



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/88332775277>

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

Meeting ID: 883 3277 5277

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

April 25, 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 – April 11, 2023**

Resolved, that the Town Board of the Town of Ossining hereby approves the April 11, 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 25, 2023 in the amount of \$467,213.65

C. **Call for Public Hearing – Maya Riviera Cabaret License 2023**

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, May 9, 2023 at 7:30 PM in the First Floor Boardroom at the Ossining Municipal Building, 16 Croton Avenue, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of the 2023 Cabaret License for Maya Riviera Bar & Restaurant, 518 North State Road, Briarcliff Manor, NY 10510.

D. Resolution – 63 River Parkway

WHEREAS, the Town received an in-rem foreclosure judgment from Westchester County Supreme Court (Index No. 2336/2017) authorizing the Town to acquire and convey the property know as 63 River Parkway (90.15-2-61); and

WHEREAS, 63 River Parkway is a vacant, undersized, undevelopable lot; and

WHEREAS, the Town desires to convey 63 River Parkway to the neighboring property owner, the only party with a potential interest in the property, in order to put the property back on the tax roll; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the conveyance of 63 River Parkway to Richard Snedaker, 1 River Parkway for the sum of \$800 and costs associated with recording the deed; and

BE IT FURTHER RESOLVED, the Town Supervisor, the Town Receiver of Taxes and any other applicable Town officers, employees and/or agents, are hereby authorized to execute a deed and all other documentation necessary to facilitate this conveyance.

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

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 24, 2023 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.

F. Personnel—Appointment—Seasonal Laborer

Resolved, that the Town Board of the Town of Ossining appoints Brent Gamble, Ossining, to the seasonal position of Laborer in the Town Highway Department at an hourly rate of \$15, effective May 1, 2023.

G. Contract – Cellco Partnership, DBA Verizon Wireless

Resolved, that the Town Board of the Town of Ossining authorized the Supervisor to sign an agreement with Cellco Partnership, DBA Verizon Wireless, 3140 State Office Building, Salt Lake City, Utah 84119 for wireless, data, voice, and accessories.

H. Awarding of Bid – Replacement of Highway Department’s Mechanic Shop Roof

Whereas, the Town of Ossining duly noticed a request for sealed bids pursuant to General Municipal Law § 103 for replacement of the Highway Department’s Mechanic Shop roof; and

Whereas, the Town held an optional pre-bid meeting at the site; and

Whereas, the Town Clerk opened the three bids received on Thursday, March 30, 2023 at 10:00am as per the notice; and

Whereas, the lowest bid was provided by MCAS Roofing & Contracting, Inc., who also attended the optional pre-bid meeting; and

Now therefore,

Be it Resolved, the Town Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act determining that the proposed action does not have the potential for any significant adverse environmental impacts as replacing the existing roof will improve the safety and welfare of the Town employees who work in the Mechanic Shop and also the safety and welfare of members of the public who rely upon the Highway Department to provide essential services; and

Be it further Resolved, the Town Board finds MCAS Roofing & Contracting, Inc. to be the lowest responsible bidder and hereby awards the contract for the replacement of the Highway Department's Mechanic Shop roof to MCAS Roofing & Contracting, Inc. at an amount not to exceed \$48,500; and

Be it further Resolved, the Town Supervisor is hereby authorized to enter into a contract with MCAS Roofing & Contracting, Inc. for this work and execute any other documents reasonably necessary to facilitate this work.

VI. CORRESPONDENCE TO BE RECEIVED AND FILED

- **Zoning Board Transcripts - Juan Illisaca, 21 Hillcrest Ave (Crotonville) – March 20, 2023 & April 17, 2023**
- **Planning Board Meeting Minutes – March 15, 2023**

VII. MONTHLY REPORTS:

- **Dale Cemetery**
- **Town Building Department**

VIII. VISITOR RECOGNITION

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

IX. ADJOURNMENT