



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
JULY 10, 2018
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Jackie G. Shaw Northern Wilcher, Jr.

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

II. PUBLIC HEARINGS IN THE MATTER OF:

- **Local Law #4-2018 -Regulating Use of Leaf Blowers within Unincorporated Town**

III.SPECIAL PRESENTATION

- **2017 Audit, Rob Daniele of O'Connor Davies**

IV.ANNOUNCEMENTS

V.LIAISON REPORTS

VI.DEPARTMENTAL REPORTS

VII.PUBLIC COMMENT ON AGENDA ITEMS

VIII.BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Resolved, that the Town Board of the Town of Ossining hereby approves the June 26, 2018 minutes of the Special Meeting as presented.

B. Approval of Voucher Detail Report

Resolved, that the Town Board hereby approves the Voucher Detail Report dated July 10, 2018 in the amount of \$403,702.04

C. Grant Application- Tree Inventory, Phase Two

Whereas, the Town of Ossining is interested in maintaining a healthy urban tree canopy which provides countless benefits to the community including storm water mitigation, carbon sequestration, and increased property values; and

Whereas, in an effort to better understand the status of Ossining’s urban forest, the Town received grant funding to complete an inventory along selected roadways and parks in the Town of Ossining, but did not include all the roadways and parks in the unincorporated Town; and

Whereas, this initial phase provided the Town with useful data to assist in the maintenance and care of Ossining’s street trees and would like to complete phase

two of this inventory to include the remainder of the roadways and parks under the Town's care; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby endorses a grant application to the New York State Department of Environmental Conservation's Urban and Community Forestry program in the amount of \$50,000 with no local match;

Be it further Resolved, that the Town Supervisor's Office is directed to complete and submit this grant application to the Department of Environmental Conservation.

D. Personnel, Town Highway Department

Resolved, that the Town Board of the Town of Ossining hereby increases the hourly rate of Town Highway Department part-time Intermediate Clerk Fern Quezada from \$13 per hour to \$16 per hour, effective July 11th, 2018.

E. Calling for a Public Hearing- Local Law #5 of 2018- Changes to Accessory Apartment Regulations within the Unincorporated Town

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, July 24th, 2018 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, Ossining, NY in the matter of Local Law #5 of 2018, entitled "Changes to Accessory Apartment Regulations within the Unincorporated Town."

F. Contract- Contractor for CFA Grant Application

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Dynamic Energy Group, LLC of Charleroi, Pennsylvania to prepare a New York State Consolidated Funding Application for a Salt Shed Replacement under the Water Quality Improvement Project (WQIP) Program at a rate of \$75.00/hour, with the project length estimated at 24 hours or \$1,800.00.

G. Contract- Contractor for CFA Grant Application

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Dynamic Energy Group, LLC of Charleroi, Pennsylvania to prepare a New York State Consolidated Funding Application for a Parking Lot Green Paving Project under the Green Innovation Grant Program at a rate of \$75.00/hour, with the project length estimated at 16 hours or \$1,200.00.

H. Temporary Beer/Wine/Cider Permit for Facilities Rental- August 18th, 2018

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 for a Temporary Beer/Wine/Cider license for Mr. Al Pielusko, who has filed an application for the rental of the Ryder Park Pavilion in the Town of Ossining on Saturday, August 18th, 2018; 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.

IX. CORRESPONDENCE TO BE RECEIVED AND FILED

X.MONTHLY REPORTS

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of June 2018 from:

- **Town Clerk's Office**
- **Town Supervisor's Office**
- **Tax Receiver's Office**

XI.VISITOR RECOGNITION

XII.ADJOURNMENT –EXECUTIVE SESSION-ADVICE OF COUNSEL