



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562
AUGUST 18, 2015
7:58 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 August 18, 2015 in the Municipal Building, 16 Croton Avenue, 1st Floor Board Room in Ossining. The meeting was called to order at 7:58 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Eric Blaha, Kim Jeffrey and Geoffrey Harter. 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. RESOLUTIONS

A. Memorandum of Agreement- Teamsters Local 456

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

Be it Resolved, that the Town Board hereby ratifies and approves the Memorandum of Agreement between the Town of Ossining and Local 456, International Brotherhood of Teamsters, Chauffeurs and Warehouseman dated August 10th, 2015 and approves the funding therefore; and

Be it further Resolved that the Town Board hereby authorizes the Town Supervisor to execute a contract on behalf of the Town consistent with the terms of the Memorandum of Agreement.

Supervisor Donnelly stated that this resolution pertains to memorandum of understanding with the Teamsters to bring two employees into the Town of Ossining payroll for the Town owned – Dale Cemetery. The Cemetery workers will be a new unit with the other two being the Highway Department and the Parks Department.

We have agreed that the salary schedule for the Cemetery unit will be a fixed income with an increase yearly that matches the increase that the other two units will be receiving for the next two years. There will be no steps in the cemetery unit and they will follow the Teamsters with the exception of Attendance Incentive, Terminal Leave. They were following the Teamsters already on many items such as holidays.

Two in house titles one person per title
Cemetery Worker - \$32,240
Lead Cemetery Worker – 37,440
Civil service has approved two laborers

For as long as the Town deems it practicable they may reside in the house on the cemetery property with a written lease. This will be beneficial to all more security on the property and an out of the box solution for the Town and taxpayers.

Vacations will be:

1-10 years of service to the Town – 2 weeks

10-20 years of service to the Town – 3 weeks

20+ years of service to the Town – 4 weeks

Cemetery unit members will not work in Highway or Parks but Parks and Highway may work in the cemetery at their negotiated rate if needed.

Motion Carried: Unanimously

B. Contracts- Authorizing Funding for Direct Care Staff Salary and Salary-Related Fringe Benefit Increases in Senior Nutrition Program

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

Whereas, the New York State 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary-related fringe benefit costs for Providers with Direct Care staff and Direct Support professionals effective January 1, 2015; and

Whereas, additionally, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases;

Now, therefore be it Resolved, that the Town Supervisor be, and hereby is, authorized and directed to execute an attestation certifying that the State-aid funding for Direct Care Worker Program provided to the Town of Ossining Senior Nutrition program will be used solely to provide salary increases and salary-related fringe benefit increases for Direct Care staff and Direct Support professionals as defined by the Director of the New York State Office for the Aging.

Supervisor Donnelley stated that this resolution accepts some additional funds from NY State because of our direct service workers salaries have gone up over the past two years.

Motion Carried: Unanimously

IV. ADJOURNMENT-WORKSESSION

At 8:03 P.M., Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the Special Meeting be adjourned.

Supervisor Donnelly stated that we will now go back into work session to have a board discussion on the comp plan vision update and the 5 local laws with our planning consultant David Stolman our planning engineer Dan Ciarcia and our attorney. We will not be taking public comment tonight so that we can get through all of our discussions but please remember Sept 1st, 2015 we will be having public hearings on all of the laws and the comprehensive plan vision update. Please join us then and remember we will not be having a meeting next Tuesday, Aug 25, 2015.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk