



**AGENDA**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**SPECIAL MEETING**  
**OSSINING MUNICIPAL BUILDING**  
**16 CROTON AVENUE -1<sup>ST</sup> FLOOR BOARD ROOM**  
**OSSINING, NEW YORK**  
**DECEMBER 4, 2018**  
**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. ANNOUNCEMENTS**

**III. BOARD RESOLUTIONS**

**A. Personnel- Highway Department- Seasonal Appointment**

Resolved, that the Town Board of the Town of Ossining hereby appoints Percival Gilchrest, Ossining, to the seasonal position of Laborer in the Town Highway Department effective December 3<sup>rd</sup>, 2018 at a rate of \$12.00 per hour.

**B. Contract- Gullotta House Polar Plunge 2019**

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Gullotta House, Inc., Briarcliff Manor, NY, pertaining to the "Escape from Sing Sing Polar Plunge" scheduled to take place at 12 Noon at Louis Engel Park on Saturday, February 16<sup>th</sup>, and outlining the operational expectations, insurance requirements and obligations on the part of Gullotta House, as well as rules and regulations for participants, as required by the Town of Ossining.

**C. Resolution authorizing Supervisor to sign Letter of Intent with Village of Ossining for Police Services**

WHEREAS, in 2014 the Town of Ossining and the Village of Ossining duly entered into an agreement whereby the Village of Ossining would provide the Unincorporated Town with police services from January 1, 2015 until December 31, 2018 ("2015 Agreement"), and

WHEREAS, the 2015 Agreement contemplated that the parties could renew the agreement at the end of the initial term, and

WHEREAS, both the Village and the Town desire to have the Village continue to provide the Unincorporated Town with police services in order to consolidate resource and efforts and to provide high quality police services to the residents of both the Unincorporated Town and the Village, and

WHEREAS, the Village provided the Town with a Letter of Intent dated October 23, 2018 setting forth the primary terms for the renewed agreement for the calendar years 2019-2022, which the Village supplemented by letter dated November 30, 2018 providing an updated cost schedule, and

**NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the Letter of Intent subject to the terms set forth in the October 23, 2018 letter and November 30, 2018 letter, and**

**BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor and the Town Counsel to work with the Village to prepare a renewed agreement with the Village for police services for the Board's review and consideration.**

**IV.ADJOURNMENT –WORK SESSION**