



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/83664420684>

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

Meeting ID: 836 6442 0684

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April 09, 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. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- III. LIAISON REPORTS
- IV. PUBLIC COMMENT ON AGENDA ITEMS

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on any of the resolutions on the agenda.

V. BOARD RESOLUTIONS

A. **Approval of Minutes – March 26, 2024**

Resolved, that the Town Board of the Town of Ossining hereby approves the March 26, 2024 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 April 09, 2024 in the amount of \$340,217.23.

C. **Personnel—Appointment—Seasonal Laborer**

Resolved, that the Town Board of the Town of Ossining appoints Xavier Hernandez, Ossining, to the seasonal position of Laborer in the Town Parks Department at an hourly rate of \$17, effective retroactively to April 8, 2024.

D. Personnel – Appointment – Court

Resolved, that the Town Board of the Town of Ossining appoints Thomas Tucker Jr., Hawthorne, to the position of Court Attendant in the Town of Ossining Justice Court at an hourly rate of \$25, effective March 26, 2024.

E. Contract – Summer Concert Series 2024 – Greater Ossining Chamber of Commerce, Inc.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with the Greater Ossining Chamber of Commerce, Inc., 109 Croton Ave, Ossining, NY, 10562, for the administration of 2024 Food Truck Fridays events and marketing of 2024 Summer Events (to include Food Truck Fridays, Summer Concert Series, and Fireworks Celebration for Independence Day).

F. Contract—Summer Concert Series 2024 – Mike Risko Music School

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Mike Risko Music School, LLC. d/b/a Mike Risko Music, Ossining, NY 10562, for the administration of the Summer Concert Series for 2024.

G. Contract—Summer Concert Series 2024 – Sing Sing Kill Brewery, LLC

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Sing Sing Kill Brewery, LLC, Ossining, NY 10562, for the administration of the craft beverage corral at the Summer Concert Series for 2024.

H. Finance- 2024 Capital Project #2024-5254 – Gordon Avenue Drainage Rehabilitation-Highway

Resolved, that the Town Board of the Town of Ossining authorizes the 2024 Capital Project #2024-5254, entitled “2024 Gordon Avenue Drainage Rehabilitation” for the Town Highway Department, with a project budget of \$1,700,000, for replacing drainage pipe and culvert damaged during the storm in September 2023. The project amount of \$1,700,00 will be funded from a transfer from TOV and Highway fund balance, which could potentially be adjusted for FEMA grant funding from the federally declared storm.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5254	2024 Gordon Ave. Drainage Rehabilitation	<u>\$1,700,000</u>

Total Increases to Capital Projects Fund Appropriations \$1,700,000

Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503131.5235	I/F Transfer from Highway Fund	<u>\$1,700,000</u>

Total Increase to Capital Projects Fund Estimated Revenues \$1,700,000

Increase Highway Fund Estimated Expenditures:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 9901.905	I/F Transfer to Capital Fund	<u>\$1,700,000</u>
Total Increase to Highway Fund Estimated Expenditures		\$1,700,000

Increase Highway Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0500.503120	I/F Transfer-TOV	\$1,500,000
310 0600.4795	Highway Fund Balance	<u>200,000</u>
Total Increase to Highway Fund Estimated Revenues		\$1,700,000

Increase TOV Fund Estimated Expenditures:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 9901.931	I/F Transfer to Highway Fund	<u>\$1,500,000</u>
Total Increase to TOV Fund Estimated Expenditures		\$1,500,000

Increase TOV Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 0600.4795	TOV Fund Balance	<u>\$1,500,000</u>
Total Increase to TOV Fund Estimated Revenues		\$1,500,000

VI. MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of March 2024:

- Dale Cemetery
- Supervisor's Office
- Tax Receiver
- Town Building Department
- Town Clerk
- Town Highway

VII. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the Agenda, but of relevance to the common good of the Town.

VIII. ADJOURNMENT.