



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING-1ST FLOOR
16 CROTON AVENUE – OSSINING, NEW YORK
JUNE 5, 2018
SPECIAL MEETING
8:30 P.M.**

**SUPERVISOR
Dana A. Levenberg**

**COUNCILMEMBERS
Karen M. D’Attore Elizabeth R. Feldman
Jackie G. Shaw Northern Wilcher, Jr.**

At 9:03 P.M., Councilmember D’Attore motioned to adjourn and Councilmember Shaw seconded that the Work Session be adjourned to Special Meeting.

Motion Carried: Unanimously

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

The Special Meeting of the Town Board of the Town of Ossining was held on June 5, 2018 at the Ossining Municipal Building -1st Floor, 16 Croton Avenue in Ossining. The meeting was called to order at 8:30 p.m. by Supervisor Dana A. Levenberg. Members of the Board present were: Councilmembers Karen M. D’Attore, Elizabeth R. Feldman and Jackie G. Shaw. Councilmember Northern Wilcher Jr. was absent. Also present were Town Counsel Christie Tomm Adonna and Budget Officer Madeline Zachacz.

II. ANNOUNCEMENTS

Supervisor Levenberg announced the following:

At our last meeting, I spoke briefly about the legislation passed in New York State to set up Charitable Trusts as way to help people avoid the increased burden of federal taxes since the new SALT legislation passed in Washington. This Friday, I will attend a Council of Governments meeting with Westchester County, representatives from New York State as well as representatives from the members of the Westchester Municipal Officials Association. Since the IRS made their pronouncement last week, we have been hearing all sorts of things in response to what we believe will be their desire to disallow any such deductions if they are used as a credit against property taxes. Nevertheless, we will continue to work with the State and County to see if there are any workarounds to help our taxpayers.

Congratulations to the Village of Ossining for successfully submitting their application to New York State for the DRI-Downtown Revitalization Initiative. We have been involved with this application specifically because of its connectivity with our waterfront park, and wish the Village all the best.

Today we attended the Mid Hudson Region’s Economic Development Grants Kick-off for 2018. Now that we have heard what the focus is of the region and the state, we will be evaluating the projects we have in the works to determine which of them might be eligible for grant funds through New York State. It is also an excellent way for us to generate ideas for future plans as well. Live, Work, Play continues to be the focus of our region and many of our initiatives to increase use and access to our public spaces align nicely, so stay tuned for more information from us on grant applications.

We had a wonderful event at Dale Cemetery last Sunday unveiling the new map and new signs for the Dale Cemetery Heritage Trail, which were paid for from a NY State grant through State Senator David Carlucci's office. Please take some time to pay a visit to the Cemetery and to immerse yourself in Ossining's History. Big, big thanks to our partners, Ossining Historic Cemeteries Conservancy for all their hard work in getting this trail ready for prime time and to Pete Connolly and the Josés for all their time and effort as well.

The Sing Sing Kill Brewery on Spring Street right across the street from us here at the Courthouse, held its official ribbon cutting on May 26th to a very full house. They are a New York State Farm Brewery, committed to supporting local agriculture, and are the newest member of Westchester's Hudson River Brewery Trail, right here in downtown Ossining. We are so excited to welcome them and believe they will lead to even more interesting offerings in the Village of Ossining's downtown.

I am thrilled to announce the lineup for Ossining's Summer Waterfront Concert Series to be held at Louis Engel Park Starting Friday June 22nd.

On Friday, June 29th, see *Out After Curfew* at 7:00pm. This classic rock cover band plays music by artists such as Tom Petty, Fleetwood Mac, Pink Floyd, Counting Crows, and many others.

On Tuesday, July 3rd, the *Jon Bates Band* will start the Independence Day celebration off at 7:30pm. Bring your dancing shoes because this party band will be sure to get you up on your feet before *and after* you watch the dazzling fireworks display explode over the Hudson River.

On Friday, July 6th, head down to the waterfront to see *Soul Projekt* at 7:00pm. Playing an original mix of Funk, Jazz, Blues, Soul and Gospel, this New Orleans inspired and Ossining-based band will bring the vibrant atmosphere of the city to the riverside

On Friday, July 13th, Taj Weekes will be performing at 7:00pm. This reggae artist is not only a very talented musician, but also a dedicated humanitarian. His creative and musically adventurous set list will make for a great summer night along the scenic Hudson River.

On Friday, July 20th, come and enjoy *Jigsaw* playing at 7:00pm. This eight-piece Funk and R&B local favorite hails from Ossining and NYC, and will be sure to impress their hometown fans.

On Friday, July 27th, KJ Denhert, an urban-folk jazz artist, will be performing at 7:00pm. Her flawless and original musicianship makes her performances truly one of a kind and Ossining is proud to call her one of their own.

On Thursday, August 2nd, stop by to see *Powderfinger* at 7:00pm. This classic rock cover band has an extensive set list, and covers songs from the Allman Brothers to ZZ Top note for note. Hear some of your favorite songs sounding just like the originals.

On Friday, August 10th, another local favorite, the *Mike Risko Band* will take the stage at 7:00pm. These talented, local musicians play pop and rock songs, covering artists from Lady Gaga to The Who. Head down to the waterfront with family and friends for a night of great music, Risko style.

On Friday, August 17th, come to the waterfront to enjoy DJ Catch1's mix it up at 7:00pm. The awesome beats and songs that DJ Catch1 plays will be sure to get you dancing.

On Friday, August 24th, *Sundad* will be performing at 7:00pm. This acoustic band will fill the warm summer air with beautiful rhythms and harmonies. Their original

repertoire of World Fusion and New Age music will make for an enjoyable night you won't want to miss.

On Friday, August 31st, the Summer Waterfront Concert Series will come to an end with two performances. At 7:00pm, *Culture Hound* –and Ossining High School grad-led band-- will take the stage. Then, stay to hear the *Old Mill Singers* at 8:00pm. This adult choral group sings a wide variety of music, and will close the summer concert series with a night of fun and beautiful voices.

III. BOARD RESOLUTIONS

A. Purchase of Hooklift Truck for Town Parks Department

Councilmember D'Attore 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 a purchase order for the Town Parks Department to order one (1) 2019 Kenworth Chassis & Hooklift Hoist from Gabrielli Trucks Sales, Hicksville NY, as per the specifications contained within the quote dated May 22nd, 2018, with a price not to exceed \$124,797.83 as per NJPA Contract #081716-KTC.

Motion Carried: Unanimously

B. Contract- Start Group, Confined Space Training

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 a contract with the Start Group, Bloomingdale, IL, for the provision of confined space training for Highway and Parks employees, as per the specifications contained within the proposal dated May 14th, 2018 and scheduled to take place in June 2018, at a price not to exceed \$2,200.

Motion Carried: Unanimously

C. Changes to Dale Cemetery Fee Schedule

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

Therefore be it Resolved, that the following changes to the Dale Cemetery Fee Schedule be implemented effective June 6th, 2018:

Add to "Interment Prices:"

- Cremated Remains Burial- Each additional container, same time and grave: \$300.00
- Cremated Remains placed in casket- Each additional container: \$300.00

Motion Carried: Unanimously

D. Finance- Capital Project #2018-5210 – Municipal Restructuring Fund Project

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

Resolved, that the Town Board of the Town of Ossining authorizes opening a 2018 Capital Project #2018-5210, entitled “Municipal Restructuring Fund”, with a project budget of \$22,445 for a shared service study of the Town and Village of Ossining funded by a New York State Grant.

**Increase: 3701220.200.5210 \$22,445 – Municipal Restructuring Fund (Expense)
Increase: 370030.3089.5210 \$22,445 – State Grant Funding (Revenue)**

Motion Carried: Unanimously

E. Contract- RDM Valuations, Inc.

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to sign a Purchase Order in the amount of \$3,000 for the Town-owned property at Woodside Avenue, Briarcliff Manor NY, SBL 98.10-2-55, in accordance with the submitted proposal dated May 21st, 2018 by RDM Valuations, Inc., Tuckahoe NY.

Motion Carried: Unanimously

IV. ADJOURNMENT- EXECUTIVE SESSION-ADVICE OF COUNSEL

9:11 P.M., Councilmember Feldman motioned to adjourn and Councilmember Shaw seconded that the meeting be adjourned to Executive Session.

Motion Carried: Unanimously

At 9:58 P.M., Councilmember Feldman motioned to leave Executive Session and Councilmember Shaw seconded.

At 9:59 P.M., Councilmember Feldman motioned to adjourn Executive Session and Councilmember Shaw seconded.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts Village Clerk