



AGENDA
TOWN BOARD
TOWN OF OSSINING
NOVEMBER 24, 2020
REGULAR MEETING
7:30 P.M.

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING ONLY
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/81955646790?pwd=a214cE8vZGxRMkV1TWpiWWZlaU9Ddz0>
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Members of the public can listen to the meeting by dialing in via phone: +1 929 205 6099

Meeting ID: 819 5564 6790
Passcode: 714943

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

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw Northern Wilcher, Jr.

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL
- II. PUBLIC HEARING
 - 2021 Preliminary Town of Ossining Budget
 - Local Law 4-2020 to Amend Chapter 200 of the Town Code, Zoning, to Create Beekeeping Regulations in the Town of Ossining
 - Local Law 5-2020 to amend Zoning Code and Zoning Map regarding Solar Energy Systems
- III. ANNOUNCEMENTS
- IV. LIAISON REPORTS
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. BOARD RESOLUTIONS
 - A. Approval of Minutes—Regular Meeting – November 10, 2020

Resolved, that the Town Board of the Town of Ossining hereby approves the November 10, 2020 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 November 24, 2020 in the amount of \$518,515.68.

C. Request for Bids: McCarthy Drive Road Rehabilitation and Water Main Replacement

Resolved, that the Town Board of the Town of Ossining authorizes the Town Clerk to advertise a Request for Bids for McCarthy Drive Road Rehabilitation and Water Main Replacement. Bids shall be submitted no later than 2:00pm on Tuesday, December 29, 2020 to the office of the Town Clerk.

D. Approval of Renewal Agreement: CAI Technologies

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a renewal agreement with CAI Technologies, Littleton, NH 03561 for GIS Internet Services, at an annual cost of \$2,400.

E. Life Insurance Policy for Town of Ossining Retirees

Whereas, the Town of Ossining has a longstanding practice of providing a life insurance benefit to active employees, with this benefit expiring for most employees upon retirement or other separation of employment from the Town; and

Whereas, some prior collective bargaining agreements with the CSEA and Teamsters units and adopted Employee Handbooks for Non-Union Personnel provided for continuation of a life insurance benefit into retirement; and

Whereas, in October 2018, it became more cost effective for the Town to self-insure the death benefit for the limited group of retirees to whom the life insurance benefit applied after separation from employment; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby adopts the following Life Insurance Policy for Town of Ossining Retirees; and

Be it further Resolved, that the Budget Officer is hereby directed to implement the policy effective October 1, 2018.

Life Insurance Policy for Town of Ossining Retirees

This policy applies to the following retired employees of the Town of Ossining, with individuals to be added or removed from this list upon review of satisfactory evidence of previous employment to the Town and/or retirement from the Town by the Budget Officer. Active employees who are eligible for life insurance into retirement will also be added to this policy upon retirement.

CSEA Unit: Employees employed on or before January 1, 1996

Joan DiLoreto
Dorothy Duffy
Constance Evans
Patricia Fracassi
Nelga Farrelly
Betty Hofer
Irma Valentin

Teamsters Unit: Employees retired on or before December 31, 2006
Warren Fay

Non-Union Personnel: Employees employed on or before January 1, 1997 and retired on or before December 7, 2015

Frances Anderson
Barbara Bates
Evelyn DiBenedetto

**William Finch
Marie Gagliardi
Nancy LaGumina
Gunnar Neilson
Marilyn Schwartz**

Amount of Death Benefit: For CSEA and Non-Union Personnel, the death benefit between age 65 and 69 is \$5,025. The death benefit decreases to \$3,366.75 at age 70. For Teamsters, the death benefit is \$8,375.

Designation of Beneficiary: Individuals may designate beneficiaries in writing to the Budget Officer. Individuals may designate percentage of benefits to be paid to beneficiaries. Benefits will be paid first to primary beneficiaries as designated. If no percentages are indicated, benefits will be divided equally between all primary beneficiaries. If the insured individual is not survived by one or more primary beneficiaries, benefits will be paid to contingent beneficiaries. If no percentages are indicated, any benefits payable to contingent beneficiaries will be divided equally between all contingent beneficiaries. Unless otherwise indicated, if any beneficiary predeceases the insured individual, that beneficiary's share will be divided pro-rata among the surviving beneficiaries of the same class (primary or contingent). If all beneficiaries (primary or contingent) predecease insured individual, benefits will be paid to the insured's estate. The Town will honor the most recent written designation of beneficiary.

Payment of Claims: The Town will pay death benefit upon satisfactory proof of death and satisfactory identification of beneficiary. A Certified Death Certificate with raised or colored seal is satisfactory proof of death. Beneficiaries must file claim form as satisfactory identification of beneficiary.

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- **Architectural Review Board Resolution– 3 Waterview DR**
- **Town Zoning Board of Appeals Minutes 11/2/2020**

VIII. VISITOR RECOGNITION

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

IX. ADJOURNMENT