



SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE-1ST FLOOR BOARD ROOM
OSSINING MUNICIPAL BUILDING
OSSINING, NEW YORK
SEPTEMBER 5, 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 Special Meeting of the Town Board of the Town of Ossining was held on August 1, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher, Elizabeth R. Feldman and Karen D'Attore. 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. 6 (Formerly Local Law #2) for the Purpose of Amending the Zoning and Cabaret Chapters of the Town Code"**

At 7:30 P.M., the Public Hearing was opened.

At 7:40 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that the Public Hearing be adjourned until October 3, 2017.

III. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

I am glad to share that we have successfully re-scheduled our concert featuring Marc Berger & Ride, which had been rained out a few weeks back. Marc and his band will be joining us on Friday night, September 8th at 7PM at Louis Engel Waterfront Park. Be sure not to miss this great free concert to end to summer.

Also this Friday night September 8th, the Ossining Arts Council will present Joe Duraes and The Skills at the Steamer Firehouse at 117 Main Street. Doors open at 7:30PM and the show starts at 8PM.

Hudson River Expeditions and our friend Lauri Nemetz have added a late-breaking yoga and kayak trip for this Friday evening at 4:30PM—the weather is looking beautiful, and it will be a great way to get zen headed into the weekend. Visit www.hudsonriverexpeditions.com to sign up for this great event.

Back to school also means it is time for the Ossining MATTERS Education Foundation's annual 5K/2 miles run/walk, next Saturday, September 9th. This is a great opportunity to support an organization that does so much for Ossining's

students and schools. The deadline to pre-register is this Thursday, September 7th. To register, visit www.ossiningmatters.org.

Also on Saturday, September 9th, you can join OHCC between 9AM and Noon at Dale Cemetery, where they will gather to clean gravestones. This is some really satisfying work-- they will teach you everything you need to know about restoring a gravestone to its former glory, all you need is a willingness to learn. Follow the yellow arrows from the Havell Street entrance once you arrive and the OHCC folks will get you up to speed in no time.

That same day, Sue Radparvar of Studio95 will hit the Louis Engel Park stage for a free Zumba class as part of our Mind, Body, Spirit Ossining program. The fun starts at 3PM, so come dance your worries away with us!

Also, at 6:00 p.m. Saturday night September 9th, join the band Jigsaw in a Tribute Benefit concert for former band member and beloved coach and community leader Phil Ishmael, down at the waterfront at Engel Park.

I hope you will join us at Louis Engel Park on Monday, September 11th at 7PM for the annual Ossining/ Briarcliff 9/11 Remembrance Ceremony—this is always a touching event where we are able to reflect on the bravery of our first responders and remember all who were lost on that fateful day 16 years ago.

At 10:30 A.M. on Tuesday, Sept. 12th, the Ossining Public Library, along with Humanities NY, will host the first session of “Aging Wisely”, a series of discussions and readings exploring aging. Sessions will continue throughout the Fall. Pre-registration is a must—email LLevine@wlsmail.org or call Linda Levine at (914) 941-2416 to register or for more information. Reading material will be provided.

On Thursday, September 14th, Assemblywoman Sandy Galef and Senator David Carlucci will host the Annual Senior Fair from 10AM to 1PM at the Community Center. If you’re a senior or have a senior in your life, come down to this free event and learn about services and resources available to you.

The Friends of Richard Wishnie Park will be hosting a Garden Soiree on Thursday, September 14th at Wishnie Park at 6PM, with all proceeds going to benefit The Friends of Richard Wishnie Park. For \$75 per person or \$100 per couple, join us for live music, delicious bites and small plates from some of our favorite community restaurants, and wine and beer tastings courtesy of Chilmark Wines and 6 Degrees of Separation. Checks payable to the Friends of Richard Wishnie Park can be sent to PO Box 1013, Ossining NY 10562.

Westchester Collaborative Theater invites you to their 2017 Annual Gala on Saturday, September 16th from 6 to 10PM at Shattemuc Yacht Club. Come support the arts in Westchester alongside world-renowned jazz vocalist Alexis Cole, Obie award-winning playwright Susan Miller and more. Visit www.wctheater.org for more information.

Additionally, the Briarcliff Manor Fire Department has been chosen to host the 11th Annual Westchester County Volunteer Fireman’s Association Convention, which will culminate in a Fireman’s Parade on Saturday, September 16th at 1:00P M. The parade will start on Pleasantville Road and head down to Law Park, where the marchers and onlookers will be met by a live band. We look forward to celebrating this great honor with the Village of Briarcliff Manor.

IV. LIAISON REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Personnel- Resignation

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

Resolved, that the Town Board of the Town of Ossining hereby accepts, with regret, the resignation of Part-Time Intermediate Clerk in the Office of the Town Clerk Mary See, effective September 1st, 2017.

Motion Carried: Unanimously

B. Personnel- Resignation for Purposes of Retirement

Councilmember Jeffrey 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, with regret, the resignation of Richard Planamenta, Motor Equipment Operator, from the Town Highway Department, effective January 30th, 2018.

Motion Carried: Unanimously

C. Personnel- Resignation for Purposes of Retirement

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, with regret, the resignation of John Martin, Highway Foreman, from the Town Highway Department, effective January 30th, 2018.

Motion Carried: Unanimously

D. Resolution Approving Dissolution Of Maple House Associates, L.P. And Conveyance Of Exemption

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

RESOLVED that the Town Board of the Town of Ossining pursuant to New York Private Housing Finance Law section 123(4) consents to the voluntary dissolution of Maple House Associates, L.P., the current owner of the property located at 15 Maple Place, Ossining, New York (S/B/L 89.19-4-53)(the "Property"), as a Redevelopment Company subject to Article V of the New York Private Housing Finance Law and upon such voluntary dissolution, Maple House Associates, L.P. shall continue to exist as a limited partnership not subject to Article V of the New York Private Housing Finance Law and shall have no obligations thereunder including but not limited to payment of any surplus from the sale of the Property or from the funds in the treasury of Maple House Associates, L.P.; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Ossining, pursuant to New York Private Housing Finance Law section 125 approves the termination of the partial exemption for the above-described property which termination shall become effective one day preceding the conveyance of the property from Maple House Associates, L.P. to Maple House Renewal LLC; and

BE IT FURTHER RESOLVED that if the conveyance of the property from Maple House Associates, L.P. to Maple House Renewal LLC does not occur either (i) within one day following the termination of the exemption or (ii) on the same day as the voluntary dissolution of Maple House Associates, L.P. as a Redevelopment Company subject to Article V of the New York Private Housing Finance Law, then the consent and approval by the Town Board of the Town of Ossining recited above

shall be null and void and both the exemption and the obligations of Maple House Associates, L.P. to remain a Redevelopment Company pursuant to Article V of the New York Private Housing Finance Law shall be reinstated as though such exemption and obligations had never been interrupted.

Motion Carried: Unanimously

E. Finance- Capital Project #2017-5208 “2017 Mc Carthy Drive Restoration Project 5208”

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 authorizes establishment of Capital Project #2017-5208, entitled “2017 Mc Carthy Drive Restoration Project 5208” in the amount of \$175,000, to be funded by Highway Funds with a transfer from TOV fund balance and Highway fund balance.

Increase	200060.4795 Fund Balance	\$87,500
Increase	2009901.931 Transfer to Highway	\$87,500
Increase	310050.503120 Transfer from TOV	\$ 87,500
Increase	310060.4795 Fund Balance	\$ 87,500
Increase	3109901.905 Transfer to Capital Fund	\$175,000
Increase	3705110.200.5208 2017 Mc Carthy Drive Restoration Project 5208	\$175,000
Increase	370050.503131 Transfer from Highway Fund	\$175,000

Motion Carried: Unanimously

XI. ADJOURNMENT –WORK SESSION

Supervisor Levenberg stated that I would also like to adjourn this meeting in honor of my father, Howard Levenberg, who left this earth last Wednesday evening, surrounded by his family at his home in Alpharetta, Georgia. My dad lived a happy and fulfilled life and he will be sincerely missed by his daughters Karen, Rachel and me, as well as his wonderful wife Nancy, his six adoring grandchildren Caleb, Eli, Gideon, Ezra, Emily, and Isabel. Please join me in a moment of silence for my daddy, Howard Levenberg.

At 8:10 P.M., Councilmember D’Attore moved and it was seconded by Councilmember Jeffrey that the Special Meeting be adjourned to Work Session

Approved:

Mary Ann Roberts Town Clerk