

Town of Ossining Board Legislative Session

January 26, 2021

Meeting Transcript

Video Recording of Meeting: <https://www.youtube.com/watch?v=1fkVivgWGdk>

Attendance: Supervisor Dana Levenberg, Councilmember Liz Feldman, Councilmember Jackie G. Shaw, Councilmember Gregory Meyer, Municipal Attorney Christie Addona, Budget Officer Victoria Cafarelli, Deputy Clerk Martha Quituisaca, Planner Valerie Monastra

1 Dana Levenberg: Good evening and welcome to the Town Board of the
2 Town of Ossining regular meeting for Tuesday January 26 2021. Please
3 rise and join me for the pledge of allegiance.

4 **ALL:** I pledge allegiance to the flag of the United States of America and to
5 the Republic for which it stands, one nation, under God, indivisible, with
6 liberty and justice for all.

7 Dana Levenberg: So we are going to start this evening with a public
8 hearing on local law one of 2021 to amend chapter 200 of the town code
9 zoning to create beekeeping regulations in the Town of Ossining.

10 Martha Quituisaca: Oh, we have to do roll call.

11 Dana Levenberg: Oh I'm sorry. I don't know why - okay roll call was after.

12 Martha Quituisaca: That's okay.

13 Dana Levenberg: Thank you.

14 Martha Quituisaca: Councilmember Feldman?

15 Liz Feldman: Present.

16 Martha Quituisaca: Councilmember Shaw?

17 Jackie Shaw: Present.

18 Martha Quituisaca: Councilmember Meyer?

19 Greg Meyer: Present.

20 Martha Quituisaca: Councilmember Wilcher?

21 Northern Wilcher: Present.

22 Martha Quituisaca: Supervisor Levenberg?

23 Dana Levenberg: I'm here.

24 Martha Quituisaca: Okay now.

25 Dana Levenberg: Are you ready for the public hearing? Okay, so we're
26 reopening two public hearings - hearings this evening for proposed
27 legislation that we have been working on for a couple of months relating to
28 beekeeping and battery energy storage, we have resolutions on our
29 agenda later in the evening for to adopt these two local laws, anticipating
30 little to no comment.

31 After quite a few months of talking and researching beekeeping, we feel we
32 have a solid draft to forward to adoption as we've mentioned before, our
33 hope is to make it legal to keep bees in Ossining as we understand that
34 there are people or entities, who have been keeping them for some time,
35 so we want to make sure that we do allow them to be legal. We utilize local
36 laws from neighboring or like communities, similar communities to draft our
37 version and we responded to the feedback that we received and we think
38 that we have what I guess what I would say, is a good compromise so right
39 now we're opening up the public hearing for any additional comment, I will
40 ask our planner Valerie Monostra from Nelson [Pope] Voorhis if she has
41 any comments before we open it up to the public.

42 Valerie Monostra, NPV: No, I don't. I do believe that this the current law
43 actually incorporates many of the comments are received throughout the
44 process, and I also think it also incorporates feedback we received also
45 from the town board, so I think it's a really it's a good compromise, and I do
46 think that this law will be successful in the town.

47 Dana Levenberg: Great and with that is there anybody here who would like
48 to comment on the beekeeping legislation local law and, if so, could you
49 raise your virtual hand and we will allow you to speak.

50 Victoria Cafarelli: As we have one person. I'm going to hit allowed to talk.
51 Donna, you should be good to go.

52 Donna Sharrett: Yeah, okay now you can hear me right?

53 Donna Sharrett: Yes, yes, that was different way to operate, right? So I -
54 I'm - I have no objections and I just wanted to thank the board for a lot of
55 work that you put into this, I think it's just really amazing that you know
56 you're that you're willing to put so much discussion to something about
57 insects, is really cool. So I really appreciate that and I do think that, as you
58 said, it is - it is a good compromise and, and you know as, as has been
59 stated before, if there were problems in the future that could be addressed.

60 But the big issue here is that you added mitigation measures by adding that
61 floral resources for the bees, which will help the native bees and you know
62 they're really towards the foundation of our ecosystem, so not many people
63 think about them much and I'm really, really jazzed that you guys are
64 putting that in the law so um thank you so much. And I thank you on behalf
65 of all of those little winged beings that are flying around all over the place,
66 maybe not today.

67 Dana Levenberg: Well, thank you, and thanks for all the good work that you
68 do for our environment and for the town on daily basis, done and we really
69 appreciate your input and as I've mentioned before, we may not - we're
70 always listening, we may not always be able to get to every point, but we
71 hope again to reach a solid compromise that everybody can live with and
72 like you said it's a jumping off point. It's a place to start, and it can be
73 tweaked if need be, as we go forward, so thank you again for your
74 comments and your input.

75 Anybody else here? Just the board? I do not believe there is anybody so
76 with that I will take a motion to close the public hearing for Local Law
77 number one.

78 Councilman Northern Wilcher: So move -

79 Jackie Shaw: So moved.

80 Councilman Northern Wilcher: Second.

81 Dana Levenberg: All those in favor?

82 All: Aye.

83 Dana Levenberg: Anybody opposed?

84 [None.]

85 Dana Levenberg: Wonderful. Up next we have our public hearing a Local
86 Law number 2 of 2021 to amend chapter 200 zoning of the town code - is
87 that my house? - to regulate battery energy storage. I hope my house isn't
88 like on fire or something I don't know what that sound is. Continuing with
89 our public hearings we now have our Battery energy storage systems local
90 law, again we have held several public hearings on this topic and anticipate
91 closing the public hearing and adopting the legislation later this evening.

92 Is there anyone here to address the board - before we do that, let me just
93 ask again Valerie Monastra if you have any comments before we open up
94 for public comment.

95 Valerie Monastra, NPV: No, I just wanted to remind the public again that
96 this is based off of a model law from NYSERDA and we did minimal
97 tweaking to the local law. But it's uh again it's a good law, and I think it will
98 also help with current and future applications dealing with vendor energy
99 storage.

100 Dana Levenberg: Fantastic so again, I will open it up to the public there's
101 anybody here to address the board on Local Law number two of 2021.

102 [None]

103 Dana Levenberg: Nobody? My house doesn't seem to be exploding so with
104 that, a motion to close the public hearing on Local Law number two?

105 Liz Feldman: So moved.

106 Councilman Northern Wilcher: Second.

107 Dana Levenberg: All those in favor?

108 All: Aye.

109 Dana Levenberg: Any opposed?

110 [None.]

111 Dana Levenberg: And we move into announcements. So first things first I
112 would like to extend our thanks to the Highway, Parks, and Cemetery
113 Departments for their work today and I'm sure tonight with the snow. The
114 weather report is never a sure thing, but our crews are ready, regardless of
115 whether we are getting a light dusting or a few feet. So thank you to
116 highway Superintendent Pete Connolly and foreman Kevin Moore and the
117 entire team for their work in the storm.

118 And also, I would be remiss if I didn't Valerie Monastra for all her hard work
119 on drafting all those local laws so thanks to her, and also to our Council
120 Christie Tomma Addona. I know you both work so hard on that as well as
121 the resolutions for this evening and I didn't appropriately, thank you, when
122 we were talking about those local law, so wanted to do that.

123 On a similar note, I wanted to highlight some of the changes taking place at
124 Sally Swope Sitting Park. Our parks Foreman Mario Velardo and his crew
125 in the parks department had been undertaking the restoration of the park
126 removing invasive species, adding drainage and paths that will make it
127 easier to maintain and enjoy on a regular basis. They worked with Teatown
128 to discuss the best plan and best options for the paths as well as which of
129 the invasive were to be removed in order to have the most successful long
130 term impact. If you see it now, it might not look like much, but I have been
131 assured that is going to look fantastic when things start to grow back and
132 when we have a way to keep up and maintain the park on a regular basis.
133 So we are hopeful that we'll be ready for a spring reopening, as we know
134 how much everyone is taking advantage of all of our public open spaces.
135 However, to meet this ambitious goal the parks team has had to read the
136 cold, for the past few weeks. I am excited to see the appreciation for our
137 departments circulating on social media. The Town of Ossining has over
138 130 acres of parkland and we are so proud of the work that our crews do
139 daily to keep our favorite green spaces beautiful, our fields, courts,
140 buildings, and pavilions maintained too. So big shout out to them.

141 Another town department update comes from our Tax Receiver Holly
142 Perlowitz. The second half of 2020/2021 school tax bills is due by January
143 31st 2021. But, since that is a Sunday payment can be made by February
144 1st without penalty. Taxpayers can pay online through the Xpress pay
145 option on the town website. You can also pay by mail or drop off your

146 envelope with a stamp at the dedicated tax office mail slot at the Ossining
147 post office - it's by the old place that we used to just put a regular mail right
148 next to where you can slip your regular mail there's a special slot just for
149 paying your taxes, you can even pay your Village of Ossining taxes are
150 also due the 31st and you can pay your water bill there as well - don't
151 forget the stamp. If you would like to pay in person, you are welcome to
152 come to the municipal building at 16 Croton Avenue in Ossining during our
153 public office hours from 9am to 2:30pm Monday through Friday. The
154 Honorable Holly Perlowitz and her staff are very helpful if you have any
155 questions you can call them at 914-762-8790 or email
156 taxreceiver@TownofOssining.com. Make it a double play and pay your
157 village often first have to access at the same time.

158 Do you have high heating bills this winter? If so, join the EnergySmart
159 Homes Ossining/Briarcliff launch webinar this Thursday, January 28 from
160 7pm to 8:30. You can discover customized clean heating and cooling
161 solutions for your home, understand how energy efficiency can save you
162 money and energy, plus learn about financial incentives and rebates
163 offered by NYSERDA and Con ED. Join the webinar on Thursday, January
164 28 to meet the contractors and hear from some of our neighbors who have
165 happily reduced their energy bills with geothermal, mini splits, and
166 installation. Save money while saving the Earth. To RSVP to the webinar go
167 to sustainablewestchester.org/webinar or you can call 914-242-4725
168 extension 122 and I think that takes you to Lauren Brois who has been a
169 tremendous asset. EnergySmart Homes Ossining/Briarcliff is a
170 collaboration between the Town of Ossining – that's us - Villages of
171 Ossining and Briarcliff and a wonderful local volunteers from Green
172 Ossining and the Briarcliff Sustainability Committee. All in partnership with
173 Sustainable Westchester and we all came together to for a press
174 conference this past weekend at the Farmers Market and to talk about the
175 launch of this program which we are hoping to be very successful. If you
176 don't think it's for you please pass it on and there is - it's not just for
177 homeowners its also for renters in their life incentives for the presenters as
178 well.

179 Unfortunately, we cannot have announcements, these days, without
180 discussing COVID-19. Last week we passed the first anniversary of a
181 COVID-19 case being diagnosed in the US; on January 20, 2020 a test

182 came back positive from a patient in Washington State. It wasn't until
183 March 1st that the virus was diagnosed in New York, it is heart wrenching
184 to think of all that has happened since that time. As we get into passes
185 anniversaries - the dates Broadway shut down, our second round of
186 quarantine birthdays - I ask all residents to remain hopeful and vigilant.
187 Ossining is a wonderful, friendly community, and we are in a unique
188 position because of the respect that we have for one another. Local groups
189 have organized book drives, food distributions, driving movies, car parades,
190 mini food pantries, virtual events and so much more. Let's all committed to
191 continuing to support our neighbors as we work through this. Wear your
192 masks, even double up that's what they're saying now right? Wave "hello,"
193 call, and text your friends and ask for help if you need it. We still cannot
194 hug each other, but we are here for one another, and we are all in this
195 together.

196 I know a lot of people are concerned about vaccines. The President has
197 indicated that the new administration is prioritizing ramping up production,
198 but that it will take some time for supply to catch up with demand. We did
199 hear an announcement late today that the goal is to have - to ramp up the
200 production of the vaccine and to have the entire population vaccinated by
201 this summer. So maybe we can have fireworks after all - I don't know
202 fingers crossed, let's just hope. As soon as we can help with distribution
203 here in Ossining, we will. We have been speaking with the county and we
204 know that we, along with so many of our other Westchester communities
205 are ready to help when the supply is at hand. We are considering a lot of
206 different methods of reaching our residents and we hope to be ready to go
207 as soon as more vaccines are allocated to New York state, we were on a
208 call today with the - the urban county - sorry, the Urban County
209 Consortium, is that right? Yeah.

210 Victoria Cafarelli: Urban County Council.

211 Dana Levenberg: Urban County Council - that can't - the consortium
212 anyway, this is there the Community development block grant group - the
213 Urban County Council, yeah - and we are all working together to look at
214 how we can spend the CARES [Act] money. The county is really takes the
215 lead on this, but the urban county council gets to weigh in and it's 30
216 communities in Westchester that are part of the Council and there is going

217 to be another round of CDGB funding that's going to be coming around but
218 also there is COVID funding that's coming through the - the stream the
219 CARES [Act] funding is coming through there and we did speak today
220 about helping to distribute vaccines to our seniors who are home or and
221 hometown - homebound so that is a possibility we're not sure we're going
222 to need the CDGB funding - funding for it or if the Department of Health will
223 be on helping with that, but it is a consideration of how we can use some of
224 that funding to help with some of the challenges that we are facing during
225 COVID and there were a lot of very good ideas that we shared, as well as
226 were shared so we're going to continue to work on that.

227 And luckily testing availability, has not been impacted appointments are
228 available for testing on Sundays at the Community Center in are saying you
229 can register through the Westchester Medical Center website for that. Star
230 of Bethlehem Church is continuing to offer testing on Wednesdays, Fridays,
231 and Saturdays from 9am to 4pm. I think that also OVAC has some
232 available testing is available at OVAC - sorry for Star, you can sign up at
233 star beth B, as in boy C, as in cat org resident residents to also use the
234 New York state website feature called "Find a Test Site Near You" to help
235 residents schedule appointments at Open Door, CVS, Health Mart
236 pharmacy, and many other local sites. And I actually saw that on the State
237 website, I believe you can order a test to be delivered to your home now to
238 and do your own self-test I'm not sure exactly how that works, but then you
239 do not have to leave your home presumably, to get the test.

240 And also, I heard that Mike Risko is going to be celebrating their 26th
241 anniversary this weekend doing a little ribbon cutting at their store they've
242 had many changes, and we have a proclamation for them for the ribbon
243 cutting this Saturday. Not exactly sure, but I think it's on Facebook, it might
244 be at 11am. Or it might be at one at 1pm I can't remember but take check it
245 out and hopefully you'll be able to celebrate this beloved, local institution
246 and wonderful local business who does so much to support the
247 Community.

248 Do you any of my board colleagues have any announcements to share?

249 And I see nobody having any so we can move into liaison reports then. Are
250 there any liaison reports?

251 Jackie Shaw: Just one for the police reform and reinvention committee. We
252 will be presenting a draft to the Village [of Ossining] Board on Wednesday,
253 I think they're - the consultants will be presenting and one person from
254 each sub group will be presenting and then from there, it goes on to public
255 hearing, public comments, edits, and then final draft.

256 Dana Levenberg: Okay fantastic so that'll be an opportunity for us to win
257 you appreciate that.

258 Liz Feldman: And then were you going to talk about the EnergySmart
259 Homes event on Thursday?

260 Dana Levenberg: I did.

261 Liz Feldman: Oh okay.

262 Dana Levenberg: It was in my announcements.

263 Liz Feldman: Okay. Sorry, I didn't hear the - that you mentioned the event
264 to sign up for to join.

265 Dana Levenberg: It did. Did everybody hear me?

266 Liz Feldman: I heard you talking about the program I didn't hear you say
267 that they can sign up to join in on the event.

268 Dana Levenberg: Yes, a -

269 Liz Feldman: My mistake.

270 Dana Levenberg: where to go and sign up. I'm happy to say it again, and I
271 was actually planning to talk about it again, because there is a resolution
272 for later in the meeting but...

273 Liz Feldman: Okay.

274 Dana Levenberg: Once again, you can go to sustainablewestchester.org
275 slash webinar to register for the webinar which is from 7 to 8:30pm as
276 mentioned this Thursday, or you can call Lauren Brois at 914-242-4725
277 extension 122.

278 Liz Feldman: Thank you.

279 Dana Levenberg: Alright, so I think – I just lost my place a little bit, but
280 that's okay um then okay, so I think we're up to, there are no additional
281 liaison reports?

282 [None.]

283 Dana Levenberg: Okay, and hearing none public comment on agenda
284 items only. Agenda items? Is there anybody here to comment on any of the
285 items on the agenda? You can raise your virtual hand if you'd like to
286 comment.

287 Dana Levenberg: Okay. And hearing none, we can move into our Board
288 resolutions Martha Quituisaca please take us through.

289 Martha Quituisaca: Okay Approval of Minutes, Reorganization and Regular
290 Meeting, January 12, 2021: Resolved, that the Town Board of the Town of
291 Ossining hereby approves the January 12, 2021 minutes of the
292 Reorganization and Regular Meeting as presented.

293 Dana Levenberg: Do I have a motion?

294 Northern Wilcher: So moved.

295 Jackie Shaw: Second.

296 Dana Levenberg: All those in favor?

297 All: Aye.

298 Dana Levenberg: All right. Any opposed?

299 [None.]

300 Martha Quituisaca: Uh, approval of Voucher Detail Report: Resolved, that
301 the Town Board of the Town of Ossining hereby approves the Voucher
302 Detail Report dated January 26, 2021 in the amount \$181,397 and 77
303 cents.

304 Dana Levenberg: Do I have a motion?

305 Northern Wilcher: So moved.

306 Liz Feldman: Second.

307 Dana Levenberg: All those favor?

308 All: Aye.

309 Dana Levenberg: Any opposed?

310 [None.]

311 Dana Levenberg: Thank you.

312 Martha Quituisaca: A Resolution authorizing the improvements to McCarthy
313 drive in and for the Town of Ossining, Westchester County, New York, at a
314 maximum estimated cost of \$2,350,000 and authorizing, subject to
315 permissive referendum, the issuance of \$2,350,000 serial bonds of said
316 town to pay the cost thereof: be it resolved, by the affirmative vote of not
317 less than two-thirds of the total voting strength of the Town Board of the
318 Town of Ossining, Westchester County, New York, as follows:

319 Section 1. Improvements to McCarthy Road in and for the Town of
320 Ossining, Westchester County, New York, including widening, sidewalks,
321 curbs, gutters, drainage, landscaping and other incidental improvements is
322 hereby authorized, subject to permissive referendum, at a maximum
323 estimated cost of \$2,350,000.

324 Section 2. The plan for the financing of the aforesaid maximum estimated
325 cost is by the issuance of \$2,350,000 serial bonds of said Town hereby
326 authorized to be issued therefor pursuant to the provisions of the Local
327 Finance Law.

328 Section 3. It is hereby determined that the period of probable usefulness of
329 the aforesaid specific object or purpose is fifteen years, pursuant to
330 subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law. It
331 is hereby further determined that the maximum maturity of the bonds herein
332 authorized will exceed five years.

333 Section 4. The faith and credit of said Town of Ossining, Westchester
334 County, New York, are hereby irrevocably pledged for the payment of the
335 principal of and interest on such bonds as the same respectively become
336 due and payable. An annual appropriation shall be made in each year
337 sufficient to pay the principal of and interest on such bonds becoming due
338 and payable in such year. To the extent not paid from other sources, there
339 shall annually be levied on all the taxable real property of said Town, a tax
340 sufficient to pay the principal of and interest on such bonds as the same
341 become due and payable.

342 Section 5. Subject to the provisions of the Local Finance Law, the power to
343 authorize the issuance of and to sell bond anticipation notes in anticipation
344 of the issuance and sale of the serial bonds herein authorized, including
345 renewals of such notes, is hereby delegated to the Supervisor, the chief
346 fiscal officer. Such notes shall be of such terms, form and contents, and
347 shall be sold in such manner, as may be prescribed by said Supervisor,
348 consistent with the provisions of the Local Finance Law.

349 Section 6. All other matters except as provided herein relating to the serial
350 bonds herein authorized including the date, denominations, maturities and
351 interest payment dates, within the limitations prescribed herein and the
352 manner of execution of the same, including the consolidation with other
353 issues, and also the ability to issue serial bonds with sustainable -
354 substantially level or declining annual debt service, shall be determined by
355 the Supervisor, the chief fiscal officer of such Town. Such bonds shall
356 contain substantially the recital of validity clause provided for in Section
357 52.00 of the Local Finance Law, and shall otherwise be in such form and
358 contain such recitals, in addition to those required by Section 51.0 of the
359 Local Finance Law, as the Supervisor shall determine consistent with the
360 provisions of the Local Finance Law.

361 Section 7. The validity of such bonds and bond anticipation notes may be
362 contested only if:

363 1) Such obligations are authorized for an object or purpose for which said
364 Town is not authorized to expend money, or

365 2) The provisions of such law which should be complied with at the date of
366 publication of this resolution are not substantially complied with, and an
367 action suit - action, suit or proceeding contesting such validity is
368 commenced within twenty days after the date of such publication and such
369 obligations are authorized in violation of the provisions of the Constitution.

370 Section 8. This resolution shall constitute a statement of official intent for
371 purposes of Treasury Regulations Section 1.150-2. Other than as specified
372 in this resolution, no monies are, or are reasonably expected to be,
373 reserved, allocated on a long-term basis, or otherwise set aside with
374 respect to the permanent funding of the object or purpose described herein.

375 Section 9. Upon this resolution taking effect, the same shall be published in
376 summary form in the official newspaper of said Town for such purpose,
377 together with a notice of the Town Clerk in substantially the form provided
378 in Section 81.00 of the Local Finance Law.

379 Section 10. This Resolution is adopted subject to permissive referendum.

380 Dana Levenberg: Okay. Do I have a motion?

381 Liz Feldman: So moved.

382 Northern Wilcher: Second.

383 Dana Levenberg: And thank you for reading that very detailed bond
384 resolution we appreciate that. So we heard from our Town/Village Engineer
385 Paul Fraioli last week on the McCarthy drive project, which has been in the
386 works for quite some time, the project was bid in December of last year and
387 the low bid came in at \$2.4 million, this is obviously a major capital
388 improvement project in the town, it makes sense for the town to borrow
389 funds at the current low rates to pay for the project over time. And we think
390 that it's a much needed project as we've mentioned before, that this road
391 was identified as a public road some years ago. So this resolution [is]
392 authorizing the town to issue funds associated with this project a portion of
393 the project is the replacement of the water main in the road.

394 Per the towns and villages water IMA the cost will be paid for by the Village
395 of Ossining water fund, reducing the town's cost burden to 1.8 million plus
396 the construction administration of \$150,000 so that plus adding in some
397 contingency - because you cannot borrow more, but you can borrow less -
398 brings up the level of the bonds to 2.35 million that's what's included in this
399 resolution. There are a few other resolutions relating to this project on our
400 agenda a little bit later as we lay the groundwork for getting it off the ground
401 [unclear]. Can I have a motion, or no it's -

402 Christie Addona: Can we do this because it has to be approved by -

403 Dana Levenberg: [UNCLEAR]

404 Christie Addona: - [UNCLEAR] let's do a roll call here.

405 Dana Levenberg: Okay.

406 Martha Quituisaca: Uh, so... Councilmember Shaw?

407 Jackie Shaw: Aye.

408 Martha Quituisaca: Councilmember Feldman.

409 Liz Feldman: Aye.

410 Martha Quituisaca: Councilmember Meyer?

411 Greg Meyer: Aye.

412 Martha Quituisaca: Councilmember Wilcher?

413 Northern Wilcher: Aye.

414 Martha Quituisaca: Supervisors Levenberg.

415 Dana Levenberg: Aye.

416 Martha Quituisaca: Okay. A resolution authorizing the purchase of an
417 electric bus for the nutrition program in and for the Town of Ossining,
418 Westchester County, New York, at a maximum estimated cost of \$207,311
419 and authorizing the issuance of \$132,311 serial bonds of said town to pay
420 part of the cost thereof.

421 Be it resolved, by the affirmative vote of not less than two-thirds of the total
422 voting strength of the Town Board of the Town of Ossining, Westchester
423 County, New York, as follows:

424 Section 1. The purchase of an electric bus for the nutrition program in and
425 for the Town of Ossining, Westchester County, New York, is hereby
426 authorized at a maximum estimated cost of \$207,311.

427 Section 2. It is hereby determined that the plan for the financing of the
428 aforesaid maximum estimated cost is as follows:

429 (a) By the issuance of \$132,311 bonds of the Town, hereby authorized to
430 be issued therefor, pursuant to the provisions of the Local Finance Law; an

431 (b) By the application of grant monies to be received in connection
432 therewith, presently estimated in the amount of \$75,000.

433 Section 3. It is hereby determined that the period of probable usefulness of
434 the aforesaid specific object or purpose is five years, pursuant to
435 subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. It

436 is hereby further determined that the maximum maturity of the bonds herein
437 authorized will not exceed five years.

438 Section 4. The faith and credit of said Town of Ossining, Westchester
439 County, New York, are hereby irrevocably pledged for the payment of the
440 principal of and interest on such bonds as the same respectively become
441 due and payable. An annual appropriation shall be made in each year
442 sufficient to pay the principal of and interest on such bonds becoming due
443 and payable in such year. There shall annually be levied on all the taxable
444 real property in said Town, a tax sufficient to pay the principal of and
445 interest on such bonds as the same become due and payable.

446 Section 5. Subject to the provisions of the Local Finance Law, the power to
447 authorize the issuance of and to sell bond anticipation notes in anticipation
448 of the issuance and sale of the bonds herein authorized, including renewals
449 of such notes, is hereby delegated to the Supervisor of said Town, the chief
450 fiscal officer. Such notes shall be of such terms, form and contents, and
451 shall be sold in such manner, as may be prescribed by said Supervisor,
452 consistent with the provisions of the Local Finance Law.

453 Section 6. All other matters except as provided herein relating to the bonds
454 herein authorized including the date, denominations, maturities and interest
455 payment dates, within the limitations prescribed herein and the manner of
456 execution of the same, including the consolidation with other issues, and
457 also the ability to issue bonds with substantially level or declining annual
458 debt service, shall be determined by the Supervisor, the chief fiscal officer
459 of such Town. Such bonds shall contain substantially the recital of validity
460 clause provided for in Section 52.00 of the Local Finance Law, and shall
461 otherwise be in such form and contain such recitals, in addition to those
462 required by Section 51.00 of the Local Finance Law, as the Supervisor
463 shall determine consistent with the provisions of the Local Finance Law.

464 Section 7. The validity of such bonds and bond anticipation notes may be
465 consistent - contested only if:

- 466 1) Such obligations are authorized for an object or purpose for which said
467 Town is not authorized to expend money, or
- 468 2) The provisions of law which should be complied with at the date of
469 publication of this resolution are not substantially complied with, and an

470 action, suit or proceeding contesting such validity is commenced within
471 twenty days after the date of such publication, or

472 3) Such obligations are authorized in violation of the provisions of the
473 Constitution.

474 Section 8. This resolution shall constitute a statement of official intent for
475 purposes of Treasury Regulations Section 1.150 2. Other than as specified
476 in this resolution, no monies are, or are reasonably expected to be,
477 reserved, allocated on a long-term basis, or otherwise set aside with
478 respect to the permanent funding of the object or purpose described herein.

479 Section 9. Upon this resolution taking effect, the same shall be published in
480 summary form in the official newspaper of said Town designated for such
481 purpose, together with a notice of the Town Clerk in substantially the form
482 provided in Section 81.00 of the Local Finance Law.

483 Section 10. This resolution takes effect immediately.

484 Dana Levenberg: Do I have a motion?

485 Liz Feldman: So moved.

486 Northern Wilcher: So moved.

487 Liz Feldman: Second

488 Dana Levenberg: Okay, thank you again to our Deputy Clerk Martha
489 Quituisaca for that wonderful reading a very, very long resolution.

490 So we received a Community development block grant last year I was just
491 talking about our meeting this morning. But this was from a few years ago
492 that we started working on this, and that was through the County's Urban
493 County Council Consortium to purchase a fully electric bus for our senior
494 nutrition program. Unfortunately the grant only pays for 75,000 towards the
495 cost of the bus, we hope to get some additional grant funding through the
496 state or the federal government, contribute to the prove it to the purchase,
497 but unfortunately we did not qualify for any of the other grant opportunities
498 that we learned about, so we are going to borrow for the remainder of the
499 cost of the bus and we hope to get the bus on the road, very soon. Very
500 soon being probably seven months so that's how long it takes to get it on
501 the road from now, at least not even now, but when we get past our

502 estoppel period. So we're looking forward to that in the not too distant
503 future, very soon. Hopefully, again, as I mentioned before, that will be when
504 we're out of our pandemic mode and into being able to take our seniors
505 around to various and sunny places, including our Community Center so
506 with that all those in favor - and we need to do this again by roll call.

507 Martha Quituisaca: I'm actually not sure, [it] didn't say a roll call but we'll
508 just do a roll call.

509 Christie Addona: Two thirds so let's just be safe yeah.

510 Martha Quituisaca: Just to be safe, okay. Councilmember Wilcher?

511 Northern Wilcher: Aye.

512 Martha Quituisaca: Councilmember Feldman.

513 Liz Feldman: Aye.

514 Councilmember Shaw?

515 Jackie Shaw: Aye.

516 Martha Quituisaca: Councilmember Meyer?

517 Greg Meyer: Aye.

518 Martha Quituisaca: Supervisors Levenberg.

519 Dana Levenberg: Aye.

520 Martha Quituisaca: Finance capital project number 2021-5228 – 2021
521 McCarthy Drive road rehabilitation Town Highway: Resolved, that the Town
522 Board of the Town of Ossining authorizes opening a 2021 Capital Project
523 #2021-5228, entitled “2021 McCarthy Drive Road Rehabilitation” for the
524 Town Highway Department, with a project budget of \$2,350,000. The
525 project will be funded from debt obligations

526 Dana Levenberg: Do I have a motion?

527 Northern Wilcher: So moved.

528 Jackie Shaw: Second.

529 Liz Feldman: Second.

530 Dana Levenberg: So this is establishing the capital project for McCarthy
531 Drive which sets it up properly on our books and another step towards
532 awarding the bid and getting shovels in the ground. All those in favor?

533 All: Aye.

534 Dana Levenberg: Anybody opposed?

535 Martha Quituisaca: Finance capital project #2021-5229 – 2021 nutrition
536 electric bus -Town Nutrition: Resolved, that the Town Board of the Town of
537 Ossining authorizes opening a 2021 Capital Project #2021-5229, entitled
538 “2021 Nutrition Electric Bus” for the Town Nutrition Department, with a
539 project budget of \$207,311. The project will be funded from debt obligations
540 and CDBG Grant Funds.

541 Dana Levenberg: Motion?

542 Liz Feldman: So moved.

543 Jackie Shaw: Second.

544 Dana Levenberg: So another resolution on the bus also establishing the
545 capital project. All those in favor?

546 All: Aye.

547 Dana Levenberg: Any opposed?

548 [None.]

549 Martha Quituisaca: Resolution – Local Law # 1 of 2021 – Beekeeping
550 Regulations; whereas currently beekeeping is not permitted in the Town
551 Code, but recognizing that these activities can be beneficial to the
552 environment and that property owners may desire to engage in them, the
553 Town Board considered adopting a Local Law to permit these activities
554 while also implementing regulations to ensure they are done in a safe and
555 reasonable manner that does not present a hazard or inconvenience to the
556 property owner, its neighbors, the community or the environment; and

557 Whereas, in furtherance of this objective and in consideration of the Local
558 Law the Town Board opened a duly noticed public hearing at its regular
559 meeting on Tuesday, September 22, 2020, which public hearing was duly
560 continued to several subsequent meetings, via videoconferencing in

561 accordance with the Governor’s Executive Orders 202.1 and 202.15, as
562 subsequently extended, and members of the public having the opportunity
563 to attend and be heard, the public hearing was closed on January 26, 2021;
564 and

565 Whereas, a Short Environmental Assessment Form, Part 1 was prepared
566 pursuant to the State Environmental Quality Review Act (“SEQRA”); and

567 Whereas, pursuant to New York General Municipal Law the Local Law was
568 referred to the Westchester County Planning Board, which was resented by
569 - responded by letter dated October 2, 2020 that said local law was a
570 matter for local determination in accordance with the Town’s planning and
571 zoning policies; and

572 Whereas, said local law has been on the desks of the members of the
573 Town Board for at least seven days, exclusive of Sunday, prior to the
574 adoption of this resolution, and

575 Now therefore, be it resolved, the Town Board hereby adopts a Negative
576 Declaration pursuant to SEQRA determining this action does not have the
577 potential to have any significant adverse environmental impacts as the
578 Local Law will permit the environmentally beneficial activity of beekeeping
579 while including – while including regulations to ensure there are no adverse
580 impacts to the property owners, the neighbors, the community or the
581 environment; and

582 Be it further resolved, the Town Board, after due deliberation, finds that in
583 the furtherance of the safety, health and well-being of the persons and
584 property in the Town, it is in the best interest of the Town to adopt said
585 local law, and the Town Board hereby adopts Local Law # 1 of 2021
586 entitled Amendment to Town of Ossining Zoning Code to Allow and
587 Regulate Beekeeping; and

588 Be it further resolved, the Town Clerk is directed to enter said local law in
589 the minutes of this meeting into the local law book for the Town of
590 Ossining; to publish said minutes in a newspaper published in the town, if
591 any, or in such newspaper published in the county in which such town may
592 be located having a circulation in such town, and affidavits of said
593 publication shall be filed with the Town Clerk; and to file a copy of said local
594 law with the Secretary of State of New York.

595 Dana Levenberg: Awesome. Do I have a motion?

596 Jackie Shaw: So moved.

597 Liz Feldman: Second.

598 Dana Levenberg: So, as I stated earlier, in anticipation of [unclear] have
599 any comments on the final draft of our beekeeping local law and, after
600 many months of discussions, we are very excited to be adopting this
601 legislation, this evening. As with every piece of legislation it's not perfect,
602 but we feel it is a solid start that will hopefully - hopefully address most of
603 the needs of beekeepers and concerns to the Community.

604 So, once again, thank you to our town planner Valerie Monastra for all your
605 hard work on this local law and, of course, to our resident beekeeper on
606 team town or assessor Fernando Gonzalez for all of his help and guidance
607 too. And also thank you to Chrisie Tom Donna, for drafting the resolution
608 very much obliged. So we have a great team, we are hopeful to have safe
609 beekeeping here in the Town of Ossining. Do we have to do this by roll call
610 vote? Okay let's go.

611 Martha Quituisaca: Councilmember Wilcher?

612 [No response.]

613 Martha Quituisaca: Councilmember Wilcher?

614 Northern Wilcher: Aye. I'm sorry, I was reading this.

615 Martha Quituisaca: That's okay. Councilmember Feldman?

616 Liz Feldman: Aye.

617 Martha Quituisaca: Councilmember Shaw?

618 Jackie Shaw: Aye.

619 Martha Quituisaca: Councilmember Meyer?

620 Greg Meyer: Aye.

621 Martha Quituisaca: Supervisor Levenberg?

622 Dana Levenberg: Aye.

623 Martha Quituisaca: Okay.

624 Dana Levenberg: And before we move on, I'm sorry I just didn't give an
625 opportunity to my colleagues on the board. Does anybody want to make
626 any other comments about this beekeeping legislation? Any discussion?

627 Liz Feldman: It's okay.

628 Dana Levenberg: Did you want to say something? [unclear] Okay, okay
629 wonderful. Thank you.

630 Martha Quituisaca: Okay. Resolution local law # 2 of 2021. Battery energy
631 storage systems regulations; whereas, as communities look for new ways
632 to create and store energy, the Town Board is aware that battery energy
633 storage systems are becoming more prevalent and that while serving a
634 benefit to the community, they must be regulated to ensure they are
635 constructed and operate – operate in a safe and reasonable manner that
636 does not present a hazard or inconvenience to the property owner, its
637 neighbors, the community or the environment; and

638 Whereas, in furtherance of this objective, the Town Board considered a
639 Local Law to regulate battery energy storage systems within the Town of
640 Ossining; and

641 Whereas, in consideration of the proposed Local Law the Town Board
642 opened a duly noticed public hearing at its regular meeting on Tuesday,
643 December 22, 2020, which public hearing was duly continued to the Town
644 Board's regular meeting on Tuesday, January 26, 2021, via
645 videoconferencing in accordance with the Governor's Executive Orders
646 202.1 and 202.15, as subsequently extended, and members of the public
647 having the opportunity to attend and be heard, the public hearing was
648 closed on January 26, 2021; and

649 Whereas, a Short Environmental Assessment Form, Part 1 was prepared
650 pursuant to the State Environmental Quality Review Act ("SEQRA"); and

651 Whereas, pursuant to New York General Municipal Law the Local Law was
652 referred to the Westchester County Planning Board, which responded by
653 letter dated January 14, 2021 that said local law was a matter for local
654 determination in accordance with the Town's planning and zoning policies;
655 and

656 Whereas, said local law has been on the desks of the members of the
657 Town Board for the last seven days - at least seven days, exclusive of
658 Sunday, prior to the adoption of this resolution, and

659 Now therefore, be it resolved, the Town Board hereby adopts a Negative
660 Declaration pursuant to SEQRA determining this action does not have the
661 potential to have any significant adverse environmental impacts as the
662 Local Law is to regulate the environmentally beneficial use of battery
663 energy storage systems to ensure there are no adverse impacts to the
664 property owners, the neighbors, the community or the environment; and

665 Be it further resolved, the Town Board, after due deliberation, finds that in
666 the furtherance of the safety, health and well-being of the persons and
667 property in the Town, it is in the best interest of the Town to adopt said
668 local law, and the Town Board hereby adopts Local Law # 2 of 2021 for the
669 purpose of amending chapter 200, zoning, of the Town Code with respect
670 to battery energy storage systems; and

671 Be it further resolved, the Town Clerk is directed to enter said local law in
672 the minutes of this meeting into the local law book for the Town of
673 Ossining; to publish said minutes in a newspaper published in the town, if
674 any, or in such newspaper published in the county in which such town may
675 be located having a circulation in such town, and affidavits of said
676 publication shall be filed with the Town Clerk; and to file a copy of said local
677 law with the Secretary of State of New York.

678 Dana Levenberg: Do I have a motion?

679 Liz Feldman: So moved.

680 Northern Wilcher: Second.

681 Dana Levenberg: So our second local law, I'm happy to announce is
682 another one that is an environmentally friendly law, and that is for our
683 battery energy storage – to allow battery energy storage in the town of icing
684 it's also the product of many months of work behind the scenes and to
685 public hearings. Increasing battery energy storage will help New York state
686 meet its renewable energy goals it's possible that's even an action which -
687 I'm not sure - that will help us towards becoming a clean energy community
688 really look into that and as battery storage, the need for battery storage
689 increases and we are available to offer it, the need to be part of the larger

690 grid decreases available energy from renewable energy systems like solar
691 and other types of energy are able to be stored off of the grid and help
692 offset the drain on the grid during peak hours, so this is very good news for
693 us here in Ossining and making it something that is predictable makes it
694 more attractive for battery energy storage Installers so with that are there
695 any is there any discussion from my work colleagues?

696 Liz Feldman: I'm just glad we got this on the books when we did. Ahead –
697 ahead of people making bigger systems [unclear].

698 Dana Levenberg: Okay, yeah absolutely. So with that roll call vote, okay?

699 Martha Quituisaca: Councilmember Wilcher?

700 Northern Wilcher: Here.

701 Martha Quituisaca: Aye? Okay.

702 Northern Wilcher: Aye. Okay.

703 Martha Quituisaca: Councilmember Feldman?

704 Liz Feldman: Aye.

705 Martha Quituisaca: Councilmember Shaw?

706 Jackie Shaw: Aye.

707 Martha Quituisaca: Councilmember Meyer?

708 Greg Meyer: Aye.

709 Martha Quituisaca: Supervisor Levenberg?

710 Dana Levenberg: Aye.

711 Martha Quituisaca: Okay. I think this is the last really long resolution.
712 Resolution recognizing Sustainable Westchester's EnergySmart Homes
713 program to bring clean, sustainable heating and cooling alternatives to
714 residences and businesses in our community: Whereas, the Town of
715 Ossining has been designated by the New York State Energy Research
716 and Development Authority (NYSERDA) as a Clean Energy – energy -
717 Community and Climate Smart Community; and

718 Whereas, the Ossining Community Climate Action Plan calls for supporting
719 energy efficient designs and clean heating and cooling technology projects,

720 as well as reducing the volume and impact of energy consumption in the
721 Town of Ossining and reducing the Town's carbon footprint; and

722 Whereas, NYSERDA estimates heating and cooling in buildings represent
723 37% of statewide net energy consumption and contribute 32% of New York
724 State's combustion-related greenhouse gas emissions; and

725 Whereas, clean heating and cooling technologies, such as cold-climate air
726 source heat pumps, and ground source heat pumps (also known as
727 geothermal heat pumps), have the potential to contribute significantly to
728 reducing greenhouse gas emissions of the heating and cooling sector; and

729 Whereas, other benefits to those using clean heating and cooling
730 technologies include energy bill savings and increased comfort levels and
731 health benefits compared to conventional heating and cooling technologies;
732 and

733 Whereas, high energy burdens are part of a complex of economic, health,
734 and housing issues.

735 Whereas, Sustainable Westchester's EnergySmart Homes Ossining and
736 Briarcliff is a non-profit, volunteer, initiative in the Town of Ossining helping
737 people switch to clean heating and cooling technologies and energy
738 efficiency upgrades; and

739 Whereas, EnergySmart Homes is an initiative of the Sustainable
740 Westchester and has received funding and support from NYSERDA to
741 administer a campaign; and

742 Whereas, EnergySmart Homes is one of eighteen similar community
743 outreach programs in New York State.

744 Whereas, EnergySmart Homes is modeled after successful Solarize and
745 Energize campaigns.

746 Whereas, clean heating and cooling technologies are already proven to
747 work in Westchester including projects at the Ossining Public Library and
748 numerous residences; and

749 Whereas, a successful EnergySmart Homes Ossining and Briarcliff
750 campaign will help jumpstart a nascent market and drive increased
751 capacity and interest in installing such systems; and

752 Whereas, the installation of heat pump systems helps protect our
753 environment by reducing the use of fossil fuels used to heat and cool our
754 buildings and provides and creates new jobs in this emerging market;
755 now, therefore, be it resolved, that the Town of Ossining recognizes the
756 EnergySmart Homes Ossining and Briarcliff initiative bringing clean heating
757 and cooling and energy efficiency technologies to the residents and
758 businesses in the Town of Ossining; and

759 Be it further resolved, that the Town of Ossining will continue to take and
760 support initiatives to create a Sustainable Ossining.

761 Dana Levenberg: Do I have a motion?

762 Councilman Northern Wilcher: So moved.

763 Liz Feldman: Second.

764 Dana Levenberg: Okay, so whew, after you heard all of that, I know that
765 you are all going to be very excited to tune in this Thursday evening. I'll
766 give you more details after we vote. So as I shared in my announcements
767 we're excited to be participating and supporting the energy smart homes
768 initiative, which is a partnership with Sustainable Westchester, Town of
769 Ossining, Village of Ossining, Village of Briarcliff, and with tremendous
770 support and initiative from Green Ossining's Suzie Ross - big shout out to
771 you for all your help and Dorian Burden for showing up this past weekend
772 to our press conference, and also to our - the sustainable building
773 committee in Briarcliff and Padma [unclear] was there and we are very
774 grateful for their partnership as well they've been very involved in working
775 to figure out how we can reach out to the most people to really start to
776 impact the efficiency of our home heating and cooling systems because
777 39% of our emissions come from these types of systems in our homes. So
778 we can make our homes more comfortable, we can make them more
779 energy efficient, we can save yourself some money in the long term if we
780 look at changing our home heating and cooling systems. So of course
781 we're going to support this and all those in favor?

782 All: Aye.

783 Dana Levenberg: And anybody opposed? I didn't think so. So once again,
784 this you can tune into go to a sustainable westchester.org slash webinar to

785 register or call 914-42-4725 five extension 122 and I believe we're going to
786 speak with Lauren Brois if you call that number. And you can register that
787 way as well we're hoping that we're even them just have a direct zoom link
788 that will be up on our Facebook page at Town of Ossining Facebook page,
789 Sustainable Westchester page so you'll be able to just click on it and open
790 the link if you didn't get to register in advance, because you're like one of
791 those last minute people. Okay with that, let's move along.

792 Martha Quituisaca: [unclear] personal appointment: resolved, that the Town
793 Board of the Town of Ossining appoints Jeaneth Guinansaca, Cortlandt
794 Manor, to the part-time position of Intermediate Clerk in the Town Clerk's
795 Office at an hourly rate of \$15, effective February 7, 2021.

796 Dana Levenberg: Do I have a motion?

797 Northern Wilcher: So moved.

798 Liz Feldman: Second.

799 Dana Levenberg: So Jeanette has been working on a seasonal basis and
800 our town clerk's office, and she has become such an asset to the Clerk's
801 Office, can you confirm that Martha Quituisaca?

802 Martha Quituisaca: Oh yes, yes. Yes, a lot.

803 Dana Levenberg: A lot.

804 Martha Quituisaca: Especially since our office is open it's been really
805 helpful having a third person there.

806 Dana Levenberg: Right, okay let's just clarify you're not the only office
807 open-

808 Martha Quituisaca: Yeah – physically -

809 Dana Levenberg: - to the public -

810 Martha Quituisaca: - physically open to the public.

811 Dana Levenberg: but we do have people who are going downstairs
812 regularly to help out, but nevertheless it has been a very busy season and
813 with her seasonal appointment coming to a close we're happy to be making
814 her a more permanent addition to our town team, so thank you to Jeanette
815 for all your hard work. All those in favor?

