



AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – 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/88979162083>

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

Meeting ID: 889 7916 2083

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

April 11, 2023
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
- V. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – March 28, 2023

Resolved, that the Town Board of the Town of Ossining hereby approves the March 28, 2023 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 11, 2023 in the amount of \$307,543.25

C. Amendment to License Agreement with Ossining Boat and Canoe Club

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an amendment to the license agreement with the Ossining Boat and Canoe Club to extend the expiration date of the agreement to December 31, 2023.

D. Authorization to sign Inter-Municipal Agreement for Use of Transfer Station

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an Inter-Municipal Agreement with the Town of Cortlandt (host community), Village of Croton-on-Hudson, Village of Buchanan, Village of Ossining, City of Peekskill and Town of Yorktown allowing these municipalities and the Town of Ossining to deliver commingled recyclable goods to the transfer station on Roa Hook Road in the Town of Cortlandt which transfer station will be operated by the County of Westchester or Westchester County contractor personnel; and be it further

RESOLVED, that the agreement shall be effective April 1, 2023 through March 31, 2029; and be it further

RESOLVED, that the fee per month per municipality shall be \$812 for the period of April 1, 2023-March 31, 2024 and that in subsequent years the fee per month shall be the prior year’s total increased by the New York State Comptroller’s Property Tax cap; and be it further

RESOLVED, that there will be no tipping fee charged by Westchester County for paper, glass, metal or plastics and should that change, the fee charged by the Town of Cortlandt to the other municipalities shall be increased by each municipality’s share of the tipping fee.

E. Stipulation of Agreement – International Brotherhood Teamsters Local 456

Be it resolved, that upon the recommendation of the Town Supervisor, the Town Board hereby ratifies and approves the Stipulation of Agreement between the Town and International Brotherhood Teamsters Local 456 related to the existing collective bargaining agreement.

F. Board of Assessment Review – Appointment

Resolved, that the Town Board hereby re-appoints Teresa Duguet to the Town of Ossining Board of Assessment Review to serve a five-year term, set to expire on September 30, 2027.

G. Finance- Capital Project #2023-5244 – 2023 Gerlach Park Playground-Parks

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2023 Capital Project #2023-5244, entitled “2023 Gerlach Park Playground” for the Town Highway Department, with a project budget of \$100,000. The project will be funded from a NYS CREST (Community Resiliency, Economic Sustainability, and Technology Program) Grant.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5244	2023 Gerlach Park Playground	<u>\$100,000.00</u>

Total Increases to Capital Projects Fund Appropriations \$100,000.00

Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.3089.5244	NYS CREST Grant	<u>\$100,000.00</u>

Total Increase to Capital Projects Fund Estimated Revenues \$100,000.00

H. Finance- 2022 Capital Project #2022-5243 – 2023 Street Paving-Highway

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2023 Capital Project #2022-5243, entitled “2023 Street Paving” for the Town Highway Department, with an original project budget of \$26,193.95 to \$450,000, for paving and curbing of Tappan Terrace and Leawood DR. The additional project amount of \$423,806.05 will be funded from CHIPS, Pave

NY, EWR grant funds of \$71,424.44 and a transfer from TOV and Highway fund balance of \$352,381.61.

Increase Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 5110.200.5243	2023 Street Paving	<u>\$423,806.05</u>

Total Increases to Capital Projects Fund Appropriations \$423,806.05

Increase Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0300.350100.5243	CHIPS/PAVE NY/EWR NYS Grant	\$ 71,424.44
370 0500.503131.5235	I/F Transfer from Highway Fund	<u>352,381.61</u>

Total Increase to Capital Projects Fund Estimated Revenues \$423,806.05

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>\$352,381.61</u>

Total Increase to Highway Fund Estimated Expenditures \$352,381.61

Increase Highway Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
310 0500.503120	I/F Transfer-TOV	\$264,286.21
310 0600.4795	Highway Fund Balance	<u>88,095.40</u>

Total Increase to Highway Fund Estimated Revenues \$352,381.61

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>\$264,286.21</u>

Total Increase to TOV Fund Estimated Expenditures \$264,286.21

Increase TOV Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 0600.4795	TOV Fund Balance	<u>\$264,286.21</u>

Total Increase to TOV Fund Estimated Revenues \$264,286.21

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

- **Town Planning Board Minutes – February 15, 2023**

VII. MONTHLY REPORTS:

- **GE Helicopter**
- **Town Clerk**
- **Town Highway**
- **Tax Receiver**

VIII. VISITOR RECOGNITION

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

IX. ADJOURNMENT