



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING-1ST FLOOR
16 CROTON AVENUE – OSSINING, NEW YORK
APRIL 17, 2018
SPECIAL MEETING
9:00 P.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
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 April 17, 2018 at the Ossining Municipal Building -1st Floor, 16 Croton Avenue in Ossining. The meeting was called to order at 9:16 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen M. D’Attore, Elizabeth R. Feldman, Northern Wilcher Jr. and Jackie G. Shaw. Also present were Town Counsel Christie Tomm Adonna and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

III. BOARD RESOLUTIONS

A. Contract- Engineering Services McCarthy Drive

Councilmember Feldman moved and it was seconded by Councilmember Shaw that the following be approved as amended:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign an agreement with Dolph Rotfeld Engineering, P.C., 200 White Plains Road, Tarrytown NY for engineering services for the proposed improvements on McCarthy Drive, including Conceptual Design and Investigation, Final Design and Construction Administration as outlined in their proposal dated April 9th, 2018, with amendments to indemnity and defense, and including a schedule of completion.

Motion Carried: Unanimously

B. Request for Proposal- Studying Potential Impacts of Homestead Tax Policy in Ossining

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Town Clerk to advertise a “Request for Proposal” for a study of the potential impacts of enacting the Homestead Tax Policy in the Town of Ossining, in accordance with specifications available in the office of the Town Clerk. Sealed proposals shall be received no later than 10:00 a.m. on Monday, May 14th, 2018 in the Town Clerk’s Office, 16 Croton Avenue, in said Town.

Motion Carried: Unanimously

C. Calling for a Public Hearing- Establishing Electric Car Charging Regulations in the Town of Ossining

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

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, May 1st at 7:30 p.m. at the Budarz Theater, Ossining Public Library, 53 Croton Avenue, Ossining, NY in the matter of Local Law #3 of 2018, entitled “Establishing an Electric Car Charging Regulations in the Town of Ossining.”

Motion Carried: Unanimously

D. Resolution Establishing Fees for Electric Car Charging Stations

Councilmember Shaw moved and it was seconded by Councilmember D’Attore that the following be approved:

WHEREAS, the Town of Ossining has installed three electric car charging stations in the Town that will be available for public use beginning Saturday, April 21, 2018, and

NOW THEREFORE,

BE IT RESOLVED, the Town Board hereby establishes the following fees for the use of the electric car charging stations as follows:

First three hours: No charge

Each additional hour after the first three hours: \$5.00/hour or any portion of the hour, and

BE IT FURTHER RESOLVED, the Budget Officer is hereby directed to add this fee to the fee schedule set forth in Chapter A203 of the Town Code.

Motion Carried: Unanimously

IV. ADJOURNMENT- EXECUTIVE SESSION FOR CONTRACTS

At 9:26 P.M., Councilmember D’Attore motioned to adjourn and Councilmember Feldman seconded that the meeting be adjourned to Executive Session.

Motion Carried: Unanimously

At 10:23 P.M., Councilmember Feldman motioned to leave Executive Session and Councilmember Wilcher seconded.

At 10:24 P.M., Councilmember Wilcher motioned to adjourn Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk