



**TOWN BOARD  
TOWN OF OSSINING  
16 CROTON AVENUE-3<sup>RD</sup> FLOOR CONFERENCE ROOM  
OSSINING MUNICIPAL BUILDING  
OSSINING, NEW YORK**

**AUGUST 8, 2016  
8:30 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 Regular Meeting of the Town Board of the Town of Ossining was held on August 8, 2016 at the Ossining Municipal Building, 16 Croton Avenue-3<sup>rd</sup> Floor Conference Room in Ossining. The meeting was called to order at 8:30 a.m. by Councilmember Northern Wilcher. Members of the Board present were: Councilmembers Elizabeth R. Feldman and Karen D'Attore. Also present was Town Clerk Mary Ann Roberts. Supervisor Dana Levenberg, Councilmember Kim L. Jeffrey, Town Counsels Steven Silverberg, Christie Tomm Addona and Budget Officer Madeline Zachacz were absent.

**II. ANNOUNCEMENTS**

Councilmember Wilcher announced that the Ossining Waterfront Concert Series will continue this Friday, August 12, 2016 at 7:00 p.m. The band will be The Vibe Theory.

**III. LIAISON REPORTS**

**IV. DEPARTMENTAL REPORTS**

**V. PUBLIC COMMENT ON AGENDA ITEMS**

**VI. BOARD RESOLUTIONS**

**A. Approval of Minutes**

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 approves the July 26, 2016, 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 August 8, 2016 in the amount of \$101,087.99.

**Motion Carried: Unanimously**

**C. Approval of 2016 Cabaret License-Briarcliff Manor Restaurant & Catering Corporation- 25 Studio Hill Road Briarcliff Manor, Town of Ossining**

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

Whereas, the Briarcliff Manor Restaurant & Catering Corporation has filed an application for a Cabaret License for the calendar year 2016; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department;

Whereas, on July 26, 2016, the Town Board opened a Public Hearing on the subject cabaret application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the cabaret application, and the public hearing was closed on July 26, 2016; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Briarcliff Manor Restaurant & Catering Corporation 25 Studio Hill Road Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: Bands and/or DJ's in connections with functions. No more than 6 performers in a band. Patron dancing in connection with functions shall be allowed on Thursday through Saturday from Noontime until Midnight and Sunday through Wednesday from Noon until 11:00 p.m.

Motion Carried: Unanimously

**D. Finance- Audit- Town of Ossining 2015**

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

RESOLVED, that the Town Board of the Town of Ossining hereby acknowledges that in accordance with Section 35 of the General Municipal Law, the 2015 Audit of the Town of Ossining Financial Statements and Supplementary Information has been distributed to and reviewed by the Town Board and said report shall be on file with the Office of the Town Clerk.

Motion Carried: Unanimously

**E. Personnel – Dale Cemetery, Seasonal Appointment**

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 appoints Jose Felippelli, Ossining, to the seasonal position of laborer at Dale Cemetery, effective August 8<sup>th</sup>, 2016 at a rate of \$12.00 per hour.

Motion Carried: Unanimously

**VII. CORRESPONDENCE TO BE RECEIVED AND FILED**

**VIII. MONTHLY REPORTS**

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 accepts the following monthly reports:

- **Tax Receiver's Office-June 2016**
- **Town Clerk's Office-July 2016**
- **Town Building Department-July 2016**
- **G.E. Helicopter Report-July 2016**
- **Town Supervisor's Office-July 2016**
- **Senior Center Monthly Report - July 2016**
- **Dale Cemetery Monthly Report – July 2016**
- **Assessor's Office Monthly Report –June 2016 & July 2016**

**Motion Carried: Unanimously**

**IX. VISITOR RECOGNITION**

**X. ADJOURNMENT**

**At 8:41 A.M., Councilmember D'Attore moved and it was seconded by Councilmember Feldman that the meeting be adjourned**

**Motion Carried: Unanimously**

**Approved:**

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**Mary Ann Roberts Village Clerk**