



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
16 CROTON AVE. 1ST FLOOR
OSSINING, NY 10562**

APRIL 1, 2014

8:49 P.M.

SUPERVISOR

Susanne Donnelly

COUNCILMEMBERS

**Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey Northern Wilcher**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on March 18, 2014 at the Municipal Building, 16 Croton Avenue in Ossining. The meeting was called to order at 8:49 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey and Geoffrey Harter. Councilmember Eric P. Blaha was absent. Also present were and Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. RESOLUTIONS

A. Approval of Cabaret License-Maya Riviera Bar and Restaurant,-518 North State Road Briarcliff Manor, Town of Ossining

Councilmember Jeffrey moved and it was seconded by Councilmember Harter that the following be approved:

Whereas, the Maya Riviera Bar and Restaurant has filed an application for a Cabaret License for the calendar year 2014; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department;

Whereas, on March 25, 2014, the Town Board opened a Public Hearing on the subject cabaret application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the cabaret application, and the public hearing was closed on March 25, 2014; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: Mariachi Band consisting of 3-5 members using guitars and a trumpet. DJ using a Karaoke Machine shall be allowed on Monday through Sunday evenings from 11:00 a.m. until 1:00 a.m.

- 1. Hours of Cabaret Operation: 11:00 a.m. to 1:00 a.m. (Monday through Sunday)**
- 2. Alcohol will be served only after obtaining a liquor license through the New York State Liquor Authority.**

3. One (1) Band, One (1) DJ, sound system, T.V. or movie with a maximum of six (6) performers will be allowed.
4. No amplified music will be allowed outside the premises at any time.

Councilmember Jeffrey moved to amend and it was seconded by Councilmember Harter that the resolution be adopted as amended.

Motion Carried: Unanimously

B. Personnel- Parks Department

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

Resolved, that the Town Board of the Town of Ossining hereby appoints Emmanuel Toribio, Ossining, to the Probationary title of Park Groundskeeper at an annual salary of \$54,725, effective April 1st, 2014.

Motion Carried: Unanimously

C. Tax Payment Plan

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

Whereas, the Town of Ossining is required to collect Town, County and School taxes for the municipality, with the onus on the Town to make whole the County and the School District for any uncollected taxes; and

Whereas, the Receiver of Taxes has been approached by a property owner requesting a short-term payment plan for the owner-occupied property at State Street; and

Whereas the Town Board occasionally grants such a plan and has the discretion to accept or reject any proposal by a resident or commercial property owner;

Now, therefore be it Resolved that the Town Board of the Town of Ossining hereby grants the aforementioned payment plan to this property owner, with the understanding that this sets no precedent going forward for this or any other property in the future.

Motion Carried: Unanimously

IV. ADJOURNMENT-EXECUTIVE SESSION-LEGAL ADVICE

At 8:54 P.M. Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the meeting be adjourned.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk