

MINUTES
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT
TOWN MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA ZOOM

AUGUST 31, 2021
SPECIAL MEETING
7:30 P.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 31, 2021 in the Town Municipal Building, 16 Croton Ave in Ossining, and via Zoom. 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, Northern Wilcher, Jr., and Gregory G. Meyer. Also present were Town Counsel Christie Tomm-Addona and Budget Officer Victoria Cafarelli.

II. BOARD RESOLUTIONS

A. Resolution – Retainer with Kirby Aisner & Curley LLC

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

RESOLVED, the Town Board hereby authorizes the Supervisor to execute a retainer agreement with Kirby Aisner & Curley LLC effective August 26, 2021 to render legal services and represent the Town's interests in proceedings pending in the Bankruptcy Court of the Southern District of New York.

Supervisor Levenberg said the following: The Town recently received notice of bankruptcy proceedings for the property owner of 2 Lincoln Place, a property that has been delinquent in taxes for several years and last year the Town received a foreclosure judgment on the property allowing the property to be auctioned. As the Town is one of the primary creditors named in the bankruptcy proceedings, we need to retain special counsel with expertise in this area of law to assist.

Motion: Carried

B. New York State Liquor Authority Special Event Permit Application – 6° or Less Brewery

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 authorizes the Supervisor to sign the Landlord Authorization Form for the New York State

Liquor Authority Special Event Permit Application made by 6° or Less Brewery to serve beer at a Gullotta House fundraiser to take place on September 16, 2021 at Louis Engel Park; and

Be it further Resolved, that the applicant will provide proof of insurance and the letter of indemnity to the Town in a form acceptable to Counsel to the Town.

Supervisor Levenberg said the following: The Gullotta House will be holding a fundraiser at Louis Engel Park on September 16, with Ossining local brewer 6 degrees or Less Brewery serving beer. In order to receive a special event permit from the State Liquor Authority, they will need a signed Landlord Authorization form from the Town as the owner of the park property, which this resolution authorizes me to sign.

Motion: Carried

III. ADJOURNMENT

At 7:32 P.M., Councilmember Wilcher motioned to adjourn the Special Meeting to Work Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

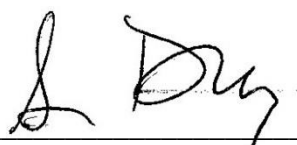
At 8:05 P.M., Councilmember Feldman motioned to adjourn to Executive Session for advice of counsel, personnel, collective bargaining, and contracts and Councilmember Shaw seconded.

Motion Carried: Unanimously

At 8:59 P.M., Councilmember Shaw motioned to adjourn the Executive Session and Councilmember Feldman seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk