



**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING-1ST FLOOR BOARD ROOM
OSSINING, NEW YORK
MARCH 21, 2017
7:30 P.M.**

**SUPERVISOR
Dana Levenberg**

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

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Regular Meeting of the Town Board of the Town of Ossining was held on March 21, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher Karen D'Attore and Elizabeth R. Feldman Also present were Town Counsel Christie Tom Addona and Budget Officer Madeline Zachacz

II. PUBLIC HEARINGS:

- **Public Hearing in the Matter of Local Law #2-2017 for the Purpose of Amending the Zoning and Cabaret Chapters of the Town Code"**

Councilmember Jeffrey made a motion to open the Public Hearing and it was seconded by Councilmember Wilcher.

Supervisor Levenberg stated that we will start with the re-opening of Local Law #2 of 2017, which is related to proposed changes throughout the Unincorporated Area. We will also be discussing this in our Work Session later this evening with our Planning Consultant, David Stolman.

Donna Sharrett commented on the fence being used as a barrier for the trees. She also commented on the structural soil. Structural soil is for allowing tree roots to grow. Would like to add to the tree removal for solar access. She is very nervous that a healthy tree will be removed for solar panels. Trees provide shade, oxygen, etc...there are many benefits to having trees.

Bruce Fiorito-Old Albany Post Road explained that he had a conversation with Mr. Stolman regarding the zoning changes and he is upset because we are going in the right direction. These warehouses are not going to go down. He feels that we keep putting up houses and this is effecting the schools. Mr. Fiorito is very confused and wonders why we are changing the zoning. We really have to think about revaluating some of these changes.

Councilman Wilcher questioned where are the other residents that are objecting?

Mr. Fiorito explained that he would like to build a small garage type building for landscapers, etc...

Councilmember Feldman confirmed that currently Mr. Fiorito can fit three garages.

Mr. Fiorito explained there may be six vehicles.

Councilmember Jeffrey made a motion to adjourn the Public Hearing to Tuesday, March 28, 2017 and it was seconded by Councilmember Wilcher.

- **Public Hearing on Local Law #3- 2017 Tax Payment Plans**

Councilmember Jeffrey made a motion to open the Public Hearing and it was seconded by Councilmember Feldman.

Supervisor Levenberg stated that our next Public Hearing is on a change that has been proposed by our general counsel regarding how the Town administers tax payment plans. Christie, will you walk us through this recommendation and how it will affect the operations of the Tax Office?

Town Counsel Christie Tom Addona responded that this is to create installment payment plans. The state law authorizes the local code provisions that are adopted to allow for payment over a period of time. This could be monthly bi-monthly, quarterly etc...

The Tax Receiver advised that monthly payments are the preferred payment. We need to make the code consistent with what New York State says.

All members of the Board were in agreement with this change.

Councilmember Jeffrey made a motion to close the Public Hearing and it was seconded by Councilmember Wilcher.

- **Public Hearing in the matter of the 2017 Cabaret License Renewal for The Briarcliff Manor Restaurant & Catering Corp.**

Councilmember Jeffrey made a motion to open the Public Hearing and it was seconded by Councilmember Wilcher.

Supervisor Levenberg stated that our final Public Hearing of the evening is on the cabaret renewal for The Briarcliff Manor, operating as Antipasti di Napoli. I see we have Mr. Perry DiNapoli here with us in case anyone has any questions.

Councilmember Jeffrey explained that the feedback from the neighbors have been good and there haven't been any complaints.

Mr. Perry DiNapoli stated that currently the restaurant is open Thursday, Friday & Saturday for dinner. We plan on having music during our dinner hours.

Supervisor Levenberg stated that we will plan to accept this cabaret renewal at our meeting next week.

Councilmember Jeffrey made a motion to close the Public Hearing and it was seconded by Councilmember Wilcher.

III. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

- **April 6th is pasta night at the Ossining Elks Lodge from 6:00 p.m-8:00 p.m.**
- **Gravestone cleaning will take place on April 22nd at Dale Cemetery**
- **Westchester Collaborative Theater-Lots Wife will be showing their final viewing this weekend at 23 Water Street on Saturday March 25th at 2:00 p.m.**
- **There will be a competition for a sign at the new Cedar Lane Arts Center.**
- **Ossining Matters – The Big Sorree will take place on Saturday March 25th at Antipasti DiNapoli at 7:30 p.m.-11:30 p.m.**

Budget Officer Madeline Zachacz announced the both the Village and Town of Ossining will be teaming up this year to support Relay for Life and Team Gio Strong. On Wednesday, March 29th at the Ossining Public Library 6:30 p.m. will be the Relay for Life kickoff meeting.

IV. LIAISON REPORTS

V. DEPARTMENTAL REPORTS

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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 approves the February 28, 2017, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes-Special Meeting

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

Resolved, that the Town Board of the Town of Ossining hereby approves the March 7, 2017, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be amended:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated March 14, 2017 in the amount of \$290,628.29 for 2016 and \$328,506.06 for 2017 for a grand total of \$619,134.35

Supervisor Levenberg stated that we have what is hopefully our final 2016 Voucher Detail report tonight, as our auditors will be here the week of April 3rd. Many of the bills for 2016 are what we call "truing up" between the Town and Village for prior year expenses. As for 2017, we have a few significant bills, including our NYMIR insurance premium for 2017.

Motion Carried: Unanimously

D. Contract- Dolph Rotfeld Engineering, P.C.

Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the following be amended:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Dolph Rotfeld Engineering, P.C., 200 White Plains Road, Tarrytown New York, to assist the Town with the preparation of the Annual Stormwater Report for Program Year 2016-17, for a contract amount totaling \$2,500.00.

Supervisor Levenberg stated that the Town has been working with this firm to prepare our annual MS4, or Storm Water Report, since 2012. They continue to give

us exceptional service and we look forward to our kick off meeting with them in the coming weeks.

Motion Carried: Unanimously

E. Procurement Policy- Amendment to Adopted Policy

Councilmember Feldman moved and it was seconded by Councilmember Jeffrey that the following be approved:

Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby amends the 2017 Procurement Policy to change the below language in the following sections:

Purchases between \$1,000-\$20,000

Department Managers may make purchases between \$1,000 and ~~\$10,000~~ \$20,000 for materials, supplies and repairs provided that such purchase is made in conformance with the following procedure:

A. A Purchase Order is to be completed in order to encumber the expenditure for all purchases over \$1,000, including purchases made under State or local government contracts. This form shall be submitted to the Budget Officer with the following information:

- a. Name and address of recommended vendor
- b. Date, Vendor Number, Budget Account Codes
- c. Quantity, description and purpose of the purchase
- d. Unit cost and total cost of proposed purchase
- e. Purchase Order must be signed by the Department Manager

B. Two verbal quotations are required for purchases between \$1,000-\$2,999. A verbal quotation form available in the Supervisor's Office must be used to document the quotes. Attach verbal quotation form to Purchase Order and submit to Budget Officer for approval.

C. *Three written quotations are required for purchases between \$3,000-~~\$10,000~~ \$20,000. A written quotation form available in the Supervisor's Office must be used to document the quotes. Attach written bid requests to the Purchase Order along with documentation from vendor indicating cost and submit to Budget Officer for approval.*

D. Approved purchases will be acknowledged to the Department Manager by copy of the signed Purchase Order signed by the Town Supervisor with a Purchase Order number assigned to it by the Finance Department.

E. Upon satisfactory receipt of the material, supply or repair, the Department Manager will submit to the Budget Officer the following:

a. Purchase Order signed by the Department Manager to indicate approval for payment along with an invoice from the vendor attached to the Purchase Order.

Any public works contract over \$10,000 must follow above procedures and obtain three written quotes. A Public Works Contract over \$30,000 is subject to competitive bidding.

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall failure to obtain the proposals be a bar to the procurement.

Purchases are subject to the availability of funds. Department Managers may not authorize purchases under this section when there are insufficient funds in the designated budget account. The Budget Officer distributes monthly budget expenditure reports showing the available funds in each department account.

Purchases of \$10,000 \$20,000 and over

All purchases of materials, supplies and repairs of equipment of \$10,000 \$20,000 or more and all public works contracts of \$30,000 or more requires competitive bidding subject to the laws of New York.

Supervisor Levenberg stated that a few years back, New York State allowed Towns and Villages to increase the threshold in their procurement policy for mid-range purchases. The Town has not, until this point, availed ourselves of this option, but the Village has made a change and our conversations with the Town Comptroller suggest we should follow suit.

Motion Carried: Unanimously

F. Finance -Budget Modifications

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

Resolved that the 2016 year end budget is modified as described below:

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
TOWN BOARD			
010.1010.0101 Pers. Service	1.00	1.00	010.1010.0405 Conference
TOWN JUSTICE			
010.1110.0101 Pers. Service	15159.00	717.00	010.1110.0110 Part Time
010.1110.0105 Overtime	4283.00	175.00	010.1110.0405 Conference
010.1110.0201 Equipment	675.00	5429.00	010.1110.0414 Contractual/Steno
010.1110.0401 Supplies	5.00	500.00	010.1110.0416 Uniforms
010.1110.0408 Books	123.00	390.00	010.1110.0428 Dues
010.1110.0419 Maint/Repair	1905.00	3712.00	010.1110.0436 Postage
010.1110.0424 Consultant/Computer	262.00	3332.00	010.1110.0454 Court Security
		4402.00	010.1110.0455 Translator
		3755.00	010.1130.0110 Part Time
TRAFFIC VIOLATIONS BUREAU			
010.1130.0105 Overtime	662.00		
010.1130.0406 Telephone	4197.00	4859.00	010.1130.0101 Pers.Service
SUPERVISOR			
010.1220.0101 Pers.Service	3445.00		
010.1220.0401 Supplies	6026.00		
010.1220.0417 Education	250.00	9721.00	010.1130.0101 Pers.Service
TAX COLLECTION			
010.1330.0110 Part Time	897.00		
010.1330.0201 Equipment	1115.00		
010.1330.0402 Printing	3097.00		
010.1330.0404 Mileage	25.00		
010.1330.0436 Postage	2256.00	7390.00	010.1355.0110 Part Time
ASSESSMENT			
010.1355.0101 Pers.Services	49.00		
010.1355.0105 Overtime	379.00		
010.1355.0106 Longevity	200.00		

010.1355.0458 Tax Maps	1675.00	2303.00	010.1355.0110 Part Time
BOARD OF ASSESSMENT REVIEW			
010.1356.0421 Appraisals	2500.00		
010.1356.0438 Supplies	7.00	2507.00	010.1355.0110 Part Time
TOWN CLERK			
010.1410.0101 Pers. Service	1.00	525.00	010.1410.0106 Longevity
010.1410.0105 Overtime	1452.00	6046.00	010.1410.0110 Part Time
010.1410.0201 Equipment	2470.00	928.00	010.1410.0401 Supplies
010.1410.0402 Printing	855.00	150.00	010.1410.0417 Education
010.1410.0405 Conference	1500.00	345.00	010.1410.0466 Legal Notices
			010.1410.0477 Records
010.1410.0419 Maint/ Repair	2604.00	250.00	Management
		638.00	010.1355.0401 Supplies
TOWN ATTORNEY			
010.1420.0425 Labor Counsel	17459.00	6300.00	010.1420.0403 Filing Fees
010.1420.0494 Property Auction	10664.00	100.00	010.1420.0405 Conference
		1317.00	010.1420.0420 Litigation
		20406.00	010.1420.0426 Special Counsel
BUILDINGS			
010.1620.0419 Maint/Repair	741.00		
010.1620.0438 Supplies	1062.00	1803.00	010.1620.0428 Dues
CENTRAL COMMUNICATIONS			
010.1650.0438 Phone, Web Services	4977.00	4925.00	010.1650.0460 Cable TV
		52.00	010.1620.0436 Postage
UNALLOCATED INSURANCE			
010.1910.0467 Liability	1025.00		
010.1910.0468 Auto	375.00	1400.00	010.1910.0469 Bonds
NUTRITION C-1			
010.6770.0418 Contractual/Food	5540.00	5540.00	010.6771.0418 Contractual/Food
TRANSPORTATION SUPPORT SERVICE			
010.6772.0402 Printing	394.00	12843.00	010.6772.0101 Personal Services
010.6772.0416 Uniforms	291.00		
010.6772.0437 Professional Fees	12158.00		
PARKS			
010.7110.0103 Out of Title Pay	1017.00	5785.00	010.7110.0101 Pers.Services
010.7110.0105 Overtime	3254.00	6147.00	010.7110.0110 Part Time
010.7110.0406 Telephone	445.00	1281.00	010.7110.0201 Equipment
010.7110.0409 Electricity	2166.00	6259.00	010.7110.0411 Gasoline
010.7110.0416 Uniforms	74.00	1000.00	010.7110.0413 Consultant
010.7110.0410 Water	19746.00	7730.00	010.7110.0419 Maint/Repair
010.7110.0438 Tree Care Services	1500.00		
PARKS SEWER LIFT STATIONS			
010.7112.0103 Out of Title	143.00	9571.00	010.7110.0419 Maint/Repair
010.7112.0105 Overtime	11597.00	2169.00	010.7110.0474 Fuel Oil
CELEBRATIONS			
010.7550.0438 Supplies and Services	638.00	638.00	010.7310.0475 Yth Prog.Rec IMA
	TOTALS	153341.00	153341.00
TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
INDEPENDENT AUDIT			
020.1320.0438 Audit	300.00	300.00	020.9010.0813 Worker's Comp
CENTRAL COMMUNICATIONS SYSTEM			
020.1650.0203 Peg Equipment	7256.00	7256.00	020.0020.1171 Peg Revenues
OTHER GENERAL GOVERNMENT			
020.1989.0413 Consultant/Contractual	28600.00	28600.00	020.1990.0400 Contingency

POLICE

020.3120.0406 Telephone 229.00 229.00 020.1990.0400 Contingency

BUILDING

020.3620.0105 Overtime 1174.00
020.3620.0109 Sick Incentive 750.00
020.3620.0401 Supplies 109.00
020.3620.0406 Telephone 567.00
020.3620.0417 Education/ Conference 165.00
020.3620.0419 Maint/Repair 1463.00
020.3620.0436 Postage 104.00
020.3620.0449 Parts/Labor 1787.00 6119.00 020.1990.0400 Contingency

YOUTH PROGRAMS-RECREATION

020.7310.0475 Vill.Ossining Cont. 1000.00 1000.00 020.9010.0813 Worker's Comp

ZONING

020.8010.0436 Postage 205.00
020.8010.0466 Legal Notice 39.00 244.00 020.8010.0414 Contractual Steno

PLANNING

020.8020.0401 Supplies 27.00
020.8020.0402 Printing 76.00
020.8020.0405 Conference 45.00
020.8020.0436 Postage 1833.00
020.8020.0466 Legal Notice 142.00 2123.00 020.8020.0413 Consultant

TOTALS	45871.00	45871.00	
TRANSFER TO G/L ACCOUNT	TO ACCOUNT:	FROM ACCOUNT:	TRANSFER FRM G/L ACCNT
UNALLOCATED INSURANCE			
031.1910.0467 Liability	797.00		
031.1910.0468 Auto Insurance	79.00	876.00	031.1680.0475 Vill.Oss.Contractual
STREET ADMINISTRATION			
031.5010.0401 Supplies	35.00	2061.00	031.5010.0101 Pers. Services
031.5010.0419 Maint/ Repair	2810.00	443.00	031.5010.0201 Equipment
031.5010.0425 Labor Counsel	4054.00	146.00	031.5010.0405 Conference
		1591.00	031.5010.0406 Telephone
		1628.00	031.5010.0409 Electricity
		334.00	031.5010.0410 Water
		341.00	031.5010.0428 Dues
		145.00	031.5010.0436 Postage
		210.00	031.5130.0106 Longevity
STREET MAINTENANCE			
031.5110.0103 Out of Title	1060.00		
031.5110.0106 Longevity	225.00	1285.00	031.5110.0417 Education/Safety Trng
MACHINERY			
		34185.00	031.9010.0817 Hosp/ Med Ins.
		16274.00	031.5110.0101 Pers.Services
		10000.00	031.5110.0110 Part Time
		10091.00	031.5110.0411 Gasoline
031.5130.0201 Equipment	63634.00	16335.00	031.5110.0412 Diesel
031.5130.0449 Parts/ Labor	30360.00	7109.00	031.5110.0447 Road Drainage
GARAGE			
031.5132.0419 Maint/Repair	2243.00	2243.00	031.5132.0409 Electricity
SNOW REMOVAL			
031.5142.0450 Salt	1223.00	1223.00	031.5142.0451 Sand
TOTALS	105644.00	105644.00	

TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FROM G/L ACCOUNT
CEMETERIES			
032.8810.0401 Supplies	1107.00	6370.00	032.8810.0110 Part Time
032.8810.0409 Electricity	122.00	12352.00	032.8810.0201 Equipment
032.8810.0419 Maint/ Repair	11820.00	1525.00	032.8810.0411 Gasoline
032.8810.0442 Improvements/Cap	16364.00	2203.00	032.8810.0438 Supplies/Services
032.8810.0467 Liability Insurance	690.00	3121.00	032.8810.0474 Heating-Nat Gas
032.8810.0492 Contractual/Misc	52575.00	9758.00	032.9010.0810 State Retirement
		1500.00	032.8810.0466 Plaques
		1100.00	032.9010.0812 Social Security
		44749.00	032.0032.2191 Interments
TOTAL	82678.00	82678.00	
TRANSFER TO G/L ACCOUNT	AMOUNT	AMOUNT	TRANSFER FRM G/L ACCNT
CONSOLIDATED SEWER DST			
045.8120.0201 Equipment	297.00	297.00	045.8120.0409 Electricity
LIGHTING DISTRICT			
063.5182.0409 Electrcitiy	10217.00	3789.00	063.5182.0419 Maint/Repair
063.9730.0403 Filing Fees	601.00	7029.00	063.0063.4795 Fund Balance
	10818.00	10818.00	
REFUSE/ RECYCLING			
065.1930.0438 Judgments and Claims	287.00	1241.00	065.8160.0402 Printing
065.8160.0470 Refuse/Recycle Cont	954.00		
	1241.00	1241.00	
Ambulance District			
066.4540.0475 Ambulance District Contractual	132875.00	132875.00	066.0066.2351 Ambulance District
	132875.00	132875.00	
NORTH STATE SEWER DISTRICT			
051.0051.5038 Transfer from Debt Svc	4000.00	4000.00	051.0051.2379 IBM Sewer Svc

Supervisor Levenberg stated that we are getting ready to close out the 2016 year, and we need to make adjustments to zero out our budget. A big thank you to Deputy Comptroller Dale Ferreira for her hard work throughout this process.

Motion Carried: Unanimously

G. Personnel- Resignation

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 accepts, with regret, the resignation of Part-Time Intermediate Clerk Patricia Fracassi, effective March 2nd, 2017.

Supervisor Levenberg read the following:

Back in December, one of our Part Time employees, who for a very long time had worked for the Town full-time, shared with us her decision to resign. Her supervisor, Mary Ann Roberts, could not be with us this evening, but had the following kind words about Pat to share. “Pat has served in the clerk’s office for over 25 years as Deputy Town Clerk and was a valued employee. She retired in 2009 and then returned to the office part-time to

help with office training, she was an inspiration and role model in our office. On behalf of the Town of Ossining-Clerk's Office we wish Pat all the best in her retirement. " We wish Pat the best of luck and we're sure we'll see her around Town!

Motion Carried: Unanimously

H. Personnel: Office of the Town Clerk- Permanent Appointment

Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the following be amended:

Resolved, that the Town Board of the Town of Ossining hereby appoints Ms. Christina LoBue, Yonkers, to the Permanent Part-Time position of Intermediate Clerk in the Office of the Town Clerk at a rate of \$15.00 per hour, effective December 13, 2016.

Supervisor Levenberg stated that the resignation of Pat Fracassi, we had a vacancy in the Office of the Town Clerk. Mary Ann Roberts suggested, and we agree, that our temporary replacement for Ms. Fracassi be appointed into this role on a regular basis. Christina is an incredibly bright, talented, and friendly addition to the Clerk's office, and we look forward to her continued presence at 16 Croton.

Motion Carried: Unanimously

I. Finance- Capital Project #2016-2198- Sanitary Sewer Improvements-Croton Dam and Kitchawan Road

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 authorizes a budget adjustment increase for Capital Project 2198, titled Sanitary Sewer Improvements-Croton Dam and Kitchawan Road, from \$50,000 to \$51,630. The project budget increase of \$1,630 is funded by a transfer from Consolidated Sewer fund balance.

Increase: 037.8120.2198 \$1,630 – Sanitary Sewer Improvements-Croton Dam and Kitchawan Road (Expense)

Increase: 037.0037.5031.0198 \$1,630 – Sanitary Sewer Improvements-Croton Dam and Kitchawan Road (Revenue)

Increase: 045.0045.4795 \$1,630 – Fund Balance (Revenue)

Increase: 045.9901.0906 \$1,630 – Transfer to Capital (Expense)

Supervisor Levenberg stated that when we opened this Capital Project, we expected to have only bills from Charles Manganaro for the design work, but there have been two additional expenses we had to incur, including the survey work by Merritts and a small fee to the Department of Health. We continue to work with the State DOT and the Village of Ossining on this important project—Water Superintendent Andy Tiess will be joining us on April 4th to update the Board on our progress and next steps.

Motion Carried: Unanimously

J. Finance- Capital Project #2013-2183- Shinehouse Renovation

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 authorizes a 2016 budget adjustment to Capital Project #2013-2183, entitled "Shinehouse Renovation" increasing the project budget from \$120,305 to \$190,643, with the additional amount of \$70,338 to be funded by a fund balance transfer from general fund.

Increase:	037.7110.2183	\$70,338 – Shinehouse Restoration (Expense)
Increase:	037.0037.5032.0183	\$70,338 – Shinehouse Restoration (Revenue)
Increase:	010.0010.4795	\$70,338 – Fund Balance (Revenue)
Increase:	010.9901.0900	\$70,338 – Transfer to Capital (Expense)

Supervisor Levenberg stated that as the grand re-opening date grows near, our Parks crew is furiously working to finish the site work at Cedar Lane Park at the Shine House and Ice House, now called the Cedar Lane Arts Center. While we plan to have Mario Velardo join us for a full presentation on April 18th, we wanted to share with the Board a quick project update in concert with this resolution. At the end of 2016, we have spent just shy of \$179,000, and we are confident that, save for the re-paving of the parking lot, we will come in below the \$210,000 ceiling which was anticipated in late 2015. We invited Town Engineer Paul Fraioli to provide a little perspective on the work product at Cedar Lane. Paul, thanks so much for coming this evening.

Mr. Fraioli provided an overview of this Capital project and the scope of this project. We looked at the entire lot and drainage situation. Mario and his crew fixed the drainage and rehabilitated the walls around the pond. We hope to receive and \$85,000 grant approval.

Motion Carried: Unanimously

VIII.CORRESPONDENCE TO BE RECEIVED AND FILED

IX.MONTHLY REPORTS

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 accepts the following monthly reports for the month of February 2017:

- **Town Clerk’s Office**
- **Town Building Department**
- **G.E. Helicopter Report**
- **Town Supervisor’s Office**
- **Dale Cemetery**

Motion Carried: Unanimously

X.VISITOR RECOGNITION

Donna Sharrett commented on the new Cedar Lane Park and questioned when they do the new paving will they be able to put speed bumps? Would like to know if the elderberry trees could be saved?

Supervisor Levenberg suggested that she tag the elderberry trees.

Donn Sharrett shared an article that was in the New York Times regarding Leaf Blowers. She believes that leaf blowers are bad for the environment and would like the Town to ban leaf blowers.

XI.ADJOURNMENT-WORK SESSION

At 10:00 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher to enter into Work Session.

At 11:00 P.M., Councilmember D’Attore moved to enter into Executive Session-Personnel & Contracts and it was seconded by Councilmember Feldman.

At 11:43 p.m., Councilmember Wilcher moved to leave Executive Session and it was seconded by Councilmember Feldman.

At 11:44 p.m., Councilmember Wilcher moved to adjourn Executive Session and it was seconded by Councilmember Feldman.

Approved:

Mary Ann Roberts Village Clerk