



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
JUNE 11, 2019
REGULAR MEETING
7:30 P.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
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 11, 2019 in the 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 R. Feldman. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Madeline Zachacz and Confidential Secretary Victoria Cafarelli.

Supervisor Levenberg stated that we were informed last Wednesday that our friend, and longtime volunteer member—16 years to be exact-- of the Town Planning Board Greg McWilliams, passed away at the age of 70. He also served on the Town Zoning Board prior to his time on the Planning Board. Greg was a renowned architect, respected expert in his field, and always willing to lend a hand, but most of us knew him as a friend. Greg's knowledge, as well as his warmth and humor, will be sorely missed on the Planning Board as well as throughout our community. We send our best wishes to his family during this difficult time. Please join me in a moment of silence for Greg McWilliams.

II. PUBLIC HEARINGS IN THE MATTER OF *Visitors shall be accorded one (1) four (4) minute opportunity to speak on each public hearing.*

At 7:31 p.m., the Public Hearing opened.

- **Considering Resolution to Become Suburban Town**

Town Counsel Christie Tomm-Addona explained that under Town law there is an article 3a designating a Town a suburban Town and upon doing some research in turns out that the Town Board back in 1964 had already made such a designation. Therefore, this public hearing and any further action by the Town Board is effectively mute.

At 7:33 p.m., Public Hearing has been declared abandoned.

At 7:33 p.m., the Public Hearing opened.

- **Community Development Block Grant (CDBG) Applications, 2019-2021**

As you may remember, the Town applied for four grants under the 2019-2021 cycle for Community Development Block Grant funds from the Westchester County Department of Planning last year. We were awarded \$75,000 this year, as we requested, to help fund the purchase of an electric bus for our senior

nutrition program. We were not recommended for funding for our future years, instead our applications were put “on hold” because we still needed the time to iron out some details on our projects. The County gives us the opportunity each year to update our applications, so we are now preparing an update to our 2020 and 2021 applications for upgrades to our Senior Nutrition Program kitchen and improvements to Louis Engel Park. The Town Board will need to approve a resolution on June 25th to update our budget numbers, so we started the public hearing process this week to make sure we had the time needed to review.

Confidential Secretary Victoria Cafarelli provided the Board with an update regarding the various applications.

At 7:39 p.m., Councilmember Shaw moved and it was seconded by Councilmember Wilcher that the Public Hearing be adjourned until June 25, 2019.

III. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

Thank you to all of our Community Groups who participated in one of the best ever Village Fairs this weekend in Ossining. Extra thanks for coordinating go to Keith Gordon for the Cedar Lane Arts Center booth, Fern Quezada for the Forest O Fears Haunted Attraction booth, Mitzi Elkes for the Town and Village Environmental Advisory Committee booth, and Suzie Ross for the Green Ossining booth, and to our Parks crew for helping set up and break down. We have so much to be grateful for!

This Saturday is the first Mind, Body, Spirit – Ossining class of the season! Join Solarah Delphi for SharQui, the Belly Dance Workout this Saturday, June 15th at the Engel Park Stage at 11am. Register in advance through the Village and Town of Ossining’s Online Recreation Catalog to qualify for raffles and giveaways from participating businesses. If you register for classes, we will also be able to contact you in the event of a weather related cancellation or location change, but this weekend looks like it’s going to be beautiful so that will hopefully not be an issue!! Thank you to Open Door Family Medical Center for their partnership and Recreation Superintendent Bill Garrison for helping us offer pre-registration this year.

If you live in the Village of Briarcliff Manor, hopefully you have already checked your mailboxes for your 2019-2020 Village Tax Bill. Per Village Manager Phil Zegarelli and Village Treasurer Edward Ritter regarding this year's mailing: "Your 2019-2020 tax bills have been mailed via first class mail. However, because we and other municipalities have received reports of delayed mail deliveries or even non-receipt of official mail, we are providing you with this advisory. Please take this opportunity to read and review your tax payment responsibilities."

If you live in the Village of Ossining, reminder notices have gone out to pay your second half Village tax by the end of July, if you did not pay in full in January.

Tomorrow, Wednesday, June 12th, you won’t want to miss this exciting event at the Ossining Public Library – come for an evening with best-selling author Douglas Brinkley for a discussion on his newest book, *American Moonshot: John F. Kennedy and the Great Space Race*, as part of the library's Bob Minzesheimer Author Series. Tickets are \$30 and can be purchased in advance online, which includes a copy of the book! All proceeds will benefit the Friends of the Ossining Public Library.

If the Space Race isn't exactly your thing, head over to Good Choice Kitchen instead tomorrow, where Chef Sara Boan of the Catskill Animal Sanctuary will be behind the stove fixing up some delicious vegan provisions, and teaching you

how to recreate them for family and friends. All recipes featured are from the Sanctuary's new cookbook *Compassionate Cuisine*, which will be available for purchase after the class-- all proceeds will go directly toward the Sanctuary's continued programming. The class begins at 6:30PM-- \$75 per person for chefs ages 13 and up, make sure to pre-register in person Good Choice Kitchen, by calling 930-1591 or by emailing info@goodchoicekitchen.com .

Saturday, June 15th from 9am to noon, the Ossining Historic Cemeteries will hold another Gravestone Cleaning and Restoration workshop at Dale Cemetery. No experience is necessary and community service credit is available to students. For more information, contact the OHCC at OHCC10562@gmail.com

Also this Saturday is the Ossining Portuguese Festival, which will take place in Market Square starting at 12 noon. Make sure to come down for food, music, and fun-- I will see you there!

Bill T. Jones is coming back to Ossining with even more opportunities for community involvement. If you participated with them last year, you know what an incredible chance this is to get your dance on! Join the Bill T. Jones/Arnie Zane Company this Saturday, June 15th from 1pm to 5pm to participate in the creative process with them. This is for ages 16 and up, but no dance experience is required! Sign up at www.bethanyarts.org.

There are several other opportunities to enjoy local performances this weekend, starting with Alexis Cole's *Canary in Combat Boots* performance at Westchester Collaborative Theater Friday, June 14th and Saturday, June 15th at 7:30pm. Tickets are available at wctheater.org.

Windfeather Harmonies: Christine Aliventi and Joe Duraes will be Live at the Steamer Friday, June 14th at 8pm, and tickets can be purchased at ossiningartscouncil.org -- \$20 per ticket or \$15 for OAC members.

Next Tuesday, June 18th, the Entrepreneur Next Door Series continues with a conversation with Lisa and Dan Ocasio, owners of the Tasty Table, and Mike and Miriam Risko, owners of Mike Risko Music at the Tasty Table from 7pm to 9pm. This will be a great opportunity to learn some "business smarts" from some of Ossining's experts!

Please also note that on Tuesday, June 18th, we will be holding our Work Session at the Birdsall-Fagan Police/Court Facility at 86-88 Spring Street instead of our usual location of 16 Croton Avenue. We are devoting that Work Session to a Board discussion about the River Knoll project which has been proposed for the Stony Lodge site on Croton Dam Road, a project that is still before the Town Planning Board. We will begin at 7:30PM and, as an exception to our usual rule for Work Sessions, we will be allowing public comment. We hope you can join us-- if not, we will be filming the Work Session and it will be posted to the Town's Youtube channel the day following the meeting.

Finally, the weather is warming up and it won't be long before the Spray Park at Louis Engel Waterfront Park is open every day! However, until school is out for summer, it will only be open weekends 12PM to 7PM. We have been having some mechanical issues with one of the pipes and we think we have it under control, but please check my Friday Supervisor's Update on the Town website or e-blast to make sure the Spray Deck will be open this weekend.

Councilmember Feldman announced that the Ossining Board and Canoe club will be meeting for new members on Wednesday, June 12, 2019.

IV. LIAISON REPORTS

V. DEPARTMENTAL REPORTS

VI. PUBLIC COMMENT ON AGENDA ITEMS

Stanley Dorson District representative from Senator Carlucci's office questioned if Town of Ossining is already a suburban town?

