



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1STFLOOR BOARD ROOM
OSSINING, NY 10562
DECEMBER 18, 2012
7:30 P.M**

**SUPERVISOR
Susanne Donnelly**

**COUNCILMEMBERS
Geoffrey Harter Eric P. Blaha
Peter Tripodi IV Northern Wilcher**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on December 18, 2012, 16 Croton Avenue, 1st Floor Board Room, 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, Eric Blaha and Peter Tripodi IV. Councilman Northern Wilcher was absent. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. ANNOUNCEMENTS-None

III. PUBLIC COMMENT ON AGENDA ITEMS-None

IV. BOARD RESOLUTIONS

A. Agreement-Gabel Equipment Corporation

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign generator inspection/service contracts with Gabel Equipment Corporation, Fox Island Road, Port Chester, NY to provide regularly scheduled general inspection visits for the town's sewer lift stations in accordance with the annual inspection contracts dated 1/1/13-12/31/13.

Motion Carried: Unanimously

B. Stipulation of Agreement between Town of Ossining and Local 456

Councilmember Blaha moved and it was seconded by Councilmember Harter 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 future Laborer and Parks Groundskeeper positions, between the Town and Local 456, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO, effective January 1, 2013; and

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

Motion Carried: Unanimously

C. Film Permit Application

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

Whereas, the Town of Ossining is often approached with requests, by individuals or by organizations, to film within the Town; and

Whereas, there does not appear to be any existing policy to ensure that the aforementioned individuals or organizations are abiding by Town law, that said individuals communicate properly with Town administration and with the public, that public property is not misused or damaged and that the public is neither inconvenienced or placed at risk;

Therefore it be it resolved that the Town Board of the Town of Ossining hereby approves the “Request to Film in the Town of Ossining” form to be completed and submitted in connection with any proposed filming within the unincorporated section of Ossining and which will be applied to all individuals looking to avail themselves of such an opportunity, with a fee of \$1,400 per day of filming to be added to the Town’s Annual Fee Schedule, only able to be waived by resolution by the Town Board due to non-profit status or other extenuating circumstance. Upon submission of the form and the fee the Town Board shall consider the request and make a determination, by resolution, as soon as practicable, as to whether to grant the request. No use of public property for filming shall be otherwise permitted.

Motion Carried: Unanimously

V. ADJOURNMENT-WORKSESSION

At 7:38 P.M. Councilmember Tripodi moved and it was seconded by Councilmember Blaha that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk

REQUEST TO FILM IN TOWN OF OSSINING

(To be filed by Applicant)

(The Town Board has the right to accept or reject this application)

Name of Company or Organization wishing to film: _____

Address: _____

Contact Person: _____

Telephone Number(s): _____

Location(s) of Filming: _____

Number of Days filming to take place: _____

Between the hours of: _____ and _____

Description of type of filming, i.e. motion picture, TV, advertising: _____

If Motion Picture, describe type of film: _____

Anticipated Rating: _____

Film Budget: _____

Indicate Equipment you will be bringing to film site: _____

Will you have any special effects? _____

If yes, indicate what they will be: _____

Estimated number of people on site: _____

Do you have written permission from property owners: _____

INSURANCE

Certificate of insurance is required. Please give the following information:

Name of Insurance Company: _____

Address: _____

Policy #: _____

REQUEST TO FILM IN TOWN OF OSSINING

AUXILIARY HELP

Will you need any of the following services?

Police (for crowd control, road closure, etc.): _____

Highway Department (sweep streets/sidewalks, put up barriers, clean-up):

Parks: _____

Other: _____

TOWN OF OSSINING:

Approved: _____
Town Supervisor for the Town of Ossining Board

FEE SCHEDULE

- \$ 1,400.00 per day for filming anywhere in the Town of Ossining
 - \$ 1,400.00 per day for filming Town of Ossining Property
 - \$ _____ Per hour for each Policeman
 - \$ _____ Per hour for each Highway Employee
 - \$ _____ Per hour for each Parks Dept. employee
 - \$ _____ Per hour for each Police Car
 - \$ _____ Per hour for each Highway Truck
 - \$ _____ Per hour for additional Service needed – State Service: _____
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FILMING PERMIT

This permit is granted by the Town of Ossining which allows filming within the Unincorporated area of the Town limits to:

NAME: _____
ADDRESS: _____
DATE(S): _____
TIME(S): _____
FOR FILMING: _____

(Movie, TV, Commercial, Advertising Spot)

**Permission granted by:
TOWN OF OSSINING**

DATE: _____ Town Supervisor