



AGENDA
TOWN BOARD
TOWN OF OSSINING
OCTOBER 20, 2020
SPECIAL MEETING
8:30 P.M.

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING ONLY
Pursuant to Governor's Executive Order 202.1 dated March 12, 2020

Members of the public can view the meeting via computer or mobile app:
<https://us02web.zoom.us/j/83894748896?pwd=My9lRFFVKzQ0RDBQTVJ3dy8yOFY0QT09>

Members of the public can listen to the meeting by dialing in via phone:
+1 929 205 6099

Meeting ID: 838 9474 8896
Passcode: 606222

****Please note that by dialing in, your phone number will be visible to the host, participants, and attendees of the meeting.****

SUPERVISOR
Dana A. Levenberg

COUNCILMEMBERS
Elizabeth R. Feldman Gregory G. Meyer
Jackie G. Shaw Northern Wilcher, Jr.

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL
- II. BOARD RESOLUTIONS

A. **Proposal – GASB 74/75 Actuarial Valuation Services**

Resolved, that the Town Board of the Town of Ossining accepts the proposal by USI Consulting Group, Glastonbury, CT dated March 2020 for GASB 74/75 actuarial valuation services for fiscal years 2020 and 2021 in the amount of \$5,500; and

Be it further Resolved, that additional projects, including estimates of the effects of plan changes, will be billed at an hourly rate of \$320.

B. **Proposal – Comprehensive Plan Project Website**

Resolved, that the Town Board of the Town of Ossining accepts the proposal by WXY Architecture + Urban Design, New York, NY dated September 29, 2020 for the development of a Comprehensive Plan project website in the amount of \$6,000, plus domain and hosting fees.

C. **Resolution Changing Date of Work Session to November 5, 2020**

Whereas, the Town Board normally holds its work sessions on the first and third Tuesday of the month; and

Whereas, the first Tuesday of November, November 3, 2020, is Election Day, when Town offices are closed and Town facilities are used for election-related matters; and

Whereas, at the Town Board's Organizational Meeting it changed the date of this work session to Wednesday, November 4, 2020; and

Whereas, it has come to the Town Board's attention that the Town of Ossining Planning Board's and the Village of Ossining Board of Trustees' regular meetings are on Wednesday, November 4, 2020, and as a result there is a conflict with Town staff and consultants that attend/facilitate those meetings; and

Now Therefore,

Be it Resolved, the Town Board hereby reschedules its work session for the first week of November to Thursday, November 5, 2020 at 7:30pm; and

Be it further Resolved, the Town Clerk is hereby directed to notice said work session as required by law.

III. ADJOURNMENT