



AGENDA
TOWN BOARD
TOWN OF OSSINING
OSSINING PUBLIC LIBRARY/BUDARZ THEATER
53 CROTON AVENUE
OSSINING, NEW YORK

SEPTEMBER 1, 2015
7:30 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

II. PUBLIC HEARINGS:

- **Public Hearing in the matter of Local Law #5 of 2015- “Amending Notification Provisions of the Town Code”**
- **Public Hearing in the matter of Local Law #6 of 2015- “Amending the Tree Protection Chapter of the Town Code”**
- **Public Hearing in the matter of Local Law #7 of 2015- “Amending the Freshwater Wetlands, Watercourses and Water Bodies Protection Chapter of the Town Code”**
- **Public Hearing in the matter of Local Law #8 of 2015- “Amending the Steep Slope Protection Chapter of the Town Code”**
- **Public Hearing in the matter of Local Law #9 of 2015- “Amending the Subdivision of Land and Zoning Chapters of the Town Code”**
- **Public Hearing in the matter of Revisions to the 2002 Town of Ossining Comprehensive Plan**

III. ANNOUNCEMENTS

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the August 11, 2015, Minutes of the Regular Meeting as presented.

B. Approval of Minutes-Special Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the August 18, 2015, Minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated September 1, 2015 in the amount of \$268,270.14.

D. Budget Adjustments

Resolved, that the Town Board of the Town of Ossining hereby makes the following budget adjustments to the 2015 adopted budget:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN BOARD			
010.1010.0405 Conference	75.00	75.00	010.1320.0438 Ind. Audit
TOWN JUSTICE			
010.1110.0424 Consultant/Computer	60.00	3000.00	010.1110.0436 Postage
010.1110.0110 Part Time	4166.00	1226.00	010.1110.0414 Contract. Steno
TRAFFIC VIOLATIONS BUREAU			
SUPERVISOR			
010.1220.0401 Supplies	4029.00		
010.1220.0417 Education	355.00	4384.00	010.1420.0403 Filing Fees
INDEPENDENT AUDIT			
TAX COLLECTION			
010.1330.0110 Part Time	121.00		
010.1330.0436 Postage	2460.00	2581.00	010.1620.0436 Postage
ASSESSMENT			
010.1355.0401 Supplies	420.00	420.00	010.1355.0424 Consult/ Computer
TOWN CLERK			
010.1410.0201 Equipment	371.00	521.00	010.1410.0402 Printing
010.1410.0419 Maint/ Repair	1650.00	1500.00	010.1410.0110 Part Time
TOWN ATTORNEY			
010.1420.0426 Special Counsel	1619.00		
010.1420.0494 Property Auction Exp.	400.00	2019.00	010.1990.0400 Contingency
ENGINEER			
ELECTIONS			
BUILDINGS			
010.1620.0401 Supplies	746.00	746.00	010.1620.0419 Maint/ Repair
TAXES ON ASSESSED PROPERTY			
PUBLICITY			
TRANSPORTATION SUPPORT SERVICE			
010.6772.0402 Printing	198.00		
010.6772.0449 Parts & Labor	1106.00		
010.6772.0201 Equipment	46034.00	46034.00	010.1990.0400 Contingency
010.6772.0437 Professional Fees	2055.00	3359.00	010.6772.0429 Call a Cab
PARKS			
010.7110.0449 Parts/ Labor	2682.00		
010.7110.0419 Maint/ Repair	23970.00	26652.00	010.7110.0110 Part Time
PARKS SEWER LIFT STATIONS			
010.7112.0105 Pers Service- Overtime	986.00	986.00	010.7112.0419 Maint/Repair
RECREATION IMA			
CELEBRATIONS			

010.7550.0438 Supplies and Services	4772.00	4772.00	010.7310.0475 Rec Prgms
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EMPLOYEE BENEFITS

TOTALS	98275.00	98275.00
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TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
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INDEPENDENT AUDIT

ENGINEER

MCTMT PAYROLL TAX

OTHER GENERAL GOVERNMENT

020.1989.0413 Consultant/ Contractual	12256.00	12256.00	020.1990.0400 Contingency
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POLICE

ANIMAL CONTROL

BUILDING

020.3620.0419 Maint/ Repair	495.00	495.00	020.8020.0110 Part Time
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ZONING

PLANNING

020.8020.0436 Postage	46.00	46.00	020.8020.0110 Part Time
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EMPLOYEE BENEFITS

TRANSFERS

TOTALS	12797.00	12797.00
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TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
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INDEPENDENT AUDIT

MCTMT PAYROLL TAX

STREET ADMINISTRATION

031.5010.0425 Labor Counsel	603.00	603.00	031.1910.0467 Liability
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STREET MAINTENANCE

031.5110.0103 OOT Pay	1.00		
031.5110.0106 Longevity	425.00	426.00	031.1910.0467 Liability

MACHINERY

031.5130.0201 Equipment	440.00	440.00	031.5130.0449 Parts/ Labor
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GARAGE

WEEDS & BRUSH

SNOW REMOVAL

EMPLOYEE BENEFITS

BOND ANTICIPATION NOTES

TRANSFERS

TOTALS	1469.00	1469.00
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TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
CONSOLIDATED SEWER DST 045.8120.0201 Equipment	72340.00	72340.00	045.0045.4795 Fund Balance
WATER			
NORTH STATE ROAD SEWER			
TOTAL	72340.00	72340.00	
TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
STREET LIGHTING 063.9730.0403 Filing Fees	153.00	153.00	063.5182.0419 Maint/Repair
FIRE PROTECTION DISTRICT			
REFUSE/ RECYCLING			
TOTAL	153.00	153.00	

E. Personnel: Dale Cemetery- Appointment

Resolved, that the Town Board of the Town of Ossining hereby appoints Jose R. Castro, Ossining, to the probationary position of Laborer (in-house title of Lead Cemetery Worker) at Dale Cemetery, at an annual salary of \$37,440, effective August 31st, 2015.

F. Personnel: Dale Cemetery- Appointment

Resolved, that the Town Board of the Town of Ossining hereby appoints Jose J. Castro, Ossining, to the probationary position of Laborer (in-house title of Cemetery Worker) at Dale Cemetery, at an annual salary of \$32,240, effective August 31st, 2015.

G. Personnel: Dale Cemetery- Appointment

Resolved, that the Town Board of the Town of Ossining hereby appoints Sergio Schiavone, Ossining, to the seasonal position of Laborer at Dale Cemetery, at an hourly rate of \$12.00, effective August 31st, 2015.

H. Personnel: Dale Cemetery- Appointment

Resolved, that the Town Board of the Town of Ossining hereby appoints Peter Connolly, Ossining, to the position of Cemetery Superintendent at Dale Cemetery, at an annual salary of \$29,999, effective August 31st, 2015.

I. Sale of Surplus Equipment

Whereas, the Town Board recently approved the purchase of two Transit vans for use by the Senior Nutrition Program to replace two vehicles in the Department that have outlived their usefulness to the Town;

Whereas, the Town Board authorized the surplus and sale of those vehicles on Auctions International; and

Now therefore be it Resolved that the Town Board of the Town of Ossining authorizes the 2007 Chevrolet Impala to be sold to the high bidder for \$2,025, to be payable immediately to the Town of Ossining.

2007 Chevrolet Impala, VIN#2G1WS55R179351081

J. Dale Cemetery- Bank Account Signatory

Resolved, that the Board hereby ratifies the actions taken as of September 23, 2014, whereby the Town Supervisor assumed the role as President of The Dale Cemetery Management Corporation and whereby the Town Supervisor was substituted as signatory on the Bank account for the corporation, such actions being taken as emergency measures, to enable continued operation of Dale Cemetery, authorized to attend to personnel matters, continued safe and proper operation of the Town owned Dale Cemetery and the safeguarding and proper use of Town funds which were used in the operation of the Cemetery.

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

VII. MONTHLY REPORTS

VIII. VISITOR RECOGNITION

IX. ADJOURNMENT