

**MINUTES**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**IN PERSON AT THE**  
**BIRDSALL-FAGAN POLICE/COURT FACILITY**  
**86-88 SPRING STREET – OSSINING, NEW YORK**  
**AND VIA VIDEO CONFERENCING**

September 10, 2024

**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**

The Regular meeting of the Town Board of the Town of Ossining was held on September 10, 2024 at Birdsall-Fagan Police/Court Facility 86-88 Spring Street – Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Jennifer Fields-Tawil, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca and Deputy Town Clerk Jeaneth V. Guinansaca.

**II. PUBLIC HEARINGS**

- Zoning Petition for BE Zoning District.

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the Public Hearing be adjourn to the Tuesday September 24, 2024.

**III. DEPARTMENTAL REPORT**

- Town Building Inspector Jon Turnquist  
A departmental report was given by the Town Building Inspector Jon Turnquist.
- Park Foreman Mario Velardo  
A departmental report was given by the Park Foreman Mario Velardo.

**IV. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**

- As we move into the Fall season, we would like to remind everyone that RiverJam has concluded with its final concert happening last weekend and the Spray Park at Louis Engel Waterfront Park is now closed. It will reopen again next summer.
- Jazz at the Lodge is running Thursday nights at 7:00PM. For more information, please visit [jazzatthelodge.com/shows](http://jazzatthelodge.com/shows).
- The Project MOVER E-Bike program has fully launched. If you are interested in learning more about Project MOVER and how to use the e-bikes, please visit [projectmoverbikeshare.com](http://projectmoverbikeshare.com)
- Ossining and Briarcliff will be hosting a 9/11 Remembrance Ceremony. To be held at the Louis Engle waterfront park at 7: 00.p.m. We hope to see you all there.

- Westchester County will also be running a September 11 Memorial Service in the Kensico Dam Plaza at 3: 00pm.
- The Ossining School District Bond Vote is occurring on September 24<sup>th</sup>. Please go to [ossiningufsd.org](http://ossiningufsd.org) for more information.
- Bethany Arts Center is going to be doing a painting workshop for older adults and seniors. The event is this Friday September 13<sup>th</sup> at 10:00AM, they just ask that you sign up on their website at [Bethanyarts.org](http://Bethanyarts.org).
- Ossining Historic Cemeteries is running a Gravestone cleaning workshop at Dale Cemetery this Saturday September 14<sup>th</sup> at 9AM.
- The Jug Tavern of Sparta is hosting the historic walking tour this Sunday September 15<sup>th</sup> at 1:00PM.
- Westchester Collaborative Theatre is starting their Fall classes. Please visit the website [wctheater.org](http://wctheater.org) for the schedule and more information.
- Star of Bethlehem Church is hosting a family and friends' day this Sunday September 15<sup>th</sup> at 11:00AM. This event is free and open to the public.
- Teatown is hosting a bilingual hike for Hispanic Heritage Month. Discover Teatown this Sunday September 15<sup>th</sup> at 10:00AM.
- Teatown is continuing the Wildflower Island guided tours. Join experienced guides who will provide an in-depth look at the unique ecology of this sanctuary. The tours are held on Saturdays at 1:00pm.
- The Village of Haverstraw has invited Ossining to participate in their 10<sup>th</sup> annual Haverstraw Crawl. Take the ferry over to enjoy live music and 20+ restaurants, this event promises fun for the whole family. Starting on Sunday September 15<sup>th</sup> at 1:00pm. Visit [haverstrawfoodcrawl.com](http://haverstrawfoodcrawl.com) for more information.
- As always, our Ossining Public Library will be hosting a bevy of events including movies, craft events, meditation, tutoring, yoga, book clubs and more. Please see their website at [ossininglibrary.org](http://ossininglibrary.org) for more information.
- There are many fun and interesting events being held locally, and you can look at the weekly Supervisor's Update on the Supervisor's webpage to see them.

**V. LIAISON REPORTS**

**VI. 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.*

**VII. BOARD RESOLUTIONS**

**A. Approval of Minutes – August 27, 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 August 27, 2024 minutes of the Regular Meeting as presented.

**Motion Carried  
Abstain: Feldman**

**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 September 10, 2024 in the amount of \$588,928.89.

**Motion Carried: Unanimously**

**C. Personnel – Resignation – Town Court – Intermediate Clerk PT**

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 accepts the resignation of Miguel Marra from the position of Intermediate Clerk PT in the Town Court effective September 6, 2024.

Motion Carried: Unanimously

**D. Personnel—Appointment—Seasonal Laborer**

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 appoints Xavier Hernandez, Ossining, to the seasonal position of Laborer in the Town Highway Department at an hourly rate of \$17, effective retroactively to September 9, 2024.

Motion Carried: Unanimously

**E. Lease Agreement – De Lage Landen Financial Services, INC.**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Budget Officer to sign a 60-month lease agreement with De Lage Landen Financial Services, INC., 134 W. 26th ST, New York, NY 10001 for a copier for the Senior Nutrition Department.

Motion Carried: Unanimously

**F. Lease Agreement – De Lage Landen Financial Services, INC.**

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

Resolved, that the Town Board of the Town of Ossining authorizes the Budget Officer to sign a 60-month lease agreement with De Lage Landen Financial Services, INC., 134 W. 26th ST, New York, NY 10001 for a copier for the Tax Receiver's Office.

Motion Carried: Unanimously

**G. Acceptance of Donation**

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

BE IT RESOLVED, the Town Board hereby accepts the donation by Westerly Marina Inc. of a Non-Current 5 HP Lehr Propane Outboard motor for use by the Ossining Sailing Club.

Motion Carried: Unanimously

**VIII. CORRESPONDENCE TO BE RECEIVED AND FILED**

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following correspondence to be received and filed.

**Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:**

- **Town Planning Board Minutes – July 17, 2024.**

**Motion Carried: Unanimously**

**IX. MONTHLY REPORTS**

**Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following monthly reports be approved.**

**Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of August 2024:**

- **Supervisor’s Office**
- **Town Highway Department**
- **Tax Receiver**

**Motion Carried: Unanimously**

**X. 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.*

**XI. ADJOURNMENT**

**At 8:00 P.M., Councilmember Meyer motioned to adjourn to Executive Session for matters of Personnel and Advice of Counsel and Councilmember Weiss.**

**Motion Carried: Unanimously**

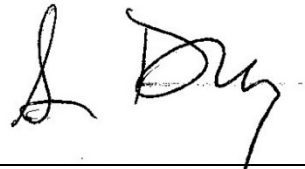
**At 8:54 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.**

**Motion Carried: Unanimously**

**At 8:54 P.M., Councilmember Meyer motioned to adjourn the Regular Meeting and Councilmember Weiss seconded.**

**Motion Carried: Unanimously**

**Approved:**



**Susanne Donnelly, Town Clerk**