



**AGENDA**  
**TOWN BOARD**  
**TOWN OF OSSINING**  
**IN PERSON AT THE**  
**MUNICIPAL BUILDING**  
**1st FLOOR CONFERENCE ROOM**  
**16 CROTON AVE – 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/87689781483>

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

Meeting ID: 876 8978 1483

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

**June 25, 2024**  
**REGULAR MEETING**  
**8:30 A.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**
  - **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 – June 11, 2024**

Resolved, that the Town Board of the Town of Ossining hereby approves the June 11, 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 June 25, 2024 in the amount of \$846,559.94

**C. Lease Agreement – Pitney Bowes**

Resolved, that the Town Board of the Town of Ossining authorizes the Budget Officer to sign a 60-month lease agreement with Pitney Bowes Global

Financial Services LLC, Boston, MA 02298 for a postage machine for the Town Building Department.

**D. Contract – Westchester Cleaning Services, LLC**

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a contract with Westchester Cleaning Services, LLC, Tarrytown, NY 10591, for cleaning services for Cedar Lane Arts Center.

**E. Contracts – Senior Citizen Taxi Services**

Resolved, that the Town Board of the Town of Ossining retroactively authorizes the Supervisor to sign contracts with the following taxicab operators to participate in the Senior Citizen Taxi Services program for calendar year 2024:

- **Aguila Taxi**
- **Amigos Taxi**
- **Briarcliff Taxi**
- **Brother’s Taxi**
- **Ecuia Taxi**
- **JBC Taxi**
- **Je Taxi**
- **L & L Safety Taxi**
- **Mary’s Taxi Corp**
- **Mommy’s Taxi**
- **New Mega Taxi**
- **Ossining Taxi**
- **Radio Taxi**
- **Spring Taxi**
- **Super Taxi**
- **Union Taxi**

**F. Resolution – Declaration of Surplus**

WHEREAS, when the Town of Ossining Cedar Lane Arts Center (“CLAC”) opened in 2015 it received a donation of a Bailey 22-inch slab roller with attached metal legs (the “Slab Roller”); and

WHEREAS, CLAC has since acquired two mobile clay water recycling systems and, therefore, no longer has room for the Slab Roller; and

WHEREAS, the Slab Roller is over eight years old, has depreciated considerably in value and has served its useful life; and

WHEREAS, there are no other Town departments or staff that can utilize the Slab Roller as part of Town operations; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby declares the Bailey 22-inch slab roller with attached metal legs surplus Town property for which the Town has no use.

**G. Finance- 2024 Louis Engel Park Restrooms (Construction) Capital Project #2024-5258 – Parks**

Resolved, that the Town Board of the Town of Ossining authorizes 2024 Capital Project #2024-5258, entitled “2024 Louis Engel Park Restrooms (Construction)” for the Town Parks Department, with a project budget of \$400,000. The capital project will be funded from a Federal Community Block Development Grant (CDBG).

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 7110.200.5258	2024 Louis Engel Park Restrooms Cnstrctn	<u>\$400,000.00</u>

Total Capital Projects Fund Appropriations \$400,000.00

<u>Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503100.5258	I/F Transfer General	\$200,000.00
370 0400.408900.5258	Fund	<u>200,000.00</u>
	Federal CDBG Grant	
Total Increase to Capital Projects Fund Estimated Revenues		\$400,000.00

<u>Increase General Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer-Capital	<u>\$200,000.00</u>

Total Increases to General Fund Appropriations \$200,000.00

<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 0600.4795	General Fund Balance	<u>\$200,000.00</u>

Total Increase to General Fund Estimated Revenues \$200,000.00

**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**