80	031-5142-0105-Overtime
HIGHWAY			
032-8810-410-Water	455.08	3612.91	032-8810-0201-Equipment
32-8810-411-Gasoline	2149.73	3115.64	032-8810-0474-Heating
32-8810-416-Uniforms	1090.50	2000.00	032-8810-0492-Miscell
32-8810-0442-Capital Improv	13985.23	6020.00	032-8810-0413-Consultant
		1512.60	032-8810-0419-Maint/Repair
		791.93	032-8810-0467-Liability
		627.46	032-8810-0409-Electricity
SEWERS			
North State Road Sewer			
051-8120-0409- Electricity	1.48	1.48	051-8120-0101-Personnel
Valley View Sewer			
053-8120-4795-Vill. Oss. Contract.	262.36	262.36	53-0053-4795-Fund Balance
Torbank Sewer District			
054-8120-0105-Overtime	838.32	988.32	054-8120-0101-Personnel
054-9730-0403-Filing Fees	150.00		
054-8120-0475-Vill. Oss. Contractual	2,563.35	2,563.35	054-8120-0419- Maint./Repair
Lakeville Sewer District			
055-8120-0105 Overtime	244.35	818.55	055-8120-0101-Personnel
055-8120-0475-Vill. Oss. Contractual	574.20		
Lakeville Ext Sewer District			
056-8120-0475-Vill. Oss. Contractual	2,822.75	1,063.05	056-0056-4795-Fund Balance
		100.00	056-8120-0101-Personnel Services
		1,159.70	056-8120-0409-Electricity
		500.00	056-8120-0419-Maint/Repair
Stonewall Sewer District			
057-8120-0475-Vill.Oss. Cont.	104.22	104.22	057-0057-4795- Fund Balance

Stormytown Sewer District			
058-8120-0475-Vill. Oss.			
Contractual	3,267.41	1,960.18	058-8120-0101-Personnel
058-8120-0103-Out of Title Pay	29.98	3,383.85	058-8120.0475- Maint/Repair
058-8120-0105-Overtime	2,046.64	202.10	05-8120-0406-Telephone
058-9010-0812-Social Security	202.10		
Croton Sewer District			
059-8120-0475-Vill.Oss.			
Contractual	3,799.71	4,638.07	059-8120-0101-Personnel
059-8120-0409-Electricity	970.41	2,008.41	059-8120-0419-Maint/Repair
059-8120-0105-Overtime	1,867.04		
059-8120-0103-Out of Title Pay	9.32		
Knollwood Sewer District			
060-9730-0403-Filing Fees	225.00	205.22	060-9730-0710-Interest
060-8120-0475-Vill.Oss Contract.	201.24	221.02	060-0060-4795-Fund Balance
Brookside Sewer District			
061-8120-0475-Vill. Oss.			
Contractual	395.97	395.97	061-0061-4795-Fund Balance
Davis Sewer District			
062-8120-0475-Vill. Oss.			
Contractual	1,970.21	1,970.21	062-0062-4795-Fund Balance
LIGHTING DISTRICT			
063-5182-0409-Electricity	5967.75	6858.04	063-0063-4795-Fund Balance
063-5182-0419-Maint/Repair	890.29		
REFUSE/RECYCLING			
065-8160-0456-Recycling/Envir.	12826.38	12826.38	065-8160-0471-Refuse Cty of West.

IV. MONTHLY REPORTS – January, 2008

Resolved, that the Town Board hereby accepts the Monthly Reports for January, 2008 from Town Clerk and Building Inspector.

V. CORRESPONDENCE TO BE RECEIVED AND FILED

Resolved, that the Town Board hereby accepts the following correspondence:

1. January, 2008 Helicopter Log from G.E.

VI. VISITOR RECOGNITION

VII. ADJOURNMENT