



AGENDA
TOWN BOARD
TOWN OF OSSINING
86-88 SPRING STREET
BIRDSALL-FAGAN POLICE COURT FACILITY
OSSINING, NEW YORK
OCTOBER 24, 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 October 24, 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 Kim Jeffrey, Northern Wilcher, Elizabeth R. Feldman and Karen D'Attore. Also present were Town Counsel Steven Silverberg, Budget Officer Madeline Zachacz and Town Clerk Mary Ann Roberts.

II. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

Before I get into what's coming up, I want to remind everyone that this Friday and Saturday, October 27th and 28th, our tranquil, beautiful Cedar Lane Park will be transformed into the Forest O'Fears for the 2017 Haunted Hayride! Tickets are still available but going fast—be sure to visit www.forestofears.org to get yours, as no tickets are planned to be sold at the event. You will, however, be able to buy field access for \$7 per person, cash only, which will grant you access to a non-haunted hayride, a hay-bale maze, carnival games, music by DJ Johnny G, performances by the Sleepy Hollow Dance Company and the Mike Risko Band, and an amazing show by a fire manipulator. Gyro Uno and the Abeetz Pizza Truck will also be on the field selling delicious treats. You are not going to want to miss this—be sure to get your tickets today.

This has been an exciting couple of weeks for the Town of Ossining. You may recall that, 3 weeks ago, the Town of Ossining participated in Organ Donor Enrollment Day for the second year via a partnership with LiveOnNY. We were joined by Assemblywoman Sandy Galef, County Legislator Catherine Borgia, Village of Ossining Mayor Victoria Garity, Ossining Public Library Director Karen LaRocca-Fels and several community members whose lives have been touched by organ donation for a press conference before heading out into the community to speak to folks about enrolling. We learned last week that the Town of Ossining got the most enrollments of any participating municipality in LiveOnNY's catchment area, which includes all of New York City, Long Island, and the lower Hudson Valley. We are so proud, you rock, Ossining! I want to offer my sincere thanks to all of the businesses and organizations in our community who joined with us to get this awesome recognition, including Walgreen's, CVS, the Ossining Ambulance Corps, the Ossining Public Library, the Ossining School District, and Open Door Family Medical Centers for getting on board, to all of those who enrolled with us, and Victoria Cafarelli in my office for her expert coordination of all those volunteers! Each person who elects to be an organ donor can save up to 8 lives, and we got 31

enrollments this time around-- that is nearly 250 lives that can potentially be saved thanks to Team Ossining. Congratulations to all!

On Friday, we learned that the Town is one of 51 out of 127 communities that applied in NYS to receive an Urban Forestry Grant to conduct a tree inventory of trees in our commercial district. Kudos, again, to our resident grant writer Victoria Cafarelli and those organizations who helped us (our EAC and Green Ossining), along with Town resident Donna Sharrett and our Parks Foreman, Mario Velardo, who helped us to find a certified arborist.

Also last Friday, I was joined by Superintendent of Highways Michael G. O'Connor, Town/Village Engineer Paul Fraioli and Green Ossining Chair Suzie Ross down in Scarsdale, where we had the opportunity to visit the Scarsdale Food Scrap Recycling program. You may recall that at the Town of Ossining's October 3rd Town Hall Meeting, we were joined by Michelle Sterling and Ron Schulhof, the folks who organized this program down county, and discussed what a similar roll out may look like in Ossining. As the Board discussed that we would like our Sanitation contract bidders to quote on this service as an option for 2018, we asked Michelle and Ron to make sure we got the language just right. They got back to us with some feedback on our Refuse and Recycling RFP this evening, which we will incorporate before releasing the document later this week. We are so grateful for them sharing their expertise to help us out.

I also have some great news from our Receiver of Taxes, who wanted to share some information about the recent property sales that we completed this month. (Holly's note) "On September 27, 2017, the Town closed on the sale of 27 Secor Rd. The highest bidder, Pedro Silva (27 Secor Corp.) paid \$165,000 for the property. Proceeds were used to pay off total outstanding Village, Town and School taxes of \$81,852.58 and related expenses.

On October 18, 2017, the Town closed on the sale of 15 Meadowbrook Drive. The highest bidder, Luis Arevalo and Blanca Nambel paid \$300,100.50 for the property. Proceeds were used to pay off total outstanding Village, Town and School taxes of \$40,688.05 and a water bill of \$293.75 as well as related expenses.

We are delighted to have these properties back on the tax rolls and to know that the properties were sold to purchasers with good intentions of maintaining the properties."

On Thursday, October 26th at 7PM I will be joining other candidates for elected office at the Ossining Public Library for a Candidates' Forum, hosted by the Ossining Chamber of Commerce. I am looking forward to discussing the great strides we've made for the Town over the past two years and I hope you will join us. Candidates for the Village Board of Trustees and for the District 9 County Legislator seat will also be speaking at the forum. If you have questions that you would like me, or any of the other candidates, there may still be time to submit your questions-- email them to John@ossiningchamber.org with "Question for Candidate's Forum" as the subject line ASAP.

On Saturday, October 28th, bring your costumed kids and pets to the Ossining Elks Lodge to celebrate HOWLoween. Everyone will gather at 11AM before parading up the hill to the Mike Risko Music School, where there will be entertainment, treats and activities for all.

Still looking for plans on Halloween proper? Look no further-- the Ossining Police Department and Ossining Recreation & Parks will host their 2nd Annual Halloween Spooktacular! All are welcome between 6PM and 8PM to join the party on Main Street to get in on the "Trunk or Treat." You can dance to some great music, strut your stuff in the costume parade, and, oh yeah, grab a few handfuls of candy! We encourage everyone to check out this safe, family-friendly Halloween event on Tuesday the 31st.

Finally, please remember that on Thursday, November 2nd, we, along with the Town of New Castle and the Village of Ossining, will be leading the second group of public forums for the MOGO, or Millwood Ossining Go! Bike lane and Open Space Corridor project. We hosted two sessions earlier this month at Club Fit Briarcliff, but the upcoming sessions will take place at 1PM and 7PM at the Ossining Public Library—you can drop in at either time to take a look at the proposed routes and weigh in with your opinion. That date again is November 2nd. Please come and hear about the project, and give us your feedback on how the proposed routes address your needs or how we can do better. We want to hear from you! RSVP on MOGO page on the Town of Ossining website (go to the Millwood-Ossining Go! Page under “Projects”). If you’re not able to attend, you can check out the MOGO survey, also on that page, and share your thoughts with us.

On Saturday, November 4th, Green Ossining will be holding another Repair Café at the Joseph G. Caputo Community Center between 11AM and 3PM. Do you have some clothes that need patching or a new button? How about a plant that has seen better days? Or a favorite piece of costume jewelry that could use some expert repair? Green Ossining’s team of experts is here to help. Visit www.greenossining.org for more information. No gas powered items, please.

Finally, I want to remind everyone that on Tuesday, November 14th, the Town Board will be holding a Town Hall Meeting at the Ossining Public Library beginning at 7PM. After a short Special Meeting, we will be joined by Mr. Gerald Benjamin, the Associate Vice President for Regional Engagement at SUNY New Paltz, who also conducted a study about the impact of enacting Homestead in the City of Kingston. John Wolham from the New York State Office of Real Property Tax Services will also be with us. I hope you will mark your calendar for this informative meeting coming up.

Councilmember Jeffrey announced that October 26, 2017 Senator Carlucci will host a “Student Advisory Board Meeting” at the Ossining Public Library from 4:30 p.m. to 5:45 p.m. which is open to Grades 8 – 12.

Town Clerk Roberts reminded the public to go out and vote on Tuesday, November 7, 2017.

III. LIAISON REPORTS

Councilmember Feldman announced that the Ossining Boat & Canoe Club has ended another successful boating season. All of the boats are out of the water as well as the docks, etc. The Byington will be celebrated the Shattemuc Yacht Club on November 6th.

IV. DEPARTMENTAL REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A.Approval of Minutes-Regular Meeting

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 approves the October 10, 2017, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B.Approval of Minutes-Special Meeting

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 approves the October 17, 2017, Minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

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 approves the Voucher Detail Report dated October 24, 2017 in the amount of \$ 824,505.78.

Motion Carried: Unanimously

D. Personnel: Town Court

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 appoints Sheila Lilley, Ossining, to the probationary position of Court Attendant in the Ossining Town Court at an hourly rate of \$20, effective October 30th, 2017.

Motion Carried: Unanimously

E. Contract- Affordable Care Act Reporting

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 authorizes the Supervisor to enter into a contract with Corporate Plans, Inc., doing business as CPI-HR, PO Box 293, Syracuse, NY 13214 and with corporate offices at 6830 Cochran Road, Solon, OH 44139, for consulting services in connection with employee benefits administration under the Affordable Care Act, effective April 15, 2016 through April 14, 2018, at a fee not to exceed \$8,075 per year for 2 years, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

F.Request for Bids- Delivery of Meals and Supplies for Nutrition Program

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 authorizes the Town Clerk to advertise a Request for Bids for the delivery of meals and supplies for the Nutrition Program, located in the Ossining Community Center. Bids shall be submitted no later than 10:00AM on Monday, November 27th to the office of the Town Clerk.

Motion Carried: Unanimously

G. Retainer Agreement- Bond, Schoeneck & King, 2018-2020

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

The Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a renewed retainer agreement with Bond, Schoeneck & King PLLC to continue serving as Labor Counsel for the Town of Ossining from the years 2018 through 2020, according to the terms and conditions of their letter dated October 19th, 2017, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

H. Highway – Request for Bids – 2018 Refuse/ Recycle Collection

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 the Town Clerk to advertise a Request for Bids for the Collection of Residential Refuse and Recyclables in accordance with specifications available in the office of the Town Clerk. Sealed bids shall be received no later than 10:00 am on Friday, November 17th, 2017 in the Town Clerk's Office, 16 Croton Avenue, in said Town.

Motion Carried: Unanimously

I. Changes to Dale Cemetery Fee Schedule

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

Therefore be it Resolved, that the following changes to the Dale Cemetery Fee Schedule be implemented effective October 25th, 2017:

Residents of the Town of Ossining:

GRAVE PRICES (ALL SECTIONS)

- Single Depth Grave: \$1900*
- Double Depth Grave: \$2400*

Non Residents of the Town of Ossining:

GRAVE PRICES (ALL SECTIONS)

- *Single Depth Grave: \$3000*
- *Double Depth Grave: \$3500*

~~*Residents of Ossining are entitled to a reduction of \$100 on the grave price.~~

~~**GRAVE PRICES SECTION NINE ONLY**~~

- ~~• Single Depth Grave: \$1600~~
- ~~• Double Depth Grave: \$1900~~

Motion Carried: Unanimously

J. Contract— Forest O' Fears Executive Director/ Event Coordinator

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 authorizes the Supervisor to sign an agreement with Fern Quezada for providing Executive Director and Event Coordination services for 2017 Forest O' Fears Haunted

Hayride, taking place on Friday, October 27th 2017 and Saturday, October 28th, 2017.

Motion Carried: Unanimously

K. Contract— Flaming Barrel of Monkeys Entertainment

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 authorizes the Supervisor to sign an agreement with Sean R. McGoey dba Flaming Barrel of Monkeys Entertainment for performing as outlined in the agreement for the 2017 Forest O' Fears Haunted Hayride, taking place on Friday, October 27th 2017 and Saturday, October 28th, 2017.

Motion Carried: Unanimously

VII.CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Feldman 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 meeting minutes from the Town Planning Board dated:

- June 21, 2017
- July 11, 2017

Motion Carried: Unanimously

VIII.MONTHLY REPORTS

Councilmember Feldman moved and it was seconded by Councilmember Wilcher 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 September 2017:

- Town Building Department

Motion Carried: Unanimously

IX.VISITOR RECOGNITION

X.ADJOURNMENT-EXECUTIVE SESSION-CONTRACTS & ADVICE OF COUNSEL

At 7:59 P.M., Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the Regular Meeting be adjourned in memory of Steve Bingell.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk