



**MINUTES**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**IN PERSON AT THE**  
**BIRDSALL-FAGAN POLICE/COURT FACILITY**  
**86-88 SPRING STREET – OSSINING, NEW YORK**  
**AND VIA VIDEO CONFERENCING**

**January 23, 2024**  
**REGULAR MEETING**  
**7:30 P.M.**

**SUPERVISOR**  
**Elizabeth R. Feldman**

**COUNCILMEMBERS**  
**Gregory G. Meyer                      Angelo A. Manicchio**  
**Jennifer Fields-Tawil                Matthew J. Weiss**

**I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL**

The Regular meeting of the Town Board of the Town of Ossining was held on January 24, 2024 at the Birdsall-Fagan Police/Court Facility 86-88 Spring Street – Ossining, New York, 10562 AND via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, and Angelo A. Manicchio. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca and Deputy Town Clerk Jeaneth V. Guinansaca.

**II. PUBLIC HEARING**

- **Maya Riviera – 2024 Cabaret**

**Public Hearing opened at 7:31 PM.**

**The following people commented at the Public Hearing:**

- **Vera Albrecht. 552 N. State Rd. Briarcliff Manor, NY 10510**
- **Michael Castello. 10 Ryder Ave. Briarcliff Manor, NY 10510**
- **Rudolf Albrecht. 552 N. State Rd. Briarcliff Manor, NY 10510**
- **Mark Rudovic. 533 N. State Rd. Briarcliff Manor, NY 10510**

**At 7:43 PM Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the Public Hearing be closed.**

- **Flames Bar & Grill – 2024 Cabaret**

**Public Hearing opened at 7:43 PM.**

**The following people commented at the Public Hearing:**

- **Michael Castello. 10 Ryder Ave. Briarcliff Manor, NY 10510**
- **Vera Albrecht. 552 N. State Rd. Briarcliff Manor, NY 10510**
- **Rudolf Albrecht. 552 N. State Rd. Briarcliff Manor, NY 10510**
- **Mark Rudovic. 533 N. State Rd. Briarcliff Manor, NY 10510**
- **Town Counsel Christie Tomm-Addona.**
- **Councilmembers Angelo A. Manicchio.**

**At 7:53 PM Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the Public Hearing be closed.**

**III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**

Supervisor Feldman said the Following:

- The Tax Deadline for the 2<sup>nd</sup> Half of School Taxes is due Wednesday, January 31<sup>st</sup>. The Tax Receiver’s Office will be open late hours until 6:00pm on January 30<sup>th</sup> and 31<sup>st</sup>.
- Due to the expiration of our initial grant funding, the 2024 EV Charging Rate for the chargers at our three parks is now \$2.50 per hour. This helps us cover the energy costs and maintenance of the stations.
- If you know of someone who needs food and shelter as we enter the coldest days of the season, they should meet at the Open Door in Ossining daily at 8:00pm and look for the white van. Open Door is located at 165 Main Street. More information by calling 914.645.1482.
- There is a Winter Coat Drive going on now with collection points at the OPH Family Resource Center (located at 109 Croton Avenue) and Bethany Arts Center. They are collecting coats, jackets, hoodies, hats, mittens and gloves.
- Westchester County Job Fair will be held at the Westchester County Center in White Plains on February 8<sup>th</sup>, and April 30<sup>th</sup>.
- Westchester County Police are currently hiring Seasonal Park Rangers. Go to [publicsafety.westchestergov.com](http://publicsafety.westchestergov.com).
- Need help with your winter utility bills? Go to the New York State Department of Public Services at [www.dps/ny.gov/winter](http://www.dps/ny.gov/winter).
- As always, our Ossining Public Library will be hosting a bevy of events including laser tag, book groups, and films. Please see their website at [ossininglibrary.org](http://ossininglibrary.org).
- Assemblywoman Dana Levenberg will host an Environmental Town Hall on Thursday, January 25<sup>th</sup> at 7:00pm at the Ossining Public Library.
- Bethany Arts Center, Theater O presents “They Promised Her the Moon” on January 25, 26, and 27.
- The Ossining Youth Bureau is beginning a program called OYES – Ossining Youth Engaged in Success – a program that creates a safe environment that builds and strengthens skills to enhance academics and social-emotional learning. For more information call 914.941.3189.

**IV. LIAISON REPORTS**

**V. PUBLIC COMMENT ON AGENDA ITEMS**

**VI. BOARD RESOLUTIONS**

**A. Approval of Minutes—Reorganizational Meeting – January 9, 2024**

Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the January 9, 2024 minutes of the Reorganizational Meeting as presented.

**Motion: Carried**

**B. Approval of Voucher Detail Report**

Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated January 23, 2024 in the amount of \$448,422.38.

**Motion: Carried**

**C. Agreement – Planet Technologies**

Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Planet Technologies, 9801 Washingtonian Blvd, Suite 360, Gaithersburg, MD 20878 for a yearly subscription of Microsoft Azure, a computing platform that will be used for conditional access controls.

Motion: Carried

**D. Contract – Hudson Engineering & Consulting, P.C.**

Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign the proposal dated January 10, 2024 from Hudson Engineering & Consulting, P.C., 45 Knollwood RD, Suite 201, Elmsford, NY 10523 for professional engineering services for the Engel Park Water Quality Improvement Project.

Motion: Carried

**VII. CORRESPONDENCE TO BE RECEIVED AND FILED**

**VIII. MONTHLY REPORTS**

Councilmember Meyer moved and it was seconded by Councilmember Manicchio that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of December 2023:

- Dale Cemetery

Motion: Carried

**IX. VISITOR RECOGNITION**

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

**X. ADJOURNMENT**

At 8:00 P.M., Councilmember Meyer motioned to adjourn to Executive Session for legal advice of counsel and Litigation, and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 08:57 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Manicchio seconded.

Motion Carried: Unanimously

At 10:08 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Manicchio seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk