



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/84548413819>

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

Meeting ID: 845 4841 3819

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

May 14, 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. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS
- III. LIAISON REPORTS
- IV. 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.

V. BOARD RESOLUTIONS

A. **Approval of Minutes – April 24, 2024**

Resolved, that the Town Board of the Town of Ossining hereby approves the April 24, 2024 minutes of the Regular Meeting as presented.

B. **Approval of Minutes – May 7, 2024 – Special Meeting**

Resolved, that the Town Board of the Town of Ossining hereby approves the May 7, 2024 minutes of the Special Meeting as presented.

C. **Approval of Voucher Detail Report**

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated May 14, 2024 in the amount of \$1,653,522.10.

D. **Adoption of the Working Definition of Antisemitism**

WHEREAS, antisemitism, including harassment on the basis of actual or perceived Jewish origin ancestry ethnicity, affiliation, or faith, remains a persistent, pervasive, and disturbing problem in American society; and

WHEREAS, according to the Federal Bureau of Investigation data, Jewish Americans are consistently the most likely of all religious groups to be victimized by incidents of hate in the U.S., and such incidents are increasing at an alarming rate; and

WHEREAS, municipal officials and institutions have a responsibility to protect citizens from acts of hate and bigotry, including antisemitism, and must adopt the tools to do so; and

WHEREAS, valid monitoring, informed analysis and investigation, and effective policymaking all benefit from accurate and uniform definitions; and

WHEREAS, in May 2016, the International Holocaust Remembrance Alliance (“IHRA), by consensus vote of its member states, adopted the Working Definition of Antisemitism, including eleven (11) contemporary examples, which has become the internationally recognized, authoritative definition for the use by governments and international organizations; and

WHEREAS, the IHRA Working Definition of Antisemitism has proven to be an essential tool used to determine contemporary manifestations of antisemitism; and

WHEREAS, the IHRA Working Definition of Antisemitism is used by agencies of the United States Government and has been adopted or endorsed by more than 1178 entities across the world including by 41 countries, over 485 municipalities and regional governments, over 346 educational institutions, and 306 other organizations; and

WHEREAS, in the United States, the IHRA Working Definition of Antisemitism is utilized by various government and law enforcement agencies in monitoring, training, and education, including by the US. Department of State and the U.S. Department of Education; and has been adopted by 31 U.S. States and more than 69 U.S. counties and cities; and

WHEREAS, the Town of Ossining, values religious diversity and interfaith tolerance, and the Jewish community is an inseparable part of our social fabric, culture, and heritage;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining, hereby adopts the non-binding IHRA Working Definition of Antisemitism, including the eleven (11) contemporary examples stated therein, as an important tool to address it and directs all departments and agencies to ensure that the IHRA Working Definition of Antisemitism is available as an educational resource for town departments and agencies responsible for addressing antisemitism and other forms of discrimination.

E. Resolution – Authorization of Use of Ryder Park Pavilion

WHEREAS, Punishers LEMC Westchester (the “Applicant”) is an organization of active and retired law enforcement officers and like-minded individuals who endeavor to provide service to others and support for law enforcement; and

WHEREAS, as part of these initiatives, the Applicant holds an annual motorcycle ride called Ride for the Fallen, which features a multi-municipality police escort; and

WHEREAS, the Applicant has requested to use the Ryder Park Pavilion to hold an event at the end of the Ride for the Fallen on Saturday, June 29, 2024 which event will include amplified music and serving of alcohol from 12:00 p.m. to 3:00 p.m. only; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the Applicant's exclusive use of the Ryder Park Pavilion on Saturday, June 29, 2024 from 7:00 a.m. to 7:00 p.m. subject to the following conditions and limitations:

