



**SPECIAL MEETING
TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING –1ST FLOOR BOARD ROOM
OSSINING, NEW YORK
MAY 16, 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 May 16, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, 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 and Elizabeth R. Feldman. Councilmember Karen D’Attore was absent. Also present were Christie Tom Addona and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. BOARD RESOLUTIONS

A. Resolution- Consulting Agreement: Stephen Tilly, Architect

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement for design and consulting services with Stephen Tilly Architect entitled “Preservation and Restoration of the Exterior of the Superintendent’s Cottage at Dale Cemetery, 104 Havell Street, Ossining NY 10562”, dated May 11th, 2017, and subject to approval by Counsel to the Town as to form.

Motion Carried: TABLED

V. ADJOURNMENT –WORK SESSION

At 7:44 P.M., Councilmember Jeffrey moved and it was seconded by Councilmember Feldman that they enter into Work Session

Approved:

Mary Ann Roberts Town Clerk