



MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

May 09, 2023
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 May 9, 2023 at the Municipal Building, 16 Croton Ave, Ossining, NY 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, Angelo A. Manicchio, Jennifer Fields-Tawil, Matthew J. Weiss also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca, and Town Clerk Susanne Donnelly.

II. PUBLIC HEARING

- **Maya Riviera Cabaret License 2023**
[2023 Maya Riviera Cabaret Application](#)

At 7:31 PM, the Public Hearing opened.

Town Council Tomm-Addona Commented on The Maya Riviera Cabaret License 2023.

At 7:32 PM, Councilmember Meyer moved and it was seconded by Councilmember Weiss to close the public hearing.

III. DEPARTMENTAL REPORT

- **Town Treasurer Dale Brennan**

IV. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Thank you to all of the volunteers and the Parks crew who helped with the River Keeper Sweep. Suzie Ross led the team at the Louis Engel waterfront park, Gareth Hougham led the team in the Sing Sing Kill, together almost 2 thousand pounds of garbage were removed. Donna Sharett and Ingela Rodriguez led the efforts at Ryder Park where many invasive plants were removed and native species will be planted in their place. A special thank you to everyone who participated.

Also Saturday was I Love My Parks Day in the Ossining and Cortlandt areas of the Aqueduct Trail. It was nice to team up with Assemblywoman Dana Levenberg, Cortlandt Deputy Supervisor James F Creighton Diane

Alden, Brenda Tim and so many volunteers. So many projects were accomplished including our task of removing the invasive plant "garlic mustard" our group pulled 125lbs worth.

The senior nutrition kitchen renovation is under way the program has been temporarily relocated to the star of Bethlehem church on spring street please call the senior nutrition program office for more information.

Paving has begun on Tappen Terrace and Leewood drive and is expected to be completed by the end of the week

Clearview school is having a healthy minds happy children fundraiser gala at Crabtree's Hill House in honor of board member president Marlene Cheatham Thursday May 11 at 6 PM for more information go to www.clearviewschool.org

Senator Harckham will be holding a blood drive this Thursday, May 11th, from 1 pm to 7 pm at the Ossining Public Library, located at 53 Croton Avenue. To sign up, call 800-933-2566.

This Friday, May 12th, and May 13th, we will have our annual Compost Give Back Day at Cedar Lane Park from 9 am to 12 noon. If you are part of the food scraps program and would like to partake in the resulting compost email etacuri@townofossining.com or call the supervisor's office at 914-762-6001

The Town of Ossining's Environmental Advisory Committee is looking for new middle school and high school members. The EAC meets monthly, and student participation is encouraged. M.S. and H.S. members are given opportunities to create impactful, self-driven projects to help the environment. All volunteer work counts towards community service hours.

Join the Ossining Public Library on May 11th from 2 pm to 3 pm to gain a solid foundation of knowledge on the most basic parts of the Federal Healthcare Program. Understanding the fundamental elements of the program can help you navigate the system with confidence and ease and assist you in making an educated decision when it comes to managing your benefits. Don't miss out on this informative event!

Spring is here, and it's time to get back to work cleaning and restoring our historic grave markers in Dale and Sparta Cemeteries. The Ossining Historic Cemeteries Conservancy starts their season on Saturday, May 13th, from 9:00 am to Noon at Dale Cemetery in Ossining. All ages and experience levels are welcome—equipment and instruction are provided. Be sure to follow the yellow arrow signs from the entrances to find the location in the cemetery. So mark your calendars and bring your friends—it's a lot of fun too! Students can get community service credits. For more information or questions, email ohcc10562@gmail.com. Check them out on Facebook or their website: ossininghistoriccemeteries.org.

The AMD PTA is holding their spring fundraiser, "A Life in Motion," featuring photography mini family photo sessions. The available dates are April 20th to May 13th.

V. LIAISON REPORTS

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – April 25, 2023

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

Resolved, that the Town Board of the Town of Ossining hereby approves the May 9, 2023 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated May 9, 2023 in the amount of \$141,558.63.

Motion: Carried

C. Finance- 2023 Highway Garage Roof Capital Project #2023-5245 - Highway

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

Resolved, that the Town Board of the Town of Ossining authorizes establishing 2023 Capital Project #2023-5245, entitled “2023 Highway Garage Roof” for the Town Highway Department, with a project budget of \$60,000. The capital project will be funded from a transfer from Highway Fund Balance.

| <u>Increase Capital Projects Fund Appropriations:</u> | | |
|------------------------------------------------------------|---------------------------|--------------------|
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 370 5132.200.5245 | 2023 Highway Garage Roof | <u>\$60,000.00</u> |
| Total Increases to Capital Projects Fund Appropriations | | \$60,000.00 |
| <u>Increase Capital Projects Fund Estimated Revenues:</u> | | |
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 370 0500.503131.5245 | I/F Transfer from Highway | <u>\$60,000.00</u> |
| Total Increase to Capital Projects Fund Estimated Revenues | | \$60,000.00 |
| <u>Increase Highway Fund Appropriations:</u> | | |
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 310 9901.905 | I/F Transfer-Capital | <u>\$60,000.00</u> |
| Total Increases to Highway Fund Appropriations | | \$60,000.00 |
| <u>Increase Highway Fund Estimated Revenues:</u> | | |
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 310 0600.4795 | Highway Fund Balance | <u>\$60,000.00</u> |
| Total Increase to Highway Fund Estimated Revenues | | \$60,000.00 |

Motion: Carried

D. Finance- 2023 General Fund Budget Amendment

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

Resolved, that the Town Board of the Town of Ossining authorizes increasing the 2023 Maintenance of Ball Fields & Lights Parks expenditure account for the Town Parks Department for assorted bleachers at Ryder Park. The adopted budget amount will be increased from \$14,000 to \$37,000,

and the additional \$23,000 amount will be funded from a transfer from General Fund Balance.

| | | |
|---------------------------------------------------|-----------------------------|--------------------|
| <u>Increase General Fund Appropriations:</u> | | |
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 100 7110.484 | Maint. Ball Fields & Lights | <u>\$23,000.00</u> |
| Total Increases to General Fund Appropriations | | \$23,000.00 |
| <u>Increase General Fund Estimated Revenues:</u> | | |
| <u>Account No.</u> | <u>Account Name</u> | <u>Amount</u> |
| 100 0600.4795 | General Fund Balance | <u>\$23,000.00</u> |
| Total Increase to General Fund Estimated Revenues | | \$23,000.00 |

Motion: Carried

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

IX. MONTHLY REPORTS:

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following monthly reports be received.

- Town Clerk
- Town Supervisor
- GE Helicopter

Motion: Carried

X. VISITOR RECOGNITION

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

XI. ADJOURNMENT

At 7:48 P.M., Councilmember Meyer motioned to adjourn to Executive Session for personnel, contract and advice of counsel, and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:09 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:09 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk