



**AGENDA**  
**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**

Members of the public can view the meeting via computer or mobile app:  
<https://us02web.zoom.us/j/83460483496>

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

Meeting ID: 834 6048 3496

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

March 26, 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**

**II. DEPARTMENTAL REPORT**

- Lieutenant Andrew Maiorana
- Highway Superintendent/Cemetery Superintendent Pete Connolly
- Town Building Inspector Jon Turnquist

**III. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS**

**IV. LIAISON REPORTS**

**V. 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.*

**VI. BOARD RESOLUTIONS**

**A. Approval of Minutes – March 12, 2024**

Resolved, that the Town Board of the Town of Ossining hereby approves the March 12, 2024 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 March 26, 2024 in the amount of \$176,745.99.

**C. Justice Court – Town Constable**

Resolved, that the Town Board hereby appoints the following to the position of Town Constable, at an hourly rate of \$50.00, to serve at the pleasure of the Board during calendar year 2024:

Raymond Mena – Yonkers, NY

**D. Resolution – Metro North Earth Day Agreement**

BE IT RESOLVED, the Town Supervisor is hereby authorized to enter into a Short-Term Parking Permit with the Metropolitan Transportation Authority and Metro-North Commuter Railroad Company to allow the Town to utilize 112 parking spaces in the Metro-North Ossining Parking Facility for the Earth Day Festival to be held on April 20, 2024.

**E. Permission to Sell Alcohol at Town of Ossining Earth Day**

Resolved, that the Captain Lawrence Brewing Company, 6 Degrees or Less Brewery, and Sing Sing Kill Brewery are each authorized to operate a concession stand during the Earth Day Event held on April 20, 2024 at the Louis Engel Waterfront Park in the Town of Ossining and to sell, for consumption by persons over 21 years of age, at the event the companies' beer products. Captain Lawrence Brewing Company, Six Degrees or Less Brewery, and Sing Sing Kill Brewery will obtain, with consent from the Town, all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

**F. Agreement – Planet Technologies**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Planet Technologies, 9801 Washingtonian Blvd, Suite 360, Gaithersburg, MD 20878 for Azure Consumption Based License.

**G. Memorandum of Understanding – Hudson River Valley Greenway – Extension on Grant**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a memorandum of understanding with the Hudson River Valley Greenway for the purposes of an extension on the \$10,000 Greenway Compact Grant funding for an Open Space Preservation Plan for the Town of Ossining for another two-year period.

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

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 1001 for a copier for the Clerk's Office.

**I. Memorandum of Agreement for 2024-2028 – Town of Ossining Local 456 International Brotherhood of Teamsters, AFL-CIO Unit**

BE IT SO RESOLVED, that upon the recommendation of the Town Supervisor, the Town Board hereby approves the Memorandum of Agreement between the Town of Ossining and Local 456 International Brotherhood of Teamsters, AFL-CIO, covering the period January 1, 2024 – December 31, 2028 and authorizes the expenditure of funds consistent therewith; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a collective bargaining agreement covering the period from January

1, 2024 through December 31, 2028 that is consistent with the terms of the Memorandum of Agreement.

**J. 2023 Year End Budget Adjustment**

**Resolved, that the Town Board of the Town of Ossining approves the following budget adjustment for year end 2023:**

Town of Ossining Budget Adjustments YE 12/31/2023					
General Fund		Transfer In	Transfer Out		
Tax Receiver					
100-1330-201000-0000-20	EQUIPMENT	100.00	100.00	100-1330-405000-0000-40	PRINTING AND POSTAGE
		100.00	100.00		

**VII. 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.*

**VIII. ADJOURNMENT.**