Town Council Christie Tomm-Addona explained the Secretary of state has to publish a list every year with the laws that have been adopted which identifies all the towns that have been designated Suburban towns in the state of New York and the Town of Ossining was on that list with an effective date of January 1, 1964.

VII. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting- May 28, 2019

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

Resolved, that the Town Board of the Town of Ossining hereby approves the May 28, 2019 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

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

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated June 11, 2019 in the amount of \$ 531,240.15.

Motion Carried: Unanimously

C. Resolution – Lease Agreement for Senior Nutrition Program Chrysler Pacifica II

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a lease schedule with Acme Auto Leasing LLC., North Haven, CT for the 12-month lease with \$3,200.00 monthly payments with a \$1.00 buyout at the end of the lease term for a 2019 Chrysler Pacifica Hybrid Touring, VIN#2C4RC1H77KR703089, and

Be it further Resolved, that this lease schedule is subject to the terms of the Municipal Master Open-End Vehicle Lease Agreement between the Town of Ossining and Acme Auto Leasing, LLC. dated March 31, 2017.

Supervisor Levenberg stated that Our Senior Nutrition program has had some vehicle issues these past few months, so we leased to purchase a second Chrysler Pacifica to replace a van that had a malfunctioning driver-side door. It just arrived a few weeks ago, so now it is time to sign the lease agreement for this vehicle with a buyout at the end of the lease term. The good news is that we should be able to get rebates from both NY State and the federal government for this plug in hybrid vehicle, and add another greener vehicle to our Town fleet.

Motion Carried: Unanimously

D. Permission to Sell Alcohol at Town of Ossining Independence Day Fireworks- Sing Sing Kill Brewery

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

Resolved that the Sing Sing Kill Brewery is hereby authorized to operate a concession stand during the Ossining Independence Day Fireworks event held on July 3rd, 2019, rain date July 8, 2019 at the Louis Engel Waterfront Park in the Town of Ossining and to sell, for consumption by persons over 21 years of age, SSKB craft beer; and

Be it further Resolved, that the Sing Sing Kill Brewery will also obtain all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Supervisor Levenberg stated that we are so thrilled to have Sing Sing Kill Brewery at our annual Independence Day fireworks celebration at Louis Engel Park. This year our fireworks will take place on Wednesday, July 3rd and we are happy to be able to introduce local craft beer, brewed right here in Ossining, to the festivities.

Motion Carried: Unanimously

Councilmember Feldman moved and it was seconded by Councilmember Shaw that the following resolution be approved as amended.

Motion Carried: Unanimously

E. Permission to Sell Alcohol at Town of Ossining Summer Concert Series- Sing Sing Kill Brewery

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

Resolved that the Sing Sing Kill Brewery is hereby authorized to operate a concession stand during the Summer Concert Series events held on July 5th, 12th, 19th and 26th, and August 9th, 16th, 23rd and 30th, at the Louis Engel Waterfront Park in the Town of Ossining and to sell, for consumption by persons over 21 years of age, SSKB craft beer; and

Be it further Resolved, that the Sing Sing Kill Brewery will also obtain all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Supervisor Levenberg stated that Sing Sing Kill Brewery also asked us for permission to sell at our Concert Series, so working closely with the Ossining Police and this year with our Greater Ossining Chamber to add Food Truck Fridays to our waterfront offerings, we are excited to approve this form so New York State will allow the brewery to share their delicious beverages with our summer concert-goers.

Motion Carried: Unanimously

F. Permission to Serve Alcohol in Louis Engel Park- Ossining Fire Department Parade

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

Resolved that the Ossining Fire Department is hereby authorized to operate a concession stand following the Ossining Fire Department Parade event held on August 2nd, 2019 at the Louis Engel Waterfront Park in the Town of Ossining and to serve, for consumption by persons over 21 years of age, beer; and

Be it further Resolved, that the Ossining Fire Department will also obtain all necessary permits including an event permit from the New York State Liquor Authority and will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Supervisor Levenberg stated that our our wonderful and award winning Ossining Volunteer Fire Department hosts a parade, followed by a celebration at the waterfront. We are once again happy to host this festive event in our Town Park this year.

Motion Carried: Unanimously

G. Personnel- Parks Department- Seasonal Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Armando Hernandez, Yorktown, to the seasonal position of Park Groundskeeper in the Town Parks Department effective June 17th, 2019 at a rate of \$20.00 per hour.

Motion Carried: Unanimously

H. Fireworks Approval-St. Augustine's Church

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

Whereas, the Church of St. Augustine, by letter dated June 4, 2019 has requested a permit from the Town of Ossining for a fireworks display to be held on the evenings of Wednesday, July 24, 2019 (rain date Thursday, July 25, 2019).

Whereas, the Church has submitted the information required by Section 101-5 of the Code of the Town of Ossining and Section 405(2) of the Penal Law of the State of New York; and

Whereas, the Fire Chief has made an inspection of the premises where the fireworks display will be held and reported that such display will not be hazardous to persons or property;

Now, Therefore, Be It Resolved, that the application of the Church of St. Augustine's for a fireworks display on Wednesday, July 24, 2019 at 9:15 p.m. (rain date Thursday, July 25, 2019), is approved subject to the following conditions pursuant to Section 405(3) of the Penal Law:

1. The actual point at which the fireworks are to be fired shall be at least 200 feet from the nearest permanent building, public highway or railroad or other means of travel and at least 50 feet from the nearest above-ground telephone or telegraph line, tree or other overhead obstruction;
2. The audience at such display shall be restrained behind line at least 150 feet from the point at which the fireworks are discharged and only persons in active charge of the display shall be allowed inside these lines;

3. All fireworks that fire a projectile shall be so set up that the projectile will go into the air as nearly as possible in a vertical direction, unless such fireworks are to be fired from the shore or a lake or other large body of water, in which case they may be directed in such manner that the falling residue from the deflagration will fall into such lake or body of water;
4. Any fireworks that remain unfired after the display is concluded shall be immediately disposed of in a way safe for the particular type of fireworks remaining;
5. No fireworks display shall be held during any wind storm in which the wind reaches a velocity of more than 30 miles per hour;
6. All persons in actual charge of firing the fireworks shall be over the age of 18 years, competent and physically fit for the task;
7. There shall be at least 2 such operators consistently on duty during the discharge; and
8. At least 2 soda acid or other approved type fire extinguishers of at least 2 and one-half gallons capacity each shall be kept at as widely separated points as possible within the actual area of the display; and it is further

Resolved, that the Church shall submit bond/insurance coverage that complies with the requirements of Section 101-6 of the Ossining Code and Section 405 of the State Penal Law in a form satisfactory to Counsel to the Town.

Resolved, that a copy of this Resolution duly certified by the Town Clerk of the Town of Ossining shall constitute a Permit, meeting the requirements of the Code of the Town of Ossining and the Penal Law of the State of New York.

Supervisor Levenberg stated that this is an annual resolution for us, and we know we are not alone in looking forward to the St. Augustine's fireworks as part of their weeklong festival this year! As always, thanks to the Ossining Fire Department for helping us to coordinate this effort to ensure everyone's safety.

Motion Carried: Unanimously

I. Resolution – Abandoning Public Hearing on Resolution to Designate the Town of Ossining as a Suburban Town

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

WHEREAS, Article 3-a of New York Town Law authorizes a Town Board by resolution after public hearing, subject to permissive referendum, to designate the Town as a "Suburban Town", which contains certain additional powers designed to help the Town provide needed services, and

WHEREAS, at its meeting on May 28, 2019, the Town Board called for a public hearing to be held on June 11, 2019 for the purpose of considering whether to adopt a resolution designating the Town of Ossining as a Suburban Town, and

WHEREAS, the Town Board subsequently learned through the New York Secretary of State's records that the Town of Ossining was designated a Suburban Town effective January 1, 1964 and therefore no action is required by the Town Board regarding this matter, and

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby abandons and discontinues the public hearing to consider a resolution to declare the Town a Suburban Town as moot.

