



**TOWN BOARD
TOWN OF OSSINING
OSSINING MUNICIPAL BUILDING
16 CROTON AVENUE – OSSINING, NEW YORK
MAY 7, 2019
SPECIAL MEETING
9:00 P.M.**

**SUPERVISOR
Dana A. Levenberg**

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

At 9:24 p.m. Councilmember D’Attore moved and it was seconded by Councilmember Feldman that the Work Session be adjourned to Special Meeting.

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 7, 2019 in the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room in Ossining. The meeting was called to order at 9:25 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-Addona and Budget Officer Madeline Zachacz.

II. BOARD RESOLUTIONS

A. Resolution- Lease Agreement for Senior Nutrition Program Chrysler Pacifica (I)

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a lease schedule with Acme Auto Leasing LLC., North Haven, CT for the 12-month lease with \$3,200.00 monthly payments with a \$1.00 buyout at the end of the lease term for a 2019 Chrysler Pacifica Hybrid Touring, VIN#2C4RC1H78KR679093, and

Be it further Resolved, that this lease schedule is subject to the terms of the Municipal Master Open-End Vehicle Lease Agreement between the Town of Ossining and Acme Auto Leasing, LLC. dated March 31, 2017.

Motion Carried: Unanimously

B. Personnel- Parks Department Termination

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

Resolved, that the Town Board of the Town of Ossining hereby terminates the appointment of Michael Santiago, Park Groundskeeper, effective May 4th, 2019.

Motion Carried: Unanimously

C. Personnel, Town Highway Department

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

Resolved, that the Town Board of the Town of Ossining hereby increases the hourly rate of Town Highway Department part-time Intermediate Clerk Fern Quezada from \$16.24 per hour to \$20 per hour, effective May 1st, 2019.

Motion Carried: Unanimously

D. New York State Workplace Violence Prevention

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

Whereas, Governor Pataki signed the Workplace Violence Prevention Act into law on June 7, 2006, which requires all state and local governments in New York State to conduct a risk assessment of their worksites, and to identify and address any existing risk factors that may increase the likelihood of workplace violence; and

Whereas, the Act also requires annual training for all employees and Boards, as well as the annual re-adoption of the Injury and Illness Prevention Program for Workplace Violence, which was first adopted in 2007;

Now therefore be it Resolved, that the Town Board of the Town of Ossining hereby re-adopts this Program for Calendar Year 2019, and hereby commits to working to maintain a safe and healthy environment for all Town employees.

Motion Carried: Unanimously

E. Agreement: Risk Management Associated

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

Resolved, that the Town Board of the Town of Ossining hereby authorizes the retention of Risk Management Associated of Fort Montgomery, New York for the purpose of performing mandatory health and safety training for the Town of Ossining Parks, Highway and Cemetery employees, at a price not to exceed \$4,800 for training conducted on June 5th, 2019 and June 19th, 2019.

Motion Carried: Unanimously

F. Resolution- RFQ for Local Waterfront Revitalization Program

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

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor's Office to issue a request for qualifications for a project entitled "Local Waterfront Revitalization Plan and Louis Engel Waterfront Park Master Plan," to complete grant development on an application to the New York State Department of State's Local Waterfront Revitalization Program and preliminary work plan; and

Be it further Resolved, that proposals must be returned to the Supervisor's Office, 16 Croton Avenue, Ossining, NY by Friday, May 17, 2019.

Motion Carried: Unanimously

III.ADJOURNMENT-EXECUTIVE SESSION-PERSONNEL & ADVISE OF COUNSEL

At 9:30 p.m., Councilmember Feldman moved and it was seconded by Councilmember Shaw that the Regular Meeting be adjourned to Executive Session.

At 10:23 p.m., Councilmember Wilcher moved and it was seconded by Councilmember Feldman that the Board leave Executive Session.

At 10:24 p.m., Councilmember Feldman moved and it was seconded by Councilmember Wilcher that the Board adjourn Executive Session.

Approved:

**_____
Town Clerk Mary Ann Roberts**