



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
APRIL 9, 2019
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 *Visitors shall be accorded one (1) four (4) minute opportunity to speak on each public hearing.*

- 2019 Cabaret License Renewal for The Briarcliff Manor
- 2019 Cabaret License for Club Fit Briarcliff d/b/a/ Briarcliff Operations LLC.

**III. SPECIAL PRESENTATION-RETIREMENT OF HONORABLE
MICHAEL G. O’CONNOR-SUPERINTENDENT OF HIGHWAYS**

IV. ANNOUNCEMENTS

V. LIAISON REPORTS

VI. DEPARTMENTAL REPORTS

VII. PUBLIC COMMENT ON AGENDA ITEMS

VIII. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting-March 26, 2019

Resolved, that the Town Board of the Town of Ossining hereby approves the March 26, 2019 minutes of the Regular Meeting as presented.

B. Approval of Minutes-Special Meeting-April 2, 2019

Resolved, that the Town Board of the Town of Ossining hereby approves the April 2, 2019 minutes of the Special Meeting as presented.

C. Approval of Voucher Detail Report

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 9, 2019 in the amount of \$ \$360,165.05.

D. Resolution: Metro North Agreement- Earth Day Parking

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Metro North on behalf of the Town, whereby Metro North will extend permission to the Town of Ossining to use the parking area at Louis Engel Park for 2019 Earth Day, Saturday April 27th, 2019; and

Be it further Resolved, that all documents and certificates of insurance issued are subject to approval by Counsel to the Town.

E. Resolution – Calling for Public Hearing on Local Law #5 of 2019 – Energize NY Open C-PACE Financing Program

WHEREAS, the Town Code Chapter 178 entitled Sustainable Energy Loan Program was enacted by the Town Board to allow certain property owners to obtain financing for the installation of renewable energy systems and energy efficiency measures, as permitted by State law; and

WHEREAS, as set forth in the existing local law and agreement with the Energy Improvement Corporation (“EIC”), a local development corporation acting as the agent for the Town to administer this program, the Town was required to put a lien on the property for the value of the financing and pay back the loan regardless of whether the property owner paid the bill; and

WHEREAS, a new program has been established whereby the EIC, as the agent for the Town, would be responsible for putting the lien on the property and collecting the repayment of the loan from the property owner, relieving the Town of that obligation; and

WHEREAS, a new local law is required in order to implement this new program, known as Energize NY Open C-PACE Financing Program; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, April 23, 2019 at the Birdsall-Fagan Police/Court Facility located at 86-88 Spring Street, Ossining, NY 10562 in the matter of local law #5 of 2019 – Energize NY Open C-PACE Financing Program.

F. Resolution – Calling for Public Hearing on Local Law #6 of 2019 – Establishing an Alternate to the Planning Board

WHEREAS, the Town of Ossining Planning Board consists of five members who attend meetings and hear applications the Planning Board is authorized to consider under State Law and the Town Code; and

WHEREAS, on occasion and for a variety of reasons, a Planning Board member may not be able to attend a meeting, which could be detrimental to the operations of the Planning Board and the applications it is considering if there is not a quorum and/or there is not a full complement of the Planning Board present to vote on the applications; and

WHEREAS, the Town Board believes it would be beneficial to have an alternate member of the Planning Board appointed who would attend the Planning Board meetings, be familiar with the applications before the Planning Board, and be able to vote on the applications when there is not a full complement of the Planning Board present at the meeting; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, April 23, 2019 at the Birdsall-Fagan Police/Court Facility located at 86-88 Spring Street, Ossining, NY 10562 in the matter of local law #6 of 2019 – Establishing an Alternate to the Planning Board.

G. Resolution – Authorizing Cedar Lane Arts Center Clay Studio Membership Application

WHEREAS, the Town of Ossining’s Cedar Lane Arts Center has a clay studio, which is currently being used only for scheduled classes overseen by an instructor; and

WHEREAS, it has come to the Town Board’s attention that there are those in the Greater-Ossining and Westchester community who are experienced in clay, do not require instruction or supervision, and would be interested in using CLAC’s clay studio during times when classes are not scheduled; and

WHEREAS, the Town Board believes it would be beneficial to allow these individuals, after being assessed and evaluated by the Studio Manager to determine they are experienced and qualified to use the clay studio without supervision, to obtain a membership to CLAC in order to use the clay studio outside of scheduled class time; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby adopts the attached Cedar Lane Arts Center Clay Studio Membership Application form to be used by the Studio Manager in accepting and processing applications and setting forth the rules and regulations for members’ use of the clay studio; and

BE IT FURTHER RESOLVED, the Town Board hereby adopts the fees set forth in the Application, which are based upon supplier cost and subject to change, and which fees shall be added to the current 2019 fee schedule:

Rental Fees

- Studio access w/o shelf space (all incomplete work must be taken home when leaving): \$300/quarter
 - Studio access with ½ storage unit: \$375/quarter
 - Studio access with 1 full storage unit: \$450/quarter
- 10% rental discount when you prepay six or more months in advance.

Use Fees

- Firing fee (includes both cone 05 bisque and cone 6 glaze): 5¢/cubic inch
- Clay (midrange stoneware): \$15/25-pound bag
- Reclaimed clay from bucket: \$10/25-pound bag
- Mid-range Porcelain clay: \$20/25-pound bag

Deposit for Key to Access CLAC

\$200

H. Auctions International- Acceptance of High Bids

Whereas, the Town Board of the Town of Ossining declared, by resolution on March 19th, 2019, the below items Surplus and authorized them to be posted on Auctions International; and

Whereas, the auctions have closed and the Town Board is in receipt of the high bids for each item;

Now, therefore be it Resolved that the Town Board of the Town of Ossining does hereby accept these high bids and permit the sales of these items to the high bidders.

PARKS DEPARTMENT:

#23 2008 GMC 550 Dump body style VIN# 1GDE5C3918F407381: \$17,600.00

HIGHWAY DEPARTMENT:

#82 2003 ELGIN PELICAN P9100S BODY STYLE VIN# PL4045T2778951:
\$4,550.00

**#65 2001 DODGE 3500 UTILITY STYLE VIN# 3B6MF36541M560708:
\$1,450.00**

**#53 2003 INTERNATIONAL 7400 Dump body style VIN#
1HTWEADRO3J055866: \$6,500.00**

#62 1996 CHEVY 3500 Dump body style VIN# 1FBTK3HR7TE265017: \$520.00

**#73 2001 JEEP CHEROKEE VIN# 1J4FF48S21L601376: \$750.00
WESTERN PLOW 10FT: \$860.00
MOHAWK LIFT NO VIN: \$1,800.00**

BUILDING DEPARTMENT:

2007 CHEVY IMPALA 4DSA VIN# 2G1WT58K579202586: \$860.00

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 March 2019 from:

- Town Clerk's Office**
- G.E. Helicopter Report**
- Town Tax Receiver's Office**
- Dale Cemetery**
- Supervisor's Office**
- Town Building Department**

XI.VISITOR RECOGNITION

XII.ADJOURNMENT