816 All: Aye.

817 Dana Levenberg: Anybody opposed?

818 [None.]

819 Martha Quituisaca: Okay. Acceptance of proposal, general code: Resolved,
820 that the Town Board of the Town of Ossining authorizes the Supervisor to
821 accept a proposal by General Code for Enhanced Supplement Services for
822 the Town Code Book at a cost of \$2,885.

823 Dana Levenberg: Do I have a motion?

824 Councilman Northern Wilcher: So moved.

825 Jackie Shaw: Second.

826 Dana Levenberg: Our clerk's office works with general code to maintain
827 both the electronic version and paper version of our town code books. For
828 2021 our town clerk has streamlined of the number of paper copies we
829 maintain, which I understand she's been looking to do for many, many
830 years, even preceding her days as town clerk as the electronic version is
831 much easier to navigate for most of the town staff and this proposal
832 addresses these changes. All those in favor?

833 All: Aye.

834 Dana Levenberg: Any opposed?

835 Martha Quituisaca: Acceptance of proposal, Daniel G. Vincelette, PC:
836 resolved, that the Town Board of the Town of Ossining authorizes the
837 Supervisor to accept the proposal by Daniel G. Vincelette, PC, Albany, NY
838 dated January 18, 2021 for legal services related to the tax certiorari
839 proceedings filed against the Town of Ossining challenging the assessed
840 value of real property owned by Cedar Manor Acquisition I, LLC.

841 Dana Levenberg: Do I have a motion?

842 Jackie Shaw: So moved.

843 Liz Feldman: Second.

844 Dana Levenberg: So one of our pending tax cert cases is going to trial and
845 we require special counsel to assist in that process, Mr. Vincelette let has

846 worked with us in the past, and he has been an asset in a very complex
847 process. Discussion? All those in favor?

848 All: Aye.

849 Dana Levenberg: Any opposed?

850 [None.]

851 Martha Quituisaca: Okay. Contract, Tyler Technologies: Resolved, that the
852 Town Board of the Town of Ossining authorizes the Supervisor to sign an
853 agreement with Tyler Technologies, Moraine, OH for Appraisal Services
854 through July 31, 2021 at a cost not to exceed \$20,000, subject to approval
855 by Counsel to the Town as to form.

856 Dana Levenberg: Do I have a motion?

857 Northern Wilcher: so moved.

858 Jackie Shaw: Second.

859 Dana Levenberg: This resolution approves our 2021 contract with Tyler
860 Technologies for our annual rate assessment. Although we are not
861 undertaking a full reappraisal this year, we still need to engage Tyler for the
862 annual process of maintaining our role at full value all those in favor or any
863 discussion questions. All those favor? Or any discussion, questions?

864 [None.]

865 Dana Levenberg: All those in favor?

866 All: Aye.

867 Martha Quituisaca: Con – contract, Dolph Rotfeld Engineers: Resolved,
868 that the Town Board of the Town of Ossining authorizes the Supervisor to
869 sign an agreement with Dolph Rotfeld, and AI Engineers Company,
870 Elmsford, NY for Construction Administration Services on the McCarthy
871 Drive Road – I think that should be just McCarthy Drive, right Victoria?

872 Victoria Cafarelli: R -

873 Dana Levenberg: Yeah. It's McCarthy Drive, yeah.

874 Victoria Cafarelli: McCarthy Drive. Road Re –

875 Dana Levenberg: McCarthy Drive. Road rehab.

876 Victoria Cafarelli: It's –

877 Dana Levenberg: Road rehab.

878 Martha Quituisaca: We've had little bit of trouble with some of the
879 resolutions, it's – okay, okay so this is correct. [*continuing*] NY for
880 Construction Administration Services on the McCarthy Drive Road
881 Rehabilitation and Water Main Replacement, with hourly rates for
882 necessary personnel set forth in the proposal dated December 23, 2020 at
883 an estimated total cost of \$150,800, subject to approval by Counsel to the
884 Town as to form.

885 Dana Levenberg: Do I have a motion?

886 Northern Wilcher: So moved.

887 Jackie Shaw: Second.

888 Dana Levenberg: So our last McCarthy Drive resolution for the evening, is
889 to enter into a contract with Dolph Rotfeld engineers for construction
890 administration. This firm develop the plans and they will be on hand full
891 time to monitor the construction and ensure this complex product project
892 goes off without a hitch. Discussion? Questions? All those in favor?

893 All: Aye.

894 Dana Levenberg: Anybody opposed?

895 [None.]

896 Martha Quituisaca: Town Planning Consultant Nelson Pop Voorhees LLC,
897 resolved that the town supervisor is authorized to execute an agreement
898 retaining Nelson Pope and Voorhees – Voorhees LLC as a town planning
899 consultant for 2021.

900 Dana Levenberg: Do have emotion?

901 Liz Feldman: So moved.

902 Councilman Northern Wilcher: Second.

903 Dana Levenberg: I'm sorry she's not with us any longer at this part of the
904 meeting, but our town planner Valerie Monastra comes from the firm of
905 Nelson Pope and Voorhees and in her first year, she has proven to be

906 extremely valuable helpful and hardworking and we look forward to another
907 year with them. Questions, comments, discussion?

908 Liz Feldman: she's been great.

909 Dana Levenberg: Fantastic. All those in favor?

910 All: Aye.

911 Dana Levenberg: Anybody opposed?

912 [None.]

913 Dana Levenberg: Alright, with that we have visitor recognition if there's
914 anybody here to address the board, you have four minutes, just to us, and I
915 see one attendee I don't know if you're interested in having anything to say,
916 Mr. Conolly, but if so, raise your virtual hand and we will recognize you.

917 [Silence]

918 Dana Levenberg: Well, if not - I'm gonna give you another minute.

919 Dana Levenberg: If you don't know how to do that, for whatever reason I'm
920 guessing you do, but if you don't it's in the participant screen, I believe that
921 you can click - although actually maybe they moved it they moved it now
922 just raise hand in the middle of the bottom bar, depending on what kind of
923 computer you have. And not seeing or hearing any comments from our
924 visitor you, thank you for coming and attending and I would ask for a
925 motion to adjourn to executive session for personnel space of counsel and
926 contracts.

927 Liz Feldman: So moved.

928 Jackie Shaw: Second.

929 Dana Levenberg: All those in favor?

930 All: Aye.

931 Dana Levenberg: Anybody opposed?

932 [None.]

933 Dana Levenberg: Thank you, everybody for joining us tonight. Our next
934 meeting will be a work session on Tuesday February 2 at 7:30pm, as usual,
935 in this time of COVID you can join us via zoom or dial in by phone.

936 Information for each meeting is posted on our website each Friday and
937 included in my Supervisors Update. Have a great week everybody, please
938 stay safe in the snow and we will see you next week.