



**SPECIAL MEETING  
TOWN BOARD  
TOWN OF OSSINING  
53 CROTON AVENUE  
OSSINING PUBLIC LIBRARY –BUDARZ THEATER  
OSSINING, NEW YORK  
APRIL 18, 2017  
7:30 P.M.**

**SUPERVISOR  
Dana Levenberg**

**COUNCILMEMBERS  
Karen M. D’Attore Elizabeth R. Feldman  
Kim L. Jeffrey 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 April 18, 2016 at the Ossining Public Library, 53 Croton Avenue-Budarz Theater Ossining, NY. The meeting was called to order at 7:30 p.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher Karen D’Attore and Elizabeth R. Feldman. Also present were Christie Tom Addona and Budget Officer Madeline Zachacz.

**II. ANNOUNCEMENTS**

Supervisor Levenberg announced the following:

- The next Ossining Documentary Series will be a Fierce Green Fire on Thursday, April 20<sup>th</sup> at the Ossining Public Library-Budarz Theater at 6:30 p.m.
- I want to make sure everyone is invited to the grand re-opening of what was formerly known as the Shine House, and will now be known as the Cedar Lane Arts Center, on the afternoon of Friday, April 21<sup>st</sup>. Our Parks department has been working very hard to get this new building open (including paving the parking lot and entrance road this week!) and we are very excited to share the product of their hard work with the community. The invitation is on the Town’s website, please RSVP to Victoria in my office at [vcafarelli@townofossining.com](mailto:vcafarelli@townofossining.com), or give our office a call at (914) 762-6001.
- Green Ossining has spent almost an entire year planning its 7<sup>th</sup> Annual Earth Day Festival on Saturday, April 22<sup>nd</sup> at Louis Engel Park from 11am-4pm. The focus of this year’s festival will be food sustainability, highlighting the many organizations and businesses in Ossining that aim to remediate this important problem facing our world.
- Also, on Saturday, April 22<sup>nd</sup>, the Ossining Historic Cemeteries Conservancy will be holding a gravestone cleaning & restoration workshop at Dale Cemetery from 9:00 am-12:00 noon. I hope you will be able to participate in these important community events.
- Wednesday, May 10<sup>th</sup> the Ossining Public Library will host a Senior law day event 9:00 a.m. -10:00 a.m.
- Sunday, May 21<sup>st</sup> there will be a music festival 119 Edgewood Road in Ossining from 1:00 p.m-5:00 p.m.

- Sunday, April 23<sup>rd</sup> from 12:00 p.m.-3:00 p.m. at the Ossining Community Center the Village of Ossining will be hosting a housing meeting and to discuss some of their findings.
- There will be a Happy Birthday New York 240th Celebration on Sunday, April 23<sup>rd</sup> at 2:00 p.m. at Market Square.
- Teatown Plant Fest will take place on Friday May 12<sup>th</sup>, 4-7p.m. you can visit [www.teatown.org](http://www.teatown.org) for more information.

### **III. PUBLIC COMMENT ON AGENDA ITEMS**

### **IV. BOARD RESOLUTIONS**

#### **A. Personnel: Town Highway- Appointment**

Councilmember D'Attore moved and it was seconded by Councilmember Feldman that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby appoints Amylee Montague, Ossining, to the probationary Part-Time position of Intermediate Clerk in the Town Highway Department effective April 19<sup>th</sup>, 2017 at a rate of \$15 per hour.

### **V. ADJOURNMENT –WORK SESSION/TOWN HALL MEETING**

At 7:40 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the Special Meeting be adjourned to Town Hall/Work Session.

**Motion Carried: Unanimously**

**Town Hall Meeting/Work Session**

- **Mario Velardo & Paul Fraioli - Cedar Lane Arts Center Presentation**

### **VI. ADJOURNMENT-EXECUTIVE SESSION-LEGAL ADVICE**

At 8:33 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that they enter into Executive Session for Legal Advice.

At 9:25 P.M., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that they leave Executive Session.

At 9:26 P.M., Councilmember Feldman moved and it was seconded by Councilmember Wilcher that Executive Session be adjourned.