

MINUTES TOWN BOARD TOWN OF OSSINING IN PERSON AT MUNICIPAL BUILDING 3RD FLOOR CONFERENCE ROOM 16 CROTON AVE – OSSINING, NEW YORK AND VIA VIDEO CONFERENCING

November 06, 2023 SPECIAL MEETING 7:30 P.M.

<u>SUPERVISOR</u> Elizabeth R. Feldman

COUNCILMEMBERS Gregory G. Meyer Angelo A. Manicchio Jennifer Fields-Tawil Matthew Weiss

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

The Special meeting of the Town Board of the Town of Ossining was held on November 6, 2023 at the Municipal Building, 3rd Floor Conference Room, 16 Croton Ave – Ossining, New York And Via Video Conferencing. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio, Jennifer Fields-Tawil, Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca (ZOOM).

II. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

Town Supervisor said the following:

CRITICAL MEETING – On November 16th there is a DOT meeting about the proposed changes to Route 9A including all of the bridges and intersections. This meeting will be at the Todd School in Briarcliff. Project leadership and engineers will be sharing very preliminary images of potential improvements to Route 9A, all for public feedback and discussion. I encourage the Ossining Town community to attend. The meeting is at 7:30pm.

IMPORTANT NOTE – tomorrow is election day. If you have not voted yet with an early ballot, I urge everyone to get out there and exercise our right and obligation as Americans and New Yorkers. Regardless of your political affiliations, voting is a crucial let of our democracy. There are some important offices being decided this election, so don't forget to make your voice be heard.

SPECIAL NOTE – with the time change back to Standard Time, I wanted to remind you to check the batteries in your smoke alarms and fire alarms. Doing this twice each year, on time changes, ensures that they will work in case of an emergency.

SPECIAL NOTE – we are currently hiring a part-time Intermediate Clerk at the Town Justice Court. Applications are available on the Town website and are due to Martha Quituisaca, along with resume, by 4:00pm on Friday, November 17th. Spanish speaking is a plus.

---Event Notes---

Sing Sing Kill Brewery continues to host NFL Sundays each week from 1:00pm til close.

ESL for beginners is taking place from November 8-December 21 every Mon-Thur evening 6:30pm-9:30pm at Mount Kisco Library. Cost is \$65.

Middle School Rec Night is this Thursday, November 9th at the Caputo Community Center 6:30pm-8:30pm. This is for Grades 6-8 and is \$10/person.

Pizza, games and fun. This is a great night out for parents. Rec membership is required.

Hudson Holes, A Community Mini Golf Project, will be hosting some upcoming workshops on creating climate change themed mini golf courses in our community. The first one is Saturday, November 11th at 1:00-3:00pm and repeated 3:00-5:00pm at the BAC.

Veterans Day Celebration Saturday, November 11th in two places at two times: Starting at: 10:00am – Mass at St. Augustine's Church 11:00am – Ceremony at Nelson Park

There is a Harvest Show & Sale this weekend at the Bethany Arts Community Center. November 11th 10:00am-5:00pm and November 12th 10:00am-4:00pm. Admission is free!

The 2023 Campwoods Holiday Craft Fair will be at the 37 Campwoods Grounds. Saturday and Sunday, November 11th 12th. Saturday is 10:00am-4:00pm and Sunday is 11:00am-4:00pm.

- III. SPECIAL PRESENTATION
 - 2024 Tentative Budget Presentation

Budget Officer, Martha C. Quituisaca presented a zoom presentation on 2024 Tentative Budget.

IV. BOARD RESOLUTIONS

A. Calling for a Public Hearing in the matter of the 2024 Preliminary Budget

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 14, 2023 at 7:30 p.m. in the First Floor Boardroom at the Birdsall-Fagan Police/Court Facility 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of the 2024 Preliminary Budget.

Motion: Carried

V. ADJOURNMENT

At 7:53 P.M., Councilmember Meyer motioned to adjourn to Executive Session for legal advice of Counsel, contracts and Personnel, and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 8:30 P.M., Councilmember Weiss motioned to leave Executive Session and Councilmember Meyer seconded.

Motion Carried: Unanimously

At 8:30 P.M., Councilmember Weiss motioned to adjourn the Special Meeting and Councilmember Meyer seconded.

Motion Carried: Unanimously

Susanne Donnelly, Town Clerk

Approved: