



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVENUE-1ST FLOOR BOARD ROOM
OSSINING, NEW YORK**

**JUNE 7, 2016
9:00 P.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

At 10:49 p.m. Councilmember D'Attore moved and it was seconded by Councilmember Feldman that the Work Session be adjourned into Special Meeting.

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 7, 2016 in the Municipal Building, 16 Croton Avenue, 1st Floor Board Room in Ossining. The meeting was called to order at 10:49 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher, Elizabeth Feldman and Karen D'Attore. Also present were Town Counsel Christie Tomm Addona and Budget Officer Madeline Zachacz.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BOARD RESOLUTIONS

A. Change to 2016 Fee Schedule

Councilmember D'Attore moved and it was seconded by Councilmember Jeffrey that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following addition to the Town Fee Schedule:

One-Day Peddler's Permit	\$25
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Motion Carried: Unanimously

B. Contract: National Standby Repair Inc.

Councilmember D'Attore moved and it was seconded by Councilmember Wilcher that the following be TABLED:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a contract with National Standby Repair Inc., Scarsdale, New York, for the scheduled service of sewer lift station generators, at an annual fee of \$4,800, plus an additional \$225 for each additional service; and

Be it further Resolved, that the Supervisor is hereby authorized to sign additional purchase orders with National Standby for required work on generators not covered by this contract, provided that the Town's Procurement Policy is properly observed.

Motion Carried: TABLED

C. Personnel: Parks Department, Seasonal Appointment

Councilmember Wilcher moved and it was seconded by Councilmember D’Attore that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Marcus Gross, Ossining, to the seasonal position of Recreation Attendant in the Town parks Department effective June 11th, 2016 at a rate of \$9.25 per hour.

Motion Carried: Unanimously

D. Personnel: Parks Department, Seasonal Appointment

Councilmember D’Attore moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Klyde Bacalan, Ossining, to the seasonal position of Recreation Attendant in the Town parks Department effective June 11th, 2016 at a rate of \$9.25 per hour.

Motion Carried: Unanimously

IV. ADJOURNMENT –REQUEST FOR EXECUTIVE SESSION-CONTRACTS

At 10:53 P.M., Councilmember D’Attore moved and it was seconded by Councilmember Jeffrey that the Special Meeting be adjourned.

Motion Carried: Unanimously

At 11:35 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Board leave Executive Session.

At 11:36 P.M., Councilmember D’Attore moved and it was seconded by Councilmember Jeffrey that the Board adjourn.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk