AGENDA
VILLAGE OF OSSINING
BOARD OF TRUSTEES –REGULAR MEETING
86-88 SPRING STREET
BIRDSALL-FAGAN POLICE COURT FACILITY
OSINING, NEW YORK
FEBRUARY 18, 2015
7:30 P.M.

MAYOR
Victoria Gearity

BOARD OF TRUSTEES
John Codman III    Omar Herrera
Robert R. Daraio    Manuel R. Quezada

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

II. MAYOR’S AND TRUSTEES ANNOUNCEMENTS

III. ADMINISTRATIVE REPORTS

Village Manager Richard Leins
Corporation Counsel Lori Lee Dickson
Police Chief Joseph Burton
Fire Chief Matthew Scarduzio
Village Engineer Paul Fraioli
Superintendent of Water & Sewers Andrew Tiess
Treasurer Thomas Warren
Superintendent of Parks and Recreation Christopher Soi
Village Planner Valerie Monastra
Director of Personnel Linda McMahon
Director of Code Enforcement Al Ciraco

IV. ORGANIZATION ANNOUNCEMENTS – Announcements shall be event related only, shall be no longer than two (2) minutes in length.

V. VILLAGE BOARD RESOLUTIONS – Visitors shall be accorded one (1) four (4) minute opportunity to address all resolutions.

A. Approval of Minutes- February 4, 2015- Regular Meeting

RESOLVED, that the Board of Trustees of the Village of Ossining hereby approves the Minutes of the February 4, 2015 Regular Meeting as presented.

B. Approval of Voucher Detail Report

RESOLVED, that the Board of Trustees of the Village of Ossining hereby approves the Voucher Detail Report dated February 18, 2015 in the amount of $481,158.95

C. Fire Department Appointment – Holla Hose Co. #5

RESOLVED, that upon the recommendation of the Fire Chief, Christian Aucapina of Ossining, NY was elected an active member of Holla Hose Co. #5 for interior firefighting at their regular meeting.
D. Fire Department–Removal-Ossining Hose Co. #1

RESOLVED, that upon the recommendation of the Fire Chief, Edwin Castro Ossining, NY, was removed from the active rolls from Ossining Hose Co. #1.

E. Charles A. Manganaro – Cleaning and Cement Lining

RESOLVED, that the Village Manager of the Village of Ossining is hereby authorized to execute an Agreement with Charles A. Manganaro Consulting Engineers of 7 West Cross Street, Hawthorne, NY for professional engineering services related to construction management for the cleaning and cement mortar lining and/or the replacement of water mains on all or portions of Main, Hunter, James, Elizabeth, and Churchill Streets, Tompkins and Eastern Avenues, Secor and Wolden Roads, and Barlow Lane and Prospect Place in accordance with the proposal dated February 11, 2015 for a total fee not to exceed $146,000, subject to the review and approval of said Agreement by Corporation Counsel.

F. Resolution Adopting A “Complete Streets” Policy

WHEREAS, our Village streets are an important part of our community; our streets allow children to get to school, people to get to work or play, neighbors to gather, and visitors to come experience our community and patronize our businesses; and

WHEREAS, the Village recognizes that many of our Village streets may be incomplete in that they are designed with only cars and freight transport vehicles in mind, which limits transportation choices and makes other modes inconvenienced and unattractive; and

WHEREAS, ”Complete Streets” are defined as roadways that are designed to enable safe and convenient access for users of all ages and abilities, including children, seniors and persons with disabilities, and all travel modes, including pedestrians, motorists, bicyclists, movers of commercial goods and users of public transportation; and

WHEREAS, Complete Streets that support and invite multiple users and modes of movement, including safe, active, and ample space for pedestrians, bicycles, and public transportation, play an important role in a livable community and are more conducive to public life and efficient movement and circulation of people than are streets designed primarily to accommodate only automobiles and trucks; and

WHEREAS, promoting pedestrian, bicycle and public transportation travel as an alternative to the individual automobile has the potential to reduce negative environmental impacts, promotes more healthy living, and is less costly to the commuter, with many studies showing that when roads are better designed for bicycling, walking and public transit use, more people will take advantage of these alternative modes; and

WHEREAS, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network that connect the users to the desired destinations, reduce traffic congestion by improving mobility options, limit greenhouse gas emissions, and improve the general quality of life; and

WHEREAS, the design and construction of streets and other facilities in the public rights-of-way in the Village of Ossining, including reconstruction and retrofitting projects, should anticipate future demand for biking, walking, and other alternative transportation facilities and the Village of Ossining views all transportation-related improvements as opportunities to improve safety, access, and mobility for all travelers in the Village and recognizes bicycle, pedestrian, and other transit modes as integral elements of the transportation network.
NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Ossining that the Village hereby expresses a commitment to supporting all appropriate efforts toward creating and maintaining a network of Complete Streets that provide safe, comfortable and convenient travel for all modes of travel to serve all categories of users, including pedestrians, bicyclists, persons with disabilities, motorists, emergency vehicles, movers of commercial goods, patrons and operators of public transportation, adults, seniors, youth, children and families; and

BE IT FURTHER RESOLVED that the Village hereby establishes and adopts a "Complete Streets Policy" which policy shall be considered and applied when deemed context appropriate by the Village Engineer and Village Planner, or their respective designees, in their review of any projects involving planning, designing, funding, constructing, reconstructing, retrofitting, operating and the maintaining of streets, roadways and/or public rights-of-way within the Village of Ossining; and

BE IT FURTHER RESOLVED that the application of such Complete Streets Policy shall include consideration of best practices, as may be evidenced by guidelines and criteria such as those established by the American Association of State Highway Transportation Officials (AASHTO), New York State Department of Transportation (NYS DOT), United States Department of Transportation Federal Highway Administration Office of Safety (US DOT, FHWA), and the National Complete Streets Coalition, as well as those requirements included in the Americans with Disability Act (ADA) and the Village of Ossining Comprehensive Plan; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

G. Resolution - Access Control System Proposal

RESOLVED, that the Village Manager of the Village of Ossining is hereby authorized to execute an agreement with Linstar Inc., 430 Lawrence Bell Drive, Suite 1, Buffalo, NY 14221-7085for services involving an upgrade of the access control system at the Birdsall Fagan Police/Court Facility, 86-88 Spring Street, in accordance with the proposal dated February 5, 2015 for a total fee not to exceed $24,815.00, subject to the review and approval of said Agreement by Corporation Counsel.


RESOLVED, that the Board of Trustees hereby calls for a Public Hearing to take place at the Birdsall Fagan Police/Court Facility, 86-88 Spring Street in Ossining on March 4, 2015 at 7:30 p.m., or as soon thereafter as the matter may be heard, to consider the matter of Introductory Local Law No. 1-2015 entitled “Revision to the Village Code Relevant to the Village's Enforcement of NYS Uniform Code Violations”, a local law revising Chapter 91, Article I of the Code of the Village of Ossining.

I. Resolution Approving Agreements for Banking Services

Resolved, the Village Manager is authorized to sign necessary agreements for electronic banking services and for courier services, subject to review and approval of the Corporation Counsel.

J. Finance – Budget Modification – 2015 Budget Modification to provide funding for upgrades to the Access Control System, from Contingency Account
Resolved, the 2015 General Fund budget is modified to transfer appropriations from the Contingency Account for upgrades to the Access Control System at the Ossining Police Department, under NYS contract, as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001.1990.0400</td>
<td>Contingency Account</td>
<td>$24,815.00</td>
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Increase General Fund Estimated Revenues:

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<tbody>
<tr>
<td>001.3120.0201</td>
<td>Police – Equipment</td>
<td>$24,815.00</td>
</tr>
</tbody>
</table>

VI. CONTINUING BUSINESS OF THE BOARD

VII. NEW BUSINESS OF THE BOARD

VIII. VISITOR RECOGNITION – Visitors shall be accorded one (1) three minute opportunity to address the Board on issues not relating to the agenda, but of relevance to the common good of the Village.

IX. ADJOURNMENT