



**TOWN BOARD
TOWN OF OSSINING
86-88 SPRING STREET
BIRDSALL-FAGAN POLICE COURT FACILITY
OSSINING, NEW YORK
JULY 25, 2017
7:30 P.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 Regular Meeting of the Town Board of the Town of Ossining was held on July 25, 2017 at the Birdsall-Fagan Police Court Facility, 86-88 Spring Street Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Northern Wilcher, Elizabeth R. Feldman, Karen D'Attore and Kim Jeffrey was absent. Also present were Town Counsel Christie Tom Addona, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. PUBLIC HEARINGS IN THE MATTER OF:

- **Local Law No. 5 (Formerly Local Law #2) for the Purpose of Amending the Zoning and Cabaret Chapters of the Town Code"**

At 7:32 P.M., the Public Hearing was opened.

Supervisor Levenberg stated that tonight, we are starting with 2 Public Hearings, the first of which pertains to proposed Zoning changes throughout the Unincorporated Town. On June 13th, we adjourned this public hearing and in the meanwhile, we have made one change, which was to reduce the density of the development permitted in the NC zone. The newest version of the law and map are posted on the Town's website, along with the revised Full Environmental Assessment Form. Later tonight, we plan to call for a Public Hearing on Local Law #6 of 2017, which will extend the moratorium an additional 60 days to be sure that all affected agencies have seen the most recent version and are afforded the chance to comment. Thanks to everyone for their patience throughout this lengthy process.

Jamie Black & Jim Levis read the following statement:

The community has spoken. Over 100 residents have repeatedly said "no more density" in Crotonville for so many reasons, including safety. Low income, hi density housing on Old Albany Post Rd. in Crotonville is totally contrary to the residents input, and that any conversion plan needs to be low density, high income housing because we need incremental tax dollars without an offsetting increase in educational costs from a higher student population.

You cannot unbuild buildings. The zoning changes you are embracing are clearly a step towards a worsened state of safety, introduction retail and business tied to a lower income households, lower quality of neighborhood, and predictable downward spiral in the values and tax base of the surrounding neighborhoods.

The process is broken your proposed changes to the zoning for Crotonville also show your pre-disposed rejection of your own planning board's recommendations and those made from the onset by your outside planner at a significant cost to the taxpayers. You have gone through the act of listening but, we really have been shut out.

The Town's outside planner, who essentially takes direction from you has gradually revised his proposals to fit your agenda, which is again 180 degrees opposed to the vast majority of residents who have voiced their opposition to your proposed changes to the zoning code for crotonville in the Town of Ossining. We call this "Made as instructed" planning. These kinds of actions often precede a crisis within communities, unfortunately long after the current Town Board has moved on.

We cannot afford experimental zoning for Crotonville.

The board has not listened to the planner who we have hired, nor the planning board.

The board has not run the financials to see what the costs will be adding high density low income housing and retail to our neighborhood.

The Board does not realize that if zoning allows for 16 units that means 20 units.

Then 2 cars per household = 32
Plus service vehicles = 10

Additional 42 x 2 times a day = 84 additional enter and exit
Old Albany Post Rd. in Crotonville

Add Retail + 150 more enter and exits + crap tossed all over the street

Est. Total 234 cars entering and exiting Crotonville per day.

Housing High density low income housing appeals to young families

Student population Increase it in a school system that is already "full"

Permanent Once they are built they will not be removed

Financial impact will affect the entire area which is a major driver for tax income to the Town of Ossining-It is our Gateway.

Requested R-10 Live work housing-Max 8 units no retail

2 cars – 16 cars x 2 trips = 32 cars enter and exit per day

Difference 32 enter/exits vs 234 a day

Increase quality of life and property values

Lends itself to working adults or seniors – no school age kids.

Jim Levis, Quaker Bridge Road, the Town of Ossining's Board's actions are clearly agenda driven to raise taxes in the short term to bolster the Village and Towns education budget. A reactionary measure to deal with prior administrations allowing overbuilding of the Village of Ossining and the reduction of Section 8 housing and other low income in the Village so now attempting to extract a solution in part from the Town Outside is an equally destructive solution. Worse, it raises the questions why the Village of Ossining and the Town are not seriously contemplating alternatives to building more educational infrastructure and increasing tax liabilities when abutting communities schools (many of them with better schools) are under capacity. Thank you.

Maria Kehrie, Cliff Drive, questioned why her zoning is being changed from R5 to R7.5. There are steep sides. Will this increase her taxes?

David Stolman of Frederick P. Clarke stated that R5 is single family within 5000 square feet and R7.5 is also single family but with 7500 square feet.

Assessor Fernando Gonzalez stated this will not change the taxes.

Bruce Fiorito, Old Albany Post Road, stated that Ossining has the best school system. It has been seven months of professional reports; opinions and misinformation. Happy as to how it turned out and David did a good job.

At 7:50 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the Public Hearing be adjourned until September 5, 2017.

- **Petition for Extension of the Ossining Consolidated Sewer District-19 Fowler Avenue**

At 7:50 P.M., the Public Hearing was opened.

Our second Public Hearing is on a request for the extension of the Town's Consolidated Sewer District to include the property at 19 Fowler Avenue. As is required, we will be taking comment from the public on this request but, if we do not receive any, I would like to ask the Board to consider Resolution I on tonight's agenda, which will approve the extension and allow these folks to continue with the work on their home.

At 7:50 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the Public Hearing be closed.

III. ANNOUNCEMENTS

Supervisor Levenberg stated that I want to start by reminding everyone watching live that there are still tickets available for the Best of Westchester event tomorrow night, Wednesday July 26th, where you can celebrate the FOURTEEN (count em, FOURTEEN) Ossining organizations and businesses who are being honored in 2017. Congratulations to the Ossining Public Library for their TWO recognitions (including Best Fun & Leisure and Best Children's Library), Pets A-Go Go, Jimmy Dee Entertainment, Coral Sea Pools, Terra Tile, Moonbean Café, The Chocolate Chalet, Gullotta House, First Village Coffee, the Wobble Café, the Mike Risko Music School, Wallauer's, Westwood Flooring Design Centers, and Atria—we wish you all continued success and thank you for making Ossining look so very good!

We have some great events coming up in Ossining this week. On Friday, July 28th at 11:30AM, the folks at Open Door will be hosting Recess Rocks! at Nelson Park. Be sure to bring the young people in your household (ages 3-11) to this fun and interactive class that encourages movement and non-competitive exercise. This free session is part of the Town's Mind, Body, Spirit Ossining program that is showcasing our beautiful public spaces alongside our local businesses and organizations.

The Summer Concert Series continues this week with Jocelyn and Chris Arndt, a brother and sister duo out of Albany, New York, who will be playing a set of original rock tunes beginning at 7PM. Come on down to the waterfront and grab dinner from one of our food trucks or bring a picnic. If you haven't heard these guys on iTunes, download them now. You are not going to want to miss this show.

Also on Friday the 28th, the Ossining Rotary will be holding their Annual Installation of Officers at the GE Management Training Center in Crotonville

beginning at 6PM. Reservations are required, please email GAWeeks@att.net to reserve your spot, tickets are \$45 per person.

Finally, Friday night, July 28th, will be a special Yoga and Kayak tour leaving from the Ossining waterfront led by our own resident yogi Lauri Nemetz. Join Lauri at 6PM for a journey on the Hudson that you won't soon forget.

On Saturday, July 29th, Ossining native Domenic Pace will host "Ossining and the Arts" at the Ossining Public Library's Budarz Theater. This year, the recipients of this annual grant will be Mike and Miriam Risko of The Mike Risko Music School, who will pass it along to one of their students. A fellow Ossining native, Kristen Hester, will also show two of her short films. Check out this great event beginning at 6PM, which will be followed by complimentary wine and appetizers after the program.

Finally, a very cool recurring event is coming up at the Mariandale Center every Thursday night in August, where they will be hosting poolside guided meditation between 7 and 8PM. A \$10 donation is suggested, and guests are welcome to take a dip in the pool following the meditation session and enjoy the sunset. Visit www.mariandale.org for more information.

IV. LIAISON REPORTS

Councilmember Feldman announced the August 13, 2017 Clambake at the Ossining Boat and Canoe Club. The cost of \$40 per person.

V. DEPARTMENTAL REPORTS

- Holly Perlowitz, Receiver of Taxes

Tax Receiver Holly Perlowitz reported on the Town Auction which took place this afternoon in the Board Room at 16 Croton Avenue at 1 p.m. There were 40 bidders that participated in the auction. The properties will be added to the tax roll on September 1, 2017. 15 Meadowbrook Drive sold for \$340,000 and 27 Secor Road sold for \$165,000. I am proud to be a member of the Ossining team.

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

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

Resolved, that the Town Board of the Town of Ossining hereby approves the July 11, 2017, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated July 25, 2017 in the amount of \$ 552,931.01.

Motion Carried: Unanimously

C. Resolution In Support Of Application For Climate Smart Communities Grant Under The NYS Consolidated Funding Application

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

WHEREAS, the Town of Ossining believes that the effects of climate change will endanger our livelihood; harm our farms; spread invasive species and exotic diseases; reduce recreational opportunities; and pose health threats to our citizens, residents, and visitors; and

WHEREAS, on June 9, 2009, the Town passed a resolution, taking the Climate Smart Community (hereinafter “CSC”) Pledge in order to reduce greenhouse gas emissions and adapt to a changing climate; and

WHEREAS, as part of the CSC Pledge, the Town resolved, among other things, to promote climate protection through community land use planning, including: “when updating land use policies, building codes or community plans, include provisions to combat climate change; reduce sprawl; preserve and protect open space, biodiversity, and water supplies; promote compact, transit-oriented, bikeable and walkable communities; promote infill development; minimize new development in floodplains; maintain or establish healthy community forests; and promote best forest management practices and encourage tree planting, especially along waterways, to increase shading and to absorb carbon dioxide;” and

WHEREAS, as part of the CSC Pledge, the Town resolved, among other things, to commit to an evolving process, including being “willing to consider new ideas and commit to update plans and policies as needed;” and

WHEREAS, the Town is a partner in the American Planning Association New York Metro Chapter’s Planners4Health Initiative; and

WHEREAS, the outcome of the Planners4Health Roundtable, held on June 15, 2017, established important next steps for the region, including the importance of municipal government action and partnerships to further community health goals; and

WHEREAS, the Town envisions the integration of public health into the everyday life of our residents; to increase opportunities for active living, promote healthy living, and prevent chronic disease; and

WHEREAS, many of the actions necessary to achieve certification under the CSC program intersect with the goal of integrating public health into community planning, for example, updating land-use policies and regulations to incorporate smart growth principles such as a mix of land uses, compact design, housing diversity, walkability, open space preservation, infill development, and development that fosters non-car transportation options (CSC Action 6.2) are all actions shown to promote public health goals of equity, active living, social cohesion, emergency preparedness, public safety, reduction of environmental exposures, and improved mental health; and

WHEREAS, the Land Use Law Center is dedicated to fostering the development of sustainable communities and regions through the promotion of innovative land use strategies, was instrumental in the development of the Mid-Hudson Regional Sustainability Plan, is working closely with NYSDEC on updates to the CSC Certification Program, and has been a research partner in the Planners4Health Initiative, assisting in development of a best practices toolkit for incorporating health into community planning; and

WHEREAS, the work of the Land Use Law Center and the collaborative dialogue with the other partners in the Planners4Health Initiative promises to be critical as

the local government addresses future public health, greenhouse gas reduction, and climate adaptation issues; and

WHEREAS, the local government desires assistance from the Land Use Law Center in furthering its commitments to public health, greenhouse gas reduction, and climate adaptation by implementing those CSC actions that will lead the local government toward certification while also achieving public health goals,

WHEREAS, funding to complete CSC actions in furtherance of certification is available from the NYSDEC's CSC Grant Program under the Consolidated Funding Application; and

WHEREAS, the Land Use Law Center has agreed to a reduced consultant rate to assist the local government in achieving the match requirements for the CSC Grant Program; and

