

January 18, 2023

A MEETING OF THE PLANNING BOARD of the Town of Ossining was **held on January 18, 2023 at 7:30 p.m. at the John Paul Rodrigues Ossining Operations Center, 101 Route 9A, Ossining, NY and by Zoom video conference.** Members of the public were able to attend in person or view and/or join the meeting via computer or mobile app as follows:

<https://us02web.zoom.us/j/85662406451>

There were present the following members of the Planning Board:

Carolyn Stevens, Chair  
Jim Bossinas, Member  
Donna Sharrett, Member  
Manny Enriquez, Member  
Jason Mencher, Member

Also Present:

Kathy Zalantis, Attorney, Silverberg, Zalantis LLP  
Scott Newhart, AICP, Nelson, Pope & Voorhis, LLC  
Daniel Ciarcia, PE, Consulting Town Engineer  
Sandra Anelli, Secretary  
Margaret Conn, Secretary

**Village of Ossining, Indian Brook Water Treatment Plant (IBWTP), 25 Reservoir Road, Minor Amendment to Previously Approved Site Plan PUBLIC HEARING**

Mr. Paul Fraioli, Director of Public Works & Engineer Village of Ossining, Mr. Andrew Tiess, Superintendent of Water Village of Ossining, along with Consulting Engineers Hazen and Sawyer, Ms. Ruby Wells Associate, Mr. Michael Broder, Project Director and Mr. John Johansen, Wetlands Consultant Kellard Sessions. Plans and documents received December 30, 2022 were on file and submitted to the Board. Mr. Fraioli gave a brief update of where the project is to date. The Village of Ossining seeks to amend their site plan approval issued by the Planning Board for the new Indian Brook Water Treatment Plant (IBWTP) of December 12, 2018. Final site plan approval required certain conditions being met including the issuance of Westchester County Department of Health approval of plans and other permits and approvals. This review and additional processes required by the Health Department prompted the need to amend the 2018 plan. The differences between the 2018 site plan and amended design site plan are the addition of Powdered Active Carbon Building and a Peroxide Building and a change to the footprint of the main treatment building. This was extended approximately 40 feet to the southeast to accommodate the UV reactors.

Ms. Ruby Wells presented information on the existing facility and gave an overview of changes to the approved 2018 site plans for the new facility. Mr. Tiess further explained details of water quality, functionality and operation of current systems, demands, future demands and capabilities of the new facility. Mr. Johansen discussed the conceptual wetland mitigation plan which shows some lawn areas to be converted to native trees shrubs and perennials. It shows areas of removal of Phragmites and proposed row of evergreens. Village representatives have also met with the Town's wetland consultant, Mr. Steve Coleman, who is in agreement with the plan but recommends adding additional mitigation are on the reservoir's edge which is currently inundated with invasive plants. When finalized, the wetland mitigation plan will be submitted to the Town for administrative approval. Ms. Sharrett asked to see the planting plan when available. After some discussion, the applicants asked the Board to consider this minor site plan amendment and prepare a resolution.

Ms. Marilyn Owens, Town Environmental Advisory Committee Member, asked for clarification on the wetland mitigation permit. Mr. Tiess reported that there will be a final wetlands mitigation permit filed with the Planning Board, this will be handled administratively. Ms. Owens thanked the Board. There were no further comments from the audience or the Board.

**A motion was made by Mr. Mencher, seconded by Mr. Bossinas and unanimously passed by the Board to direct staff to prepare a resolution of approval for the next meeting of the Planning Board scheduled for February 15, 2023.**

**Minutes**

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**A motion was made by Mr. Mencher, seconded by Mr. Bossinas and unanimously passed by the Board to adopt Planning Board Meeting Minutes of October 19, 2022.**

December 14, 2022 Minutes were not available at this time.

**Adjournment**

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**A motion was made Mr. Mencher, seconded by Mr. Enriquez and unanimously passed by the Board to adjourn the Planning Board meeting to February 15, 2023.**

Time Noted: 8:51p.m.

Respectfully submitted,

*Sandra Anelli*

Sandra Anelli, Secretary  
Town of Ossining Planning Board

APPROVED: February 15, 2023