- 1. The Applicant shall be solely responsible for any and all permits and fees, including those of the Town, associated with the event.**
- 2. Alcohol shall only be served and amplified music shall only be played from 12:00 p.m. to 3:00 p.m.**
- 3. The Applicant shall use best reasonable efforts to ensure motorcycles are not idled or their engines revved at any point when within the Town of Ossining.**
- 4. The Applicant shall use best reasonable efforts to ensure motorcycles are only parked in areas legal and designated for parking and, specifically, not on any grassed areas or in any street or right of way.**
- 5. The Applicant shall coordinate with the Town's Recreation Superintendent to ensure compliance with Chapter 166 (Special Events, Parades and Public Gatherings) of the Town Code.**
- 6. If the Applicant intends to install a tent or any other temporary structure, the Applicant shall coordinate with the Building Inspector and obtain any necessary permits and approvals.**
- 7. The Applicant shall provide proof of insurance and proof of naming the Town of Ossining as an additional insured in a manner and with such insurance limits satisfactory to the Town's counsel and insurance agent.**

BE IT FURTHER RESOLVED, the Supervisor or any other applicable officer, employee or agent is hereby authorized to execute any documentation reasonably necessary to facilitate the objectives of this Resolution.

F. Temporary Beer/Wine/Cider Permit for Facilities Rental – July 27, 2024

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 for a Temporary Beer/Wine/Cider license for Jane Israel who has filed an application for the rental of the Cedar Park Pavilion in the Town of Ossining on Saturday, July 27th, 2024; 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.

G. Resolution Modifying Town Board Schedule

WHEREAS, at its annual reorganizational meeting, the Town Board established by resolution its meeting schedule for the year, with its Town Legislative Meetings, Work Sessions, and Town Hall Meetings scheduled to occur throughout the year; and

WHEREAS, it has come to the Town Board's attention that there are certain conflicts with its meeting schedule that the Board wishes to address,

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby modifies its meeting schedule as follows:

- The Town Hall scheduled for June 18, 2024 has been cancelled
- The Legislative Meeting scheduled for June 25, 2024 is being rescheduled to begin at 8:30 AM and will be held at the Municipal Building, 3rd Floor Conference Room, 16 Croton Ave, Ossining, NY 10562

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to notice said meetings as required by law.

H. Finance- 2024 Capital Project #2024-5256 – 2024 Open Space Preservation Plan-Planning

Resolved, that the Town Board of the Town of Ossining authorizes the 2024 Capital Project #2024-5256, entitled “2024 Open Space Preservation Plan” for the Town Planning Department, with a project budget of \$25,000 funded from Hudson River Valley Greenway grant funds of \$10,000, and a transfer from TOV Fund Balance of \$15,000.

Capital Projects Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 8020.200.5256	2024 Open Space Preservation Plan	<u>\$ 25,000.00</u>

Total Capital Projects Fund Appropriations \$ 25,000.00

Adjusted Capital Projects Fund Estimated Revenues:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0270.279800.5256	Hudson River Valley Greenway	\$ 10,000.00
370 0500.503120.5256	I/F Transfer TOV	<u>15,000.00</u>

Total Capital Projects Fund Estimated Revenues \$ 25,000.00

Increase Town Unincorporated Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 9901.905000	Transfer to Capital	<u>\$ 15,000.00</u>

Total Increase to Town Unincorporated Fund Appropriations \$ 15,000.00

Decrease Town Unincorporated Fund Appropriations:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
200 1990.400000	TOV Contingency	<u>\$ 15,000.00</u>

Total Decrease to Town Unincorporated Fund Appropriations \$ 15,000.00

I. Approval of Contract—Village of Croton on Hudson EMS

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement between the Mid-Hudson EMS District and the Village of Croton-on-Hudson for the provision of Emergency Medical Technicians to supplement Croton EMS, 24 hours per day at an hourly rate of \$43.79, effective June 1, 2024 through May 30, 2025.

J. Approval of Contract – Village of Sleepy Hollow EMS

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement between the Mid-Hudson EMS District and the Village of Sleepy Hollow for the provision of Emergency Medical Technicians to supplement Sleepy Hollow EMS, 12 hours per day at an hourly rate of \$43.79, effective June 1, 2024 through May 30, 2025.

K. Contract – Runoff Sampling – Nelson Pope Voorhis

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a proposal with Nelson Pope Voorhis, Suffern, NY, for the collection of runoff sampling in Cedar Lane Park.

VI. MONTHLY REPORTS

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

- Dale Cemetery
- Highway Department

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.