



**SPECIAL MEETING  
TOWN OF OSSINING  
16 CROTON AVENUE-FIRST FLOOR BOARD ROOM  
MUNICIPAL BUILDING  
OSSINING, NY 10562  
JULY 5, 2017  
8:35 A.M.**

**SUPERVISOR  
Dana Levenberg**

**COUNCILMEMBERS  
Karen M. D'Attore Elizabeth R. Feldman  
Kim L. Jeffrey Northern Wilcher, Jr.**

**I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

The Special Meeting of the Town Board of the Town of Ossining was held on July 5, 2016 at the Ossining Municipal Building, 16 Croton Avenue-1<sup>st</sup> Floor Board Room, Ossining, NY. The meeting was called to order at 8:35 a.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher Karen D'Attore and Elizabeth R. Feldman. Also present were Christie Tom Addona and Town Clerk Mary Ann Roberts. Budget Officer Madeline Zachacz was absent.

**II. ANNOUNCEMENTS**

Supervisor Levenberg thanked our first responders (Police Department, Fire Department, OVAC, Town Parks, Village DPW, Village Recreation and Village Parks). She also thanked Interstate Fireworks for the wonderful fireworks display. There was also a fire at Nicole Circle in which one and a half units were destroyed. The Summer Concert Series will begin on Friday, July 7, 2017 Sundad beginning at 6:30 p.m. followed by The Soul Projekt at 8 p.m. Also on July 15, 2017 the Lobster Fest will take place at the Quality of Life Building at the prison with tickets available from the Chamber of Commerce.

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. BOARD RESOLUTIONS**

**A. Resolution authorizing temporary appointment of John Hamilton as Building Inspector/Fire Inspector**

Councilmember D'Attore moved and it was seconded by Councilmember Feldman that the following be approved:

WHEREAS, on June 6, 2017 the Town Board of the Town of Ossining regrettfully accepted the resignation of John Hamilton as Part-time Building Inspector effective July 1, 2017, and

WHEREAS, in his capacity as Part-time Building Inspector John Hamilton also served as the Town Fire Inspector, and

WHEREAS, despite an exhaustive search, the Town has not yet identified a suitable candidate(s) to fill the roles of Building Inspector and Fire Inspector, and

**WHEREAS, John Hamilton has indicated that he would be willing to delay his resignation to be effective July 31, 2017, and continue to serve as Part-time Building Inspector and perform Fire Inspector duties until July 31, 2017 and**

**NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to enter into an agreement with John Hamilton to serve as Part-time Building Inspector and perform Fire Inspector until July 31, 2017, subject to approval by Counsel to the Town as to form.**

**Motion Carried: Unanimously**

**B. Resolution authorizing Town Supervisor to send letter to New Castle Planning Board regarding Sunshine Children's Home**

**Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the following be approved:**

**WHEREAS, Sunshine Children's Home, located in the Town of New Castle, is proposing an expansion of its facility from 54 beds to 122 beds and other related improvements to accommodate this expansion, and**

**WHEREAS, as Sunshine Children's Home is adjacent to the border of the Town of Ossining, the Town of Ossining Town Board has been monitoring this proposal and its land use applications before the various New Castle land use boards and the potential impacts the proposal could have on the Town and its residents, and**

**WHEREAS, the Town of Ossining has an agreement to provide sewer capacity to Sunshine, which capacity will be increased as a result of the proposed increase in beds, and**

**WHEREAS, Sunshine's application is currently before the Town of New Castle Planning Board for various approvals and the Planning Board is still receiving written comments on the application, and**

**NOW THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to send a letter to the Town of New Castle Planning Board expressing the Town Board's concern with certain aspects of the Sunshine proposal, including but not limited to, construction access to the site, the number of proposed beds in the facility, sewer capacity and other engineering issues.**

**Motion Carried: Unanimously**

**V. ADJOURNMENT – EXECUTIVE SESSION – LEGAL ADVICE**

**At 8:46 A.M., Councilmember Feldman moved and it was seconded by Councilmember D'Attore that they enter into Executive Session for Legal Advice.**