



**TOWN BOARD
TOWN OF OSSINING
TOWN MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AUGUST 20, 2019
SPECIAL MEETING
8:00 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 August 20, 2019 in the Ossining Municipal Building 3rd Floor Conference Room, 16 Croton Ave in Ossining. The meeting was called to order at 8:05 a.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Jackie G. Shaw, Elizabeth R. Feldman and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona via phone and Budget Officer Madeline Zachacz. Councilmember Northern Wilcher, Jr. and Confidential Secretary Victoria Cafarelli were absent.

II. ANNOUNCEMENTS

III. LIAISON REPORTS

IV. DEPARTMENTAL REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Climate Smart Communities Comprehensive Plan Grant Approval

Councilmember Feldman 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 enter into an agreement with the New York State Department of Environmental Conservation for a Climate Smart Communities Certification grant in the amount of \$100,000 to complete a Comprehensive Plan with Sustainability Elements and Bicycling and Pedestrian Plan, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

B. Food Scrap Recycling Pilot Program Grant Approval

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 authorizes the Supervisor to enter into an agreement with the New York State Department of

Environmental Conservation for a grant in the amount of \$99,145 to institute a Food Scrap Recycling Pilot Program in the Town of Ossining, subject to approval by Counsel to the Town as to form.

Motion Carried: Unanimously

C. Personnel: Tax Office- Appointment

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

RESOLVED, that the Town Board of the Town of Ossining hereby appoints Angela Juarez, Ossining, to the probationary position of Part-Time Intermediate Clerk in the Tax Office, at an hourly rate of \$13.00, effective August 15th, 2019.

Motion Carried: Unanimously

D. Personnel: Clerk's Office- Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Dana White, Ossining, to the seasonal position of Part-Time Intermediate Clerk in the Clerk's Office, at an hourly rate of \$25.00, effective August 19th, 2019, paid for by a New York State Records Retention Grant.

Motion Carried: Unanimously

E. Personnel: Clerk's Office- Appointment

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Shannon Reilly, Briarcliff Manor, to the seasonal position of Part-Time Intermediate Clerk in the Clerk's Office, at an hourly rate of \$25.00, effective August 19th, 2019, paid for by a New York State Records Retention Grant.

Motion Carried: Unanimously

F. Finance- Capital Project #2019-5221 – 2019 Sewer Lift Station Generators-Town Highway

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 authorizes opening a 2019 Capital Project #2019-5221, entitled "2019 Sewer Lift Generators" for the Town Highway Department, with a project budget of \$100,000 to replace and install new generators at assorted sewer lift stations. The project will be funded from Bond Anticipation Note proceeds.

Increase: 3708120.200.5221 \$100,000 – 2019 Sewer Lift Station
Generators (Expense)

Increase: 370060.5730.5221 \$100,000 –Bond Anticipation Note
(Revenue)

Motion Carried: Unanimously

G. Finance- Capital Project #2019-5222 – 2019 LGRMIF Archives Grant-Town Supervisor

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 authorizes opening a 2019 Capital Project #2019-5222, entitled “2019 LGRMIF Records Archive Grant” for the Town Supervisors Office, with a project budget of \$147,870 to archive inactive records. The project will be funded by a State Grant.

Increase: 3701220.200.5222 \$147,870 – 2019 LGRMIF Archives Grant
(Expense)

Increase: 370030.3089.5222 \$147,870 – State Aid-Other General Gov’t
(Revenue)

Motion Carried: Unanimously

VII. VISITOR RECOGNITION- *Visitors shall be accorded one (1) four (4) minute opportunity to speak*

VIII. ADJOURNMENT

At 8:12 A.M., Councilmember Feldman motioned to enter into Executive Session for Advice of Counsel and Councilmember Shaw seconded.

Motion Carried: Unanimously

At 8:28 A.M., Councilmember Shaw motioned to leave Executive Session and Councilmember Meyer seconded.

Motion Carried: Unanimously

At 8:29 A.M., Councilmember Shaw motioned to adjourn Executive Session and Councilmember Meyer seconded.

Motion Carried: Unanimously