



**AGENDA**  
**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**

Members of the public can view the meeting via computer or mobile app:  
<https://us02web.zoom.us/j/81005771872>

Members of the public can listen to the meeting by dialing in via phone: +1 929 205 6099

Meeting ID: 810 0577 1872

**\*\*Please note that by dialing in, your phone number will be visible to the host, participants, and attendees of the meeting.\*\***

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
- II. PUBLIC HEARING
  - Maya Riviera – 2024 Cabaret
  - Flames Bar & Grill – 2024 Cabaret
- III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- IV. LIAISON REPORTS
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. BOARD RESOLUTIONS
  - A. Approval of Minutes—Reorganizational Meeting – January 9, 2024

Resolved, that the Town Board of the Town of Ossining hereby approves the January 9, 2024 minutes of the Reorganizational 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 January 23, 2024 in the amount of \$448,422.38.
  - C. Agreement – Planet Technologies

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.

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

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.

**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 for the month of December 2023:

- Dale Cemetery

**IX. VISITOR RECOGNITION**

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

**X. ADJOURNMENT**