



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
DECEMBER 10, 2019
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw Northern Wilcher, Jr.

- I. **CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL**
- II. **PUBLIC HEARINGS IN THE MATTER OF**
 - **Local Law #7 of 2019 – Amendments to Chapter 74 of the Town Code entitled “Dogs” to Regulate Registration for and Use of the Town’s Dog Parks.**
 - **Local Law #9 of 2019– Reduction of Speed Limit on North State Road**
- III. **SPECIAL PRESENTATION**
 - **Farewell to Mary Ann Roberts, Town Clerk**
- IV. **DEPARTMENTAL REPORTS**
 - **Town Clerk Mary Ann Roberts**
 - **Town Assessor Fernando Gonzalez**
- V. **ANNOUNCEMENTS**
- VI. **LIAISON REPORTS**
- VII. **PUBLIC COMMENT ON AGENDA ITEMS**
- VIII. **BOARD RESOLUTIONS**
 - A. **Approval of Minutes—Regular Meeting – November 26, 2019**

Resolved, that the Town Board of the Town of Ossining hereby approves the November 12, 2019 minutes of the Regular Meeting as presented.
 - B. **Approval of Voucher Detail Report**

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated December 10, 2019 in the amount of \$415,935.26.
 - C. **Budget Adjustments for Capital Projects:**

Resolved, that the Town Board of the Town of Ossining hereby authorizes the following budget adjustments for FY 2019:

Increase:	3105110.43901	\$155,360 – Road Paving - Studio Hill Paving (Expense)
Increase:	3105110.515	\$ 67,000 – Capital Improvements - Quaker Bridge Wall Repair (Expense)
Increase:	3105110.439	\$ 65,000 – Road Material & Maintenance – Guard Rails, Hawkes Road Striping (Expense)
Increase:	310050.503120	\$222,360 – I/F Transfer In-General Fund (Revenue)
Decrease:	3105130.201	\$ 65,000 – Highway Machinery (Expense)
Increase:	2009901.931	\$222,360 – Transfer to Highway Fund (Expense)
Increase:	200060.4795	\$222,360 – Transfer from Fund Balance (Revenue)
Increase:	3707110.200.5204	\$179,032.06 – Ryder Park Revitalization (Paving) (Expense)
Increase:	370050.503100.5204	\$179,032.06 – I/F Transfer In-General Fund (Revenue)
Increase:	3707110.200.5206	\$ 14,161.25 – Gerlach Park Revitalization (Expense)
Increase:	370050.503100.5206	\$ 14,161.25 – I/F Transfer In-General Fund (Revenue)
Increase:	1009550.905	\$193,193.31 – Transfer to Capital Fund (Expense)
Increase:	100060.4795	\$193,193.31 – Transfer from Fund Balance (Revenue)

D. Approval of the 2020 Budget

Resolved, that the Town Board of the Town of Ossining hereby approves the 2020 Budget for the Town of Ossining. Total appropriations for the 2019 entire Town (100) Fund are \$5,669,111. Total appropriations for the Unincorporated (200) Area Fund are \$3,872,593 and total appropriations for the Highway (310) Fund are \$2,651,835. Total appropriations for the Water and Sewer Funds are \$523,018. Total appropriations for the Fire/Light/Refuse Funds are \$1,479,000. Total appropriations for the Ambulance District are \$668,757.

E. Dale Cemetery Cottage Bid Opening Date Extension

Whereas, the Town Board approved a resolution on October 22, 2019 authorizing the Town Clerk to advertise a request for bids for the Restoration of the Superintendent’s Cottage, Dale Cemetery, located at 104 Havell Street, Ossining, NY with bids to be submitted no later than 10:00AM on Monday, December 9th, 2019 to the office of the Town Clerk; and

Whereas, the bid specifications required a mandatory walk through and question and answer period with the town’s architect on this project, Stephen Tilly, Architect, with many questions raised during the question and answer period necessitating an addendum to the bid specifications; and

Whereas, the Town Board wishes to provide potential eligible bidders with sufficient time to review the addendum prior to submitting bids; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby extends the date for bids to be submitted to the office of the Town Clerk relating to the request for bids for the Restoration of the Superintendent’s Cottage, Dale Cemetery, located at 104 Havell Street, Ossining, NY to Monday, January 13th, 2020 at 10:00AM; and be it further

Resolved, the Town Clerk is hereby authorized to advertise the amended request for bids with the above-referenced addendum.

F. Contract: Edmunds Financial Software

WHEREAS, pursuant to an Intermunicipal Agreement, the Village’s Finance Department also provides finance services to the Town of Ossining, and

WHEREAS, the Village informed the Town that it wishes to contract with Edmunds & Associates, Inc. (“Edmunds”) to provide necessary software and cloud hosting services for the Village’s Finance Department, and

WHEREAS, the cost of the Edmunds contract would be divided between the Village and the Town based upon the type of modules being provided, and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to enter into a contract with the Village of Ossining and Edmunds for Edmunds to provide software to the Village and the Town, which contract includes cloud hosting, conversion and maintenance services for the first year, for a total cost of \$205,580 to be paid over three years, and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Supervisor to enter into a cloud hosting agreement with the Village and Edmunds for Edmunds to provide cloud hosting services in subsequent years in an amount not to exceed \$7,500 per year for the first five years, and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Supervisor to enter into a contract with the Village of Ossining to memorialize the cost apportionment of the Edmunds contract with the Town's contribution being \$77,600 plus half the cost of the annual cloud hosting services in years 2 through 5.

IX. CORRESPONDENCE TO BE RECEIVED AND FILED

X. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of November 2019:

- **Town Clerk's Office**
- **Town Building Department**
- **GE Helicopter**
- **Town Tax Receiver's Office**
- **Dale Cemetery**
- **Town Highway Department**
- **Town Supervisor's Office**

XI. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to speak

XII. ADJOURNMENT