

MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT

JOHN-PAUL RODRIGUES OSSINING OPERATIONS CENTER
101 ROUTE 9A – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

October 3, 2023
SPECIAL MEETING
7:30 P.M.

SUPERVISOR
Elizabeth R. Feldman

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

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

The Special meeting of the Town Board of the Town of Ossining was held on October 3, 2023 at the the John-Paul Rodrigues Ossining Operations Center 101 Route 9A, 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 (came to meeting at 7:32 PM), and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, and Budget Officer Martha C. Quituisaca.

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

In collaboration with affected counties, New York State has developed this online form allowing residents to self-report damages to their homes and/or businesses from the most recent rainfall flooding event. The purpose of this form is solely to collect information that may help State and local officials identify damages and to develop requests by the State for federal disaster recovery assistance programs. This form is NOT an application for disaster relief programs.

We are proud to honor Ms. Anne Malone with a proclamation for her many years of dedicated service to the town of Ossining. As she embarks on her well-deserved retirement, we extend our warmest wishes for a future filled with happiness and new adventures. Ms. Malone's unwavering commitment has left an indelible mark on our community, and we are grateful for the positive impact she has made. Thank you, Ms. Malone, for your tireless efforts, and may your retirement be as bright as the legacy you leave behind.

Some events happening around the Town this week include

- Wednesday, October 4th, at 2:20 PM, there will be a FEMA & FCC emergency alert test.
- The Bethany Arts Community Center will host their 4th annual Artober Fest on October 7, 2023, from 10:30 AM to 4:30 PM.
- The Green Ossining town wide Tag Sale will take place this Saturday October 7 from 10am-4pm
- Next Wednesday, October 11 at 6:30pm, there will be a showing of “Mama” at the Budarz Theatre as part of their Spanish film series.
- Come enjoy Jazz Picnic on Sunday, October 15, from 2 to 4 PM, hosted by the Ossining Historic Cemeteries Conservancy at Dale Cemetery.

- The Blues Fest will take place at the Cedar Lane Park on Saturday, October 21st, from 12-6 PM
- Spooktacular Fall Fest on October 28th, from 12 PM to 5 PM at Ryder Park.
- The Old Mill Singers are looking for people to join them; all levels are welcomed. Rehearsals will be held every Tuesday from 7:30 PM to 9:30 PM at St. Paul's on the Hill.
- The Ossining Recreation and Parks will be having the annual Trunk or Treat on October 31st from 6-8 PM. They are looking for more cars to participate. Please email Bill Garrison at wgarrison@villageofossining.org if interested.

Proclamations were given to Ann Malone by the Town of Ossining, NY State Assembly, and Village of Ossining for her years of service to the Town of Ossining in the Town Court as Court Clerk.

III. BOARD RESOLUTIONS

A. New York State Liquor Authority Special Event Permit Application— Up the River Blues Festival

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 authorizes the Supervisor to sign the Landlord Authorization Form for the New York State Liquor Authority Special Event Permit Application made by Wanna' Sip for the Up the River Blues Festival on October 21, 2023 at Cedar Lane Park; and

Be it further Resolved, that the applicant will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Motion: Carried

B. New York State Liquor Authority Special Event Permit Application— Spooktacular Fall Fest

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 authorizes the Supervisor to sign the Landlord Authorization Form for the New York State Liquor Authority Special Event Permit Application made by Wanna' Sip for the Spooktacular Fall Fest on October 28, 2023 at Ryder Park; and

Be it further Resolved, that the applicant will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Motion: Carried

C. New York State Liquor Authority Special Event Permit Application— Spooktacular Fall Fest

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 authorizes the Supervisor to sign the Landlord Authorization Form for the New York State Liquor Authority Special Event Permit Application made by Sing Sing Kill

**Brewery for the Spooktacular Fall Fest on October 28, 2023 at Ryder Park;
and**

**Be it further Resolved, that the applicant will provide proof of insurance and
the letter of indemnity to the Town in a form acceptable to Counsel to the
Town.**

Motion: Carried

IV. ADJOURNMENT – WORK SESSION

**At 7:47 P.M., Councilmember Meyer motioned to Adjourn Work Session and
Councilmember Weiss seconded.**

Motion Carried: Unanimously

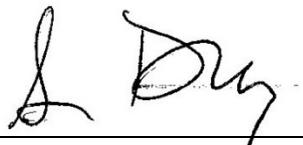
**At 8:20 P.M., Councilmember Meyer motioned to adjourn to Executive Session
for matters of personnel, and Councilmember Weiss seconded.**

Motion Carried: Unanimously

**At 9:14 P.M., Councilmember Weiss motioned to adjourn Executive Session, and
Councilmember Meyer seconded.**

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk