



AGENDA
TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
JUNE 26, 2018
REGULAR MEETING
7:30 P.M.

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Jackie G. Shaw 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 June 26, 2018 in the Ossining Municipal Building, Birdsall –Fagan Police Court Facility, 86-88 Spring Street, in Ossining. The meeting was called to order at 7:30 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Northern Wilcher Jr., Jackie G. Shaw and Elizabeth Feldman. Councilmember Karen D’Attore was absent. Also present were Town Counsel Christie Tomm Addona, Budget Officer Madeline Zachacz Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC HEARINGS IN THE MATTER OF:

At 7:31 P.M., the Public Hearing was opened.

- 2018 Cabaret License for Flames Bar & Grill LLC

No one came to speak at the public hearing

At 7:32 P.M., Councilmember Shaw moved and it was seconded by Councilmember Wilcher that the Public Hearing be closed.

III. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

First off, breaking News, congratulations to the winners of the Best of Westchester competition from Westchester Magazine! We have a rather long list, which included Westerly Marina, Ossining Public Library, Vaza Salon, Theater O, Pets A Go Go, Jimmy Dee Entertainment, Atria Senior Living, and 3 Westerly. Please make sure you take the time to patronize these wonderful establishments, and when you do, give them two thumbs up for this awesome recognition!

Also, a reminder, Briarcliff First Half Village Taxes are due by Monday, July 2nd. Stop by Village Hall or pay on line.

Last night I participated in a joint meeting with the Town of Cortlandt, Village of Croton and Town of Ossining to discuss issues of safety and oversight of the Croton River. Particular attention was paid to the NYS public forest land, called the Unique Area. Over the past several years, this group with help from Assemblywoman Sandy Galef, advocated to the State DEC for changes in rules to this area and about two years ago they were successful in getting them changed. As designated forest land, this was an uphill battle since it had the potential to affect rules on other forested land, but the DEC determined that this locale warranted a different treatment, so you are no longer allowed to hunt, camp, make a fire, possess or consume alcoholic beverages, play audio

devices, or be in the park before dawn or after dusk. There were unfortunately a number of drownings in the Croton River when accessed from this public land. Signage with warnings has also been posted. Many people also do not remember to take their garbage with them, and this is not good for either those who live on the water, or creatures that live in the water. We have some access points which are utilized in the Town, so we have participated in these meetings in an effort to do what we can to maintain and sustain in a positive way this public space. As the weather heats up, we ask those who do choose to use the Croton River for recreation to be respectful of the rules and regulations as well as the neighbors and the environment so we can protect it and enjoy it for many years to come. We are exploring the legality and cost of sharing a steward from the NYNJ trail conference's BOOTS program for this area. This program was most recently put in place in 2017 for the Breakneck Ridge Trail in Putnam and Dutchess, with extremely positive outcomes, and which we heard about last night at the meeting. We hope to have more information in the near future. We also discussed the hydrilla treatment continuing to take place in the River, which the DEC and DEP have approved and which will continue throughout the season. Since the water has been below 50 degrees up until recently, this has slowed the growth of the invasive, but there will be some spot tests done later in the summer which we will hopefully get information about so we can inform you. Finally, we discussed how the original plan for the Indian Brook/Croton Gorge Watershed from 2008 called for an overlay zone which would put in place certain zoning specific to parcels in the watershed. We have been working towards this for some years, and were hopeful that a grant could help guide us in this direction. However, we were unsuccessful with two different grant applications, so are hoping the County Planning Department may be able to offer some guidance.

Last week, the MOGO (Millwood Ossining GO!) Task Force reconvened to review the draft MOGO Bike & Pedestrian Connectivity Plan prepared by Westchester County Planner Tracey Corbitt, as well as to discuss presenting a final draft of the plan to the various Town and Village boards who have been involved in this bike/pedestrian connectivity corridor between downtown Ossining and the North County Trailway. We are hoping to make the rounds in the next month and get feedback from the boards and the communities so we can continue to move forward with establishing safer routes for all forms of transportation and particularly those that encourage healthy living.

Also, last week we mentioned grievance day took place on the 19th. We are seeing a steady decline in grievances, to the tune of 22% overall, since our reval went into effect in 2016. This is excellent news for all of the municipalities as well as for our taxpayers as we understand that bringing our assessment to 100% of value offers transparency and ease in terms of understanding the true value of one's property.

This Friday, visit Briar Bagels starting at 9:00 a.m. for Coffee with a Cop! Enjoy a free cup of coffee and a bagel with Ossining's finest.

Our Waterfront Concert Series got off to a great start on a wonderful evening last Friday, and special shout out to the OPD for visiting with the ice cream truck and handing out free popsicles! It was very much appreciated by all! We are looking forward to another nice night this Friday, with Out After Curfew, a rock and roll cover band playing the tunes, and Gyro Uno food truck serving up their grilled specialties. Bring a blanket or a lawn chair, and plan to enjoy a relaxing night, with a little dancing by the river thrown in, if it suits your fancy. The concert starts at 7:00 p.m.

Saturday night is our annual Fire Department inspection which the Town Board and our elected officials have been invited to attend. Congratulations to the Ossining Fire Department which was named the 2018 Champions at the Hudson Valley Volunteer Firemen's Association Convention last weekend. We look forward to seeing you all strut your stuff at the inspection dinner!

Friday, June 29th, Westchester Collaborative Theater is performing their Play in the Box reading of Pro Bono, by Natalie Bates. Come experience theater in its infancy and give feedback to local artists. For more info go to WCTheater.org. Also, Saturday June

30 at 2pm at the Budarz Theater in the Ossining Public Library, sample a Taste of WCT with 4 one act plays. This one is free.

Also, on Saturday June 30th, Come join Robert J. Stava for the release of his latest novel, “The Lost World of Kharamu”, from Severed Press at 6 Degrees of Separation. Copies of the book will be available at the event. Join Robert for a one-hour interactive presentation on the inspirations and research behind the novel including locations, latest developments in dinosaur paleontology and where fact becomes fiction in his latest Science Fiction-horror tale set on a remote island in the South China Sea. Q&A will be followed by a book signing. More information available at www.wyvernfalls.com & www.severedpress.com

On Sunday, July 1st at 7pm, World class musician Erik Lawrence returns to Campwoods for his annual SOUND HEALING visit. Erik Lawrence has traveled the world with Levon Helm, Bob Dylan, Joan Osborne, Elvis Costello, Jackson Browne and countless others. Still touring with Little Feat, Henry Butler and Tony Levin he has developed a practice of Sound Guidance, healing and encouragement, both private and in large group settings, using many sound and vibrational modalities. All events are free, donations accepted for historic preservation and maintenance of the Auditorium. Please For more information visit campwoodsgrounds.com .

We are getting all geared up for our Independence Day Fireworks Celebration, and have met with all the participating organizations, including the Ossining Police and Fire Departments and OVAC, the Town Parks, the Village Parks and Rec, and their DPW to coordinate our efforts for a safe, enjoyable celebration at the waterfront. We encourage you to get down their early and watch the OPD Facebook, Twitter and Next Door pages over the next week for tips on how to plan for a particularly awesome experience. We have commitments from Gyro Uno, Abeetz Pizza, Kona Ice, The Blue Pig, Lonnie’s Fish and Chips, Good Choice Kitchen, Elsa’s Ice Cream, Hudson Lemonade, and possibly a few more surprises, to add to the night’s enjoyment. And, as you will hear later, we are hoping to have a solar powered Merry Go Round for additional entertainment options. The Jon Bates Band will pull out all the stops starting their show at 7:30, but don’t leave after the fireworks, plan to dance till at least 10:30 to avoid the traffic.

The Briarcliff Manor Concert Series, sponsored by the Briarcliff Chamber of Commerce, kicks off at the Law Park Field on Thursday July 12th at 7pm, and continues for the next three Thursdays. Food, wine, beer and music. What could be better on a summer Thursday? Check out the Village of Briarcliff’s website for more info.

Get your tickets now for the Chamber of Commerce’s annual Lobsterfest, taking place this year on Saturday, July 14, 6-10 at the Quality of Life Building outside Sing Sing. Tickets are on sale at Ossiningchamber.org.

IV.LIAISON REPORTS

V.DEPARTMENTAL REPORTS

- **Building Inspector John Hamilton presented the following to the Board**



TOWN OF OSSINING
BUILDING DEPARTMENT
OSSINING OPERATIONS CENTER
101 ROUTE 9A, P.O. BOX 1166
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Accessory Apartment Law Revisions
Building Department Input

The Building Department is in favor of the Law being moved from Chapter 50 to the zoning section of the code. We also agree that apartments be allowed in accessory buildings on the property. After reviewing the proposed changes we would like to offer the following for consideration:

1. The zoning board continue to be the agency in charge of this process. The law went into effect 19 years ago in 1999. The zoning board has been in charge since it's inception and the process runs effectively and efficiently. The zoning board uses the same criteria to consider an application as proposed in the revisions for planning board review. A decision on the application is generally rendered in one meeting, rarely two. The public hearing is part of this meeting.
2. In the original^{Law} and proposed revisions, under the Purpose section one intention is to ease the financial burden of homeowners, particularly those with moderate or fixed incomes. The application cost for the zoning board is \$250.00. The application cost for the planning board is \$5,250.00 to cover escrow requirements. This can create a financial burden for persons with fixed or moderate incomes,

a group mentioned in this section. The board could decide to lower the planning board application escrow fee. However it will still need to be paid before a building permit could be issued.

Size Not to exceed 33% (1/3)

3. The maximum size of the apartment should remain at 800 sq.ft. and not changed to 1200 sq.ft.. Additionally an accessory apartment in a building other than the principal building should be limited to a studio style with a maximum of two occupants. Allowing two bedrooms has the potential to affect the school student population, a concern raised by many of the towns' citizens. Even though it's prohibited by this law, there exists the potential to add persons into the additional bedroom that are not part of the family unit to help with rent and expenses. A studio unit should help to alleviate this possibility.
4. The penalty for violation of this section should be the same as violation of any other section of the zoning code. This is a minimum of \$100.00 and a maximum of \$5,000.00. The board changed to this penalty to discourage persons from violating the zoning law. This will keep the penalty consistent with the rest of the chapter.
5. The three year period before a property owner can apply for an accessory dwelling unit permit on an existing space should be decreased from three years to two years, rather than be eliminated altogether. This will discourage new houses from being built with apartments already in place that can be "flipped" by a developer.

Cc: Town Board
File

Activity Report January 1, 2018 Through June 25, 2018

Building Permits Issued	62
Electrical Permits	76
Plumbing Permits	64
Tree Removal	16
Alarm Permits	248
Mechanical HVAC	<u>20</u>
Total Permits	486
Title Searches	114
Complaints Investigated	38
Total Revenue	\$136,872.00

- Receiver of Taxes Holly Perlowitz presented the following to the Board:

Charitable Reserve Funds

1. Quick review of this subject as presented at last week's Town Board meeting. This has all come about due to the:
 - a. \$10,000 limitation on State and Local taxes that came along with the Tax Cuts and Jobs Act which was adopted in Dec 2017 – effective 1/2018
 - b. NY adopted the law providing a framework to set up charitable contribution funds at two levels:
 - i. State, and
 - ii. Local/Municipal level, and then three levels below:
 1. Schools
 2. County
 3. Town
 - c. The general idea is that these charitable funds will provide taxpayers with a deduction for the “donation” as there is no limit on deductions for “donations” vs the newly imposed limit of \$10,000 – eliminating some of the SALT deductions that existed previously.
 - d. The IRS has said they will be proposing regulations SOON in this regard and urging taxpayers to be “mindful” that federal law controls what is deductible for federal income tax purposes – and that they view these deductions from a “substance over form” perspective --- in other words that they really are a payment of taxes if you get a voucher after making a charitable contribution that can be used to pay your taxes. The current thinking is that it is likely that the IRS will rule against this --- but it is also likely that the ultimate decision will be made in the courts as NYS has said they would litigate an opposing IRS ruling.
2. Let me tell you what we know. What we know is:
 - a. Who has stated they are Adopting

- i. The County intends to set up a fund. As you know we collect County taxes on our taxpayer's bills. The County is not yet sure of how this will impact us – but we know for sure that they are intending to work with all the municipalities on an automated solution as they currently don't have anything in place to collect taxes. Generally, the county would have to issue a voucher that the taxpayer can use as legal tender to offset a portion (95%) of their County taxes.
 - ii. The Village of Scarsdale and the Village and Town of Rye have said they will form charitable trusts.
 - iii. We do not know of any school districts that have said they will – all seem to be waiting for the IRS ruling – which may or may not come out in time for school bills this year.
 - iv. As an aside – Fire Districts and Other Special Districts cannot form these trusts.
 - v. Since only 95% of the “donation” can be used to offset taxes – taxpayers are in effect raising their own taxes by approximately 5% which is intended to pay the administrative fees to implement and also give the taxpayer the ability to deduct this increased amount.
- b. **Some Practical Issues:**
- i. Those whose taxes are paid by their mortgage company/bank. Supposedly there will be guidance coming out from the Dept. of Financial Services.
 - ii. On-line Payments will not work if there is a voucher that can be used as legal tender involved.
 - iii. If the voucher not presented timely – does it become invalid and/or how is penalty calculated.
 - iv. School taxes are the next ones due – and the biggest portion – this is where we have the greatest degree of urgency to decide
- c. **Next Steps:**
- i. Town continue to stay informed and in touch with our school districts and other municipalities as well as the County
 - ii. Think through many scenarios of handling – I am in touch with our software provider.
 - iii. Request that taxpayers weigh in with the Town Supervisor as she requested last week **AND MOST IMPORTANTLY**
 - iv. Encourage taxpayers to start conversations with their own accountants to get their view with focus on their individual circumstances.

VI.PUBLIC COMMENT ON AGENDA ITEMS

VII.BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting & Joint CDBG Meeting

Councilmember Shaw 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 June 13, 2018 minutes of the Regular Meeting & Joint CDBG Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes-Special Meeting

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 June 19, 2018 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 Shaw that the following be approved:

Resolved, that the Town Board hereby approves the Voucher Detail Report dated June 26, 2018 in the amount of \$446,792.80.

Motion Carried: Unanimously

D. Approval of 2018 Cabaret License- Flames Bar & Grill, LLC., 533 North State Road, Briarcliff Manor, Town of Ossining

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

Whereas, Flames Bar & Grill LLC. has filed an application for a Cabaret License for the calendar year 2018; 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; and

Whereas, on June 26th, 2018, 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 the cabaret application, and the public hearing was closed on June 26th, 2018; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of Flames Bar & Grill LLC., 533 North State Road, Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: Bands/DJs with no more than 2 performers to be allowed on Sunday through Saturday from 4:00 p.m. – 11:00 p.m., indoors only.

Motion Carried: Unanimously

E. CDBG Application, 2019-2021 Cycle, Louis Engel Park Beach & Playground Improvements

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 endorses the Community Development Block Grant (“CDBG”) entitled Louis Engel Park Beach & Playground Improvements with a total project cost of \$620,000, \$250,000 requested from the CDBG program and \$370,000 provided by the Town as a local match.

Supervisor Levenberg stated that we have discussed all of our CDBG applications both at the public meeting on June 13th, and again at the Public Hearing last week which was opened up to the public for comment. Having heard not public pushback, we are asking the board to adopt the four applications to the Westchester Urban County Consortium for this three year grant cycle.

Motion Carried: Unanimously

F. CDBG Application, 2019-2021 Cycle, Louis Engel Park Performance Space and Comfort Station Relocation and Improvements

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

Resolved, that the Town Board of the Town of Ossining endorses the Community Development Block Grant (“CDBG”) entitled Louis Engel Park Performance Space and Comfort Station Relocation and Improvements with a total project cost of \$558,000, \$250,000 requested from the CDBG program and \$308,000 provided by the Town as a local match.

Motion Carried: Unanimously

G. CDBG Application, 2019-2021 Cycle, Community Center Improvement Initiative: Kitchen Renovations for Senior Nutrition Program

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 endorses the Community Development Block Grant (“CDBG”) entitled Community Center Improvement Initiative: Kitchen Renovations for Senior Nutrition Program with a total project cost of \$240,000, \$120,000 requested from the CDBG program and \$120,000 provided by the Town as a local match.

Motion Carried: Unanimously

H. CDBG Application, 2019-2021 Cycle, Bus for Senior Nutrition Program

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 endorses the Community Development Block Grant (“CDBG”) entitled Bus for Senior Nutrition Program with a total project cost of \$140,000, \$70,000 requested from the CDBG program and \$70,000 provided by the Town as a local match.

Motion Carried: Unanimously

I. Contract- Sustainable Westchester Waste Reduction and Recycling Shared Service Program

Councilmember Shaw 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 Sustainable Westchester to participate in the Waste Reduction and Recycling Shared Services Program for the purposes of streamlining waste and improving communication about recycling programs with Ossining residents, for an amount not to exceed \$1600 for Program Year One.

Supervisor Levenberg stated that Sustainable Westchester which is another consortium of most of the municipalities in Westchester, in an effort to help improve our recycling numbers which, although good, have been stable for the last number of years, has offered another joint purchasing opportunity to us. This program promises to streamline waste and recycling communications between municipalities and residents, and thereby reduce the burden on our highway staff, reduce residents’ confusion around recycling, and help them find information quickly and accurately, help promote recycling and waste diversion, bring best practices from other successful communities, make it cost-effective using an aggregated purchasing model. Using the ReCollect technology platform, residents of participating municipalities will have access to a one-stop website or mobile app where they can find their address-specific garbage pick-up schedules, what goes (and doesn’t go) in curbside recycling bins, find nearby places to donate, repair, recycle any of the 500+

items found in their household or work place, and also easily report any problems to their local municipal staff without having to call or wait on the phone. For those who like to speak with a real person and get information the traditional way, they will still be able to do so. Our highway staff is very supportive of this new program, and we are excited to be able to participate in it for our community.

Motion Carried: Unanimously

J. Calling for a Public Hearing- Regulating Use of Leaf Blowers within Unincorporated Town

Councilmember Feldman moved and it was seconded by Councilmember Shaw 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, July 10th, 2018 at 7:30 p.m. at the Birdsall-Fagan Police/Court Facility, Ossining, NY in the matter of Local Law #4 of 2018, entitled “Regulating Use of Leaf Blowers within the Unincorporated Town.”

Supervisor Levenberg stated that the Town discussed this at a recent work session. We are generally in favor. Counsel to the Town has drafted a proposed local law which will be posted. We look forward to gaining insight from the public about this proposed law so we can join with many of our surrounding communities to limit the use of these machines which wreak havoc on our lungs, our ears, and our lawns. I popped my head into the EAC meeting last night and heard a positive from a Town resident who’s neighbor mentioned that their landscaper had decided to start mulching in place b/c it saved time and money, and they thought it might have had something to do with our conversations about introducing this local law.

Motion Carried: Unanimously

K. Acceptance of Donation: 1989 Catalina Sailboat

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

The Town Board of the Town of Ossining hereby accepts, with thanks, Westerly Marina’s donation of a 1989 Catalina Sailboat, valued at approximately \$6,860, for use by the Ossining Recreation Department Community Sailing Program.

Supervisor Levenberg stated that unfortunately, the sailboats used for our Sailing Club, which were parked up at Cedar Lane Park, sustained significant damage during one of the storms, and are not able to be resuscitated. We are pleased to accept this donation

Motion Carried: Unanimously

L. Appointment: Interim Town Clerk

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

Whereas, the duly elected Town Clerk of the Town of Ossining is out on medical leave; and

Whereas, the Office of the Town Clerk requires supplemental personnel during the period when Clerk Mary Ann Roberts is out of office;

Resolved, that the Town Board of the Town of Ossining hereby appoints Victoria Cafarelli, Ossining, to the second-line position of Town Clerk on a temporary basis, at the rate of \$23.00 per hour effective July 2nd, 2018.

Supervisor Levenberg stated that unfortunately, Honorable Mary Ann Roberts has had to take some time for personal reasons. This has been a longer than expected needed break, and as a result we have a need to fill in the gap. As a temporary measure, we are pleased to have someone who is extremely familiar with the processes, procedures and operating systems in the clerk's office and are happy we can take this step to appoint Victoria Cafarelli as the Interim Town Clerk until further notice.

Motion Carried: Unanimously

M. Resolution In Support Of Issuing Driver's Licenses To New York State Residents Regardless Of Immigration Status

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

WHEREAS, many New York residents are denied access to driver's licenses solely because of their immigration status; and

WHEREAS, these New York residents urgently need these licenses in order to lawfully drive to their places of work, buy groceries and essential supplies, take their children to school, travel to appointments, attend religious worship, or get to the hospital and other medical facilities in cases of emergencies; and

WHEREAS, licensing all drivers improves public safety by ensuring that everyone driving on our roads is knowledgeable of our vehicle and traffic laws through the licensing process, and is operating a registered, inspected, and insured vehicle, and

WHEREAS, licensed drivers who become involved in traffic incidents are more likely to aid police and emergency workers and to engage in the exchange of necessary information with other motorists, and those who witness incidents and crimes will be more comfortable reporting them to the police and cooperating in investigations; and

WHEREAS, allowing immigrants to obtain a driver's license regardless of immigration status would mean an increase in revenue for New York State from license, registration and other associated fees and taxes; and

WHEREAS, removing immigration status barriers to driver's licenses will assist in the reduction of accidents involving uninsured motorists, leading to lower auto insurance premiums for all New Yorkers; and

WHEREAS, there are twelve states across the United States that already provide access to licenses for all residents regardless of immigration status, including our adjacent state of Connecticut and Vermont to the north;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ossining expresses our collective desire for safety and security for all of our residents and, further, our commitment to pursuing the common good by ensuring shared resources such as roads and highways be accessed and utilized responsibly and safely; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ossining recognizes immigration law to be a federal concern, and enforcement a drain on limited local resources; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ossining calls upon the New York State legislature and Governor Cuomo to promptly ensure the issuance of driver's licenses to all New York State residents regardless of immigration status; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a true copy of this Resolution, duly endorsed to reflect its enactment by the Town Board of the Town of Ossining to the Executive Chamber of Governor Andrew Cuomo, Assemblywoman Sandy Galef and Senator David Carlucci.

Supervisor Levenberg stated that we believe, as is stated in this resolution, that issuing drivers licenses to New York residents, regardless of their immigration status, is just common sense. Other states have put this in place, and in fact New York had this in place some years back. As discussed in our work session, we hope that New York State will adopt this

Motion Carried: Unanimously

N. Contract: Homespun Merry-Go-Round

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with Al Gori Enterprises, Oak Ridge, New Jersey, for the purposes of providing entertainment at the Town of Ossining Concerts on June 29th, 2018 at the rate of \$50 per event, in accordance with the Independent Contractor Agreement (“the Agreement”) drafted by Counsel to the Town; and

Be it Further Resolved, that the Town reserves the right to extend the request for service to any or all of the other dates listed in the Agreement under the same terms as above.

Motion Carried: Unanimously

O. Approval—Fire Inspection Dinner at Louis Engel Park

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 authorizes the use of Louis Engel Park by the Ossining Fire Department for their annual Inspection Dinner on Saturday, June 30, 2018 between the hours of 4PM and 12 midnight.

Motion Carried: Unanimously

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

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

- Planning Board meeting minutes dated June 6, 2018

Motion Carried: Unanimously

IX. MONTHLY REPORTS

X. VISITOR RECOGNITION

XI. ADJOURNMENT –EXECUTIVE SESSION- ADVICE OF COUNSEL- PERSONNEL

At 9:01 PM, Councilmember Feldman motioned to enter into Executive Session and Councilmember Feldman seconded.

At 9:49 PM, Councilmember Shaw motioned to leave Executive Session and Councilmember Wilcher seconded.

Motion Carried: Unanimously

At 9:50 PM, Councilmember Wilcher motioned to adjourn Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Town Clerk