



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
OSSINING PUBLIC LIBRARY/BUDARZ THEATER
53 CROTON AVENUE
OSSINING, NY 10562**

JUNE 3, 2014

9:46 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 Special Meeting of the Town Board of the Town of Ossining was held on June 3, 2014 at the Ossining Public Library/Budarz Theater, 53 Croton Avenue in Ossining. The meeting was called to order at 9:46 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BOARD RESOLUTIONS

A. Personnel- Parks Department- Termination

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 terminates the seasonal employment of DeLeon Rodriguez, effective May 1st, 2014.

Motion Carried: Unanimously

B. Waiver of Penalty- 507 North State Road/ AxisPoint

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

Whereas, AxisPoint entered into a PILOT (Payment in Lieu of taxes) agreement with the Town of Ossining; and

Whereas, due to an administrative error on the part of the Town of Ossining in reference to said PILOT, AxisPoint did not receive an accurate tax bill in time to pay by the deadline of April 30, 2014.

Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby waives the penalty on this tax bill, and affirm that this does not set a precedent for the waiver of penalties on this or any other property in the Town of Ossining.

At 9:45 P.M. Councilmember Blaha moved and it was seconded by Councilmember Jeffrey that the meeting be adjourned to Executive Session-Legal Advice

Motion Carried: Unanimously

The Board reconvened at 9:57 P.M.

Town Attorney Wayne Spector stated that the real estate taxes were not paid late. Mr. Spector advised that the PILOT payment was paid on time, however, it took extra time for the Town to calculate AxisPoint's appropriate proportion of the 2014 special district charges that are not covered under the PILOT agreement, several of which the Town was exempt from paying when it owned the building.

Motion Carried: Unanimously

C. 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 2014 adopted budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN BOARD			
010.1010.0405 Conference	200.00	200.00	010.1620.0401 Supplies
TOWN JUSTICE			
010.1110.0110 Part Time	17891.00	6000.00	010.1130.0101 Pers. Service
010.1110.0424 Consultant/Computer	1100.00	1100.00	010.1110.0101 Pers. Service
TRAFFIC VIOLATIONS BUREAU			
010.1130.0110 Part Time	3406.00	3406.00	010.1130.0101 Pers. Service
SUPERVISOR			
010.1220.0401 Supplies	3597.00	600.00	010.1220.0201 Equipment
010.1220.0405 Conference	165.00	3162.00	010.1620.0419 Maint/ Repair
ASSESSMENT			
010.1355.0424 Consultant/ Computer	591.00		
010.1355.0201 Equipment	600.00	1191.00	010.1356.0421 Appraisals
BOARD OF ASSESSMENT REVIEW			
TOWN CLERK			
TOWN ATTORNEY			
010.1420.0405 Conference	135.00		
010.1420.0421 Appraisals	2000.00	2135.00	010.1356.0421 Appraisals
ENGINEER			
ELECTIONS			
BUILDINGS			
010.1620.0413 Consultant	143.00		
010.1620.0438 Supplies	75.00		
010.1620.0442 Sustainability Initiatives	1045.00	1263.00	010.1620.0401 Supplies
CENTEAL COMMUNICATIONS			

UNALLOCATED INSURANCE

JUDGEMENTS AND CLAIMS

IMA STUDY

PUBLICITY

TRANSPORTATION SUPPORT SERVICE

SNAP

PARKS

010.7110.0413 Consultant	725.00		
010.7110.0474 Fuel Oil	2027.00	5000.00	010.7112.0419 Maint/ Repair
010.7110.0419 Maint/ Repair	10642.00	8394.00	010.1990.0400 Contingency TOV

RECREATION IMA

CELEBRATIONS

CEMETERY

EMPLOYEE BENEFITS

TOTALS

44537.00 44537.00

TRANSFER TO G/L ACCOUNT AMOUNT AMOUNT TRANSFER FRM G/L ACCNT

ENGINEER

UNALLOCATED INSURANCE

020.1910.0467 Liability	1254.00	1254.00	020.3120.0409 Electricity
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JUDGMENTS AND CLAIMS

MCTMT PAYROLL TAX

OTHER GENERAL GOVERNMENT

020.1989.0413 Consultant/ Contractual	520.00	520.00	020.1990.0400 Contingency TOV
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POLICE

020.3120.0410 Water	129.00	263.00	020.3120.0409 Electricity
020.3120.0419 Maint/ Repair	66935.00	66801.00	020.0020.2680 Insurance Recoveries

BUILDING

020.3620.0449 Parts/ Labor	292.00		
020.3620.0455 Constables	50.00	342.00	020.3620.0419 Maint/ Repair

PUBLICITY

ZONING

PLANNING

020.8020.0423 Affordable Housing Mgmt	3175.00		
020.8020.0414 Contractual Steno	746.00		
020.8020.0428 Dues	10.00	3931.00	020.1990.0400 Contingency TOV

STORMWATER MANAGEMENT

EMPLOYEE BENEFITS

BOND ANTICIPATION NOTES

TRANSFERS

	TOTALS	71857.00	71857.00	
TRANSFER TO G/L ACCOUNT		TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
UNALLOCATED INSURANCE				
031.1910.0476 Liability		1543.00	1543.00	031.1910.0468 Auto Insurance
CENTRAL DATA PROCESSING				
JUDGEMENTS AND CLAIMS				
STREET ADMINISTRATION				
STREET MAINTENANCE				
031.5110.0417 Education/ Safety Training		500.00	500.00	031.5110.0447 Road Drainage
MACHINERY				
031.5130.0201 Equipment		120000.00	120000.00	031.0031.4795 Fund Balance
GARAGE				
031.5132.0474 Fuel Oil		2000.00	2000.00	031.5132.0419 Maint/ Repair
WEEDS & BRUSH				
SNOW REMOVAL				
031.5142.0103 Out of Title		1187.00		
031.5142.0451 Sand		1841.00		
031.5142.0450 Salt		2671.00	5699.00	031.0031.4795 Fund Balance
EMPLOYEE BENEFITS				

BOND ANTICIPATION NOTES

	TOTALS	129742.00	129742.00	
TRANSFER TO G/L ACCOUNT		AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
CEMETERIES				
032.8810.0203 Car		657.00	657.00	032.8810.0413 Consultant
	TOTAL	657.00	657.00	

Motion Carried: Unanimously

IV. ADJOURNMENT

At 9:59 P.M. Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk

