



AGENDA
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-3RD FLOOR CONFERENCE ROOM
OSSINING MUNICIPAL BUILDING
OSSINING, NEW YORK

AUGUST 8, 2016
8:30 A.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**
- II. ANNOUNCEMENTS**
- III. LIAISON REPORTS**
- IV. DEPARTMENTAL REPORTS**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. BOARD RESOLUTIONS**

A. Approval of Minutes

Resolved, that the Town Board of the Town of Ossining hereby approves the July 26, 2016, 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 August 8, 2016 in the amount of \$101,087.99.

C. Approval of 2016 Cabaret License-Briarcliff Manor Restaurant & Catering Corporation- 25 Studio Hill Road Briarcliff Manor, Town of Ossining

Whereas, the Briarcliff Manor Restaurant & Catering Corporation has filed an application for a Cabaret License for the calendar year 2016; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department;

Whereas, on July 26, 2016, the Town Board opened a Public Hearing on the subject cabaret application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the cabaret application, and the public hearing was closed on July 26, 2016; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Briarcliff Manor Restaurant & Catering Corporation 25 Studio Hill Road Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: Bands and/or DJ's in connections with functions. No more than 6 performers in a band. Patron dancing in connection with functions shall be allowed on Thursday through

Saturday from Noontime until Midnight and Sunday through Wednesday from Noon until 11:00 p.m.

D. Finance- Audit- Town of Ossining 2015

RESOLVED, that the Town Board of the Town of Ossining hereby acknowledges that in accordance with Section 35 of the General Municipal Law, the 2015 Audit of the Town of Ossining Financial Statements and Supplementary Information has been distributed to and reviewed by the Town Board and said report shall be on file with the Office of the Town Clerk.

E. Personnel – Dale Cemetery, Seasonal Appointment

Resolved, that the Town Board of the Town of Ossining hereby appoints Jose Felippelli, Ossining, to the seasonal position of laborer at Dale Cemetery, effective August 8th, 2016 at a rate of \$12.00 per hour.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

VIII. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports:

- **Tax Receiver's Office-June 2016**
- **Town Clerk's Office-July 2016**
- **Town Building Department-July 2016**
- **G.E. Helicopter Report-July 2016**
- **Town Supervisor's Office-July 2016**
- **Senior Center Monthly Report - July 2016**
- **Dale Cemetery Monthly Report – July 2016**
- **Assessor's Office Monthly Report –June 2016 & July 2016**

IX. VISITOR RECOGNITION

X. ADJOURNMENT