



**TOWN BOARD
TOWN OF OSSINING
BIRDSALL-FAGAN POLICE/COURT FACILITY
86-88 SPRING STREET – OSSINING, NEW YORK
MAY 15, 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

At 8:59 P.M., Councilmember D’Attore motioned to adjourn into Special Meeting and Councilmember Wilcher seconded.

The Special Meeting of the Town Board of the Town of Ossining was held on May 15, 2018 at the Birdsall-Fagan Police Court Facility, 86-88 Spring Street in Ossining. The meeting was called to order at 9:00 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen M. D’Attore, Elizabeth R. Feldman, Jackie G. Shaw and Northern Wilcher. Also present were Town Counsel Christie Tomm Adonna and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

Ossining business owner, Sharon Rowe, founder and CEO of Eco-Bags Products, Inc. released her first book this past week. Sharon's success is inspirational -- I can't wait to read her book! Don't miss her book signing events and discussions scheduled for May 17th at 5PM at First Village Coffee, May 18th at 6PM at Harbor Square, or June 1st at 7PM at Good Choice Kitchen. All event information can be found on Sharon's website, www.sharonrowe.com.

In case you missed the show last week, you still have 3 chances to check out Disney’s “High School Musical Jr.” performed by students of the Mike Risko School of Music on Thursday, May 17th at Mike Risko Music, on Friday, May 18th at the Clearview School, or on Sunday, May 20th at Mike Risko Music. All shows begin at 7PM.

On Thursday, May 17th, the Ossining Documentary and Discussion series will host “Hope on the Hudson,” a series of short films that portray some great efforts taking place right in our backyard, including a film about how NYC is making their waterways healthier, another about the restoration efforts on the Clearwater ship, and another about the preservation of heritage seeds that are nearing extinction. Come at 6:30PM for the screening, stay for the distinguished panel of speakers. This free event takes place in the Budarz Theater at the Ossining Public Library.

On Friday, May 18th, YAI Westchester will be hosting a walk-in job fair at the Joseph G. Caputo Community Center between 3:30 and 5:30PM in the Museum area. Bring a resume along so you can apply onsite for openings that they will have available once they move into their new home in Ossining.

We have a lot coming up this weekend—on Saturday, May 19th, Green Ossining will host their famous “Repair Café” at the Joseph G. Caputo Community Center between 11AM and 3PM. bring your gently used housewares to the Repair Café for

a little TLC and get them back in working order—don't replace, REPAIR! Bring your clothing, ceramic items, bikes, electrical appliances, and even plants and let the Green Ossining experts work their magic!

Also on Saturday, May 19th, the OHCC will be hosting their second gravestone cleaning of the season at Dale Cemetery. Show up at 9AM ready to get a little messy, and never fear—the experts will show you what to do, and no prior experience is necessary. You can also bring the students in your life along with you for some gratifying and interesting community service hours. Email OHCC10562@gmail.com for more information.

On Saturday between 6 and 9PM, visit the Bethany Arts Community at 40 Somerstown Road for a fundraiser, including music, a selection of gourmet foods and beverages, and the latest exhibition filling the BAC galleries – an exploration of motion and movement called “(Not) Staying Still”. The highlight of the evening will be a performance by the world famous Bill T. Jones accompanied by some commentary from Bill himself. VIP tickets provide full access to the entire series of events during the Bill T Jones/Arnie Zane residency at Bethany, including artist talk and performances. Visit bethanyarts.org to learn more and get your tickets.

That afternoon, join me at the 4th Annual Ossining Microfest, our annual event benefitting the Ossining Microfund. Bring the family for an afternoon of live music, food and drinks, and pool games, and bid on some of our fantastic silent auction items. This year, we will be at the home of Russell and Mary Seacor at 320 Illington Road between 1 and 5PM—email OssiningMicrofund@gmail.com for more info or to secure your spot ASAP. Adult tickets are \$25 each, children under 12 attend for free. If we get a lot of rain, this will be postponed until Sunday the 20th, so keep your eyes on the skies.

On Sunday, May 20th between 11AM and 3PM, the OBCC will host their annual Commissioning Day and Veteran's Ceremony. This is a touching annual event that honors our veterans in a very special way, and it is also a great way to kick off the Summer season on the waterfront.

This Monday, May 21st, join Gullotta House for Pizza Night at Lucy's Pizza. 15% of all lunch, dinner and deliveries will be donated to the Leukemia and Lymphoma Society in support of our own local hero, Gio Toribio. This is a great way to give back while enjoying some delicious treats from Lucy's—I for one am partial to their soup selection.

Finally, be sure to mark your calendars for Sunday, June 3rd, when the Ossining Historic Cemeteries Conservancy will join us to officially dedicate the Dale Cemetery Heritage Trail at 1PM. The OHCC has been hard at work for almost a year to develop the signage for this trail through a grant from Senator David Carlucci, and we are incredibly fortunate to have this jewel of Ossining's history cared for and developed into a destination by the OHCC volunteers. This event is rain or shine!

III. BOARD RESOLUTIONS

A. Calling for a Public Hearing in the matter of the 2018 Cabaret License Renewal Extension for Maya Riviera

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 calls for a Public Hearing to be held on Tuesday, May 22nd, 2018 at 7:30 p.m. at the Birdsall/Fagan Police Court Facility, 86-88 Spring Street, Ossining NY 10562, in the matter of the 2018 Cabaret License for Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, NY 10510, which allows for an

additional hour of time granted on Friday and Saturday evening, as per the conditional license approved by the Town Board on February 27th, 2018.

Motion Carried: Unanimously

B. Contract: M. Conte Consulting

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the proposal dated May 2, 2018 from Michael Conte of M. Conte Consulting, El Dorado Hills, CA, to compile and propagate information about the potential for additional shared services in Ossining, at a cost not to exceed \$12,500.

Motion Carried: Unanimously

C. Contract: Town Parks Concession Consultants

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

Resolved, that the Town Board of the Town of Ossining hereby accepts the proposal dated April 19, 2018 from JGL Food Service Consultants of Princeton, NJ to study the potential for concession stands in our Town Parks within the Town of Ossining and make recommendations on the aforementioned, at a cost not to exceed \$12,000.

Motion Carried: Unanimously

IV. ADJOURNMENT –EXECUTIVE SESSION –ADVICE OF COUNSEL

At 9:10 P.M., Councilmember Wilcher motioned and Councilmember Shaw seconded that the meeting be adjourned into Executive Session.

Motion Carried: Unanimously

At 9:30 P.M., Councilmember Wilcher motioned to leave Executive Session and Councilmember Shaw seconded.

At 9:31 P.M., Councilmember Feldman motioned to adjourn Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk