

AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
3RD FLOOR BOARDROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

April 24, 2024
REGULAR MEETING
8:30 A.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

The Regular meeting of the Town Board of the Town of Ossining was held on April 24, 2024 at the 3rd Floor Boardroom, 16 Croton Ave – Ossining, New York And Via Video Conferencing. The meeting was called to order at 8:35 AM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Matthew J. Weiss and Angelo A. Manicchio. Also present were Town Counsel Christie Tomm-Addona (ZOOM), Budget Officer Martha C. Quituisaca.

II. 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.

III. BOARD RESOLUTIONS

A. Approval of Minutes – April 9, 2024

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the April 9, 2024 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Voucher Detail Report

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated April 24, 2024 in the amount of \$805,363.81.

Motion: Carried

C. Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

BE IT RESOLVED, that the Town of Ossining/30042 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Elizabeth Feldman	6167	R12702847	Supervisor	1/1/2024-12/31/25	7	30.96	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Susanne Donnelly	7051	R11221070	Town Clerk	1/1/2024-12/31/2027	7	22.66	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>

Motion: Carried

**D. New York State Liquor Authority Special Event Permit Application—
Ossining Fire Department Inspection**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

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 Special Event Permit Application made by the Ossining Fire Department for the Ossining Fire Department Inspection on June 29, 2024 at Louis Engel Park; 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.

Motion: Carried

E. Recreation Advisory Board – Appointment – Bali M. Lambie

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board appoints Bali M. Lambie, Village of Briarcliff Manor, to the Recreation Advisory Board for a three-year term to expire on December 31, 2026.

Motion: Carried

**F. Town Planning Board/Architectural Review Board – Appointment –
Kimberlie Jacobs**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board hereby appoints Kimberlie Jacobs, Town of Ossining, as an alternate member to the Town Planning Board/Architectural Review Board for a one -year term set to expire on April 24, 2025.

Motion: Carried

G. Board of Ethics – Appointment – David Behrendt

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board appoints David Behrendt, Town of Ossining, to the Town Board of Ethics for a five-year term to expire on December 31, 2028.

Motion: Carried

H. Board of Ethics – Appointment – Erik Franceschini

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board appoints Erik Franceschini, Town of Ossining, to the Town Board of Ethics for a five-year term to expire on December 31, 2028.

Motion: Carried

I. Board of Ethics – Appointment – John Girolamo

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board appoints John Girolamo, Town of Ossining, to the Town Board of Ethics for a five-year term to expire on December 31, 2028.

Motion: Carried

J. Board of Ethics – Appointment – Michael Jablansky

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board appoints Michael Jablansky, Village of Briarcliff Manor, to the Town Board of Ethics for a five-year term to expire on December 31, 2028.

Motion: Carried

IV. VISITOR RECOGNITION

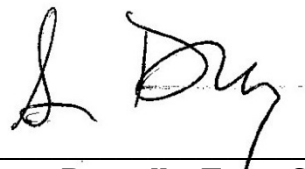
Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the Agenda, but of relevance to the common good of the Town.

V. ADJOURNMENT.

At 8:39 A.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk