



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/81758373854>

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

Meeting ID: 817 5837 3854

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

July 09, 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. PUBLIC HEARINGS
 - Code Text Amendment for Indian Brook-Croton Gorge Inter-Municipal Watershed Protection Overlay District
 - Zoning Petition for BE Zoning District
- 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 25, 2024

Resolved, that the Town Board of the Town of Ossining hereby approves the June 25, 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 July 9, 2024 in the amount of \$473,988.64
 - C. Dale Cemetery Association – Bank Resolution

Whereas, the Town of Ossining was recently notified of two Wells Fargo accounts in the Town's name that have no designated signatory; and Whereas, Wells Fargo has explained that the accounts in question were initially opened by the Dale Cemetery Association, which no longer exists, as it was absorbed by the Town in 2004;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby authorizes Supervisor Elizabeth Feldman as the key executive with control of Wells Fargo accounts ending in 1261 and 6295 and to be signatory on both accounts.

D. New York State Liquor Authority Special Event Permit Application— Hear Here Music & Arts Festival

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 Special Event Permit Application made by Here Coffee + Beer for the Hear Here Music & Arts Festival on July 14, 2024 at Louis Engel Park; 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.

E. Resolution – Authorizing Grant Agreement for Installation of a Solar PV System on Roof and Solar PV Lighting in Parking Lot

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor and any other applicable Town officials, staff and/or contractors to execute a Grant Disbursement Agreement and all associated documents with the Dormitory Authority of the State of New York for a \$100,000 grant for installation of a Solar PV System on Roof and Solar PV Lighting in Parking Lot.

F. Resolution – Authorizing Grant Agreement for Renovations to the Ryder Park Playground

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor and any other applicable Town officials, staff and/or contractors to execute a Grant Disbursement Agreement and all associated documents with the Dormitory Authority of the State of New York for a \$75,000 grant for Renovations to the Ryder Park Playground.

G. Contract – Tyler Technologies

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Tyler Technologies, Moraine, OH 45439 for the Town-wide Assessment Revaluation at a cost not to exceed \$357,650.

H. Finance- Capital Project #2024-5259 – 2024 Town-wide Assessment Revaluation-Assessor

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2024 Capital Project #2024-5259, entitled “2024 Town-wide Assessment Revaluation” for the Assessors Department, with a project budget of \$380,000. The project will be funded from a transfer from Capital project 5187 Town-wide Reassessment balance of \$55,664.11, and a transfer from General Fund balance of \$324,335.89.

<u>Increase Capital Projects Fund Appropriations:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 1355.200.5259	2024 Town-wide Assessment Revaluation	<u>\$380,000.00</u>
Total Increases to Capital Projects Fund Appropriations		\$380,000.00
<u>Increase Capital Projects Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
370 0500.503137.5259	Inter-Project Transfer	<u>\$ 55,664.11</u>
370 0500.503132.5251	I/F Transfer-General Fund	<u>324,335.89</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$380,000.00
<u>Increase General Fund Estimated Expenditures:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 9550.905	I/F Transfer to Capital Fund	<u>\$324,335.89</u>
Total Increase to General Fund Estimated Expenditures		\$324,335.89
<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>\$324,335.89</u>
Total Increase to General Fund Estimated Revenues		\$324,335.89

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

Resolved, that the Town Board of the Town of Ossining authorizes adjusting the 2024 Capital Project #2024-5258, entitled “2024 Louis Engel Park Restrooms (Construction)” for the Town Parks Department, with an original project budget of \$400,000 to an adjusted project budget of \$487,500. 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>\$487,500.00</u>
Total Capital Projects Fund Appropriations		\$487,500.00
<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 Fund	<u>\$287,500.00</u>
370 0400.408900.5258	Federal CDBG Grant	<u>200,000.00</u>
Total Increase to Capital Projects Fund Estimated Revenues		\$487,500.00
<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>\$287,500.00</u>
Total Increases to General Fund Appropriations		\$487,500.00
<u>Increase General Fund Estimated Revenues:</u>		
<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
100 600.4795	General Fund Balance	<u>\$287,500.00</u>
Total Increase to General Fund Estimated Revenues		\$287,500.00

VII. MONTHLY REPORTS

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

- Supervisor’s Office
- Tax Receiver

VIII. 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.

IX. ADJOURNMENT – WORK SESSION

1. Discussion – Wetlands Consultant RFQ