Motion Carried: Unanimously

J. Resolution – Calling for Public Hearing on Local Law #8 of 2019 – Amendments to Chapter 74 of the Town Code entitled “Dogs” to Regulate Registration for and Use of the Town’s Dog Parks

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

WHEREAS, the Town of Ossining has a dog park at Cedar Lane Park and a dog run at Ryder Park (the “Dog Parks”), and it has come to the Town’s attention that people were using the Dog Parks without registering their dogs and without following the posted rules for use of the Dog Parks, and

WHEREAS, the Town Board desires to enact legislation to streamline the process for licensing dogs as is required for all dogs in the Unincorporated Town and registering dogs for the Dog Parks, to codify the rules and regulations for the use of the Dog Parks and to impose penalties for those who violate these provisions, and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, June 25, 2019 at the Birdsall-Fagan Police/Court Facility located at 86-88 Spring Street, Ossining, NY 10562 in the matter of local law #8 of 2019 – Amendments to Chapter 74 of the Town Code entitled “Dogs” to regulate registration for and use of the Town’s Dog Parks.

Supervisor Levenberg stated that we have been working for the past several weeks to codify the rules of the Cedar Lane Dog Park (as established by the Recreation Advisory Board) into law, and also to have them apply to the “Dog Run” at Ryder Park. As we dug deeper (pun intended) into this issue, we realized that it is also a great opportunity to change the process of registering and renewing a dog park registration to not only make it easier for residents, but also to ensure the safety of dogs and their owners so everyone can have a good time at the park.

Motion Carried: Unanimously

K. Resolution adopting Local Law # 2 of 2019 (formerly proposed Local Law #5 of 2019) to enact Chapter 84 of the Town Code – “Energize NY Open C-PACE Financing Program” and to authorize the Town Supervisor to enter into agreement

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

WHEREAS, pursuant to Chapter 178 of the Town Code entitled “Sustainable Energy Loan Program,” as authorized by Article 5-L of the New York State General Municipal Law, the Town can provide financing to qualified property owners for the installation of clean energy, which program is administered by the Energy Improvement Corporation (“EIC”), a local development corporation, fully organized under section fourteen hundred eleven of the Not-for-Profit Corporation Law; and

WHEREAS, EIC has proposed a new clean energy financing program entitled “Energize NY Open C-PACE Financing Program” (“C-PACE Program”), which removes some of the burdens on the municipality by allowing financing through private lenders and where the municipality is not responsible for repaying the loan in the event the property owner defaults; and

WHEREAS, EIC provided the Town with a template of a local law to enact the C-PACE Program and draft agreement with EIC to administer the program, which documents the Town Board and its counsel have had the opportunity to review, edit and receive feedback from EIC; and

WHEREAS, the Town Board held a duly noticed public hearing at its regular meeting on Tuesday, April 23, 2019 at 7:30 p.m. at the Birdsall-Fagan Police Court

Facility at 86-88 Spring Street, Ossining, New York on proposed Local Law # 5 of 2019 to adopt Chapter 84 of the Town Code entitled “Energize NY Open C-PACE Financing Program,” which public hearing was duly adjourned and continued to subsequent meetings and members of the public being able to attend and be heard, the public hearing was closed on May 28, 2019; and

NOW THEREFORE, BE IT RESOLVED, the Town Board finds that it is the policy of the Town to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy and that implementing the C-PACE Program in accordance with State Law will serve as a means to satisfy this policy; and

BE IT FURTHER RESOLVED, the Town Board determines that this is a Type II action pursuant to the State Environmental Quality Review Act and therefore no further review is required; and

BE IT FURTHER RESOLVED, the Town Board hereby adopts Local Law #2 of 2019 (formerly proposed Local Law #5 of 2019) to enact Chapter 84 of the Town Code; and the Town Clerk is directed to enter said local law in the minutes of this meeting into the local law book for the Town of Ossining; to publish said minutes in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, and affidavits of said publication shall be filed with the Town Clerk; and to file a copy of said local law with the Secretary of State of New York; and

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized to enter into the proposed agreement with EIC, subject to approval by Counsel to the Town as to form; and

BE IT FURTHER RESOLVED, the Town Supervisor and Counsel to the Town are authorized to execute any additional documents necessary to facilitate the enactment of the C-PACE Program and EIC’s administration of the Program.

Supervisor Levenberg stated that we have been talking about this new option offered through Energize NY/Energy Improvement Corporation which will make it easier for lenders to offer competitive rates to commercial and not for profit entities who are making energy improvements to their buildings in the Town. We are happy to be able to adopt this new local law to make that possible.

Motion Carried: 4-0-0
Ayes: Shaw, Feldman, Wilcher
Levenberg

L. Resolution – Adopting Local Law #3 of 2019 (formerly proposed Local Law #6 of 2019) to enact Chapter 6 of the Town Code – Establishing the position of alternate for the Town’s land use boards

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

WHEREAS, the Town of Ossining has three land use boards – the Planning Board, Zoning Board of Appeals and Architectural Review Board – which Boards hear land use applications within their jurisdiction as authorized by State Law and the Town Code; and

WHEREAS, on occasion and for a variety of reasons, a Board member may not be able to attend a meeting, which could be detrimental to the operations of the Board and the applications it is considering if there is not a quorum and/or there is not a full complement of the Board present to vote on the applications; and

WHEREAS, the Town Board held a duly noticed public hearing at its regular meeting on Tuesday, May 14, 2019 at 7:30 p.m. at the Birdsall-Fagan Police Court

Facility at 86-88 Spring Street, Ossining, New York on proposed Local Law # 6 of 2019 to adopt Chapter 6 of the Town Code entitled “Alternate Members: Land Use Boards,” which public hearing was duly adjourned and continued to the Town Board’s May 28, 2019 meeting and members of the public being able to attend and be heard, the public hearing was closed on May 28, 2019; and

NOW THEREFORE, BE IT RESOLVED, the Town Board determines that this is a Type II action pursuant to the State Environmental Quality Review Act and therefore no further review is required; and

BE IT FURTHER RESOLVED, the Town Board hereby adopts Local Law #3 of 2019 (formerly proposed Local Law #6 of 2019) to enact Chapter 6 of the Town Code entitled “Alternate Members: Land Use Boards;” and the Town Clerk is directed to enter said local law in the minutes of this meeting into the local law book for the Town of Ossining; to publish said minutes in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, and affidavits of said publication shall be filed with the Town Clerk; and to file a copy of said local law with the Secretary of State of New York.

Supervisor Levenberg stated that we mentioned at the start of our meeting, we just lost an important member of our Planning Board who had been sick, on and off, for some time but was always a trooper. For this type of eventuality, as well as others that may arise, we think this is an excellent new law to make our land use boards stronger and more effective.

Motion Carried: 4-0-0

Ayes: Shaw, Feldman, Wilcher
Levenberg

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

IX. MONTHLY REPORTS

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of May 2019 from:

- Town Clerk’s Office
- Town Supervisor’s Office
- Town Tax Receiver’s Office
- Dale Cemetery
- Town Building Department

Motion Carried: Unanimously

X. VISITOR RECOGNITION- *Visitors shall be accorded one (1) three-minute opportunity to address the Board on issues not relating to the Agenda, but of relevance to the common good of the Town.*

XI. ADJOURNMENT – EXECUTIVE SESSION-ADVICE OF COUNSEL

Supervisor Levenberg stated that we look forward to seeing everyone next Tuesday, right here, for our Town Board Work Session, where we will be discussing the proposed River Knoll project, which is currently before the Town Planning Board. We will be here at the Courthouse because the Assessor’s Office will be holding Grievance Day at 16 Croton Avenue, so make sure to note the change in location. Thank you and have a great night.

At 8:17 p.m., Councilmember Shaw moved and it was seconded by Councilmember Feldman to adjourn into Executive Session

Motion Carried: Unanimously

Approved:

Town Clerk, Mary Ann Roberts

At 8:53 P.M., Councilmember Wilcher motioned to leave Executive Session and Councilmember Feldman seconded.

Motion Carried: Unanimously

At 8:54 P.M., Councilmember Wilcher motioned to adjourn Executive Session and Councilmember, Feldman seconded.

Motion Carried: Unanimously