WHEREAS, the County of Westchester has agreed to provide services to assist the local government in achieving the match requirements for the CSC Grant Program; and

WHEREAS, the local government is able to meet the match requirements for the CSC Grant Program through personal services (salary and fringe), agreed-upon reduced non-personal services (contractual), and in-kind services directly related to the project; and

IT IS HEREBY RESOLVED that the Supervisor and the Town Board of the Town of Ossining authorize submission of the NYSDEC Climate Smart Communities application under the Consolidated Funding Application for incorporating smart growth principles into land-use policies and regulations and finding that such application advances its commitments to improving public health, reducing greenhouse gas emissions, and increasing climate adaptation.

Motion Carried: Unanimously

D. Tax Payment Plan- 5 Stanley Avenue

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

Whereas, the Town of Ossining is required to collect Town, County and School taxes for the municipality, with the onus on the Town to make whole the County and School District for any uncollected taxes; and

Whereas, the Receiver of Taxes has been approached by a property owner requesting a short-term payment plan for the owner occupied property at 5 Stanley Avenue, Tax Parcel Designation ID# 80.18-2-13; and

Whereas, the Town Board, pursuant to Article 5 of the Ossining Town Code, as authorized by section 1184 of the New York Real Property Tax Law, before entry of a final judgment, may withdraw a parcel for which payment of real property taxes is delinquent, from a foreclosure proceeding and enter into an installment plan for payment of all delinquent taxes, as well as interest and penalties, and does occasionally grant such a plan and has the discretion to accept or reject any proposal by a residential or commercial property owner, providing the owner meets the eligibility requirements set forth in section 180-17 of the Town Code and the payment plan conforms to the requirements for such a repayment plan set forth in section 180-18 of the Town Code;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby grants the aforementioned payment plan, which terms comply with the Town Code, to this property owner, who has been determined to be eligible, with the

understanding that this sets no precedent going forward for this or any other property in the future.

Motion Carried: Unanimously

E. Resolution- Reaffirmation of Climate Action Plan

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

Whereas, the Town of Ossining via Green Ossining enacted a Climate Action Plan in 2011; and

Whereas, the Town of Ossining is regularly re-examining the way we do business in order to leave as small an environmental footprint as possible and address the threat that climate change poses to our health, environment and our natural resources; and

Whereas, as the current Federal administration turns away from the Paris Accords, the Town of Ossining has the opportunity to work towards achieving our climate action goals during the course of our everyday operations;

Now, therefore be it Resolved, that the Town Board of the Town of Ossining hereby resolves as follows:

- 1) We encourage every citizen to take action and become part of the effort to achieve the Climate Action Plan, whether is it by “Energizing” their home, installing solar panels, refusing to put pesticides or herbicides on their lawn, purchasing an electric or fuel-efficient vehicle, reducing waste through composting, recycling bottles, cans, and other food packaging, or making whatever effort possible in their household to reduce energy and water waste.
- 2) The Town re-affirms its Climate Action Plan and redoubles its efforts to achieve the plan, including the incorporation of electric vehicles into our fleet, the benchmarking and measurement of utility usage, and the conversion of our streetlights and facility lighting to LED fixtures.
- 3) The Town is pleased to join with mayors, governors, college and university leaders, businesses and investors to join former New York City Mayor Michael Bloomberg’s call and declare that we will continue to support the Paris Agreement.

Motion Carried: Unanimously

F. Appointment of the Green Ossining Committee as the Town of Ossining Climate Smart Communities Task Force

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

Whereas, the Green Ossining Committee was formed in 2010 to promote environmental sustainability in the Ossining community and to develop practical methods to protect natural resources; and

Whereas, the Town of Ossining is seeking Climate Smart Communities Certification, which involves establishing a Climate Smart Communities Task Force with a threefold mission of helping the Town define objectives of the process of developing a climate action plan, contributing technical expertise and other resources to help the Town complete the plan, and assist with the engagement of the public in the creation and implementation of the plan; and

Whereas, the Green Ossining Committee published the Ossining Community Climate Action Plan on February 10, 2012 which was developed as a collaborative effort between the members of the Green Ossining Committee, Town Board of the

Town of Ossining, Village of Ossining Board of Trustees, and the Village of Ossining Department of Planning; and

Whereas, the Green Ossining Committee has advised the Town in many instances on actions to take to implement recommendations made in the Climate Action Plan, including for grant applications to reduce the greenhouse gas emissions in the transportation sector in Ossining; and

Whereas, the Green Ossining Committee through its annual Earth Day Festival and other outreach efforts has advised the public on ways to implement recommendations made in the Climate Action Plan, including promoting residential and commercial installation of solar panels, participation in annual community-wide tag sales, and frequent local businesses that locally-source their products; and

Whereas, the Green Ossining Committee has fully met and will continue to meet the mission of a Climate Smart Communities Task Force;

Now therefore be it resolved, that the Town Board of the Town of Ossining hereby appoints the Green Ossining Committee as the Climate Smart Communities Task Force for the Town of Ossining;

Be it further resolved, that the Supervisor's office is directed to submit necessary documentation to the New York State Department of Environmental Conservation designating the Climate Smart Communities Task Force in order for the Town to seek Climate Smart Communities Certification.

Motion Carried: Unanimously

G. Appointment of Town of Ossining Climate Smart Communities Coordinator

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Victoria Cafarelli, Supervisor's Office, to the role of Climate Smart Communities Coordinator.

Motion Carried: Unanimously

H. Acceptance of Donation-Universal Gym equipment

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

Resolved, that the Town Board of the Town of Ossining wishes to acknowledge and accept with gratitude the Universal Gym equipment with an estimated value of \$800 that was graciously donated by Sam and Joan Ginsburg of Briarcliff Manor, New York, for use by Town of Ossining staff.

Motion Carried: Unanimously

I. Sewers - Approval of Ossining Consolidated Sewer District Extension – Simon Jackson, 19 Fowler Avenue

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

Whereas, a Petition for the extension of Ossining Consolidated Sewer District located at 19 Fowler Avenue in the Town of Ossining, Westchester County, New York, dated June 27th, 2017 has been presented to the Town Board by Simon Jackson; and

Whereas, an Order was duly adopted by the Town Board on July 11th, 2017 reciting the filing of said Petition, the boundaries of the proposed sewer extension, the

improvements proposed and the cost thereof, and specifying July 25th, 2017 at 7:30pm in the Police/Court facility, 86-88 Spring Street, Ossining, New York as the date, time and place where the said Board would hold a Public Hearing to consider the Petition and to hear all persons interested in the subject matter thereof concerning the same; and

Whereas, such Order was duly posted and published as required by law; and

Whereas, a public hearing on the matter was duly held by the Town Board on July 25th, 2017, where discussion of the matter was had, and all persons interested were given the opportunity to be heard; and

Whereas, pursuant to Section 194 (6) of the Town Law, the approval of the State Comptroller is not required since the entire burden of the financing of the proposed extension is to be borne by the Petitioner, and there is to be no financing borne by the Town of Ossining, the Ossining Consolidated Sewer District, or any prior extensions thereof;

Now, Therefore, Be It Resolved (a) that the petition is signed and acknowledged as required by law; (b) that all the property and property owners within the proposed extension are benefited thereby; (c) that all the property and property owners benefited thereby are included and (d) that it is in the public interest to grant the relief sought; and it is further

Resolved, that the extension of the Ossining Consolidated Sewer District in the Town of Ossining, Westchester County, New York, as proposed in the Petition, be and the same is hereby approved, and that the said sewer district extension include the property as described in the said Petition; and it is further

Resolved, that the Town Clerk shall, within ten (10) days after adoption of this Resolution, file certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York, and record a certified copy in the Office of the Clerk of the County of Westchester.

Motion Carried: Unanimously

J. Contract- Urban Circulator Grant Proposal, Emergent Urban Concepts

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign the tri-party agreement between the Town of Ossining, the Village of Ossining, and Emergent Urban Concepts of Stony Point, NY (the Contractor), in which the Contractor for the completion of a Consolidated Funding Application (CFA) that may fund an urban circulator project, providing transportation links between critical business, residential, and recreation nodes throughout the Town and Village; and

Be it further Resolved that the price of this service will not exceed \$3500 based on an hourly rate of \$125 and shall be split between the Town and Village of Ossining.

Motion Carried: Unanimously

K. Resolution- CFA Grant Application, Dale Cemetery Superintendent's Cottage

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

Whereas, the Town of Ossining seeks to undergo a rehabilitation project on the Superintendent's Cottage at Dale Cemetery, a landmark on the National Register of Historic Places; and

Whereas, funding is available through the New York State Office of Parks, Recreation, and Historic Preservation Environmental Protection Fund for projects which preserve properties listed on the National Register of Historic Places;

Now, therefore be it resolved, that the Supervisor is authorized to submit an application to the Environmental Protection Fund Program for Parks, Preservation and Heritage under the Consolidated Funding Application to undergo the preservation of the Superintendent's Cottage at Dale Cemetery.

Motion Carried: Unanimously

L. Resolution- CFA Grant Application, Urban Circulator

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

Whereas, the Town and Village of Ossining have worked closely for decades, as evidenced by many inter-municipal agreements and cooperative efforts to improve the community; and

Whereas, Town and Village leadership have noticed a lack in connectivity between commercial centers, residential neighborhoods, employment opportunities, tourist destinations, parks, open space, and recreational opportunities throughout Ossining; and

Whereas, given the increase in popularity and necessity of public transportation, the Town and Village of Ossining are interested in piloting a concept for an Urban Circulator which would provide affordable and simple connectivity between these community assets for residents of and visitors to Ossining; and

Whereas, the New York State Urban Development Corporation (d/b/a Empire State Development) is offering an opportunity for funding to municipalities for projects that revitalize downtowns and increase economic and employment opportunities, such as the Urban Circulator; and

Whereas, the Village of Ossining is submitting an application to the Empire State Development Urban and Community Development Program to conduct a feasibility study on the development of an Urban Circulator throughout Ossining, including areas within the Unincorporated Area of the Town; as well as Town-wide;"

Now, therefore be it, resolved that the Supervisor and the Town Board of the Town of Ossining authorize the Village of Ossining to submit an ESD Strategic Planning and Feasibility Studies application on behalf of the Town and Village of Ossining as co-applicants under the Consolidated Funding Application to conduct a feasibility study of an Urban Circulator in Ossining.

Motion Carried: Unanimously

M. Resolution- Comment Letter to NYMTC Regarding the Route 100 North County Trailway Safety Improvements

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign and submit, on behalf of the Town Board, a Comment Letter to the New York Metropolitan Transportation Council in support of the plans for the Route 100 North County Trailway Safety Improvements.

Motion Carried: Unanimously

N. Calling for a Public Hearing in the Matter of Local Law #6 of 2017- Extending A Moratorium on Construction within the Town of Ossining

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, August 8th, 2017 at 7:30 P.M. in the Birdsall-Fagan Police/Court Facility, 86-88 Spring, Ossining NY, 10562, in the matter of Local Law #6 of 2017, regarding a 60-day extension of the imposition of a temporary moratorium on development within the Town of Ossining to allow for a planning and zoning analysis consistent with the Town's Comprehensive Plan.

Motion Carried: Unanimously

IX.CORRESPONDENCE TO BE RECEIVED AND FILED

X.MONTHLY REPORTS

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of June 2017:

- Town Building Department
- G.E. Helicopter Report

Motion Carried: Unanimously

XI.VISITOR RECOGNITION

XII.ADJOURNMENT-EXECUTIVE SESSION-ADVICE OF COUNSEL-REAL ESTATE

At 8:38 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the Regular Meeting be adjourned to Executive Session.

At 9:29 P.M., Councilmember Wilcher motioned to leave Exec and Councilmember Jeffrey Kim seconded, 5-0-0.

At 9:30 P.M., Councilmember D'Attore motioned to adjourn and Councilmember Wilcher seconded, 5-0-0.

Approved:

Mary Ann Roberts Town Clerk