



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING
16 CROTON AVENUE –
3rd FLOOR CONFERENCE ROOM
OSSINING, NEW YORK
JULY 2, 2019
SPECIAL MEETING
8:30 A.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw 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 July 2, 2019 at the Ossining Municipal Building, 16 Croton Avenue-3rd Floor Conference Room in Ossining. The meeting was called to order at 8:37 a.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Gregory G. Meyer, Northern Wilcher Jr., and Jackie G. Shaw. Councilmember Elizabeth Feldman was absent. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

III. BOARD RESOLUTIONS

A. Resolution Authorizing The Adoption Of The 2015 Westchester County, NY Hazard Mitigation Plan Update

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

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Ossining:

- 1) Adopts in its entirety, the 2015 Westchester County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.**
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.**
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.**
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.**
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.**
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.**
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.**

Motion Carried: Unanimously

B. Permission to Sell Alcohol at Town of Ossining Summer Concert Series- Greater Ossining Chamber of Commerce

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

Resolved that the Greater Ossining Chamber of Commerce is hereby authorized to operate a concession stand during the Summer Concert Series event held on July 26th at the Louis Engel Waterfront Park in the Town of Ossining and to sell, for consumption by persons over 21 years of age, beer, wine, and/or cider; and

Be it further Resolved, that the Greater Ossining Chamber of Commerce 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.

IV.ADJOURNMENT

At 8:45 A.M., Councilmember Shaw moved and it was seconded by Councilmember Wilcher that the Special Meeting be adjourned.

Approved:

Mary Ann Roberts Town Clerk