

AGENDA
TOWN BOARD
TOWN OF OSSINING
JUNE 21, 2021
REGULAR MEETING
7:30 P.M.

THIS MEETING WAS HELD VIA VIDEO CONFERENCING ONLY
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

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 Regular Meeting of the Town Board of the Town of Ossining was held on June 21, 2021 via video conference, pursuant to Governor's Executive Order 202.1 dated March 12, 2020. The meeting was called to order at 7:30 PM 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, Budget Officer Victoria Cafarelli, and Deputy Town Clerk Martha C. Quituisaca.

Councilmember Northern Wilcher, Jr. was absent.

II. PUBLIC HEARING

- **Proposed Community Development Block Grant Applications**

At 7:31 PM, the Public Hearing opened.

Supervisor Levenberg said the following: First on our agenda this evening is a public hearing on our proposed Community Development Block Grant applications. As we have discussed at a few public of our meetings, our applications this cycle will focus on Louis Engel Waterfront Park. Before we open it up to the public, I am going to ask Victoria to share the final budget/scope on the screen and review for the Board and members of the public.

Budget Officer Cafarelli updated the Town Board on the CDBG applications the Town is filing.

Superintendent of Water/Sewer Andrew Tiess explained the projects that are part of the Town of Ossining's CDBG application.

Councilmember Meyer asked for the CDBG applications to include adding changing tables to bathrooms.

Councilmember Feldman asked if the projects will cause electricity problems.

Superintendent of Water/Sewer Tiess said that if done right there will be no electricity problems.

At 7:42 PM Councilmember Feldman moved and it was seconded by Councilmember Shaw that the Public Hearing be closed.

III. WORK SESSION

At 7:42 PM, Councilmember Feldman motioned to adjourn to Work Session and Councilmember Shaw seconded.

- **Letter to Town of Cortlandt Planning Board regarding proposed Hudson Wellness Project**

At 7:56 PM, Councilmember Feldman motioned to leave the Work Session and Councilmember Shaw seconded.

IV. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

Tonight’s meeting is on Monday instead of our regular Tuesday session because tomorrow is primary election day in New York State and there is a Democratic primary for which our Town Clerk and Deputy Town Clerk must work, as local liaisons to the Board of Elections, so they are not able to be in two places, doing two important things at once – even with Zoom! Polls will be open tomorrow 6am to 9pm, and registered Democrats can vote only at their designated polling place. This location may have changed from years past, so I encourage everyone to pop over to the Westchester County Board of Elections website – citizenparticipation.westchestergov.com - to use their “Find Your Polling Place” tool. As with every election, it is important to have a voting plan for Primary Day. Be sure to confirm the location of your polling place, and plan when and how you can get there. If you requested an absentee ballot to vote in tomorrow’s primary, remember that it must be postmarked tomorrow to be counted in the final election results.

This weekend I joined the Juneteenth Council of Ossining in their celebration at the waterfront. The event was a chance to recognize this important holiday, which had been wrongfully ignored for many years across the country, and celebrates when some of the last enslaved people in Texas learned they were free on June 19, 1865, two and a half years after President Lincoln signed the Emancipation Proclamation. New York State formally recognized it last year for the very first time, and President Biden signed legislation last week declaring it a National Holiday going forward. This is just another example of how local, grassroots movements can have an impact on a state and national level. It was great to get to celebrate this holiday, and the Town was proud to be a cosponsor of Ossining’s celebration. Thank you to all the organizers of this event – Joyce Sharrock Cole, Diana Lemon, Juanda Dabbs, and Althema Goodson – we can’t wait for next year!

This past week and weekend marked graduation day for both Ossining and Briarcliff High Schools! Congratulations to our graduates – this has been a challenging school year so take pride in all your accomplishments. This week will also be the last day of school for all students in the Ossining and Briarcliff School Districts, I hope everyone has a fun and restful summer, with some opportunity for summer reading and learning to start out the next school year on the right foot! Remember: schools are out, so please so down when you are driving so we keep everyone safe!

Today is officially the first full day of summer, the longest day of the year. It is also Make Music Day in Ossining. Mike and Miriam Risko have put together a fantastic line up of musicians to celebrate. Concerts and performances popped up across town all day today, and will continue until late tonight. If you missed out but want to get in on the fun, you can check out the final performance of the night at the Boathouse Restaurant. The show is from 8 to 10 tonight. Thank you to the Riskos for putting together this fun day of music appreciation.

Speaking of music, the Town's Summer Concert Series and Food Truck Fridays will begin at the Ossining waterfront on Friday, July 2nd. Our concert series will kick off with a performance by The Thornwoods, on the stage at Louis Engel Park. Food Trucks will begin serving at 5pm and the music starts at 7, so mark your calendars for the return of this Ossining tradition. We will be sharing a poster with the full line up of musicians, food trucks, and craft beverage services in a few days! Thank you to Mike and Miriam Risko for coordinating the band line up, Sing Sing Kill Brewery for organizing the inaugural year of our Craft Beverage Corral, and the Greater Ossining Chamber of Commerce for lining up some great food trucks and helping with the publicity, once again. Keep an eye out and help us share the poster once it is available online.

This week, June 17 through the 23, is National Black Family Cancer Awareness Week. NY Presbyterian Hudson Valley Hospital has partnered with other organizations to host information sessions for interested residents. The virtual events for this week include HPV and Cancer Prevention (led by youth!), Black Women and Breast Cancer: Get the Facts, and Black Men and Cancer: Battling the Odds and Reducing Your Risk. Links to register for these events are available on the Town's website. NY Presbyterian Hudson Valley Hospital has been a great partner to the Ossining community in recent years – we will be accepting a generous donation from them later on in the meeting – and this week's events are no exception.

Local organizations are collecting donations now. The Ossining Padres Hispanos Resource Center on Spring Street is accepting donations for their food pantry. The resource center serves 200 local families, and food donations are vital for so many families. Email ossiningpadreshispanos@gmail.com to schedule a drop off time. The Rotary Club of Briarcliff is sponsoring a "Drive Up and Drop Off" Clothing Donation Drive on June 26th from 10am to noon. This event, on behalf of the Big Brothers Big Sisters program, will take place at the Briarcliff Youth Center. Contact denise.austin@fsw.org with questions.

As the weather continues to heat up, our parks are getting more and more use, which we love to see! A couple of reminders about Louis Engel Park. If you are hosting a gathering of 20 or more people at the picnic areas, please remember to get a permit. For more information about rentals of the picnic areas and other facilities at our Town Parks, please visit the "Recreation and Parks" page of the Town website at townofossining.com. As hot as it is and as tempting, swimming is not allowed at Louis Engel Park beach because there is no lifeguard on duty. Instead, cool off at the Spray Park, which is open every day from 12noon to 7pm. Starting Wednesday, June 30 and running every Wednesday until August 4, the spray park and playground area will be closed from 9am to 3pm for Summer Camp use. And finally, if you want to launch your boat at the Bryan Johnson Memorial Boat Ramp. Daily and seasonal passes are available for purchase online at www.buymypermit.com/ossining/. With a seasonal pass, you will be mailed a sticker for your trailer and your license plate will be permitted for parking in the trailer parking spaces near where you can launch your boat. Please note daily permit holders are not allowed to park in the trailer spaces. Thank you for your cooperation, we hope everyone enjoys a lovely summer in our parks!

I know everyone is enjoying all these wonderful in person events, so I need to give one more plug for getting the vaccine! If you have not already gotten your vaccine, yesterday was the time to do it! The Ossining Volunteer Ambulance Corps continues to offer vaccines, as do many of our local pharmacies. OVAC paramedics are happy to answer any questions you may have about the vaccine, and find a convenient time for you to get vaccinated if you have a busy schedule. Call 914-941-9196 or email COVIDtest@ossiningvac.org for more information. OVAC also continues to offer COVID testing, which is a great resource for those who have not been vaccinated yet, especially young people heading off to camp or college.

V. LIAISON REPORTS

VI. DEPARTMENTAL REPORT

- **Highway Superintendent & Cemetery Superintendent Pete Connolly provided the Town Board with an update of the two departments. The Highway Department is continuing with road maintenance and installed new generators. Lift stations have been recently cleaned and a new fence is coming in for one of the lift stations. The annual Stormwater Report was submitted. The Superintendent Cottage project has been completed. The McCarthy DR project is currently underway. The Cemetery Department has currently processed 43 burials.**
- **Town/Village Engineer Paul Fraioli presented the Town Board with timeline of the McCarthy DR project. Water testing is currently being done for McCarthy DR. The results of the water testing will be reviewed and approved by Westchester County. DPW has additionally adopted annual bid contractors.**

Water Superintendent Andy Tiess discussed bidding sometime in the near future for the water main that runs parallel to 9A. The water tank project that began 2 years ago due to water taste concerns is going to be completed within the next couple weeks. The Village and Town of Ossining is working with Nexus to determine the best use of the Community Center and municipal buildings.

VII. PUBLIC COMMENT ON AGENDA ITEMS

VIII. BOARD RESOLUTIONS

A. Approval of Minutes—Regular Meeting – May 25, 2021

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 amended May 25, 2021 minutes of the Regular Meeting as presented.

Motion: Carried

B. Approval of Minutes—Special Meeting – June 1, 2021

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 June 1, 2021 minutes of the Special Meeting as presented.

Motion: Carried

C. Approval of Minutes—Regular Meeting – June 8, 2021

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 June 8, 2021 minutes of the Regular Meeting as presented.

Motion: Carried

D. Approval of Voucher Detail Report

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 approves the Voucher Detail Report dated June 21, 2021 in the amount of \$339,295.31

Motion: Carried

E. Personnel – Appointment – Court Attendant

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 appoints Raymond Mena, Yonkers, to the part-time position of Court Attendant in the Town of Ossining Justice Court at an hourly rate of \$25, effective June 21, 2021.

Supervisor Levenberg said the following: We have one vacancy in our roster for Court Attendant, and we are very happy to be filling it with Ray Mena, who already serves in this capacity in other Courts. And he is bilingual, which is so important in our Court. Adding him to the roster doesn't cost the Town any more in personnel costs, our Court just now has one more person to call in when they need a Court Attendant to work. Welcome Ray!

Motion: Carried

F. Personnel – Promotion – Office Assistant (Automated Systems)

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 promotes Patricia Berrezueta, Ossining, to the full-time probationary position of Office Assistant (Automated Systems) in the Town of Ossining Senior Nutrition Program at a pro-rated annual salary of \$51,031, effective June 21, 2021.

Supervisor Levenberg said the following: At the end of the year, we had some changes to our Senior Nutrition Program staff with Kathy Asaro retiring and Lynn Muller stepping into the Site Manager role. We are very happy to be promoting Pat Berrezueta tonight to move into the Office Assistant role from her current role as a Chauffeur. Congratulations Pat!

Motion: Carried

G. Personnel – Resignation – Court Attendant

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 accepts, with regret, the resignation of Franklin Jackson, Jr. from the position of Court Attendant in the Town of Ossining Justice Court, effective June 29, 2021.

Supervisor Levenberg said the following: Thankfully, this is temporary – Franklin Jackson, Jr – a familiar face to many Ossining residents through his role with the Village of Ossining Police Department and Town Court, will be retiring from his day job with the Village at the end of the month. Per NYS Retirement System rules, he also needs to temporarily resign from his position with the Town to officially be off all public employment payrolls for at least one day. We look forward to welcoming him back in July, thank you Franklin for your many years of service to the Ossining community!

Motion: Carried

H. Donation – New York-Presbyterian Hudson Valley Hospital

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 accepts a \$1,000 donation from New York-Presbyterian Hudson Valley Hospital Community Initiatives Program for the Town of Ossining Senior Nutrition Program.

Supervisor Levenberg said the following: We are so grateful to New York Presbyterian Hospital for their generous donation. They have been such great partners to the Town for many years, and especially during the COVID-19 pandemic as they helped eligible Town staff secure vaccines earlier in the year. Thank you!

Motion: Carried

I. Letter of Intent – Westchester County Hazard Mitigation Plan Update

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 sign a letter of intent dated June 11, 2021 for the Town of Ossining to participate in the Westchester County Multi-jurisdictional Hazard Mitigation Plan update.

Supervisor Levenberg said the following: Westchester County is in the process of updating its Hazard Mitigation Plan. The Town participated in the original plan, and looks forward to participating in the update which was slightly delayed due to COVID, will address a more wide range of hazards this update, from environmental hazards to cyber security and just about everything in between. Thank you to the County for allowing municipalities to participate in this process again.

Motion: Carried

J. Contract Amendment – Pace University

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 sign a contract amendment between the Town and Pace University extending the contract end date from June 30, 2021 to December 30, 2021 for services relating to the Town of Ossining Healthy Communities Initiative.

Supervisor Levenberg said the following: We are continuing to work with Pace Land Use Law Center on the Comprehensive Plan and subsequent close evaluation of North State Road. As we are allowing the Comp Plan process to help inform the North State Road project, the process has taken a bit longer than expected, so we need to extend our existing contract date by another few months.

Motion: Carried

K. Contract – Nexus Creative

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 sign an agreement with Nexus Creative, Tarrytown, NY for

design development, contract documents, and construction administration for the Renovation of the Community Center Kitchen, at a proposed fee of \$26,500, subject to approval by Counsel to the Town as to form.

Supervisor Levenberg said the following: The Town received CDBG funds last year to support the renovation of the Senior Nutrition Program Kitchen. The first step is to secure an architectural firm to get to work on the design. Nexus Creative is also working on a corresponding project at the Community Center with the Village of Ossining, so we are glad to be in sync with this project.

Motion: Carried

L. Fee Schedule – Rental of Louis Engel Park Spray Park

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 adopts the following fee schedule for the rental of the Louis Engel Park Spray Park:
Rental of Louis Engel Park Spray Park: \$75/hour

Supervisor Levenberg said the following: The Town recently received a request from an organization that would like to rent the Spray Park during some off hours. Our Comptroller Dale Brennan developed an estimate of how much water usage costs per hour at the park – not an easy calculation! This fee is based on that estimate, plus an allowance for general wear and tear. We hope this will be a good opportunity for more Ossining children to enjoy this great park asset, while accounting for the cost of use to the Town.

Motion: Carried

M. Stormwater Facilities Maintenance Agreement – SPCA of Westchester, Inc.

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

WHEREAS, as a condition of the site plan approval granted by the Planning Board, SPCA of Westchester, Inc. is required to enter into a stormwater facilities maintenance agreement with the Town to ensure the stormwater management system approved by the Planning Board is constructed and installed by the Applicant in accordance with the approved project documents and all applicable NYSDEC regulations, standards and guidelines for the project and thereafter is maintained, cleaned, repaired, replaced and restored in perpetuity by the Applicant to ensure optimum performance; and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to execute a Stormwater Management System Maintenance and Easement Agreement with SPCA of Westchester, Inc. and

BE IT FURTHER RESOLVED, the Supervisor is authorized to sign all documents reasonably necessary to have the agreement recorded with the County Clerk.

Supervisor Levenberg said the following: The SPCA of Westchester is close to finishing the construction of their new facility, and as we start to tie up loose ends, they need to enter into an agreement with the Town as it relates to the maintenance of stormwater facilities.

Motion: Carried

N. CDBG Application, 2022-2024 Cycle, Louis Engel Park Bathroom Relocation Phase 1

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

Resolved, that the Town Board of the Town of Ossining endorses the Community Development Block Grant (“CDBG”) application entitled Louis Engel Park Bathroom Relocation Phase 1, at a total project cost of \$145,000, with \$72,500 requested from the CDBG program and \$72,500 provided as a local match by the Town of Ossining.

Supervisor Levenberg said the following: This resolution, and the next three, are to approve the applications and budgets for our four CDBG applications, as detailed earlier in our meeting. Fingers crossed we are awarded the funding and can move forward with these important projects!

Motion: Carried

O. CDBG Application, 2022-2024 Cycle, Louis Engel Park Bathroom Relocation Phase 2

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 endorses the Community Development Block Grant (“CDBG”) application entitled Louis Engel Park Bathroom Relocation Phase 2, at a total project cost of \$575,000, with \$287,500 requested from the CDBG program and \$287,500 provided as a local match by the Town of Ossining.

Motion: Carried

P. CDBG Application, 2022-2024 Cycle, Louis Engel Park Fishing Pier Rehabilitation

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 endorses the Community Development Block Grant (“CDBG”) application entitled Louis Engel Park Fishing Pier Rehabilitation, at a total project cost of \$300,000, with \$150,000 requested from the CDBG program and \$150,000 provided as a local match by the Town of Ossining.

Motion: Carried

Q. CDBG Application, 2022-2024 Cycle, Bathroom at North End of Louis Engel Park

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 endorses the Community Development Block Grant (“CDBG”) application entitled Bathroom at North End of Louis Engel Park, at a total project cost of \$150,000, \$75,000 requested from the CDBG program and \$75,000 provided as a local match by the Town of Ossining.

Motion: Carried

R. Memorandum of Understanding – Westchester County Climate Action Planning Institute

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 sign a Memorandum of Understanding with Westchester County, the Cities of Peekskill and White Plains, the Villages of Irvington, Ossining, Pelham, and Tarrytown, and the Hudson Valley Regional Council, Inc. for the Town to participate as a partner in the Westchester County Climate Action Planning Institute and participate in a project funded by a grant from the New York State Department of Environmental Conservation, subject to approval by Counsel to the Town as to form.

Supervisor Levenberg said the following: In 2019, the Town signed on to a grant application with Westchester County, some partner municipalities, and the Hudson Valley Regional Council in order to participate in the Westchester County Climate Action Planning Institute which will help all participating municipalities complete an updated Climate Action Plan. The Town will be providing some in-kind support from staff and volunteers as part of this project. We are very excited to get this project started!

Motion: Carried

S. Finance- Capital Project #2021-5230 – 2021 Parking Lot and Road Paving- Town Parks

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 2021 Capital Project #2021-5230, entitled “2021 Parking Lot and Road Paving-Parks” for the Town Parks Department, with a project budget of \$160,612 for paving at Gerlach and Cedar Lane Parks. The project will be funded from debt obligations.

Increase:	3707110.200.5230	\$160,612 – 2021 Parking Lot and Road Paving-Parks (Expense)
Increase:	3700600.573000.5230	\$160,612 – BAN Proceeds (Revenue)

Supervisor Levenberg said the following: Our last two resolutions relate to two capital improvement projects in our parks for paving the Gerlach Park entry and parking lot and the road leading to the dog park at Cedar Lane Park. Our Comptroller advised we borrow for these projects, to the tune of \$160,612 as the quoted price for the combined projects.

Motion: Carried

T. A Resolution Authorizing The Issuance Of \$160,612 Bonds Of The Town Of Ossining, Westchester County, New York, To Pay The Cost Of Various Purposes In And For Said Town.

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Ossining, Westchester County, New York, as follows:

Section 1. The following are hereby authorized in and for the Town of Ossining, Westchester County, New York:

- a) Paving of the Gerlach Park Parking Lot/Driveway, at a total maximum estimated cost of \$32,362, being a specific object or purpose having a period of probable usefulness of ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law; and
- b) Paving of the road in Cedar Lane leading to the Dog Park, at a maximum estimated cost of \$128,250, being a specific object or purpose having a period of probable usefulness of fifteen years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$160,612, and the plan for the financing thereof is by the issuance of \$160,612 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. SEQR DETERMINATION: It is hereby determined that the aforesaid purposes constitutes a Type II action as defined under regulations of the State of New York, promulgated under the State Environmental Quality Review Act, which, by definition, will not have a significant adverse impact upon the environment.

Section 5. The faith and credit of said Town of Ossining, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution takes effect immediately.

Motion: Carried
Ayes: Feldman, Shaw, Meyer, & Levenberg
Absent: Wilcher

IX. CORRESPONDENCE TO BE RECEIVED AND FILED

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 accepts the following correspondence:

- Town Planning Board Minutes – May 19, 2021

Motion: Carried

X. MONTHLY REPORTS

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 accepts the following monthly reports for the month of May 2021:

- Dale Cemetery

Motion: Carried

XI. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to speak

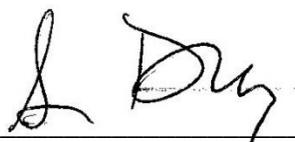
James Blatt spoke about Opal Lee's long fight to make Juneteenth a federal holiday.

XII. ADJOURNMENT

At 9:15 P.M., Councilmember Feldman motioned to adjourn the Regular Meeting and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk